



EUROPEAN COMMISSION

Financial Stability, Financial Services and Capital Markets Union (DG FISMA)

European Union Consolidated Financial Sanctions List

This list has been updated on 28/05/2025 17:13

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1. INTRODUCTION

The present document contains the Consolidated List of persons, groups and entities subject, under EU Sanctions, to an asset freeze and the prohibition to make funds and economic resources available to them. The latest version of this file is [here](#).

2. INDIVIDUALS OR PERSONS

EU reference number: EU.1787.1

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Siraj Haqqani
- **Name/Alias:** Sirajuddin Jallaloudine Haqqani **Function:** Na'ib Amir (Deputy Commander)
- **Name/Alias:** Khalifa
- **Name/Alias:** Siraj Haqani
- **Name/Alias:** Saraj Haqani
- **Name/Alias:** Serajuddin Haqani

Birth information:

- **Birth date:** Circa from 1977 to 1978 **Birth place:** Pakistan, Danda, Miramshah, North Waziristan
- **Birth date:** Circa from 1977 to 1978 **Birth place:** Afghanistan, Srana village, Garda Saray district, Paktia province
- **Birth date:** Circa from 1977 to 1978 **Birth place:** Afghanistan, Neka district, Paktika province
- **Birth date:** Circa from 1977 to 1978 **Birth place:** Afghanistan, Khost province

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Pakistan, Miramshah, North Waziristan, Dergey Manday Madrasa
- **Address:** Pakistan, Miramshah, North Waziristan, Manba'ul uloom Madrasa
- **Address:** Pakistan, Miramshah, North Waziristan, Kela neighbourhood/Danda neighbourhood

Remark: Heading the Haqqani Network as of late 2012. Son of Jalaluddin Haqqani. Belongs to Sultan Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/ Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1491193>

EU reference number: EU.2272.60

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Naseer Haqqani
- **Name/Alias:** Nassir Haqqani
- **Name/Alias:** Nashir Haqqani
- **Name/Alias:** Nasiruddin Haqqani **Function:** A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan.
- **Name/Alias:** Dr. Naseer Haqqani **Title:** Dr.
- **Name/Alias:** Dr. Alim Ghair **Title:** Dr.

Birth information:

- **Birth date:** Circa from 1970 to 1973 **Birth place:** Afghanistan, Neka District **Remark:** Neka District, Paktika Province, Afghanistan

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Pakistan

Remark: A leader of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1621257>

EU reference number: EU.2274.87

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mullah Gul Agha Akhund
- **Name/Alias:** Hayadatullah
- **Name/Alias:** Gul Agha Ishakzai
- **Name/Alias:** Mullah Gul Agha
- **Name/Alias:** Hidayatullah
- **Name/Alias:** Haji Hidayatullah

Birth information:

- **Birth date:** Circa 1972 **Birth place:** Afghanistan, Band-e-Temur, Maiwand District, Kandahar Province

Contact information:

- **Address:** Pakistan

Remark: Belongs to Ishaqzai tribe. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1621285>

EU reference number: EU.2291.0

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Amir Abdullah Sahib
- **Name/Alias:** Amir Abdullah **Function:** Former Kandahar Province Deputy Taliban Governor

Birth information:

- **Birth date:** Circa 1972 **Birth place:** Afghanistan, Paktika Province

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Pakistan, Karachi

Remark: Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1621271>

EU reference number: EU.2301.53

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Agha Jan Alizai
- **Name/Alias:** Abdul Habib Alizai **Title:** Haji **Function:** Has managed a drug trafficking network in Helmand Province, Afghanistan
- **Name/Alias:** Haji Agha JanAlizai
- **Name/Alias:** Haji Loi Lala
- **Name/Alias:** Agha Jan Alazai
- **Name/Alias:** Loi Agha
- **Name/Alias:** Abdul Habib
- **Name/Alias:** Hajji Agha Jan

Birth information:

- **Birth date:** 1967 **Birth place:** Unknown country
- **Birth date:** 15/10/1963 **Birth place:** Unknown country
- **Birth date:** 1957 **Birth place:** Unknown country
- **Birth date:** 14/02/1973 **Birth place:** Unknown country
- **Birth date:** Circa **Birth place:** Afghanistan, Musa Qala District, Helmand Province, Yatimchai village **Remark:** Yatimchai village, Musa Qala District, Helmand Province, Afghanistan
- **Birth place:** Afghanistan, Kandahar

Citizenship information:

- **Citizenship:** Afghanistan

Remark: INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1684147>

EU reference number: EU.2320.90

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Khaleel Haqqani
- **Name/Alias:** Khalil ur Rahman Haqqani
- **Name/Alias:** Khalil Al-Rahman Haqqani
- **Name/Alias:** Khalil Ahmed Haqqani **Title:** Haji

Birth information:

- **Birth date:** 01/01/1966 **Birth place:** Afghanistan, Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province
- **Birth date:** Circa from 1958 to 1964 **Birth place:** Unknown country, Paktia Province, Sarana Village, Garda Saray area, Waza Zadran District **Remark:** between 1958 and 1964

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Pakistan, Peshawar
- **Address:** Pakistan, Kayla Village near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)
- **Address:** Pakistan, Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Near Dergey Manday Madrasa
- **Address:** Afghanistan, Sarana Zadran Village, Paktia Province,

Remark: Senior member of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Brother of Jalaluddin Haqqani and uncle of Sirajuddin Jallaloudine Haqqani. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1929286>

EU reference number: EU.2337.40

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Saleh Mohammad
- **Name/Alias:** Saleh Mohammad Kakar Akhtar Muhammad

Birth information:

- **Birth date:** Circa 1962 **Birth place:** Afghanistan, Nalghan Village, Panjwai District, Kandahar Province, Afghanistan

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Afghanistan, Kandahar Province, Daman District

Remark: Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund. Belongs to Kakar tribe. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4652885>

EU reference number: EU.294.84

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Hamidullah Akhund Sher Mohammad **Title:** Mullah **Function:** Head of Ariana Afghan Airlines under the Taliban regime.
- **Name/Alias:** Hamidullah Akhund **Title:** Mullah **Function:** Head of Ariana Afghan Airlines under the Taliban regime
- **Name/Alias:** Janat Gul

Birth information:

- **Birth date:** from 1972 to 1973 **Birth place:** Afghanistan, Washer District, Helmand Province, Sarpolad village **Remark:** Sarpolad village, Washer District, Helmand Province, Afghanistan
- **Birth date:** Circa from 1972 to 1973 **Birth place:** Afghanistan, Arghandab District, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Belongs to Ghilzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427570>

EU reference number: EU.295.85

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Pahlawan Shamsuddin
- **Name/Alias:** Shamsuddin **Title:** (a) Maulavi, (b) Qari **Function:** Governor of Wardak (Maidan) Province (Afghanistan) under the Taliban regime

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Keshim district, Badakhshan province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427518>

EU reference number: EU.296.86

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Ezatullah Haqqani Khan Sayyid **Title:** Maulavi **Function:** Deputy Minister of Planning under the Taliban regime
- **Name/Alias:** Ezatullah Haqqani

Birth information:

- **Birth date:** Circa 1957 **Birth place:** Afghanistan, Alingar District, Laghman province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678668>

EU reference number: EU.298.88

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Muhammad Yusuf
- **Name/Alias:** Aminullah Amin
- **Name/Alias:** Aminullah Amin Quddus **Title:** Maulavi **Function:** Governor of Saripul Province (Afghanistan) under the Taliban regime.

Birth information:

- **Birth date:** Circa 1973 **Birth place:** Afghanistan, Loy Karez village, Spin Boldak District, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Belongs to Nurzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678553>

EU reference number: EU.301.9

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mullah Jabar
- **Name/Alias:** Muawin Jabbar
- **Name/Alias:** Abdul Jabbar Omari **Title:** Maulavi **Function:** Governor of Baghlan Province (Afghanistan) under the Taliban regime

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Zabul Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Belongs to Hottak tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427437>

EU reference number: EU.303.11

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Sayyed Mohammad Haqqani
- **Name/Alias:** Sayyed Mohammed Haqqani **Title:** Mullah **Function:** (a) Director of Administrative Affairs under the Taliban regime, (b) Head of Information and Culture in Kandahar Province under the Taliban regime.

Birth information:

- **Birth date:** Circa 1965 **Birth place:** Afghanistan, Chaharbagh village, Arghandab District, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan.

Believed to be in Afghanistan/Pakistan border area.

Belongs to Barakzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010.

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of January 2016.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1493918>

EU reference number: EU.304.12

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Salim Haqqani **Title:** Maulavi **Function:** Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime.

Birth information:

- **Birth date:** Circa from 1966 to 1967 **Birth place:** Afghanistan, Alingar District, Laghman Province **Remark:** Alingar District, Laghman Province, Afghanistan.

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Deputy Commander of Ezatullah Haqqani Khan Sayyid as at Mar. 2010.

Belongs to Pashai ethnic group. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1494034>

EU reference number: EU.308.16

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Moslim Haqqani Muhammadi Gul **Title:** Maulavi **Function:** (a) Deputy Minister of Haj and Religious Affairs under the Taliban regime, (b) Deputy Minister of Higher Education under the Taliban regime.
- **Name/Alias:** Moslim Haqqani

Birth information:

- **Birth date:** 1965 **Birth place:** Afghanistan, Gawargan village, Pul-e-Khumri District, Baghlan Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National identification card 1136 **Remark:** (Afghan national identification card (tazkira)).

Remark: Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427425>

EU reference number: EU.309.17

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Khirullah Said Wali Khairkhwa
- **Name/Alias:** Khairullah Khairkhwah **Title:** (a) Maulavi, (b) Mullah **Function:** (a) Governor of Herat Province (Afghanistan) under the Taliban regime, (b) Spokesperson of the Taliban regime, (c) Governor of Kabul Province under the Taliban regime, (d) Minister of Internal Affairs under the Taliban regime.
- **Name/Alias:** Mullah Khairullah Khairkhwah

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Poti village, Arghistan district, Kandahar province

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Qatar

Remark: Belongs to Popalzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427436>

EU reference number: EU.311.71

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Azizirahman Abdul Ahad **Title:** Mr **Function:** Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates.

Birth information:

- **Birth date:** 1972 **Birth place:** Afghanistan, Shega District, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National identification card 44323 **Remark:** (national identification card (tazkira))

Remark: Belongs to Hotak tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4640065>

EU reference number: EU.312.72

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Baqi
- **Name/Alias:** Abdul Baqi Basir Awal Shah **Title:** (a) Maulavi, (b) Mullah **Function:** (a) Governor of Khost and Paktika provinces under the Taliban regime, (b) Vice-Minister of Information and Culture under the Taliban regime, (c) Consulate Department, Ministry of Foreign Affairs under the Taliban regime.

Birth information:

- **Birth date:** Circa from 1960 to 1962 **Birth place:** Afghanistan, Shinwar District, Nangarhar Province
- **Birth date:** from 1960 to 1962 **Birth place:** Afghanistan, Jalalabad City, Nangarhar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1493921>

EU reference number: EU.314.74

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Tahre Anwari
- **Name/Alias:** Haji Mudir
- **Name/Alias:** Mohammad Taher Anwari
- **Name/Alias:** Muhammad Tahir Anwari
- **Name/Alias:** Muhammad Taher Anwari **Title:** Mullah **Function:** (a) Director of Administrative Affairs under the Taliban regime, (b) Minister of Finance under the Taliban regime.

Birth information:

- **Birth date:** Circa 1961 **Birth place:** Afghanistan, Zurmat district, Paktia province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Belongs to Andar tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427388>

EU reference number: EU.318.78

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Nazirullah Hanafi Waliullah **Title:** (a) Maulavi, (b) Haji **Function:** Commercial Attaché, Taliban Embassy, Islamabad, Pakistan
- **Name/Alias:** Nazirullah Aanafi Waliullah **Title:** Haji

Birth information:

- **Birth date:** 1962 **Birth place:** Afghanistan, Spin Boldak District, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport D 000912 **Validity:** valid from 30/06/1998

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1446026>

EU reference number: EU.319.79

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Arefullah Aref Ghazi Mohammad **Title:** Maulavi **Function:** (a) Deputy Minister of Finance under the Taliban regime, (b) Governor of Ghazni Province under the Taliban regime, (c) Governor of Paktia Province under the Taliban regime.
- **Name/Alias:** Arefullah Aref

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Lawang (Lawand) village, Gelan District, Ghazni Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427419> (

EU reference number: EU.320.35

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Akhter Mohmad
- **Name/Alias:** Nazar Jan
- **Name/Alias:** Abdul Jalil Akhund
- **Name/Alias:** Haji Gulab Gul
- **Name/Alias:** Abdul Jalil Haqqani **Title:** Mullah
- **Name/Alias:** Abdul Jalil Haqqani Wali Mohammad **Title:** (a) Maulavi, (b) Mullah **Function:** Deputy Minister of Foreign Affairs under the Taliban regime.

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Kandahar City, Kandahar Province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Khwaja Malik village, Arghandab district, Kandahar province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport TR024417 **Validity:** valid from 20/12/2003 to 29/12/2006 **Additional information:** expired **Remark:** passport number issued under the name Haji Gulab Gul
- **Source:** Afghanistan **Document:** Other identification number OR 1961825 **Validity:** valid from 04/02/2003 to 02/02/2006 **Additional information:** expired **Remark:** issued under the name Akhter Mohmad, son of noor mohmad, born in 1965 in kandahar) issued on 4.2.2003 by the afghan consulate in quetta, pakistan, expired 2.2.2006

Remark: Believed to be in Afghanistan/Pakistan border area.

Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427402>

EU reference number: EU.321.36

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Najibullah Haqani
- **Name/Alias:** Najibullah Haqqani Hidayatullah **Title:** Maulavi **Function:** Deputy Minister of Finance of the Taliban regime

Birth information:

- **Birth date:** 1971 **Birth place:** Afghanistan, Moni village, Shigal District, Kunar Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National identification card 545167 **Remark:** afghan national identification card (tazkira), issued in 1974

Remark: Cousin of Moulavi Noor Jalal. Grandfather's name is Salam.

Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1493752>

EU reference number: EU.322.37

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Ghani Baradar
- **Name/Alias:** Mullah Baradar Akhund
- **Name/Alias:** Abdul Ghani Baradar Abdul Ahmad Turk **Title:** Mullah **Function:** Deputy Minister of Defence under the Taliban regime

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Yatimak village, Uruzgan Province, Dehrawood District **Remark:** Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Belongs to Popalzai tribe.

Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427381>

EU reference number: EU.323.38

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Bari Akhund **Title:** (a) Maulavi, (b) Mullah. **Function:** Governor of Helmand Province under the Taliban regime
- **Name/Alias:** Haji Mullah Sahib
- **Name/Alias:** Zakir

Birth information:

- **Birth date:** Circa 1953 **Birth place:** Afghanistan, Baghran District, Helmand province
- **Birth date:** Circa 1953 **Birth place:** Afghanistan, Now Zad District, Helmand Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe.

Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427430>

EU reference number: EU.327.42

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Manan Mohammad Ishak **Title:** Maulavi **Function:** (a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia, (b) Commercial Attaché, Taliban Embassy, Abu Dhabi, United Arab Emirates.

Birth information:

- **Birth date:** from 1940 to 1941 **Birth place:** Afghanistan, Siyachoy village, Panjwai District, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4652765>

EU reference number: EU.328.43**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Naib Imam
- **Name/Alias:** Akhtar Mohammad Mansour Khan Muhammad
- **Name/Alias:** Akhtar Muhammad Mansoor
- **Name/Alias:** Akhtar Mohammad Mansoor
- **Name/Alias:** Akhtar Mohammad Mansour Shah Mohammed **Title:** (a) Maulavi, (b) Mullah **Function:** Minister of Civil Aviation and Transportation of the Taliban regime

Birth information:

- **Birth date:** 1966 **Birth place:** Afghanistan, Band-e-Timur village, Maiwand District, Kandahar Province
- **Birth date:** Circa 1960 **Birth place:** Afghanistan, Band-e-Timur village, Maiwand District, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport SE-011697 **Validity:** valid from 25/01/1988 to 23/02/2000 **Additional information:** expired **Remark:** afghan passport number issued on 25 jan. 1988 in kabul, expired on 23 feb. 2000

Remark: Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban ‘Governor’ of Kandahar as of May 2007. Deputy to Mullah Abdul Ghani Baradar in the Taliban Supreme Council as of 2009. Taliban official responsible for four southern provinces of Afghanistan. Believed to be in Afghanistan/Pakistan border area. Belongs to Ishaqzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. Reportedly killed in May 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1494260>

EU reference number: EU.329.44**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Faiz **Title:** Maulavi **Function:** Head of the Information Dept, Ministry of Foreign Affairs under the Taliban regime.

Birth information:

- **Birth date:** Circa 1969 **Birth place:** Afghanistan, Ghazni province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1493746>

EU reference number: EU.332.2**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Shahabuddin Delawar **Title:** Maulavi **Function:** Deputy of High Court under the Taliban regime

Birth information:

- **Birth date:** 1957 **Birth place:** Afghanistan, Logar province
- **Birth date:** 1953 **Birth place:** Afghanistan, Logar Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport OA296623 **Remark:** (passport)

Remark: Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427559>

EU reference number: EU.334.4**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Asmatullah Asem
- **Name/Alias:** Esmatullah Asem
- **Name/Alias:** Sayed Esmatullah Asem
- **Name/Alias:** Sayed Esmatullah Asem Abdul Quddus **Title:** Maulavi **Function:** (a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime, (b) Secretary- General of the Afghan Red Crescent Society (ARCS) under the Taliban regime.

Birth information:

- **Birth date:** Circa 1967 **Birth place:** Afghanistan, Qalayi Shaikh, Chaparhar District, Nangarhar province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/ Pakistan border area.

Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427438>

EU reference number: EU.335.5

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Ehsanullah Sarfida
- **Name/Alias:** Ehsanullah Sarfida Hesamuddin Akhundzada **Title:** Maulavi **Function:** Deputy Minister of Security (Intelligence) under the Taliban regime.
- **Name/Alias:** Ehsanullah Sarfadi

Birth information:

- **Birth date:** Circa from 1962 to 1963 **Birth place:** Afghanistan, Khatak village, Gelan District, Ghazni Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in the Gulf region. Belongs to Taraki tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427441>

EU reference number: EU.336.6

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Hanafi Saheb
- **Name/Alias:** Abdussalam Hanifi
- **Name/Alias:** Abdul Salam Hanafi Ali Mardan Qul **Title:** (a) Mullah, (b) Maulavi. **Function:** Deputy Minister of Education under the Taliban regime.

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Qush Tepa District, Jawzjan Province
- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Darzab district, Faryab district

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008.

Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427380>

EU reference number: EU.337.7

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Qari Din Mohammad
- **Name/Alias:** Iadana Mohammad
- **Name/Alias:** Din Mohammad Hanif **Title:** Qari **Function:** (a) Minister of Planning under the Taliban regime, (b) Minister of Higher Education under the Taliban regime.

Birth information:

- **Birth date:** Circa 1955 **Birth place:** Afghanistan, Shakarlab village, Yaftali Pain District, Badakhshan Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Unknown country **Document:** National passport OA 454044 **Remark:** (as Iadana Mohammad)

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1493613>.

EU reference number: EU.339.9

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Haji Sahib
- **Name/Alias:** Qudratullah Jamal **Title:** Maulavi **Function:** Minister of Information under the Taliban regime

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Gardez, Paktia province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427404>

EU reference number: EU.340.62

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Ahmad Jan Akhund Zada
- **Name/Alias:** Ahmad Jan Akhunzada
- **Name/Alias:** Ahmad Jan Akhundzada Shukoor Akhundzada **Title:** (a) Maulavi, (b) Mullah **Function:** Governor of Zabol and Uruzgan Provinces under the Taliban regime.

Birth information:

- **Birth date:** Circa from 1966 to 1967 **Birth place:** Afghanistan, Lablan village, Dehrawood District, Uruzgan Province
- **Birth date:** Circa from 1966 to 1967 **Birth place:** Afghanistan, Zurmat District, Paktia Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4706028>

EU reference number: EU.341.63

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Hassan Akhund **Title:** (a) Mullah, (b) Haji. **Function:** (a) First Deputy, Council of Ministers under the Taliban regime, (b) Foreign Minister under the Taliban regime, (c) Governor of Kandahar under the Taliban regime, (d) Political Advisor of Mullah Mohammed Omar.

Birth information:

- **Birth date:** Circa from 1945 to 1950 **Birth place:** Afghanistan, Pashmul village, Panjwai District, Kandahar Province
- **Birth date:** Circa from 1955 to 1958 **Birth place:** Afghanistan, Pashmul village, Panjwai District, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: A close associate of Mullah Mohammed Omar.

Belongs to Kakar tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427207>

EU reference number: EU.344.66

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Jan Mohammad Madani Ikram **Title:** Maulavi **Function:** Chargé d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates.

Birth information:

- **Birth date:** from 1954 to 1955 **Birth place:** Afghanistan, Siyachoy village, Panjwai District, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010.

Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5039466>

EU reference number: EU.345.67

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Zia-ur-Rahman Madani **Title:** Maulavi **Function:** Governor of Logar Province (Afghanistan) under the Taliban regime
- **Name/Alias:** Zaia u Rahman Madani
- **Name/Alias:** Ziaurrahman Madani
- **Name/Alias:** Diya' al-Rahman Madani
- **Name/Alias:** Madani Saheb

Birth information:

- **Birth date:** Circa 1960 **Birth place:** Afghanistan, Paliran village, Namakab District, Takhar Province
- **Birth date:** Circa 1960 **Birth place:** Afghanistan, Taluqan City, Takhar province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in the Gulf region. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1494026>

EU reference number: [EU.350.27](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Muhammad Azami
- **Name/Alias:** Mohammad Azam Elmi **Title:** Maulavi **Function:** Deputy Minister of Mines and Industries under the Taliban regime

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Sayd Karam District, Paktia Province **Remark:** Paktia Province, Afghanistan

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Reportedly deceased in 2005. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4665205>

EU reference number: [EU.351.28](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Ishaq Akhund
- **Name/Alias:** Mohammad Eshaq Akhunzada **Title:** Maulavi **Function:** Governor of Laghman Province (Afghanistan) under the Taliban regime.

Birth information:

- **Birth date:** Circa from 1963 to 1968 **Birth place:** Afghanistan, Andar District, Ghazni Province **Remark:** Andar District, Ghazni Province, Afghanistan

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Belongs to Andar tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4665076>

EU reference number: [EU.352.29](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Atiqullah
- **Name/Alias:** Atiqullah Wali Mohammad **Title:** (a) Haji, (b) Mullah **Function:** (a) Director of Foreign Relations, Kandahar Province under the Taliban regime, (b) Director of Public Works, Kandahar Province under the Taliban regime, (c) First Deputy Minister of Agriculture under the Taliban regime, (d) Deputy Minister of Public Works under the Taliban regime.

Birth information:

- **Birth date:** Circa 1962 **Birth place:** Afghanistan, Tirin Kot District, Uruzgan Province
- **Birth date:** Circa 1962 **Birth place:** Afghanistan, Khwaja Malik village, Arghadab District, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Originally from Uruzgan, settled and lived later in Kandahar.

Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5240911>

EU reference number: [EU.355.32](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Gul Ahmad Hakimi **Title:** Maulavi **Function:** Commercial Attaché, Taliban 'Consulate General', Karachi, Pakistan

Birth information:

- **Birth date:** 1964 **Birth place:** Afghanistan, Kabul Province
- **Birth date:** 1964 **Birth place:** Afghanistan, Logar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4665175>

EU reference number: EU.356.33**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Hamdullah Allah Noor **Title:** Maulavi **Function:** Repatriation Attaché, Taliban Consulate General, Quetta, Pakistan.

Birth information:

- **Birth date:** 1973 **Birth place:** Afghanistan, District Number 6, Kandahar City, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National identification card 4414 **Remark:** (afghan identification card (tazkira))

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. Additional title: Hafiz. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4665093>

EU reference number: EU.358.35**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Abdullah Jan Agha
- **Name/Alias:** Janan Agha **Title:** Mullah **Function:** Governor of Fariab Province under the Taliban regime.

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Uruzgan province, Tirin Kot city
- **Birth date:** Circa 1953 **Birth place:** Afghanistan, Uruzgan province, Tirin Kot city

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1428048>
9.3.2017 L 63/22 Official Journal of the European Union EN

EU reference number: EU.359.36**Legal basis:** 2019/279 (OJ L47)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Jalaluddin Haqqani **Title:** Maulavi **Function:** Minister of Frontier Affairs under the Taliban regime
- **Name/Alias:** Jalaluddin Haqqani
- **Name/Alias:** Jallalouddin Haqqani
- **Name/Alias:** Jallalouddine Haqqani

Birth information:

- **Birth date:** Circa 1948 **Birth place:** Afghanistan **Remark:** Neka District, Paktika Province, Afghanistan
- **Birth date:** Circa 1942 **Birth place:** Afghanistan, Neka District, Paktika Province
- **Birth date:** Circa 1942 **Birth place:** Afghanistan **Remark:** Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan
- **Birth date:** Circa 1948 **Birth place:** Afghanistan **Remark:** Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Father of Sirajuddin Jallaloudine Haqqani, Nasiruddin Haqqani and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari and Khalil Ahmed Haqqani. He is an active Taliban leader.

Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of September 2018. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427400>

EU reference number: EU.3609.57**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Mohammad Aman Akhund
- **Name/Alias:** Mohammed Aman
- **Name/Alias:** Mullah Mohammed Oman
- **Name/Alias:** Mullah Mohammad Aman Ustad Noorzai
- **Name/Alias:** Sanauallah
- **Name/Alias:** Mullah Mad Aman Ustad Noorzai

Birth information:

- **Birth date:** 1970 **Birth place:** Afghanistan, Bande Tumor Village, Maiwand District, Kandahar Province

Remark: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership.

Has acted as secretary to Taliban leader Mullah Mohammed Omar and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai. Member of Mullah Mohammed Omar's inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4665005>

EU reference number: EU.361.90**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Hottak Sahib
- **Name/Alias:** Abdul Rahman Ahmad Hottak **Title:** Maulavi **Function:** (a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime, (b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime.

Birth information:

- **Birth date:** Circa 1957 **Birth place:** Afghanistan, Ghazni province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1494052>

EU reference number: EU.3610.82**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Ahmed Jan Kuchi
- **Name/Alias:** Ahmed Jan Wazir Akhtar Mohammad **Function:** Official of the Ministry of Finance during the Taliban regime.
- **Name/Alias:** Ahmed Jan Zadran

Birth information:

- **Birth date:** 1963 **Birth place:** Afghanistan, Barlach Village, Qareh Bagh District, Ghazni Province

Remark: Key commander of the Haqqani Network, which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani. Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan.

Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678368>

EU reference number: EU.3611.47**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Abdul Samad Achekzai
- **Name/Alias:** Abdul Samad

Birth information:

- **Birth date:** 1970 **Birth place:** Afghanistan

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Date of UN designation: 2.3.2012.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4652670>

EU reference number: EU.3612.12**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Bakht Gul
- **Name/Alias:** Bakhta Gul
- **Name/Alias:** Bakht Gul Bahar
- **Name/Alias:** Shuqib

Birth information:

- **Birth date:** 1980 **Birth place:** Afghanistan, Aki Village, Zadran District, Paktiya Province

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Pakistan, Miram Shah, North Waziristan, Federally Administered Tribal Areas

Remark: Communications assistant to Badruddin Haqqani (deceased). Belongs to Zadran tribe. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4721045>

EU reference number: EU.3618.93**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Sher Mohammad Abbas Stanekzai Padshah Khan **Title:** Maulavi **Function:** (a) Deputy Minister of Public Health under the Taliban regime, (b) Deputy Minister of Foreign Affairs under the Taliban regime.

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Baraki Barak District, Logar Province, Qala- e-Abbas, Shah Mazar area

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010.

Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427421>

EU reference number: [EU.3619.58](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Jawad Waziri **Function:** UN Department, Ministry of Foreign Affairs under the Taliban regime.

Birth information:

- **Birth date:** Circa 1960 **Birth place:** Afghanistan, Sharana District, Paktia Province
- **Birth date:** Circa 1960 **Birth place:** Afghanistan, Jaghatu District, Maidan Wardak Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678350>

EU reference number: [EU.364.93](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mullah Nasir
- **Name/Alias:** Rahmatullah Kakazada **Title:** (a) Maulavi, (b) Mullah **Function:** Consul General, Taliban Consulate General, Karachi, Pakistan
- **Name/Alias:** Kakazada
- **Name/Alias:** Rehmatullah

Birth information:

- **Birth date:** 1968 **Birth place:** Afghanistan, Zurmat District, Paktia Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport D 000952 **Validity:** valid from 07/01/1999

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Suleimankheil tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/144605>

EU reference number: [EU.3664.44](#)

Legal basis: [2018/648 \(OJ L108\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammed Omar Ghulam Nabi **Title:** Mullah **Function:** Leader of the Faithful (“Amir ul- Mumineen”), Afghanistan.
Remark: Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of April 2013. INTERPOL- UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/searchun/1427394>
 Mohammed Omar holds the title of “Commander of the Faithful of the Islamic Emirate of Afghanistan” and is the supreme leader of the Taliban movement in the Taliban hierarchy. He sheltered Usama bin Laden (deceased) and is Al-Qaida network in the years prior to the 11 September 2001 attacks in the United States. He has been directing the Taliban against the Government of Afghanistan and their allies in Afghanistan since 2001. Mohammed Omar commands the allegiance of other prominent military leaders in the region, such as Jalaluddin Haqqani.’

Birth information:

- **Birth date:** Circa 1966 **Birth place:** Afghanistan, Naw Deh village, Deh Rawud District **Remark:** Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan,
- **Birth date:** 1960 **Birth place:** Afghanistan, Maiwand District, Kandahar Province, Noori village **Remark:** Maiwand District, Kandahar Province, Afghanistan.
- **Birth date:** 1953 **Birth place:** Afghanistan, Deh Rawud District, Uruzgan Province, Naw Deh village

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Father's name is Ghulan Nabi, also known as Mullah Musafir. Left eye missing. Borthor-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of April 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427394>

EU reference number: EU.368.0**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Sayed Mohammad Azim Agha
- **Name/Alias:** Sayed Mohammad Azim Agha **Title:** Maulavi **Function:** Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime
- **Name/Alias:** Agha Saheb

Birth information:

- **Birth date:** Circa 1966 **Birth place:** Afghanistan, Panjwai District, Kandahar province
- **Birth date:** Circa 1969 **Birth place:** Afghanistan, Panjwai District, Kandahar province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427409>

EU reference number: EU.3698.4**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Haji Satar Barakzai
- **Name/Alias:** Abdulasattar
- **Name/Alias:** Haji Abdul Satar
- **Name/Alias:** Haji Abdul Sattar Barakzai
- **Name/Alias:** Abdul Satar Abdul Manan **Title:** Haji

Birth information:

- **Birth date:** 1964 **Birth place:** Afghanistan, Mirmandaw village, Nahr-e Saraj District, Helmand Province
- **Birth date:** 1964 **Birth place:** Afghanistan, Mirmadaw village, Gereshk District, Helmand Province
- **Birth date:** 1964 **Birth place:** Pakistan, Qilla Abdullah, Baluchistan Province

Identification document information:

- **Source:** Pakistan **Document:** National passport AM5421691 **Validity:** valid to 11/08/2013 **Remark:** pakistan passport, expires on 11 aug. 2013
- **Source:** Pakistan **Document:** National identification card 5420250161699 **Remark:** (national identification number)
- **Source:** Afghanistan **Document:** National identification card 585629 **Remark:** (national identification number)

Contact information:

- **Address:** Pakistan, Chaman, Baluchistan Province
- **Address:** Pakistan, Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province
- **Address:** Pakistan, Kandahar Province, Abdul Satar Food Shop, Ayno Mina 0093
- **Address:** Pakistan, Pashtunabad, Quetta, Baluchistan Province, Kachray Road

Remark: Co-owner of Haji Khairullah Haji Sattar Money Exchange and associated also with Khairullah Barakzai. Belongs to Barakzai tribe. Father's name is Hajji 'Abd-al-Manaf. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4998005>

EU reference number: EU.3701.11**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Haji Khairullah
- **Name/Alias:** Haji Khair Ullah
- **Name/Alias:** Haji Kheirullah
- **Name/Alias:** Haji Karimullah
- **Name/Alias:** Haji Khair Mohammad
- **Name/Alias:** Khairullah Barakzai Khudai Nazar **Title:** Haji **Function:** Co-owner of Haji Khairullah Haji Sattar Money Exchange

Birth information:

- **Birth date:** 1965 **Birth place:** Afghanistan, Zumbaleh village, Nahr-e Saraj District, Helmand Province
- **Birth date:** 1965 **Birth place:** Pakistan, Qilla Abdullah, Baluchistan Province
- **Birth date:** 1965 **Birth place:** Afghanistan, Mirmadaw village, Gereshk District, Helmand Province

Identification document information:

- **Source:** Pakistan **Document:** National identification card 5440005229635 **Remark:** national identification number, officially cancelled as of 2013
- **Source:** Pakistan **Document:** National passport BP4199631 **Validity:** valid to 25/06/2014 **Remark:** pakistan passport, expires on 25 june 2014, officially cancelled as of 2013 .

Contact information:

- **Address:** Pakistan, Quetta, Baluchistan Province, Abdul Manan Chowk, Pashtunabad

Remark: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Abdul Satar Abdul Manan. Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazar Mohammad. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4722167>

EU reference number: EU.3702.73**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Abdul Rauf Zakir **Title:** Qari
- **Name/Alias:** Qari Zakir

Birth information:

- **Birth date:** from 1969 to 1971 **Birth place:** Afghanistan, Kabul Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5039797>**EU reference number:** EU.3705.65**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Muhammad Qasim
- **Name/Alias:** Mohammed Qasim Mir Wali Khudai Rahim **Title:** Haji **Function:** Owner of Rahat Ltd
- **Name/Alias:** Abdul Salam

Birth information:

- **Birth date:** from 1975 to 1976 **Birth place:** Afghanistan, Darweshan village, Garmser District, Helmand Province
- **Birth date:** from 1975 to 1976 **Birth place:** Afghanistan, Minar village, Garmser District, Helmand Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National identification card 57388 **Remark:** (afghan national identification card - tazkira- issued in lashkar gah district, helmand province, afghanistan)
- **Source:** Afghanistan **Document:** Other identification number 665 **Remark:** (residential card number, Ayno Maina, Kandahar Province, Afghanistan)

Contact information:

- **Address:** Afghanistan, Kandahar City, Kandahar Province, Room number 33, 5th Floor Sarafi Market
- **Address:** Afghanistan, Safaar Bazaar, Garmser District, Helmand Province
- **Address:** Afghanistan, Wesh, Spin Boldak District, Kandahar Province

Remark: INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5041285>**EU reference number:** EU.3706.30**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Mullah Mohammed Shah
- **Name/Alias:** Ahmed Shah Noorzai Obaidullah **Title:** (a) Mullah, (b) Maulavi **Function:** Provided financial services to Ghul Agha Ishakzai and other Taliban in Helmand Province.
- **Name/Alias:** Maulawi Ahmed Shah
- **Name/Alias:** Haji Mullah Ahmad Shah
- **Name/Alias:** Haji Ahmad Shah **Title:** Maulavi
- **Name/Alias:** Mullah Ahmed Shah Noorzai

Birth information:

- **Birth date:** 1981 **Birth place:** Pakistan, Quetta
- **Birth date:** 01/01/1985 **Birth place:** Pakistan, Quetta

Identification document information:

- **Source:** Pakistan **Document:** National identification card 54401-2288025-9 **Remark:** national identity card number, officially cancelled as of 2013
- **Source:** Pakistan **Document:** National passport NC5140251 **Validity:** valid from 23/10/2009 to 22/10/2014 **Remark:** pakistani passport issued on 23 october 2009 expires on 22 october 2014, officially cancelled as of 2013

Contact information:

- **Address:** Pakistan, Quetta

Remark: Owns and operates the Roshan Money Exchange. Provided financial services to Ghul Agha Ishakzai and other Taliban in Helmand Province. Alternative title is Maulavi. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5278407>**EU reference number:** EU.3707.92**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan

Identity information:

- **Name/Alias:** Adam Khan Achekzai **Title:** Maulavi
- **Name/Alias:** Maulavi Adam Khan
- **Name/Alias:** Maulavi Adam

Birth information:

- **Birth date:** 1974 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1975 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1972 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1971 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1973 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1970 **Birth place:** Afghanistan, Kandahar Province

Citizenship information:

- **Citizenship:** Pakistan

Contact information:

- **Address:** Pakistan, Chaman, Baluchistan Province

Remark: INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5304878>

EU reference number: [EU.3713.39](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Kari Rahmat
- **Name/Alias:** Qari Rahmat
- **Name/Alias:** Rahmatullah Shah Nawaz **Title:** Alhaj

Birth information:

- **Birth date:** 1981 **Birth place:** Afghanistan, Shadal Bazaar, Achin District, Nangarhar Province **Remark:** Shadal (variant Shadaal)
- **Birth date:** 1982 **Birth place:** Afghanistan, Shadal Bazaar, Achin District, Nangarhar Province

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Afghanistan, Surkhel village, Achin district, Nangarhar Province
- **Address:** Afghanistan, Batan village, Achin District, Nangarhar Province
- **Address:** Afghanistan, Nangarhar Province, Kamkai Village, Achin District

Remark: Eye colour: brown, hair colour: black, weight: 77-81kg, height: 178 cm short-to-medium black beard, short black hair.

Belongs to Shinwari tribe, Sepahi sub-tribe.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5810480>

EU reference number: [EU.3714.4](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Qari Saifullah Tokhi **Title:** Qari. **Function:** Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan
- **Name/Alias:** Qari Saifullah
- **Name/Alias:** Qari Saifullah Al Tokhi
- **Name/Alias:** Saifullah Tokhi
- **Name/Alias:** Qari Sahab

Birth information:

- **Birth date:** Circa 1964 **Birth place:** Afghanistan, Daraz Village, Jaldak wa Tarnak District, Zabul Province

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Pakistan, Quetta City, Baluchistan Province, Chalo Bawari area

Remark: Believed to be in Afghanistan/Pakistan border area. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg.

Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzai,) sub-tribe, Kishta Barkorzai (lower Barkorzai) clan. Marital Status: married. Father's name: Agha Mohammad. Brother's name: Humdullah. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5778692>

EU reference number: [EU.3715.66](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Yahya Haqqani **Function:** Senior Haqqani Network (HQN) member.
- **Name/Alias:** Yaya
- **Name/Alias:** Qari Sahab

Birth information:

- **Birth date:** 1978 **Birth place:** Unknown country
- **Birth date:** 1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Afghanistan, A Haqqani Madrassa in the Afghanistan/Pakistan Border Area **Remark:** A Haqqani Madrassa in the Afghanistan/Pakistan Border Area

Remark: Senior Haqqani Network (HQN) member. Injured leg. Father's name is Hajji Meyawar Khan (deceased). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5807173>

EU reference number: EU.3716.31

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Saidullah Jan **Function:** Senior member of the Haqqani Network -HQN (as of 2013)
- **Name/Alias:** Abid Khan

Birth information:

- **Birth date:** 1982 **Birth place:** Afghanistan, Giyan District, Paktika Province

Remark: Father's name is Bakhta Jan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5807179>

EU reference number: EU.3717.93

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad-Omar Jadran **Title:** Maulavi
- **Name/Alias:** Muhammad Omar Zadran **Title:** (a) Maulavi, (b) Mullah **Function:** Haqqani Network (HQN) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013.

Birth information:

- **Birth date:** 1958 **Birth place:** Afghanistan, Sultan Kheyl Village, Spera District, Khost Province

Remark: Address: Located in the Afghanistan / Pakistan Border Area.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5807181>

EU reference number: EU.3718.58

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Basir **Title:** Haji
- **Name/Alias:** Abdul Basir Noorzai **Title:** Haji **Function:** Owner of Haji Basir and Zarjmil Company Hawala.
- **Name/Alias:** Haji Abdul Basir **Title:** Haji
- **Name/Alias:** Haji 'Abd Al-Basir **Title:** Haji
- **Name/Alias:** Haji Basir Noorzai **Title:** Haji
- **Name/Alias:** Abdul Baseer **Title:** Haji

Birth information:

- **Birth date:** 1965 **Birth place:** Pakistan, Baluchistan Province
- **Birth date:** 1960 **Birth place:** Pakistan, Baluchistan Province
- **Birth date:** 1963 **Birth place:** Pakistan, Baluchistan Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Pakistan **Document:** National passport AA3829182
- **Source:** Pakistan **Document:** National identification card 5420124679187

Contact information:

- **Address:** Pakistan, Baluchistan Province, Chaman

Remark: Owner of Haji Basir and Zarjmil Company Hawala, which provides financial services to Taliban in the region.

Haji Abdul Basir (Basir) owns and operates the Haji Basir and Zarjmil Company Hawala.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5858164>

EU reference number: EU.3725.67

Legal basis: [2019/279 \(OJ L47\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Toriq Agha Sayed
- **Name/Alias:** Toriq Agha
- **Name/Alias:** Torak Agha
- **Name/Alias:** Sayed Mohammed Hashan
- **Name/Alias:** Torek Agha **Title:** Haji

Birth information:

- **Birth date:** 1960 **Birth place:** Afghanistan, Kandahar Province, Afghanistan
- **Birth date:** Circa 1965 **Birth place:** Pakistan, Pishin, Baluchistan Province
- **Birth date:** 1962 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1960 **Birth place:** Pakistan, Pishin, Baluchistan Province
- **Birth date:** Circa 1965 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1962 **Birth place:** Pakistan, Pishin, Baluchistan Province

Identification document information:

- **Source:** Pakistan **Document:** National identification card 5430312277059 **Additional information:** revoked by issuer **Remark:** (fraudulently obtained and since cancelled by the Government of Pakistan).

Contact information:

- **Address:** Pakistan, Pashtunabad, Quetta, Baluchistan Province

Remark: Key commander for Taliban military council involved in fundraising from Gulf-based donors. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5905294>

EU reference number: [EU.3748.61](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Haji Faizullah Noor
- **Name/Alias:** Haji Pazullah Noorzai
- **Name/Alias:** Faizullah Noorzai Akhtar Mohammed Mira Khan
- **Name/Alias:** Haji Mullah Faizullah
- **Name/Alias:** Haji Faizullah Noori
- **Name/Alias:** Hajji Faizullah Khan Noorzai
- **Name/Alias:** Haji Faizuulah Khan Norezai
- **Name/Alias:** Haji Faizullah Khan
- **Name/Alias:** Haji Fiazullah
- **Name/Alias:** Faizullah Khan Noorzai **Title:** Haji

Birth information:

- **Birth place:** Afghanistan, Kadanay, Spin Boldak District Kandahar Province
- **Birth date:** 1962 **Birth place:** Afghanistan
- **Birth date:** 1961 **Birth place:** Afghanistan
- **Birth date:** Circa from 1968 to 1970 **Birth place:** Afghanistan
- **Birth place:** Afghanistan, Lowy Kariz, Spin Boldak District, Kandahar Province
- **Birth date:** 1966 **Birth place:** Afghanistan
- **Birth place:** Pakistan, Chaman, Baluchistan Province

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Afghanistan, Kalay Rangin, Spin Boldak District, Kandahar Province
- **Address:** Pakistan, Miralzei Village, Chaman, Baluchistan Province, Boghra Road

Remark: As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai. Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678606>

EU reference number: [EU.3760.52](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Haji Aminullah
- **Name/Alias:** Allah Muhammad
- **Name/Alias:** Hajji Malik Noorzai
- **Name/Alias:** Haji Maluk
- **Name/Alias:** Malik Noorzai **Title:** Haji **Function:** Taliban financier.
- **Name/Alias:** Hajji Malak Noorzai
- **Name/Alias:** Haji Malek Noorzai

Birth information:

- **Birth place:** Pakistan, Pishin, Baluchistan Province
- **Birth place:** Pakistan, Chaman border town
- **Birth date:** 01/01/1963 **Birth place:** Unknown country
- **Birth date:** 1957 **Birth place:** Unknown country
- **Birth date:** 1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Pakistan **Document:** National identification card 54201-247561-5 **Remark:** 54201-247561-5, (pakistani national id, officially cancelled as of 2013)
- **Source:** Pakistan **Document:** National passport FA0157612 **Validity:** valid from 23/07/2009 to 22/07/2014 **Remark:** pakistani passport issued on 23 jul. 2009, expires on 22 jul. 2014, officially cancelled as of 2013, issued under name allah muhammad

Contact information:

- **Address:** Afghanistan, Kalay Rangin, Spin Boldak District, Kandahar Province
- **Address:** Pakistan, Miralzei Village, Chaman, Baluchistan Province, Boghra Road

Remark: Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai. Father's name is Haji Akhtar Muhammad. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4670985>

EU reference number: [EU.3761.17](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Aziz Abbasin
- **Name/Alias:** Abdul Aziz Mahsud

Birth information:

- **Birth date:** 1969 **Birth place:** Afghanistan, Sheykhani Village, Pirkowti Area, Orgun District, Paktika Province

Remark: Key commander in the Haqqani Network under Sirajuddin Jallaloudine Haqqani. Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4639645>

EU reference number: [EU.3762.79](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Ahmad Zia Agha **Title:** Haji
- **Name/Alias:** Zia Agha
- **Name/Alias:** Noor Ahmad
- **Name/Alias:** Noor Ahmed
- **Name/Alias:** Sia Agha Sayeed

Birth information:

- **Birth date:** 1974 **Birth place:** Afghanistan, Maiwand District, Kandahar Province,

Remark: Date of UN designation: 6.1.2012.

Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4653034>

EU reference number: [EU.3763.44](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Fazl Rabbi
- **Name/Alias:** Fazal Rabi
- **Name/Alias:** Faisal Rabbi
- **Name/Alias:** Fazl Rabi **Function:** Senior official in Konar Province during the Taliban regime

Birth information:

- **Birth place:** Afghanistan, Kohe Safi District Parwan Province
- **Birth date:** 1972 **Birth place:** Unknown country
- **Birth place:** Afghanistan, Kapisa Province
- **Birth place:** Afghanistan, Nangarhar Province
- **Birth place:** Afghanistan, Kabul Province
- **Birth date:** 1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Represents and provides financial and logistical support to the Haqqani Network, which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani, Jalaluddin Haqqani, the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678547>

EU reference number: EU.417.78**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Ubaidullah Akhund Yar Mohammed Akhund **Title:** (a) Mullah, (b) Hadji, (c) Maulavi. **Function:** Minister of Defence under the Taliban regime
- **Name/Alias:** Obaid Ullah Akhund
- **Name/Alias:** Obaidullah Akhund

Birth information:

- **Birth place:** Afghanistan, Sangisar village, Panjwai District, Kandahar Province
- **Birth date:** 1969 **Birth place:** Unknown country
- **Birth date:** Circa 1968 **Birth place:** Unknown country
- **Birth place:** Afghanistan, Arghandab District, Kandahar Province
- **Birth place:** Afghanistan, Nalgham area, Zheray District, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad. Belonged to Alokozai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678686>

EU reference number: EU.427.43**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Mohammad Abbas Akhund **Title:** Mullah **Function:** (a) Mayor of Kandahar under the Taliban regime, (b) Minister of Public Health under the Taliban regime.

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Khas Uruzgan District, Uruzgan Province **Remark:** Khas Uruzgan District, Uruzgan Province, Afghanistan.

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427417>

EU reference number: EU.449.72**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Kabir Abdul **Title:** Maulavi **Function:** Second Deputy
- **Name/Alias:** A. Kabir
- **Name/Alias:** Abdul Kabir Mohammad Jan **Title:** Maulavi **Function:** (a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime, (b) Governor of Nangarhar Province under the Taliban regime, (c) Head of Eastern Zone under the Taliban regime.

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Pul-e-Khumri or Baghlan Jadid District, Baghlan Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Family is originally from Neka District, Paktia Province, Afghanistan.

Belongs to Zadran tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1493564>

EU reference number: EU.471.56**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Abdul Hai Hazem Abdul Qader **Title:** (a) Maulavi, (b) Mullah **Function:** First Secretary, Taliban Consulate General, Quetta, Pakistan.
- **Name/Alias:** Abdul Hai Hazem

Birth information:

- **Birth date:** 1971 **Birth place:** Afghanistan, Pashawal Yargatoo village **Remark:** Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport D 0001203 **Remark:** (afghan passport)

Contact information:

- **Address:** Afghanistan, Iltifat village, Kabul Province, Iltifat village, Shakardara District, **Remark:** Iltifat village, Shakardara District, Kabul Province, Afghanistan
- **Address:** Afghanistan, Kabul City, Kabul Province, Puli Charkhi Area, District Number 9

Remark: Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1446037>

EU reference number: [EU.472.57](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Sayed Ghias
- **Name/Alias:** Sayed Ghiasuddin Sayed Ghousuddin
- **Name/Alias:** Sayyed Ghayasudin
- **Name/Alias:** Sayyed Ghiassouddine Agha **Title:** Maulavi **Function:** (a) Minister of Haj and Religious Affairs under the Taliban regime, (b) Education Minister under the Taliban regime.

Birth information:

- **Birth date:** Circa 1961 **Birth place:** Afghanistan, Kohistan District, Faryab Province **Remark:** Kohistan District, Faryab Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4652713>

EU reference number: [EU.473.58](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Ahmadi **Title:** (a) Mullah, (b) Haji **Function:** (a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime, (b) Minister of Finance under the Taliban regime.

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Daman district, Kandahar province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Pashmul village, Panjwai District, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: elieved to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe.

Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427516>

EU reference number: [EU.502.12](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Haji Ahmad Jan
- **Name/Alias:** Ahmed Jan Akhund
- **Name/Alias:** Ahmed Jan Akhundzada Wazir **Title:** Maulavi **Function:** Minister of Water and Electricity under the Taliban regime

Birth information:

- **Birth date:** Circa from 1953 to 1958 **Birth place:** Afghanistan, Kandahar province
- **Birth date:** Circa from 1953 to 1958 **Birth place:** Afghanistan, Tirin Kot District, Uruzgan Province **Remark:** between 1953 and 1958

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/ Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678353>

EU reference number: [EU.509.19](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Essa Akhund **Title:** (a) Alhaj, (b) Mullah **Function:** Minister of Water, Sanitation and Electricity under the Taliban regime.

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Kandahar Province, Mial area, Spin Boldak District

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Belongs to Nurzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427423>

EU reference number: EU.538.10**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Attiqullah Akhund **Title:** Maulavi **Function:** Deputy Minister of Agriculture under the Taliban regime.

Birth information:

- **Birth date:** Circa 1953 **Birth place:** Afghanistan, Shah Wali Kot district, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Belongs to Popalzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427204>

EU reference number: EU.539.11**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Akhund
- **Name/Alias:** Shahidwrar
- **Name/Alias:** Allahdad
- **Name/Alias:** Allah Dad Matin **Title:** Mullah **Function:** (a) Minister of Urban Development under the Taliban regime, (b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime, (c) Head of Ariana Afghan Airlines under the Taliban regime.

Birth information:

- **Birth date:** Circa 1960 **Birth place:** Afghanistan, Kadani village, Spin Boldak district, Kandahar province
- **Birth date:** Circa 1953 **Birth place:** Afghanistan, Kadani village, Spin Boldak district, Kandahar province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427390>

EU reference number: EU.549.73**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Agha, Abdul Rahman **Title:** Maulavi **Function:** Chief Justice of Military Court under the Taliban regime.

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Arghandab district, Kandahar province

Citizenship information:

- **Citizenship:** Pakistan
- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427565>

EU reference number: EU.571.57**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Yaqoub Mohammad **Title:** Maulavi **Function:** Head of Bakhtar Information Agency (BIA) under the Taliban regime

Birth information:

- **Birth date:** Circa 1966 **Birth place:** Afghanistan, Shahjoi District, Zabul Province
- **Birth date:** Circa 1966 **Birth place:** Afghanistan, Janda District, Ghazni Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5741615>

EU reference number: EU.588.29**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Abu Turab
- **Name/Alias:** Hidayatullah **Function:** Deputy Minister of Civil Aviation and Tourism under the Taliban regime

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Arghandab district, Kandahar province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1529230>

EU reference number: [EU.593.86](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Rahman Zahed **Title:** Mullah **Function:** Deputy Minister of Foreign Affairs under the Taliban regime
- **Name/Alias:** Abdul Rehman Zahid

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Kharwar District, Logar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678501>

EU reference number: [EU.595.88](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Jan Agha Ahmadzai
- **Name/Alias:** Zahid Ahmadzai
- **Name/Alias:** Mohammad Zahid **Title:** Mullah **Function:** Third Secretary, Taliban Embassy, Islamabad, Pakistan

Birth information:

- **Birth date:** 1971 **Birth place:** Afghanistan, Logar Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport D 001206 **Validity:** valid from 17/07/2000 **Issue:** issued on 17/07/2000

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1446039>

EU reference number: [EU.636.9](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Wali
- **Name/Alias:** Mohammad Wali Mohammad Ewaz **Title:** Maulavi **Function:** Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime

Birth information:

- **Birth date:** Circa 1965 **Birth place:** Afghanistan, Siyachoy village, Panjwai District, Kandahar Province
- **Birth date:** Circa 1965 **Birth place:** Afghanistan, Jelawur village, Arghandab District, Kandahar province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Reportedly deceased in December 2006 and buried in Panjwai District, Kandahar Province, Afghanistan. Belonged to Ghilzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427424>

EU reference number: [EU.637.10](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Wali Seddiqi **Title:** Qari **Function:** First Secretary Taliban ‘Consulate General’ Peshawar, Pakistan.

Birth information:

- **Birth date:** 1974 **Birth place:** Afghanistan, Zilzilay village, Andar District, Ghazni Province, Ghazni

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport D 000769 **Validity:** valid from 02/02/1997

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1446036>

EU reference number: EU.658.38**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Walijan **Title:** Maulavi **Function:** Governor of Jawzjan Province (Afghanistan) under the Taliban regime

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Pakistan, Quetta
- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Nimroz Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427434>

EU reference number: EU.659.39**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Abdul-Haq Wassiq **Title:** Maulavi **Function:** Deputy Minister of Security (Intelligence) under the Taliban regime. **Remark:** Deputy Minister of Security (Intelligence) under the Taliban regime.
- **Name/Alias:** Abdul Haq Wasiq
- **Name/Alias:** Abdul-Haq Wasseq

Birth information:

- **Birth date:** 1971 **Birth place:** Afghanistan, Gharib village, Khogyani District, Ghazni province
- **Birth date:** Circa 1975 **Birth place:** Afghanistan, Gharib village, Khogyani District, Ghazni province

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Qatar

Remark: Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427442> 9.3.2017 L 63/53 Official Journal of the European Union EN

EU reference number: EU.666.1**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Nik Mohammad **Title:** Maulavi **Function:** Deputy Minister of Commerce under the Taliban regime
- **Name/Alias:** Nik Mohammad Dost Mohammad

Birth information:

- **Birth date:** Circa 1957 **Birth place:** Afghanistan, Zangi Abad village, Panjwai District, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5039745>

EU reference number: EU.675.62**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Gud Mullah Mohammad Hassan
- **Name/Alias:** Mohammad Hasan Rahmani **Title:** Mullah **Function:** Governor of Kandahar Province (Afghanistan) under the Taliban regime.

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Chora District, Uruzgan Province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Deh Rawud District, Uruzgan province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Charchino District, Uruzgan Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. Deceased as of 9 February 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427431>

EU reference number: EU.695.89

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Shafiq Mohammadi **Title:** Maulavi **Function:** (a) Governor of Khost Province (Afghanistan) under the Taliban regime, (b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime.

Birth information:

- **Birth date:** Circa 1948 **Birth place:** Afghanistan, Tirin Kot District, Uruzgan province, Uruzgan province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427517>

EU reference number: EU.697.91

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Aleem Noorani **Title:** Mufti **Function:** First Secretary, Taliban Consulate General, Karachi, Pakistan.

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Ghazni Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4665686>

EU reference number: EU.699.93

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Nurullah Nuri **Title:** Maulavi **Function:** (a) Governor of Balkh Province (Afghanistan) under the Taliban regime, (b) Head of Northern Zone under the Taliban regime.
- **Name/Alias:** Norullah Noori

Birth information:

- **Birth date:** 01/01/1967 **Birth place:** Afghanistan, Shahjoe district, Zabul province
- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Shahjoe district, Zabul province

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Qatar

Remark: Belongs to Tokhi tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427439>

EU reference number: EU.701.13

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Qadeer Basir Abdul Baseer **Title:** (a) General, (b) Maulavi **Function:** Military Attaché, Taliban Embassy, Islamabad, Pakistan
- **Name/Alias:** Abdul Qadir Haqqani
- **Name/Alias:** Ahmad Haji
- **Name/Alias:** Abdul Qadir Basir
- **Name/Alias:** Abdul Qadir

Birth information:

- **Birth date:** 1964 **Birth place:** Afghanistan, Surkh Rod District, Nangarhar Province
- **Birth date:** 1964 **Birth place:** Afghanistan, Hisarak District, Nangarhar Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport D 000974

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1474039>

EU reference number: EU.702.14**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Najib Ullah **Title:** Maulavi **Function:** Consul General, Taliban ‘Consulate General’, Peshawar, Pakistan
- **Name/Alias:** Najibullah Muhammad Juma **Title:** Maulavi

Birth information:

- **Birth date:** 1958 **Birth place:** Afghanistan, Zere Kohi area, Shindand District, Farah Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport 000737 **Validity:** valid from 20/10/1996

Remark: Believed to be in Afghanistan/ Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427573>

EU reference number: EU.705.17**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Nomani Hamidullah
- **Name/Alias:** Hamdullah Nomani **Title:** Maulavi. **Function:** (a) Minister of Higher Education under the Taliban regime, (b) Mayor of Kabul City under the Taliban regime.

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Sipayaw village, Andar District, Ghazni province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427408>

EU reference number: EU.706.18**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Abdul Wahed Shafiq **Title:** Maulavi **Function:** Deputy Governor of Kabul Province (Afghanistan) under the Taliban regime.

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Nangarhar province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427520>

EU reference number: EU.708.20**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Mullah Shafiqullah
- **Name/Alias:** Mohammad Shafiqullah Ahmadi Fatih Khan **Title:** Mullah **Function:** Governor of Samangan Province (Afghanistan) under the Taliban regime
- **Name/Alias:** Mohammad Shafiq Ahmadi

Birth information:

- **Birth date:** from 1956 to 1957 **Birth place:** Afghanistan, Charmistan village, Tirin Kot District, Uruzgan Province
- **Birth date:** from 1956 to 1957 **Birth place:** Afghanistan, Marghi village, Nawa District, Ghazni Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Originally from Ghazni province, but later lived in Uruzgan.

Belongs to Hotak tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4706955>

EU reference number: EU.713.77**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan

Identity information:

- **Name/Alias:** Gurg
- **Name/Alias:** Mohammad Rasul Ayyub **Title:** Maulavi. **Function:** Governor of Nimroz Province (Afghanistan) under the Taliban regime.

Birth information:

- **Birth date:** Circa from 1958 to 1963 **Birth place:** Afghanistan, Robat village, Kandahar province, Spin boldak district

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4662451>

EU reference number: [EU.715.79](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mullah Abdul Rauf Aliza
- **Name/Alias:** Abdul Rauf Khadem **Title:** Mullah **Function:** Commander of Central Corp under the Taliban regime

Birth information:

- **Birth date:** Circa from 1958 to 1963 **Birth place:** Unknown country
- **Birth place:** Afghanistan, Azan village, Kajaki District, Helmand Province
- **Birth date:** Circa 1970 **Birth place:** Unknown country
- **Birth place:** Afghanistan, Spin Boldak District, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4665146>

EU reference number: [EU.720.39](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Saduddin Sayyed **Title:** (a) Maulavi, (b) Alhaj, (c) Mullah **Function:** (a) Vice-Minister of Work and Social Affairs under the Taliban regime, (b) Mayor of Kabul City under the Taliban regime.
- **Name/Alias:** Sadudin Sayed
- **Name/Alias:** Sadruddin

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Spin Boldak District, Kandahar Province
- **Birth date:** Circa 1968 **Birth place:** Pakistan, Chaman district

Remark: Advisor to the Taliban Supreme Council as of mid-2013. Believed to be in Afghanistan/ Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427433>

EU reference number: [EU.736.10](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdulhai Motmaen **Title:** Maulavi **Function:** (a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime, (b) Spokesperson of the Taliban regime.
- **Name/Alias:** Abdul Haq **Remark:** Abdul Haq son of M. Anwar Khan
- **Name/Alias:** Motmaen Abdulhai

Birth information:

- **Birth date:** Circa 1973 **Birth place:** Afghanistan, Shinkalai village, Nad-e-Ali District, Helmand Province
- **Birth date:** Circa 1973 **Birth place:** Afghanistan, Zabul province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport OA462456 **Validity:** valid from 31/01/2012 **Remark:** afghan passport issued under the name abdul haq son of m. anwar khan) issued on 31.1.2012 (11-11-1390).

EU reference number: [EU.745.71](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Motaqi Amir Khan **Title:** Mullah **Function:** a) Minister of Education under the Taliban regime, (b) Taliban representative in UN-led talks under the Taliban regime.
- **Name/Alias:** Amir Khan Muttaqi
- **Name/Alias:** Amir Khan Motaqi **Function:** Taliban representative in UN-led talks during the Taliban regime

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Zurmat District, Paktia Province
- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Shin Kalai village, Nad-e-Ali District, Helmand Province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.746.72**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Hanafi Sahib
- **Name/Alias:** Rostam Nuristani
- **Name/Alias:** Rustum Hanafi Habibullah **Title:** Maulavi **Function:** Deputy Minister of Public Works under the Taliban regime

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Dara Kolum, Do Aab district, Nuristan province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Belongs to Nuristani tribe. Reportedly deceased in early 2012. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427427>

EU reference number: EU.749.75**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Haji Karim
- **Name/Alias:** Noor ud Din Turabi
- **Name/Alias:** Nooruddin Turabi Muhammad Qasim **Title:** a) Mullah, (b) Maulavi. **Function:** Minister of Justice of the Taliban regime

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan
- **Birth date:** Circa 1955 **Birth place:** Afghanistan
- **Birth date:** 1956 **Birth place:** Afghanistan
- **Birth place:** Afghanistan, Chora District, Uruzgan Province
- **Birth place:** Afghanistan, Spin Boldak District, Kandahar Province
- **Birth place:** Afghanistan, Dehrawood District, Uruzgan Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Deputy to Mullah Mohammed Omar. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427426>

EU reference number: EU.754.35**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Wali Mohammad
- **Name/Alias:** Abdul Latif Mansoor
- **Name/Alias:** Abdul Latif Mansur **Title:** Maulavi **Function:** Minister of Agriculture under the Taliban regime.

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Zurmat district, Paktia province
- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Garda Saray District, Paktia Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/ Pakistan border area. Belongs to Sahak tribe (Ghilzai). Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427385>

EU reference number: EU.755.36**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Mawlawi Nanai
- **Name/Alias:** Mohammadullah Mati **Title:** Maulavi **Function:** Minister of Public Works under the Taliban regime.

Birth information:

- **Birth date:** Circa 1961 **Birth place:** Afghanistan, Arghandab district, Kandahar province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Lost one leg in 1980s.

Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4665126>

EU reference number: EU.756.37

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Manan Nayazi
- **Name/Alias:** Abdul Manan Niazi
- **Name/Alias:** Baryaly
- **Name/Alias:** Abdul Manan Nyazi **Title:** Mullah **Function:** a) Governor of Kabul Province under the Taliban regime, b) Governor of Balk Province under the Taliban regime.
- **Name/Alias:** Baryalai

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Pashtoon Zarghoon district, Herat province
- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Sardar village, Kohsan District, Herat Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe.

Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427440>

EU reference number: EU.760.93

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Said Ahmed Shahidkhel **Title:** Maulavi **Function:** Deputy Minister of Education under the Taliban regime.

Birth information:

- **Birth date:** Circa 1975 **Birth place:** Afghanistan, Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427378>

EU reference number: EU.768.4

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Matiullah **Title:** Mullah **Function:** Director, Kabul Custom House under the Taliban regime

Birth information:

- **Birth date:** Circa 1973 **Birth place:** Afghanistan, Daman district, Kandahar province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427413>

EU reference number: EU.769.5

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mullah Naeem Baraich
- **Name/Alias:** Mullah Naeem Barech
- **Name/Alias:** Mullah Naim Bareh
- **Name/Alias:** Mohammad Naim
- **Name/Alias:** Mullah Naim Barich
- **Name/Alias:** Mullah Naim Barech
- **Name/Alias:** Mullah Naim Barech Akhund
- **Name/Alias:** Mullah Naeem Baric
- **Name/Alias:** Haji Gul Mohammed Naim Barich
- **Name/Alias:** Gul Mohammad
- **Name/Alias:** Haji Ghul Mohammad
- **Name/Alias:** Naim Berich
- **Name/Alias:** Mullah Naimullah
- **Name/Alias:** Spen Zrae
- **Name/Alias:** Mohammad Naim Barich Khudaidad **Title:** Mullah **Function:** Deputy Minister of Civil Aviation under the Taliban regime
- **Name/Alias:** Gul Mohammad Kamran
- **Name/Alias:** Mawlawi Gul Mohammad

Birth information:

- **Birth date:** Circa 1975 **Birth place:** Afghanistan, De Luy Wiyalah village, Garmsir District, Helmand Province
- **Birth date:** Circa 1975 **Birth place:** Afghanistan, Darvishan, Garmsir District, Helmand Province
- **Birth date:** Circa 1975 **Birth place:** Afghanistan, Lakari village, Garmsir District, Helmand Province
- **Birth date:** Circa 1975 **Birth place:** Afghanistan, Laki village, Garmsir District, Helmand Province, Afghanistan
- **Birth date:** Circa 1975 **Birth place:** Afghanistan, Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4665674>

EU reference number: EU.775.63

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Ghaffar Qureshi
- **Name/Alias:** Abdul Ghafar Qurishi Abdul Ghani **Title:** Maulavi **Function:** Repatriation Attaché Taliban ‘Embassy’ Islamabad, Pakistan.

Birth information:

- **Birth date:** 1970 **Birth place:** Afghanistan, Turshut village, Warduj District, Takhar Province
- **Birth date:** 1967 **Birth place:** Afghanistan, Turshut village, Warduj District, Takhar Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport D 000933 **Validity:** valid from 13/09/1998 **Remark:** Afghan passport issued in Kabul on 13 Sep. 1998
- **Source:** Afghanistan **Document:** National identification card 55130 **Remark:** Afghan national identification card (tazkira)

Contact information:

- **Address:** Afghanistan, Kabul, Khairkhana Section Number 3

Remark: Belongs to Tajik ethnic group. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5741515>

EU reference number: EU.776.64

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Razaq Akhund Lala Akhund **Function:** Chief of Kabul police under the Taliban regime

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Spin Boldak District, Kandahar Province **Remark:** Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan.

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Deputy of Mullah Mohammed Omar as at Mar. 2010.

Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427412>

EU reference number: EU.777.65

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Ghafar Shinwari **Title:** Haji. **Function:** Third Secretary Taliban ‘Consulate General’ Karachi, Pakistan.

Birth information:

- **Birth date:** 29/03/1965 **Birth place:** Afghanistan, Nangarhar Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport D 000763 **Validity:** valid from 09/01/1997

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1446032>

EU reference number: [EU.779.67](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Sarwar Siddiqmal
- **Name/Alias:** Mohammad Sarwar Siddiqmal Mohammad Masood **Function:** Third Secretary, Taliban Embassy, Islamabad, Pakistan

Birth information:

- **Birth date:** 1963 **Birth place:** Afghanistan, Jani Khel District, Paktia Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National identification card 19657 **Remark:** (afghan identification card (tazkira)

Remark: Belongs to Mangal tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4665692>

EU reference number: [EU.780.23](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdulhai Salek **Title:** Maulavi **Function:** Governor of Uruzgan Province under the Taliban regime

Birth information:

- **Birth date:** Circa 1965 **Birth place:** Afghanistan, Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Reportedly deceased in North Afghanistan in 1999. Belonged to Wardak tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678489>

EU reference number: [EU.781.24](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Sanani **Title:** Maulavi **Function:** Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime.
- **Name/Alias:** Hamdullah Sunani

Birth information:

- **Birth date:** Circa 1923 **Birth place:** Afghanistan, Dai Chopan District, Zabul province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: [EU.790.85](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Ahmad Taha Khalid Abdul Qadir **Title:** Maulavi **Function:** Governor of Paktia Province (Afghanistan) under the Taliban regime.

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Siddiq Khel village, Naka District, Paktia Province,
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Khost Province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Nangarhar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Close associate of Sirajuddin Jallaloudine Haqqani. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427521> 9.3.2017 L 63/52 Official Journal of the European Union EN

EU reference number: EU.791.86

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Allah Dad Tayeb Wali Muhammad **Title:** Mullah **Function:** Deputy Minister of Communication of the Taliban regime
- **Name/Alias:** Allah Dad Tabeeb
- **Name/Alias:** Allah Dad Tayyab **Title:** Haji

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Nesh District, Uruzgan Province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Ghorak District, Kandahar Province, Afghanistan

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Belongs to Popalzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010.

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Deceased as of November 2015.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427415>

EU reference number: EU.793.88

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** al-Hammad
- **Name/Alias:** Abdullah Hamad Mohammad Karim **Title:** Maulavi **Function:** Consul General, Taliban Consulate General, Quetta, Pakistan

Birth information:

- **Birth date:** 1972 **Birth place:** Afghanistan, Darweshan village, Hazar Juft area, Garmser District, Helmand Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National identification card 300786 **Remark:** (Afghan national identification card (tazkira)).
- **Source:** Afghanistan **Document:** National passport D 00857 **Validity:** valid from 20/11/1997 **Remark:** (issued on 20.11.1997).

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council Resolution 1822

(2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1446048>

EU reference number: EU.800.13

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Fazl Mohammad Mazloom **Title:** Mullah **Function:** Deputy Chief of Army Staff of the Taliban regime
- **Name/Alias:** Fazel Mohammad Mazloom
- **Name/Alias:** Molah Fazl

Birth information:

- **Birth date:** Circa from 1963 to 1968 **Birth place:** Afghanistan, Uruzgan

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Qatar

Remark: Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice

web link: <https://www.interpol.int/en/notice/search/un/4707186>

EU reference number: EU.801.14

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Akhtar Mohammad Maz-hari
- **Name/Alias:** Abdul Quddus Mazhari **Title:** Maulavi **Function:** Education Attaché, Taliban Consulate General, Peshawar, Pakistan.

Birth information:

- **Birth date:** 1970 **Birth place:** Afghanistan, Kunduz Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport SE 012820 **Validity:** valid from 04/11/2000

Contact information:

- **Address:** Afghanistan, Kabul, Kushal Khan Mena, District Number 5

Remark: Belongs to Popalzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1446044>

EU reference number: EU.803.16

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Shamsurrahman Abdurahman
- **Name/Alias:** Shams Ur-Rahman Abdul Zahir **Title:** (a) Mullah, (b) Maulavi **Function:** Deputy Minister of Agriculture under the Taliban regime
- **Name/Alias:** Shams ur-Rahman Sher Alam
- **Name/Alias:** Shamsurrahman
- **Name/Alias:** Shams-u-Rahman

Birth information:

- **Birth date:** 1969 **Birth place:** Afghanistan, Waka Uzbin village, Sarobi District, Kabul Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National identification card 2132370 **Remark:** (afghan national identification card (tazkira))
- **Source:** Afghanistan **Document:** National identification card 812673 **Remark:** (afghan national identification card (tazkira))

Remark: Believed to be in Afghanistan/Pakistan border area.

Belongs to Ghilzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4707215>

EU reference number: EU.805.18

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Habibullah Reshad **Title:** Mullah **Function:** Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime.

Birth information:

- **Birth date:** Circa from 1968 to 1973 **Birth place:** Afghanistan, Waghaz District, Ghazni province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678333>

EU reference number: EU.807.20

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Doost Mohammad
- **Name/Alias:** Dost Mohammad **Title:** (a) Mullah, (b) Maulavi **Function:** Governor of Ghazni Province under the Taliban regime

Birth information:

- **Birth date:** Circa from 1968 to 1973 **Birth place:** Afghanistan, Nawi Deh village, Daman district, Kandahar province
- **Birth date:** Circa from 1968 to 1973 **Birth place:** Afghanistan, Marghankecha village, Daman District, Kandahar Province **Remark:** between 1968 and 1973

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Associated with Mullah Jalil Haqqani. Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4662447>

EU reference number: EU.813.78

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Yar Mohammad Rahimi **Title:** Mullah. **Function:** Minister of Communication of the Taliban regime.

Birth information:

- **Birth date:** Circa 1953 **Birth place:** Afghanistan, Talugan village, Panjwai District, Kandahar

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427375>

EU reference number: EU.815.80

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Sadiq Amir Mohammad **Title:** (a) Alhaj, (b) Maulavi **Function:** Head of Afghan Trade Agency, Peshawar, Pakistan

Birth information:

- **Birth date:** 1934 **Birth place:** Afghanistan, Logar Province
- **Birth date:** 1934 **Birth place:** Afghanistan, Ghazni Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport SE 011252

Remark: Reportedly deceased. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1446067> 9.3.2017 L 63/27 Official Journal of the European Union EN

EU reference number: EU.818.83

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Noor Mohammad Saqib **Function:** Chief Justice of Supreme Court under the Taliban regime

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Tarakhel area, Deh Sabz District, Kabul Province
- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Bagrami district, Kabul province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427560>

EU reference number: EU.826.46

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Raqib Takhari **Title:** Maulavi **Function:** Minister of Repatriation of the Taliban regime

Birth information:

- **Birth date:** Circa from 1968 to 1973 **Birth place:** Afghanistan, Zardalu Darra village, Kalafgan District, Takhar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Confirmed killed on 17 February in Peshawar, Pakistan and buried in Takhar Province, Afghanistan. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678374>

EU reference number: EU.833.8

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Ibrahim Omari **Title:** Alhaj **Function:** Deputy Minister of Frontier Affairs of the Taliban regime
- **Name/Alias:** Ibrahim Haqqani

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Garda Saray, Waza Zadran District, Paktia Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Brother of Jalaluddin Haqqani Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1428541>

Mohammad Ibrahim Omari is the brother of Jalaluddin Haqqani and Khalil Ahmed Haqqani, and the uncle of Sirajuddin Jallaloudine Haqqani, Nasiruddin Haqqani and Badruddin Haqqani (deceased).

EU reference number: EU.839.14

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Nazir Mohammad Abdul Basir **Title:** a) Maulavi, b) Sar Muallim **Function:** (a) Mayor of Kunduz City, (b) Acting Governor of Kunduz Province (Afghanistan) under the Taliban regime
- **Name/Alias:** Nazar Mohammad

Birth information:

- **Birth date:** 1954 **Birth place:** Afghanistan, Malaghi Village, Kunduz District, Kunduz Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Confirmed assassinated by Taliban on 9 November 2008.

Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4665167>

EU reference number: EU.2418.65

Legal basis: [2018/1605 \(OJ L268\)](#)

Programme: BDI - Burundi

Identity information:

- **Name/Alias:** Mathias-Joseph NIYONZIMA **Function:** Officer of the National Intelligence Service
- **Name/Alias:** KAZUNGU

Birth information:

- **Birth date:** 02/01/1967 **Birth place:** Burundi, Kanyosha Commune, Mubimbi, Bujumbura-Rural Province **Remark:** Kanyosha Commune, Mubimbi, Bujumbura-Rural Province, Burundi
- **Birth date:** 06/03/1956 **Birth place:** Burundi, Kanyosha Commune, Mubimbi, Bujumbura-Rural Province **Remark:** Kanyosha Commune, Mubimbi, Bujumbura-Rural Province, Burundi

Citizenship information:

- **Citizenship:** Burundi

Identification document information:

- **Source:** Unknown country **Document:** Registration Number O/00064 **Remark:** (SNR)
- **Source:** Unknown country **Document:** National passport OP0053090

Remark: Corrigendum 2018/1605 (OJ L268) [corr. 10/01/2019-1]

EU reference number: EU.10572.54

Legal basis: [2025/386 \(OJ L25022025\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Aliaksandr Uladzimirovich KARNIENKA **Title:** Lieutenant Colonel of the Internal Service **Function:** Former head of the Penal Colony IK-17 Shklov, Lieutenant Colonel of the Internal Service

District Inspector, Department of Internal Affairs of the Slutsk District Executive Committee

- **Name/Alias:** Аляксандр Уладзіміравіч КАРНІЕНКА
- **Name/Alias:** Александр Владимирович КОРНИЕНКО
- **Name/Alias:** Alexander Vladimirovich KORNIENKO
- **Name/Alias:** Aleksandr Vladimirovitj KORNIJENKO
- **Name/Alias:** Aljaksandr Uladzimiravitj KARNIJENKA
- **Name/Alias:** Aľaxandr Uladzimiravič KARNIENKA
- **Name/Alias:** Aljaksandr Karnijenka

Birth information:

- **Birth date:** 09/01/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10573.53

Legal basis: [2023/1591 \(OJ L195 I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Андрэй Сяргеевіч ПАЛЬЧЫК
- **Name/Alias:** Андрей Сергеевич ПАЛЬЧИК
- **Name/Alias:** Andrei Sergeevich PALCHIK
- **Name/Alias:** Andrei Siarheevich PALCHIK **Function:** Former head of the correctional colony no.1 in Novopolotsk
- **Name/Alias:** Andrej Palčík
- **Name/Alias:** Andrej Siarhejevič PALČYK
- **Name/Alias:** Andrej Sergejevitj PALTJIK
- **Name/Alias:** Andrej Siarhejevitj PALTJYK

Birth information:

- **Birth date:** 03/03/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10575.51

Legal basis: 2023/1591 (OJ L195 I)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Michail Michajlavič MURAŠKIN
- **Name/Alias:** Michail Muraškin
- **Name/Alias:** Міхаіл Міхайлавіч МУРАШКІН
- **Name/Alias:** Михаил Михайлович МУРАШКИН
- **Name/Alias:** Mikhail Mikhailovich MURASHKIN
- **Name/Alias:** Michail Michajlavitj MURASJKIN
- **Name/Alias:** Mikhail Mikhailavich MURASHKIN **Function:** Former Deputy Head of the Municipal Department of Internal Affairs in Zhodino - Head of the Public Security Police;
First Deputy Head of the District Department of Internal Affairs in Borisov - Head of the Public Security Police as of 29 October 2021
- **Name/Alias:** Michail Michajlovitj MURASJKIN
- **Name/Alias:** Mijail Murashkin

Birth information:

- **Birth date:** 08/09/1989 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10576.50

Legal basis: 2023/1591 (OJ L195 I)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Mikalaj Vasiljevitj MAKSIMAVITJ
- **Name/Alias:** Michalaj Vasil'evič MAXIMAVIČ
- **Name/Alias:** Mikalaj Maksimavič
- **Name/Alias:** Мікалай Васільевіч МАКСІМАВІЧ
- **Name/Alias:** Николай Васильевич МАКСИМОВИЧ
- **Name/Alias:** Nikolai Vasilievich MAKSIMOVICH
- **Name/Alias:** Mikalai Vasilievich MAKSIMAVICH **Function:** Deputy Chief of the Public Security Militia, Internal Affairs Directorate of the Minsk Regional Executive Committee
- **Name/Alias:** Nikolaj Vasiljevitj MAKSIMOVITJ

Birth information:

- **Birth date:** 25/02/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** National identification card 3250277M077PB2 **Remark:** Personal ID

Contact information:

- **Address:** Belarus, Minsk, st. Kolesnikova 32, apt. 3
- **Address:** Belarus, Minsk, st. Yankee Brylya 21, apt. 224

EU reference number: EU.10577.49

Legal basis: 2023/1591 (OJ L195 I)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Pjotr Aleksandrovitj ARLOU
- **Name/Alias:** Pjotr Aleksandrovitj ORLOV
- **Name/Alias:** Piotr Alexandrovič ARLOV
- **Name/Alias:** Pjotr Arloŭ
- **Name/Alias:** Пётр Александровіч АРЛОЎ
- **Name/Alias:** Петр Александрович ОРЛОВ
- **Name/Alias:** Piotr Aleksandrovich ARLOU **Function:** Judge at the Minsk City Court
- **Name/Alias:** Petr Aleksandrovich ORLOV

Birth information:

- **Birth date:** 06/04/1967 **Birth place:** Belarus, Minsk

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** National identification card 3040667A088PB0 **Remark:** Personal ID

Contact information:

- **Address:** Belarus, Minsk, st. Sharangovicha 78, apt. 60

EU reference number: [EU.10578.48](#)

Legal basis: [2023/1591 \(OJ L195 I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Ruslan Chikmetovitj MASJADIJEV
- **Name/Alias:** Ruslan Chikmetovitj MASJADZEU
- **Name/Alias:** Ruslan Chikmetovič MAŠADZEV
- **Name/Alias:** Ruslan Mašadzeŭ
- **Name/Alias:** Ruslan Mashadziyeu
- **Name/Alias:** Ruslan Mashadziyeu
- **Name/Alias:** Руслан Хікметовіч МАШАДЗЕЎ
- **Name/Alias:** Руслан Хикметович МАШАДИЕВ
- **Name/Alias:** Ruslan Khikmetovich MASHADIYEV
- **Name/Alias:** Ruslan Khikmetavich MASHADZEOU **Function:** Current Head of Penal Colony N°1, Belarus;
Former Deputy Head of Penal Colony N°1, Belarus
- **Name/Alias:** Ruslan Mashadziyeu

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.10581.24](#)

Legal basis: [2023/1591 \(OJ L195 I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Sergej Vasiljevitj MASLJUKOV
- **Name/Alias:** Siarhej Vasiljevitj MASLJUKOU
- **Name/Alias:** Siarhej Vasiļevič MASĻUKOV
- **Name/Alias:** Sjarhej Masljukoŭ
- **Name/Alias:** Сяргей Васільевіч МАСЛЮКОЎ
- **Name/Alias:** Сергей Васильевич МАСЛЮКОВ
- **Name/Alias:** Siarhei Vasilyevich MASLIUKOU **Function:** Head colonel of the internal service of the educational colony n°2 in Bobruysk
- **Name/Alias:** Sergey Vasilyevich MASLIUKOV

Birth information:

- **Birth place:** Belarus, Shklov

Citizenship information:

- **Citizenship:** Belarus

Contact information:

- **Address:** Belarus, Bobruysk **Remark:** Suspected address

EU reference number: [EU.10582.23](#)

Legal basis: [2024/768 \(OJ L27022024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Святлана Аляксандраўна БАНДАРЭНКА
- **Name/Alias:** Светлана Александровна БОНДАРЕНКО
- **Name/Alias:** Svetlana Aleksandrovna BONDARENKO
- **Name/Alias:** Sviatlana Aľaxandravna BANDARENKOVÁ **Remark:** Regulation 2023/1591; Regulation 2024/768 has "Sviatlana Bandarenková" only.
- **Name/Alias:** Svjatlana Bandarenková
- **Name/Alias:** Svjatlana Aljaksandrauna BANDARENKA
- **Name/Alias:** Sviatlana Aliaksandrauna BANDARENKA **Function:** Judge of the Supreme Court of Belarus, former Judge at the court of the Moskovsky district of Minsk

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10583.22**Legal basis:** 2023/1591 (OJ L195 I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Svetlana Pavlovna POCHODOVA
- **Name/Alias:** Svjatlana Paulauna PACHODAVA
- **Name/Alias:** Sviatlana Pavlavna PACHODAVOVÁ
- **Name/Alias:** Svjatlana Pachodavová
- **Name/Alias:** Святлана Паўлаўна ПАХОДАВА
- **Name/Alias:** Светлана Павловна ПОХОДОБА
- **Name/Alias:** Svetlana Pavlovna POKHODOVA
- **Name/Alias:** Sviatlana Paulauna PAKHODAVA **Function:** Head of penal colony n°4 for women in Gomel **Remark:** Suspected location: Gomel

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10585.20**Legal basis:** 2023/1591 (OJ L195 I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Tacciana Valerjevna PIROŽNIKAVOVÁ
- **Name/Alias:** Тасцјана Pirožnikavová
- **Name/Alias:** Tatiana Valerjevna PIROZJNIKOVA
- **Name/Alias:** Tatstsiana Valerjeuna PIROZJNIKAVA
- **Name/Alias:** Таццяна Валер'еўна ПІРОЖНІКАВА
- **Name/Alias:** Татьяна Валерьевна ПИРОЖНИКОВА
- **Name/Alias:** Tatsiana Valerieuna PIROZHNIKAVA **Function:** Judge at the court of the Moscow district of Minsk
- **Name/Alias:** Tatiana Valeryevna PIROZHNIKOVA

Birth information:

- **Birth date:** 08/01/1987 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** National identification card 4010887M019PB2 **Remark:** Personal ID

EU reference number: EU.10586.19**Legal basis:** 2023/1591 (OJ L195 I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Tacciana Aľaxandravna HRAKUNOVÁ
- **Name/Alias:** Тасцјана Grakunová
- **Name/Alias:** Tatiana Aleksandrovna GRAKUN
- **Name/Alias:** Tatstsiana Aljaksandrauna HRAKUN
- **Name/Alias:** Татьяна Гракун
- **Name/Alias:** Татьяна Александровна ГРАКУН
- **Name/Alias:** Tatyana Alexandrovna GRAKUN
- **Name/Alias:** Tatsiana Aliaksandrauna GRAKUN **Function:** Senior Prosecutor of the Minsk Region Prosecutor's Office for Supervision of Compliance with the Law of Court Decisions in Criminal Cases, Junior Counselor of Justice
- **Name/Alias:** Таццяна Аляксандраўна ГРАКУН

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10590.91**Legal basis:** 2023/1591 (OJ L195 I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Roman Ivanovitj BIZIUK
- **Name/Alias:** Raman Ivanavich BIZIUK **Function:** Prosecutor
- **Name/Alias:** Roman Ivanovich BIZYUK
- **Name/Alias:** Роман Иванович БИЗЮК
- **Name/Alias:** Раман Іванавіч Бізюк
- **Name/Alias:** Raman Ivanovič BIZIUK
- **Name/Alias:** Raman Bizjuk
- **Name/Alias:** Raman Ivanavitj BIZIUK

Birth information:

- **Birth date:** 25/03/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** National identification card 3250386H012PB7 **Remark:** Personal ID

Contact information:

- **Address:** Belarus, Minsk, 30, Masherova Ave., apt. 25

EU reference number: EU.10591.90**Legal basis:** 2023/1591 (OJ L195 I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Сяргей Фёдаравіч ХРЫПАЧ
- **Name/Alias:** Sjarcej Hripač
- **Name/Alias:** Sergej Fjodorovitj CHRIPATJ
- **Name/Alias:** Siarhej Fjodaravitj CHRYPATJ
- **Name/Alias:** Сергей Федорович ХРИПАЧ
- **Name/Alias:** Sergey Fedorovich KHRIPACH
- **Name/Alias:** Siarhei Fiodaravich KHRYPACH **Function:** Judge at the Minsk Municipal Court
- **Name/Alias:** Sjarhej Chrypač
- **Name/Alias:** Siarhej Fiodaravič CHRYPAČ

Birth information:

- **Birth date:** 16/04/1966 **Birth place:** Belarus, Minsk

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** National identification card 3160466A077PB2

Contact information:

- **Address:** Belarus, Minsk, st. Odintsova 105, apt. 206

EU reference number: EU.10593.88**Legal basis:** 2023/1591 (OJ L195 I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ksenia Petrovna LEBEDEVA
- **Name/Alias:** Ksenija Lebedzevová
- **Name/Alias:** Xenija Piatrovna LEBEDZEVOVÁ
- **Name/Alias:** Ксенія Петровна ЛЕБЕДЕВА
- **Name/Alias:** Ksenija PjatrOUNa LEBEDZEVA
- **Name/Alias:** Ksenija Petrovna LEBEDEVA
- **Name/Alias:** Ксенія Пятроўна ЛЕБЕДЗЕВА
- **Name/Alias:** Ksenia Piatrouna LEBEDZEVA **Function:** Propagandist, employee of the state channel “Belarus 1” and in TV News Agency

Birth information:

- **Birth date:** 12/12/1987 **Birth place:** Belarus, Mogilev **Remark:** Then Belarussian SSR, USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10595.86**Legal basis:** 2023/1591 (OJ L195 I)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Halina Knižonaková
- **Name/Alias:** Halina KNIŽONAKOVÁ
- **Name/Alias:** Halina KNIZJONAK
- **Name/Alias:** Galina KNIZJONAK
- **Name/Alias:** Galina Knižonak
- **Name/Alias:** Галіна КНІЖОНАК
- **Name/Alias:** Halina KNIZHONAK **Function:** Judge of Mazyr District Court
- **Name/Alias:** Galina KNIZHONAK
- **Name/Alias:** Галина КНИЖОНАК

EU reference number: EU.10601.87**Legal basis:** 2023/1591 (OJ L195 I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Аляксандр Мікалаевіч ТАРАКАНАЎ
- **Name/Alias:** Александр Николаевич ТАРАКАНОВ
- **Name/Alias:** Alexander Nikolaevich TARAKANOV
- **Name/Alias:** Aliaksandr Mikalaevich TARAKANAU **Function:** Judge of Shklov District Court, Mogilev Region
- **Name/Alias:** Aljaksandr Mikalajevitj TARAKANAU
- **Name/Alias:** Аляхандр Мікалаевіч ТАРАКАНАВ
- **Name/Alias:** Aljaksandr Tarakanaŭ
- **Name/Alias:** Aleksandr Nikolajevitj TARAKANOV

Birth information:

- **Birth date:** 19/05/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10603.85**Legal basis:** 2023/1591 (OJ L195 I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleh Choroška
- **Name/Alias:** Aleg Uladzimiravič CHOROŠKA
- **Name/Alias:** Aleh Uladzimiravitj CHOROSJKA
- **Name/Alias:** Oleg Vladimirovitj CHOROSJKO
- **Name/Alias:** Oleg Vladimirovich KHOROSHKO
- **Name/Alias:** Алєг Уладзіміравіч ХОРОШКА
- **Name/Alias:** Олег Владимирович ХОРОШКО
- **Name/Alias:** Aleg Horoška
- **Name/Alias:** Aleg Uladzimiravich KHOROSHKA **Function:** Judge of Gomel Regional Court

Birth information:

- **Birth date:** 22/05/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10633.89**Legal basis:** 2023/1591 (OJ L195 I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Jevgenij PUSTOVOJ
- **Name/Alias:** Jauhen PUSTAVY
- **Name/Alias:** Javhen PUSTAVY
- **Name/Alias:** Евгений ПУСТОВОЙ
- **Name/Alias:** Яўген ПУСТАВЫ **Function:** Belarusian propagandist and broadcaster. Working for Stolichnoye Televideniye, one of the three national television channels in Belarus, and for Minskaya Prawdа, a state newspaper
- **Name/Alias:** Jugen Pustavi
- **Name/Alias:** Yauhen PUSTAVY
- **Name/Alias:** Yevgeniy PUSTOVOY
- **Name/Alias:** Jaŭhen Pustavy

Birth information:

- **Birth date:** 29/02/1984 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10634.88

Legal basis: 2023/1591 (OJ L195 I)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Alena Stanislavauna HARMASH **Function:** Judge of the Court of Bobruisk District and Bobruisk
- **Name/Alias:** Alena Stanislavovna GORMASH
- **Name/Alias:** Елена Станиславовна ГОРМАШ
- **Name/Alias:** Алена Станіславаўна ГОРМАШ
- **Name/Alias:** Alena Stanislavavna HORMAŠOVÁ
- **Name/Alias:** Alena Hormašová
- **Name/Alias:** Alena Stanislavauna HORMASJ
- **Name/Alias:** Jelena Stanislavovna GORMASJ

Birth information:

- **Birth date:** 10/09/1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10635.87

Legal basis: 2023/1591 (OJ L195 I)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Andrej Ramanavič TARASEVIČ
- **Name/Alias:** Andrej Tarasevič
- **Name/Alias:** Андрэй Раманавіч ТАРАСЕВІЧ
- **Name/Alias:** Андрей Романович ТАРАСЕВИЧ
- **Name/Alias:** Andrej Ramanavitj TARASEVITJ
- **Name/Alias:** Andrei Ramanavich TARASEVICH **Function:** Judge of Glubokoye District Court
- **Name/Alias:** Andrei Romanovich TARASEVICH
- **Name/Alias:** Andrej Romanovitj TARASEVITJ

Birth information:

- **Birth date:** 10/11/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10637.85

Legal basis: 2023/1591 (OJ L195 I)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Ірына Уладзіміраўна ПАДКАВЫРАВА
- **Name/Alias:** Iryna Uladzimiravna PADKAVYRAVOVÁ
- **Name/Alias:** Iryna Padkavyravová
- **Name/Alias:** Ирина Владимировна ПОДКОВЫРОВА
- **Name/Alias:** Iryna Uladzimirauna PADKAVYRAVA **Function:** Prosecutor
- **Name/Alias:** Irina Vladimirovna PODKOVYROVA

Birth information:

- **Birth date:** 22/09/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10638.84

Legal basis: 2023/1591 (OJ L195 I)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Ljudmila Stepanovna VASJTJENKO
- **Name/Alias:** Ljudmila Stsiapanauna VASJTJANKA
- **Name/Alias:** Ludmila Stsiapanauna VASHCHANKA **Function:** judge of the Glubokoye District Court
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Ľudmila Sciapanavna VAŠČANKOVÁ
- **Name/Alias:** Ljudmila Vaščanková
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Людміла Сцяпанаўна ВАШЧАНКА
- **Name/Alias:** Людмила Степановна ВАЩЕНКО
- **Name/Alias:** Ludmila Stiepanovna VASHCHENKO

Birth information:

- **Birth date:** 22/09/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.10641.60](#)**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Anton Vladimirovitj KOLJAGO
- **Name/Alias:** Anton Uladzimiravitj KALJAGA
- **Name/Alias:** Anton Uladzimiravič KALAGA
- **Name/Alias:** Anton Kaljaha
- **Name/Alias:** Антон Уладзіміравіч КАЛЯГА
- **Name/Alias:** Anton Uladzimiravich KALYAGA **Function:** Chief investigator - investigator for particularly important cases of the Main Directorate for the Investigation of Crimes in the Sphere of Organized Crime and Corruption of the Central Apparatus of the Investigative Committee, Major of Justice
- **Name/Alias:** Антон Владимирович КОЛЯГО
- **Name/Alias:** Anton Vladimirovich KOLYAGO

Birth information:

- **Birth date:** 02/10/1989 **Birth place:** Belarus, Minsk

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.10672.63](#)**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Anastasija Benedzisjuková
- **Name/Alias:** Anastasija Benedzisjuk
- **Name/Alias:** Anastasija Uladzimiravna BENEDZISIUKOVÁ
- **Name/Alias:** Anastasija Vladimirovna BENEDISIUK
- **Name/Alias:** Anastasija Uladzimirauna BENEDZISIUK
- **Name/Alias:** Anastasia Vladimirovna BENEDISYUK
- **Name/Alias:** Анастасія Уладзіміраўна БЕНЕДЗІСІЮК
- **Name/Alias:** Anastasia Uladzimirouna BENEDZISIUK **Function:** Head of the Reporters Department at the TV News Agency in National State TV channel Belarus 1 TV.
- **Name/Alias:** Анастасия Владимировна БЕНЕДИСИЮК

Birth information:

- **Birth date:** 31/10/1992 **Birth place:** Belarus, Oshmyan

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.10673.62](#)**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Yuriy Ivanovich VASILEVICH
- **Name/Alias:** Jury Ivanavítj VASILEVITJ
- **Name/Alias:** Jurij Ivanovítj VASILEVITJ
- **Name/Alias:** Jury Ivanavič VASILEVIČ
- **Name/Alias:** Юрий Иванович ВАСИЛЕВИЧ
- **Name/Alias:** Jury Vasilevič
- **Name/Alias:** Yuri Ivanavich VASILEVICH **Function:** Head of Penal Colony No. °14 in Novosady, Belarus
- **Name/Alias:** Juri Vasilevič
- **Name/Alias:** Юры Іванавіч ВАСІЛЕВІЧ

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10692.1**Legal basis:** 2023/1591 (OJ L195 I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aliaksandr Uladzimiravich KAROL **Function:** Senior Prosecutor of the Department of the Prosecutor General's Office (Belarus)
- **Name/Alias:** Aleksandr Vladimirovich KAROL
- **Name/Alias:** Александр Владимирович КОРОЛЬ
- **Name/Alias:** Аляксандр Уладзіміраві Кароль
- **Name/Alias:** Aljaksandr Karol
- **Name/Alias:** Al'axandr Uladzimiravič KAROL
- **Name/Alias:** Aleksandr Vladimirovitj KOROL
- **Name/Alias:** Aljaksandr Uladzimiravítj KAROL

Birth information:

- **Birth date:** 28/06/1992 **Birth place:** Belarus, Mogilev region, Bobruisk

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3280692M019PB8 **Remark:** Personal ID

EU reference number: EU.10693.0**Legal basis:** 2023/1591 (OJ L195 I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Siarhej Uladzimiravič KARČEVSKI
- **Name/Alias:** Sjarhej Karčeŭski
- **Name/Alias:** Сяргей Уладзіміравіч КАРЧЭЎСКІ
- **Name/Alias:** Сергей Владимирович КАРЧЕВСКИЙ
- **Name/Alias:** Sergey Vladimirovitch KARCHEVSKIY
- **Name/Alias:** Siarhei Uladzimiravich KARCHEUSKY **Title:** Major **Function:** Major and head of the regime department of Penal Colony No 17 Shklow
- **Name/Alias:** Siarhieŭ Uładzimirawicz KARCHEUSKY
- **Name/Alias:** Sergej Vladimirovitj KARTJEVSKIJ
- **Name/Alias:** Siarhej Uladzimiravítj KARTJEUSKI

Birth information:

- **Birth date:** 15/06/1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3150683MO74PB5 **Remark:** Personal ID

Contact information:

- **Address:** Belarus, Mogilev, 6 Fatina str, apt. 100

EU reference number: EU.10694.96**Legal basis:** 2023/1591 (OJ L195 I)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Валянціна Мікалаеўна ЗЯНКЕВІЧ
- **Name/Alias:** Валентина Николаевна ЗЕНЬКЕВИЧ
- **Name/Alias:** Valentina Nikolaevna ZENKEVICH
- **Name/Alias:** Valyantsina Mikalaeuna ZIANKEVICH **Function:** Judicial Collegium for Criminal Cases of the Minsk City Court, Judge
- **Name/Alias:** Valjantsina Mikalajeuna ZIANKEVITJ
- **Name/Alias:** Валентина Зянкевич
- **Name/Alias:** Valjancina Zjankevičová
- **Name/Alias:** Valentina Nikolajevna ZENKEVITJ
- **Name/Alias:** Val'ancina Mikalajevna ZIANKEVIČOVÁ

Birth information:

- **Birth date:** 08/01/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.10695.95](#)**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Yevgeniy Valerievich BUBICH
- **Name/Alias:** Евгений Валерьевич БУБИЧ
- **Name/Alias:** Jauhen Valerjevitj BUBITJ
- **Name/Alias:** Jevgenij Valerjevitj BUBITJ
- **Name/Alias:** Jaŭhen Bubič
- **Name/Alias:** Javhen Valerjevič BUBIČ
- **Name/Alias:** Yauhen Valerievich BUBICH **Function:** Head of Penal Colony No.º2; Lieutenant colonel of the internal service (Belarus)
- **Name/Alias:** Яўген Валер’евіч БУБІЧ

Birth information:

- **Birth date:** 03/06/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Contact information:

- **Address:** Belarus, Bobruysk, st. Kovzana 5/485
- **Address:** Belarus, Bobruysk, st. Kovzana 60, apartment 42
- **Address:** Belarus, Bobruysk, st. Internationalnaya 66B, apartment 31

EU reference number: [EU.10696.94](#)**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Vadzim Frantsavitj HIHIN
- **Name/Alias:** Vadzim Frantzavich GIGIN **Function:** Director of the National Library of Belarus; former Head of the Belarus governmental society “Knowledge”, and Dean of the Faculty of Philosophy and Social Sciences of the Belarus State University, candidate of Historical Science
- **Name/Alias:** Vadim Franzevich GIGIN
- **Name/Alias:** Вадзім Францавіч ГІГІН
- **Name/Alias:** Вадим Францевич ГИГИН
- **Name/Alias:** Vadzim HIHIN
- **Name/Alias:** Vadzim Francavič GIGIN
- **Name/Alias:** Vadim Frantsevitj GIGIN

Birth information:

- **Birth date:** 21/10/1977 **Birth place:** Belarus, Minsk **Remark:** Then Belarussian SSR, USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.10697.93](#)**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Зінаіда Васільеўна БАЛАБАЛАВА
- **Name/Alias:** Зинаида Васильевна БАЛАБОЛАВА
- **Name/Alias:** Zinaida Vasiljeuna BALABALAVA
- **Name/Alias:** Zinaida Vasiljevna BALABOLAVA
- **Name/Alias:** Zinajida Balabalavová
- **Name/Alias:** Zinaida Vasiļevna BALABALAVOVÁ
- **Name/Alias:** Zinaida Vasilievna BALABALAVA
- **Name/Alias:** Zinaida Vasilieuna BALABALAVA **Function:** Judge at Navapolatsk City Court

EU reference number: [EU.10712.64](#)

Legal basis: [2023/1591 \(OJ L195 I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Hanna Ljavusiková
- **Name/Alias:** Hanna Barysauna LJAVUSIK
- **Name/Alias:** Hanna Barysavna ĻAVUSIKOVÁ
- **Name/Alias:** Ганна Барысаўна ЛЯВУСІК
- **Name/Alias:** Анна Борисовна ЛЕУСИК
- **Name/Alias:** Gana Libusik
- **Name/Alias:** Hanna Barisauna LIAVUSIK **Function:** Judge of Leninsky district court of Hrodna/Grodno
- **Name/Alias:** Anna Borisovna LEUSIK

Birth information:

- **Birth date:** 07/10/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National identification card 4071073K000PB2 **Remark:** Personal ID

Contact information:

- **Address:** Belarus, Grodno, st. Soviet Border Guards 120, apt. 47

EU reference number: [EU.10713.63](#)

Legal basis: [2023/1591 \(OJ L195 I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Henadz Kudlasevič
- **Name/Alias:** Gennadij Ivanovitj KUDLASEVITJ
- **Name/Alias:** Henadz Ivanavich KUDLASEVICH **Function:** Judge of Ivanovsky District Court
- **Name/Alias:** Gennadiy Ivanovich KUDLASEVICH
- **Name/Alias:** Геннадий Иванович КУДЛАСЕВИЧ
- **Name/Alias:** Генадзь Іванавіч КУДЛАСЕВІЧ
- **Name/Alias:** Genadzi Kudlasevič
- **Name/Alias:** Henadz Ivanovič KUDLASEVIČ
- **Name/Alias:** Henadz Ivanavitj KUDLASEVITJ

Birth information:

- **Birth date:** 05/05/1973 **Birth place:** Belarus, Tereblychi, Stolin District (Brest region) **Remark:** former Belarussian SSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.10714.62](#)

Legal basis: [2023/1591 \(OJ L195 I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Ina Leanidauna PAULOUSKAYA **Function:** Judge at Baranovich District Court
- **Name/Alias:** Inna Leonidovna PAVLOVSKAYA
- **Name/Alias:** Іна Леанідаўна ПАЎЛОЎСКАЯ
- **Name/Alias:** Ина Павловския
- **Name/Alias:** Ina Leanidauna PAULOUSKAJA
- **Name/Alias:** Inna Leonidovna PAVLOVSKAJA
- **Name/Alias:** Ina Paŭloŭskaja
- **Name/Alias:** Ina Leanidavna PAVLOVSKÁ
- **Name/Alias:** Ina Paulouskaja
- **Name/Alias:** Инна Леонидовна ПАВЛОВСКАЯ

Birth information:

- **Birth date:** 29/07/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National identification card 4290775C016PB9 **Remark:** Personal ID:

Contact information:

- **Address:** Belarus, Baranovichi, st. Mikolskaya 32

EU reference number: [EU.10715.61](#)

Legal basis: [2023/1591 \(OJ L195 I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Dzmitryj Bubenčyk
- **Name/Alias:** Dzmitryj Vitaľevič BUBENČYK
- **Name/Alias:** Dzmitrij Bubenčik
- **Name/Alias:** Dmitrij Vitaljevitj BUBENTJIK
- **Name/Alias:** Dzmitriy Vitalievich BUBENCHIK **Function:** Judge of the Grodno Regional Court
- **Name/Alias:** Dzmitryj Vitaljevitj BUBENTJYK
- **Name/Alias:** Дзмітрый Вітал'евіч БУБЕНЧЫК
- **Name/Alias:** Дмитрий Витальевич БУБЕНЧИК
- **Name/Alias:** Dmitriy Vitalievich BUBENCHIK

Birth information:

- **Birth date:** 15/07/1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.10716.60](#)

Legal basis: [2023/1591 \(OJ L195 I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Anna Michajlovna OSIPENKO
- **Name/Alias:** Hanna Michajlauna ASIPENKA
- **Name/Alias:** Hanna Michajlavna ASIPIENKOVÁ
- **Name/Alias:** Hanna Asipenková
- **Name/Alias:** Ганна Міхайлаўна АСІПЕНКА
- **Name/Alias:** Анна Михайловна ОСИПЕНКО
- **Name/Alias:** Anna Mikhailovna OSIPENKO
- **Name/Alias:** Hanna Mikhailauna ASIPENKA **Function:** Judge of the Court of Bobruisk District and Bobruisk

Birth information:

- **Birth date:** 07/12/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.10717.59](#)

Legal basis: [2023/1591 \(OJ L195 I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Uladzimir Aľaxandravič DAVYDAV
- **Name/Alias:** Uladzimir Davydaŭ
- **Name/Alias:** Владимир Давидов
- **Name/Alias:** Uladsimir Davydaŭ
- **Name/Alias:** Уладзімір Аляксандравіч ДАВЫДАЎ
- **Name/Alias:** Владимир Александрович ДАВЫДОВ
- **Name/Alias:** Vladimir Alexandrovich DAVYDOV
- **Name/Alias:** Uladzimir Aljaksandravitj DAVYDAU
- **Name/Alias:** Vladimir Aleksandrovitj DAVYDOV
- **Name/Alias:** Uladzimir Aliaksandravich DAVYDAU **Function:** Judge of the Supreme Court of Belarus

Birth information:

- **Birth date:** 11/04/1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.10718.58](#)

Legal basis: [2023/1591 \(OJ L195 I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Viačaslav Uladzimiravič JELISEJENKA
- **Name/Alias:** Vjatjaslau Uladzimiravitj JELISEJENKA
- **Name/Alias:** Vjatjeslav Vladimirovitj JELISEJENKO
- **Name/Alias:** Vjačaslaŭ Jelisejenka
- **Name/Alias:** Viachaslau Uladzimiravich YELISEENKA **Function:** Judge of Dokshitsy District Court
- **Name/Alias:** Вячаслаў Уладзіміравіч ЕЛІСЕЕНКА
- **Name/Alias:** Вячеслав Владимирович ЕЛИСЕЕНКО
- **Name/Alias:** Vyacheslav Vladimirovich ELISEENKO

Birth information:

- **Birth date:** 10/04/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.12153.55**Legal basis:** 2024/2113 (OJ L 202402113)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Michail Bedunkevič
- **Name/Alias:** Michail Bjadunkevič
- **Name/Alias:** Міхаіл Пятровіч БЯДУНКЕВІЧ
- **Name/Alias:** Михаил Петрович БЕДУНКЕВИЧ
- **Name/Alias:** Mikhail Petrovitch BEDUNKEVICH
- **Name/Alias:** Mikhail Piatrovich BYADUNKEVICH **Title:** Deputy head of the Main Department for Combating Organised Crime and Corruption (GUBOPiK) of the Ministry of Internal Affair **Function:** Deputy head of the Main Department for Combating Organised Crime and Corruption (GUBOPiK) of the Ministry of Internal Affair **Remark:** Date of listing: 5.8.2024

Birth information:

- **Birth date:** 08/10/1977 **Birth place:** Belarus, MINSK

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.12154.54**Legal basis:** 2024/2113 (OJ L 202402113)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Zmitser Aliksandrovich KOVACH **Function:** Deputy head of the Main Department for Combating Organised Crime and Corruption (GUBOPiK) of the Ministry of Internal Affairs.
- **Name/Alias:** Dimitri Aleksandrovich KOVACH
- **Name/Alias:** Дмитрий Александрович КОВАЧ
- **Name/Alias:** Зміцер Аляксандравіч КОВАЧ
- **Name/Alias:** Dmitrij Kovač
- **Name/Alias:** Zmicer Kovač

Birth information:

- **Birth date:** 14/01/1979 **Birth place:** Belarus, ELISOVO **Remark:** Elisovo (oblast of Mogilev)

EU reference number: EU.12155.53**Legal basis:** 2024/2113 (OJ L 202402113)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Михаил КАВАЛЁВ
- **Name/Alias:** Michail Kavaljou
- **Name/Alias:** Mikhail KOVALEV
- **Name/Alias:** Mikhail KAVALIYOU **Function:** Deputy head of the Department of State Prosecution of the Office for Supervision of Compliance with the Law of Court Decisions in Criminal Cases, Prosecutor General's Office.
- **Name/Alias:** Міхаіл КАВАЛЁЎ

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.12156.52**Legal basis:** 2024/2113 (OJ L 202402113)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Viktor Alexandrovich DUBROVKA
- **Name/Alias:** Віктар Аляксандравіч ДУБРОЎКА
- **Name/Alias:** Виктор Александрович ДУБРОВКА
- **Name/Alias:** Viktor Aliksandravich DUBROUKA **Function:** Head of the correctional institution Penal Colony No 11; colonel of the internal service.

Birth information:

- **Birth date:** 19/06/1978 **Birth place:** Belarus, Grodno, Makhnachi **Remark:** Slonim District,

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National identification card 3190678K013PB2 **Remark:** Personal ID

EU reference number: [EU.12157.51](#)

Legal basis: [2024/2113 \(OJ L 202402113\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Dzianis Anatolievich TAUSTSIANKOU **Function:** Head of the correctional institution Penal Colony No 4; lieutenant colonel of the internal service
- **Name/Alias:** Denis Anatolievich TOLSTENKOV
- **Name/Alias:** Дзяніс Анатольевіч ТАЎСЦЯНКОЎ
- **Name/Alias:** Денис Анатольевич ТОЛСТЕНКОВ
- **Name/Alias:** Dzjanis Tausejankou

Birth information:

- **Birth date:** 17/08/1977 **Birth place:** Belarus, Vitebsk, Orsha

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National identification card 3170877M000PB9 **Remark:** Personal ID

EU reference number: [EU.12159.49](#)

Legal basis: [2024/2113 \(OJ L 202402113\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Pavel Ivanavich KAZAKOU **Function:** Head of the correctional institution Prison No 1, Grodno; colonel of the internal service.
- **Name/Alias:** Павел Иванович КАЗАКОВ
- **Name/Alias:** Павел Іванавіч КАЗАКОЎ
- **Name/Alias:** Pavel Ivanovich KAZAKOV

Birth information:

- **Birth date:** 11/06/1977 **Birth place:** Belarus, Grodno, Russ **Remark:** Volkavysk District

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National identification card 3110677K031PB5 **Remark:** Personal ID

EU reference number: [EU.12160.27](#)

Legal basis: [2024/2113 \(OJ L 202402113\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Васіль Васільевіч КОЛЕДА
- **Name/Alias:** Vasily Vasilyevich KOLEDA
- **Name/Alias:** Vasil Vasilevich KOLEDA **Function:** Deputy head of “Prison No 1” in Grodno; lieutenant colonel of the internal service
- Remark:** Date of listing: 2.8 2024
- **Name/Alias:** Vasilij Koleda
- **Name/Alias:** Василий Васильевич КОЛЕДА

EU reference number: [EU.12161.26](#)

Legal basis: [2024/2113 \(OJ L 202402113\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Андрэй Міхайлавіч ЦЭДРЫК
- **Name/Alias:** Andrej Cedryk
- **Name/Alias:** Andrej Cedrik
- **Name/Alias:** Андрей Михайлович ЦЕДРИК
- **Name/Alias:** Andrei Mikhailovich TSEDRYK **Function:** Head of Pre-trial Detention Centre No 1; colonel of the internal service. **Remark:** Date of listing: 5.8.2024
- **Name/Alias:** Andrey Mikhailovich TSEDRIK

Birth information:

- **Birth date:** 20/04/1978 **Birth place:** Belarus, MINSK

Identification document information:

- **Source:** Unknown country **Document:** National identification card 3200478A058PB3 **Remark:** Personal ID

EU reference number: [EU.12162.25](#)

Legal basis: [2024/2113 \(OJ L 202402113\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Irina Akulovičová
- **Name/Alias:** Iryna Akulovičová
- **Name/Alias:** Iryna Barisauna AKULOVICH **Function:** Director-general of the republican unitary enterprise Belarusian Telegraph Agency (BelTA). **Remark:** Date of listing: 2.8.2024
- **Name/Alias:** Irina Borisovna AKULOVICH
- **Name/Alias:** Ірына Барысаўна АКУЛОВІЧ
- **Name/Alias:** Ирина Борисовна АКУЛОВИЧ

Birth information:

- **Birth date:** 24/10/1974 **Birth place:** Belarus, Mogilev

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.12163.24](#)

Legal basis: [2024/2113 \(OJ L 202402113\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Mikita Sviatoslavovich RACHYLOUSKI **Function:** Host of the “Senate” television programme on the STV (CTB) channel; chairman of the Youth Council (Youth Parliament at the National Assembly of the Republic of Belarus); member of the Youth Chamber commission on tourism and environment at the Parliamentary Assembly of the Union State of Belarus and Russia; chairman of the youth civic alliance Moving Forward
- **Name/Alias:** Nikita Sviatoslavovich RACHILOVSKYI
- **Name/Alias:** Никита Святославович РАЧИЛОВСКИЙ
- **Name/Alias:** Nikita Račilovskij
- **Name/Alias:** Мікіта Святаслававіч РАЧЫЛОЎСКІ
- **Name/Alias:** Mikita Račylouski

Birth information:

- **Birth date:** 28/07/1997 **Birth place:** Belarus, Minsk

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.12165.22](#)

Legal basis: [2024/2113 \(OJ L 202402113\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Dzmitry Aliksandrovich ZHUK **Function:** Director and editor-in-chief of the Belarus Today publishing house.
- **Name/Alias:** Dmitrij Žuk
- **Name/Alias:** Dzmitryj Žuk
- **Name/Alias:** Дмитрий Александрович ЖУК
- **Name/Alias:** Дзмітрый Аляксандравіч ЖУК
- **Name/Alias:** Dmitrii Aleksandrovich ZHUK

Birth information:

- **Birth date:** 07/07/1970 **Birth place:** Belarus, Minsk, Letkaushchyna

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National identification card 3070770A081PB7 **Remark:** Personal ID

EU reference number: [EU.12167.20](#)

Legal basis: [2024/2113 \(OJ L 202402113\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Вячеслав Иванович ТУЛЕЙКО
- **Name/Alias:** Вячаслаў Іванавіч ТУЛЕЙКА
- **Name/Alias:** Vyacheslav Ivanovich TULEYKO
- **Name/Alias:** Viachaslau Ivanavich TULEYKA **Function:** Judge of the Minsk Regional Court
- **Name/Alias:** Vjačaslau Tulejka
- **Name/Alias:** Vjačeslav Tulejko

Birth information:

- **Birth date:** 27/07/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.12168.19](#)

Legal basis: [2024/2113 \(OJ L 202402113\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Елена Николаевна АНАНИЧ
- **Name/Alias:** Алена Мікалаеўна АНАНІЧ
- **Name/Alias:** Elena Nikoayevna ANANICH
- **Name/Alias:** Alena Ananičová
- **Name/Alias:** Alena Mikalayeuna ANANICH **Function:** Judge of the Minsk City Court.
- **Name/Alias:** Jelena Ananičová

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.12169.18](#)

Legal basis: [2024/2113 \(OJ L 202402113\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Анатолий Григорьевич СОТНИКОВ
- **Name/Alias:** Анатолій Рыгоровіч СОТНІКАЎ
- **Name/Alias:** Anatoliy Grigorievich SOTNIKOV
- **Name/Alias:** Anatolij Sotnikau
- **Name/Alias:** Anatoliy Ryhoravich SOTNIKAU **Function:** Judge of the Homel Regional Court.
- **Name/Alias:** Anatolij Sotnikov

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.12170.93](#)

Legal basis: [2024/2113 \(OJ L 202402113\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Андрей Викторович МЛЕЧКО
- **Name/Alias:** Андрэй Віктаравіч МЛЕЧКА
- **Name/Alias:** Andrej Mlečko
- **Name/Alias:** Andrej Mlečka
- **Name/Alias:** Andrei Viktorovich MLECHKO
- **Name/Alias:** Andrey Viktaravich MLECHKA **Function:** Judge of the Frunze District Court of the City of Minsk.

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.12171.92](#)

Legal basis: [2024/2113 \(OJ L 202402113\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Игорь Александрович ШВЕДОВ
- **Name/Alias:** Ігар Аляксандравіч ШВЕДАЎ
- **Name/Alias:** Igor Alexandrovich SHVEDOV
- **Name/Alias:** Ihar Švedau
- **Name/Alias:** Ihar Aliaksandravich SHVEDAU **Function:** Judge of the Mahiliou Regional Court.
- **Name/Alias:** Igor Švedov

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.12173.90](#)

Legal basis: [2024/2113 \(OJ L 202402113\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Tatiana Šotiková
- **Name/Alias:** Тасцяна Šociková
- **Name/Alias:** Тацяна Віктараўна ШОЦІК
- **Name/Alias:** Tatsiana Viktarauna SHOTSIK **Function:** Judge of the court of Leninsky district in Minsk. **Remark:** Date of listing: 5.8.2024
- **Name/Alias:** Tatiana Viktorovna SHOTIK
- **Name/Alias:** Татьяна Викторовна ШОТИК

Birth information:

- **Birth date:** 21/01/1992 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National identification card 4210192A027PB8 **Remark:** Personal ID

EU reference number: [EU.12174.89](#)

Legal basis: [2024/2113 \(OJ L 202402113\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Vasilij Skok
- **Name/Alias:** Васіль Уладзіміравіч СКОК
- **Name/Alias:** Vasil Uladzimiravich SKOK **Function:** Judge of the Grodno Regional Court.
- **Name/Alias:** Vasily Vladimirovich SKOK
- **Name/Alias:** Василий Владимирович СКОК

Birth information:

- **Birth date:** 17/11/1959 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** National identification card 3171159K025PB0 **Remark:** Personal ID

EU reference number: [EU.12175.88](#)

Legal basis: [2024/2113 \(OJ L 202402113\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Stanislau Uladzimiravich IVANIUTSENKA **Function:** Judge of the court of the Rechitsa district of the Gomel region.
- **Name/Alias:** Stanislav Ivañutenko
- **Name/Alias:** Stanislau Ivanjucenka
- **Name/Alias:** Станіслав Уладзіміравіч ІВАНІЮТЕНКО
- **Name/Alias:** Станіслаў Уладзіміравіч ІВАНЮЦЕНКА
- **Name/Alias:** Stanislav Vladimirovich IVANYUTENKO

Birth information:

- **Birth date:** 29/07/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National identification card 3290782H007PB3 **Remark:** Personal ID

EU reference number: [EU.12176.87](#)

Legal basis: [2024/2113 \(OJ L 202402113\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Алексей Анатольевич ХЛЫЩЕНКОВ
- **Name/Alias:** Аляксей Анатольевіч ХЛЫШЧАНКАЎ
- **Name/Alias:** Alexey Anatolievich KHLYSHCHEKOV
- **Name/Alias:** Aliaksey Anatolevich KHLYSZCZANKAU **Function:** Judge of the Gomel Regional Court. **Remark:** Date of listing: 5.8.2024
- **Name/Alias:** Aljaksej Chlyščankau
- **Name/Alias:** Alexej Chlyščenkov

Birth information:

- **Birth date:** 27/08/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National identification card 3270882H007PB4 **Remark:** Personal ID

EU reference number: [EU.12177.86](#)

Legal basis: [2024/2113 \(OJ L 202402113\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Игорь Федорович ЗЕМЦОВ
- **Name/Alias:** Ігар Фёдаравіч ЗЯМЦОЎ
- **Name/Alias:** Igor Fedorovich ZEMTSOV **Function:** Judge of the Mogilev Regional Court
- **Name/Alias:** Ihar Fiodaravich ZIAMTSAU **Function:** Judge of the Mogilev Regional Court.
- **Name/Alias:** Igor Zemcov
- **Name/Alias:** Ihar Zjamcou

Birth information:

- **Birth date:** 20/03/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Nationality certificate 3200375M061PB1 **Remark:** Personal ID

EU reference number: [EU.12178.85](#)

Legal basis: [2024/2113 \(OJ L 202402113\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Aliaksei Iurievich KRIAKVIN **Function:** Propagandist on the All-National Television (ONT) TV channel.
- **Name/Alias:** Alexey Yurevich KRIAKVIN
- **Name/Alias:** Alexej Kriakvin
- **Name/Alias:** Алексей Юрьевич КРЯКВИН
- **Name/Alias:** Aljaksej Krakvin
- **Name/Alias:** Аляксей Юр'евіч КРАКВІН

Birth information:

- **Birth date:** 09/11/1984 **Birth place:** Belarus, Minsk

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.12179.84](#)

Legal basis: [2025/386 \(OJ L25022025\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Victor Arkadievich CHEVTSOV
- **Name/Alias:** Viktor Šaucou
- **Name/Alias:** Viktor Švecov
- **Name/Alias:** Viktor Arkadzievich SHAUTSOU **Function:** Businessman, investor
- **Name/Alias:** Viktor Arkadievich SHEVTSOV
- **Name/Alias:** Виктор Аркадьевич ШВЕЦОВ
- **Name/Alias:** Віктар Аркадзьевіч ШАЎЦОЎ

Birth information:

- **Birth date:** 05/12/1963 **Birth place:** Belarus, Vitebsk region, Razumava village

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport MP4572331 **Issue:** issued on 12/02/2021 **Remark:** Personal ID
- **Source:** Unknown country **Document:** Other identification number 3051263A036PB7 **Remark:** Personal ID

EU reference number: [EU.12181.61](#)

Legal basis: [2024/2113 \(OJ L 202402113\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Volha Duboviková
- **Name/Alias:** Ol'ga Duboviková
- **Name/Alias:** Volha Anatoleuna DUBOVİK **Function:** Judge of the court of the Maladzechna district of the Minsk region
- **Name/Alias:** Olga Anatolievna DUBOVİK
- **Name/Alias:** Вольга Анатольеўна ДУБОВІК
- **Name/Alias:** Ольга Анатольевна ДУБОВИК

Birth information:

- **Birth date:** 26/08/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National identification card 4260878B038PB7 **Remark:** Personal ID

EU reference number: [EU.12182.60](#)

Legal basis: [2025/386 \(OJ L25022025\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Антон Геннадьевич ДУДАЛЬ
- **Name/Alias:** Антон Генадзевіч ДУДАЛЬ
- **Name/Alias:** Anton Dudal'
- **Name/Alias:** Anton Gennadievich DUDAL
- **Name/Alias:** Anton Genadzevich DUDAL **Function:** Former judge of the court of the Bobruisk region and the city of Bobruisk, Chairman of the Kirovsky District Court

Birth information:

- **Birth date:** 11/08/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3110886M079PB3 **Remark:** Personal ID

EU reference number: [EU.12183.59](#)

Legal basis: [2025/386 \(OJ L25022025\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Николай Васильевич СЕРГЕЕВИЧ
- **Name/Alias:** Nikolaj Sergejevič
- **Name/Alias:** Nikolai Vasilievich SERGEEVICH
- **Name/Alias:** Mikalai Vasilievich SIARHEEVICH **Function:** Former judge of the Zhlobinsky District Court of the Gomel Region, Chairman of the Chechersky District Court
- **Name/Alias:** Мікалай Васільевіч СЯРГЕЕВІЧ
- **Name/Alias:** Mikalaj Sjarhejevič

Birth information:

- **Birth date:** 22/08/1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3220883H026PB7 **Remark:** Personal ID

EU reference number: [EU.12212.92](#)

Legal basis: [2024/2113 \(OJ L 202402113\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Andrij Ananěnko
- **Name/Alias:** Andrej Ananenko
- **Name/Alias:** Андрій Валерійович АНАНЕНКО
- **Name/Alias:** Андрей Валерьевич АНАНЕНКО
- **Name/Alias:** Andrii Valeriovich ANANENKO **Function:** Head of the Main Department for Combating Organised Crime and Corruption (GUBOPiK) of the Ministry of Internal Affairs
- **Name/Alias:** Andrei Valerievich ANANENKO

Birth information:

- **Birth date:** 13/10/1977 **Birth place:** Belarus, MINSK

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.12396.43](#)

Legal basis: [2024/3177 \(OJ L16122024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Vitali Viktaravich SINILA **Function:** Judge and chairman of the court of the Mostovsky district of the Grodno region
- **Name/Alias:** Vitalij Sinila
- **Name/Alias:** Vitaliy Viktorovich SINILO
- **Name/Alias:** Віталій Віктаравіч СІНІЛА
- **Name/Alias:** Віталій Віктаравіч СІНІЛА

Birth information:

- **Birth date:** 15/05/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3161180C038PB1 **Remark:** Personal ID number

EU reference number: [EU.12397.42](#)

Legal basis: [2024/3177 \(OJ L16122024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Irina Pradunová
- **Name/Alias:** Iryna Vasieuna PRADUN **Function:** Judge and chairperson of the court of the Rogachev district of the Gomel region
- **Name/Alias:** Irina Vasilevna PRADUN
- **Name/Alias:** Ірына Васільеўна ПРАДУН
- **Name/Alias:** Ирина Васильевна ПРАДУН

Birth information:

- **Birth date:** 21/05/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 4210574H035PB4 **Remark:** Personal ID number

EU reference number: [EU.12398.41](#)

Legal basis: [2024/3177 \(OJ L16122024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Vadim Mozol'
- **Name/Alias:** Vadzim Ivanavich MAZOL **Function:** Judge of the Pruzhany District Court of the Brest Region
- **Name/Alias:** Vadim Ivanovich MOZOL
- **Name/Alias:** Вадзім Іванавіч МАЗОЛЬ
- **Name/Alias:** Вадим Иванович МОЗОЛЬ

Birth information:

- **Birth date:** 13/04/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3130474C031PB6 **Remark:** Personal ID number

EU reference number: [EU.12400.46](#)

Legal basis: [2024/3177 \(OJ L16122024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Нина Владимировна ШЕСТАК
- **Name/Alias:** Nina Vladimirovna SHESTAK
- **Name/Alias:** Ніна Уладзіміраўна ШАСТАК
- **Name/Alias:** Nina Uladzimirauna SHASTAK **Function:** Judge of the Brest Regional Court
- **Name/Alias:** Nina Šastak
- **Name/Alias:** Nina Šestaková

Birth information:

- **Birth date:** 01/05/1958 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 4010558C080PB9 **Remark:** Personal ID number

EU reference number: [EU.12401.45](#)**Legal basis:** [2024/3177 \(OJ L16122024\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Vera Filoniková
- **Name/Alias:** Вера Вячаславовна ФІЛОНІК
- **Name/Alias:** Vera Vyacheslavovna FILONIK
- **Name/Alias:** Vera Viacheslavauna FILONIK **Function:** Judge of the Brest Regional Court
- **Name/Alias:** Вера Вячаславаўна ФІЛОНІК

Birth information:

- **Birth date:** 08/03/1990 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 4080390K014PB5 **Remark:** Personal ID number

EU reference number: [EU.12402.44](#)**Legal basis:** [2024/3177 \(OJ L16122024\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ірына Леанідаўна МАЙКО
- **Name/Alias:** Iryna Leanidauna MAIKO **Function:** Judge of the Minsk Regional Court
- **Name/Alias:** Iryna Majko
- **Name/Alias:** Iryna Majková
- **Name/Alias:** Ирина Леонидовна МАЙКО
- **Name/Alias:** Irina Leonidovna MAIKO

Birth information:

- **Birth date:** 25/11/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 4251174A007PB7 **Remark:** Personal ID number

EU reference number: [EU.12403.43](#)**Legal basis:** [2024/3177 \(OJ L16122024\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Vasilij Bjahun
- **Name/Alias:** Vasilij Begun
- **Name/Alias:** Vasili Begun
- **Name/Alias:** Васілій Васільевіч БЯГУН
- **Name/Alias:** Василий Васильевич БЕГУН
- **Name/Alias:** Vasily Vasilyevich BEGUN
- **Name/Alias:** Vasili Vasilievich BIAGUN **Function:** Judge at the Gomel Regional Court

Birth information:

- **Birth date:** 09/12/1960 **Birth place:** Russian Federation, Republic of Karelia, Kondopoga

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.12405.41](#)**Legal basis:** [2024/3177 \(OJ L16122024\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Яўгеній Анатольевіч БРЭГАН
- **Name/Alias:** Jevgenij Bregan
- **Name/Alias:** Evgeni Anatolevich BREGAN
- **Name/Alias:** Yauheni Anatolevich BREGAN **Function:** Judge of the Brest Regional Court
- **Name/Alias:** Евгений Анатольевич БРЕГАН
- **Name/Alias:** Jauheni Bregan
- **Name/Alias:** Jauhenij Brehan

Birth information:

- **Birth date:** 26/03/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3260382K020PB0 **Remark:** Personal ID number

EU reference number: EU.12406.40

Legal basis: 2024/3177 (OJ L16122024)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Alexander Mochorev
- **Name/Alias:** Aljaksandr Mochorau
- **Name/Alias:** Александър Мохорев
- **Name/Alias:** Александр Николаевич МОХОРЕВ
- **Name/Alias:** Аляксандр Мікалаевіч МОХОРАЎ
- **Name/Alias:** Alexander Nikolaevich MOKHOREV
- **Name/Alias:** Aliaksandr Mikalaevich MOKHORAU **Function:** Judge of the Soviet District Court of the city of Gomel
- **Name/Alias:** Aljaksandr Mohorau

Birth information:

- **Birth date:** 16/04/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3160486H031PB9 **Remark:** Personal ID number

EU reference number: EU.12407.39

Legal basis: 2024/3177 (OJ L16122024)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Alesya Uladzimiravna OSIPAVA **Function:** Judge of the Central District Court of the city of Gomel
- **Name/Alias:** Олеся Владимировна ОСИПОВА
- **Name/Alias:** Алеся Уладзіміраўна ОСІПАВА
- **Name/Alias:** Alesja Osipava
- **Name/Alias:** Osipava Osipova
- **Name/Alias:** Alesya Osipava
- **Name/Alias:** Olesya Vladimirovna OSIPOVA

Birth information:

- **Birth date:** 04/09/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 4040979H059PB4 **Remark:** Personal ID number

EU reference number: EU.12408.38

Legal basis: 2024/3177 (OJ L16122024)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Viktor Viktorovich NOVIK **Function:** Judge, President of the Court, Zhabinka District
- **Name/Alias:** Viktor Viktorovich NOVIK
- **Name/Alias:** Виктор Викторович НОВИК
- **Name/Alias:** Віктар Віктаравіч НОВІК

Birth information:

- **Birth date:** 27/05/1963 **Birth place:** Kazakhstan, Beloye, Mamlyutsky district, North Kazakhstan region

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3270563K025PB7 **Remark:** Personal ID number

EU reference number: EU.12409.37

Legal basis: 2024/3177 (OJ L16122024)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Вадзім Расціслававіч МУРАШКА
- **Name/Alias:** Вадим Ростиславович МУРАШКО
- **Name/Alias:** Vadim Muraško
- **Name/Alias:** Vadim Rostislavovich MURASHKO
- **Name/Alias:** Vadzim Rastivlavovich MURASHKA **Function:** Head of the correctional institution Penal Colony No 13
- **Name/Alias:** Vadzim Muraška

Birth information:

- **Birth date:** 20/06/1979 **Birth place:** Belarus, Bortniki, Hlybokaye District, Vitebsk Region

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3200679E065PB6 **Remark:** Personal ID number

EU reference number: EU.12410.15

Legal basis: 2024/3177 (OJ L16122024)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Сергей Владимирович БЕРЕЙШИК
- **Name/Alias:** Сяргей Уладзіміравіч БЯРЭЙШЫК
- **Name/Alias:** Sergey Vladimirovich BEREISHIK
- **Name/Alias:** Siarhei Uladzimiravich BIAREISHYK **Function:** Deputy head of pre-trial detention center No. 1 “Voldarka”
- **Name/Alias:** Sergej Berejšik
- **Name/Alias:** Sjarhei Barysjuk
- **Name/Alias:** Sjarhej Bjarejšik

Birth information:

- **Birth date:** 31/10/1976 **Birth place:** Belarus, Minsk

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3311076A076PB6 **Remark:** Personal ID number

EU reference number: EU.12411.14

Legal basis: 2024/3177 (OJ L16122024)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Мікалай Мікалаевіч МУШКАРОЎ
- **Name/Alias:** Mikalai Mikalaevich MUSHKAROU **Function:** Deputy Assistant chief on duty service in pre-trial Detention center No. 1 “Voldarka”
- **Name/Alias:** Nikolai Nikolaevich MUSHKAROV
- **Name/Alias:** Николай Николаевич МУШКАРОВ
- **Name/Alias:** Mikalaj Muškarou
- **Name/Alias:** Nikolaj Muškarov
- **Name/Alias:** Mikalai Muškarou

Birth information:

- **Birth date:** 19/12/1980 **Birth place:** Belarus, Minsk

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3191280A031PB0 **Remark:** Personal ID number

EU reference number: EU.12412.13

Legal basis: 2024/3177 (OJ L16122024)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Sergei Petrakoviš
- **Name/Alias:** Sergej Petrakovič
- **Name/Alias:** Siarhei Mikalaevich PETRAKOVICH **Function:** Head of the correctional institution Penal Colony No 9
- **Name/Alias:** Sergey Nikolaevich PETRAKOVICH
- **Name/Alias:** Sjarhej Pjetrakovič
- **Name/Alias:** Сергей Николаевич ПЕТРАКОВИЧ
- **Name/Alias:** Сяргей Мікалаевіч ПЕТРАКОВІЧ

Birth information:

- **Birth date:** 26/10/1976 **Birth place:** Belarus, Stan, Gorki District, Mogilev Region

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3261076M062PB5 **Remark:** Personal ID number

EU reference number: EU.12413.12

Legal basis: [2024/3177 \(OJ L16122024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Viktor Ljutcau
- **Name/Alias:** Viktor Piatrovich LUT TSAU **Function:** Head of the medical unit of Prison No. 1 in Grodno
- **Name/Alias:** Viktor Lutcev
- **Name/Alias:** Виктор Петрович ЛУТЦЕВ
- **Name/Alias:** Viktor Petrovich LUTSEV
- **Name/Alias:** Віктар Пятровіч ЛУТЦАЎ

Birth information:

- **Birth date:** 24/12/1985 **Birth place:** Belarus, Grodno

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3241285K026PB1

EU reference number: EU.12414.11

Legal basis: [2024/3177 \(OJ L16122024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Игорь Тимофеевич СУББОТИН
- **Name/Alias:** Ігар Цімафеевіч СУБОЦІН
- **Name/Alias:** Igor Timofeyevich SUBBOTIN
- **Name/Alias:** Ihar Tsimafeevich SUBOTSIN **Function:** Businessman **Remark:** associated with Alexander Shakutin
- **Name/Alias:** Ihar Subocin
- **Name/Alias:** Ігор Суботин

Birth information:

- **Birth date:** 15/10/1951 **Birth place:** Belarus

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3151051A006PB8 **Remark:** Personal ID number

EU reference number: EU.12432.48

Legal basis: [2024/3177 \(OJ L16122024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Aliaksei Ivanovich SHVAKAU **Function:** Chairman of the Belarusian Republican Bar Association (since 14 February 2022); formerly chairman of the Minsk City Bar Association (26 April 2012 – 20 February 2022)
- **Name/Alias:** Alexey Ivanovich SHVAKOV
- **Name/Alias:** Аляксей Іванавіч ШВАКОЎ
- **Name/Alias:** Алексей Иванович ШВАКОВ
- **Name/Alias:** Aljaksej Švakou
- **Name/Alias:** Alexej Švakov

Birth information:

- **Birth date:** 05/10/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport 3051064A050PB

EU reference number: EU.12433.47

Legal basis: [2024/3177 \(OJ L16122024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Aleh Genadzevich ARLOU **Function:** Businessperson operating in Belarus. Owner of Ruzekspeditsiya LLC.
- **Name/Alias:** Oleg Gennadievich ORLOV
- **Name/Alias:** Алєг Генадзєвіч АРЛОЎ
- **Name/Alias:** Олег Геннадьевич ОРЛОВ
- **Name/Alias:** Aleh Arlov

Birth information:

- **Birth date:** 18/07/1969 **Birth place:** Azerbaijan

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport MP3428828

EU reference number: [EU.12434.46](#)

Legal basis: [2024/3177 \(OJ L16122024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Andrei Alekseevich RYBAKOV
- **Name/Alias:** Andrei Aliakseevich RYBAKOU **Function:** Director General of OAO Belaruskali. Former Chairman of the Belarusian State Concern for Oil and Chemistry (Belneftekhim)
- **Name/Alias:** Андрэй Аляксеевіч РЫБАКОЎ
- **Name/Alias:** Андрей Алексеевич РЫБАКОВ
- **Name/Alias:** Andrej Rybakov
- **Name/Alias:** Andrej Rybakou

Birth information:

- **Birth date:** 11/07/1976 **Birth place:** Belarus, Mohiliow
- **Birth date:** 11/07/1976 **Birth place:** Belarus, Mogilev

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.12435.45](#)

Legal basis: [2024/3177 \(OJ L16122024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Aleh Fyedaravych BARABANAU **Function:** Director and part-owner of Vlate Logistik LLC, a transport and storage company
- **Name/Alias:** Oleg Fedorovich BARABANOV
- **Name/Alias:** Алєг Федаравіч БАРАБАНАЎ
- **Name/Alias:** Олег Федорович БАРАБАНОВ
- **Name/Alias:** Aleh Barabanav

Birth information:

- **Birth date:** 29/08/1956 **Birth place:** Belarus, Grodno region

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport KH2539329
- **Source:** Unknown country **Document:** Other identification number 3290856K010PB6 **Remark:** National ID No.

EU reference number: [EU.12436.44](#)

Legal basis: [2024/3177 \(OJ L16122024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Oleg Romualdovich GERASIM
- **Name/Alias:** Алєг Рамуальдавіч ГЕРАСІМ
- **Name/Alias:** Олег Ромуальдович ГЕРАСИМ
- **Name/Alias:** Aleh Ramualdavych HERASIM **Function:** Part-owner of Vlate Logistik LLC, a transport and storage company

Birth information:

- **Birth date:** 03/03/1962 **Birth place:** Belarus

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport MP3293367
- **Source:** Unknown country **Document:** Other identification number 3030362A074PB6 **Remark:** National ID No.

EU reference number: EU.12437.43**Legal basis:** 2024/3177 (OJ L16122024)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleh Piatrov
- **Name/Alias:** Aleh Pjatrov
- **Name/Alias:** Aleh Uladzimiravych PIATROU **Function:** Part-owner of Vlate Logistik LLC, a transport and storage company
- **Name/Alias:** Oleg Vladimirovich PETROV
- **Name/Alias:** Олег Уладзіміравіч ПЯТРОЎ
- **Name/Alias:** Олег Владимирович ПЕТРОВ

Birth information:

- **Birth date:** 26/03/1962 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport OI110473

EU reference number: EU.12438.42**Legal basis:** 2024/3177 (OJ L16122024)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Andrei Grigoryevich SVIRIDOV
- **Name/Alias:** Андрэй Рыгоравіч СВІРЫДАЎ
- **Name/Alias:** Андрей Григорьевич СВИРИДОВ
- **Name/Alias:** Andrej Svirydav
- **Name/Alias:** Andrei Ryhoravich SVIRYDAU **Function:** Financial director of Dimicandum Invest Holding LTD
- **Name/Alias:** Andrej Svirydau

Birth information:

- **Birth date:** 24/11/1983 **Birth place:** Belarus

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport KH 1801845

EU reference number: EU.12439.41**Legal basis:** 2024/3177 (OJ L16122024)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Дмитрий Михайлович ЗАМУЛЕВИЧ
- **Name/Alias:** Dzmitrij Zamulevič
- **Name/Alias:** Дзмітрый Міхайлавіч ЗАМУЛЕВІЧ
- **Name/Alias:** Dzmitrij Zamuljevič
- **Name/Alias:** Dzmitry Mihaylavych ZAMULEVICH **Function:** Part-owner of Vlate Logistik LLC
- **Name/Alias:** Dmitriy Mikhailovich ZAMULEVICH
- **Name/Alias:** Dzmitryi Zamulevitš

Birth information:

- **Birth date:** 07/05/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** Other identification number 3070574E057PB8 **Remark:** Belarusian ID no.
- **Source:** Belarus **Document:** National passport BM2229283

EU reference number: EU.12452.83**Legal basis:** 2024/3177 (OJ L16122024)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Vladimir Mikhailovich ARKADIEV
- **Name/Alias:** Уладзімір Міхайлавіч АРКАДЗЬЕЎ
- **Name/Alias:** Владимир Михайлович АРКАДЬЕВ
- **Name/Alias:** Vladimir Arkadev
- **Name/Alias:** Uladzimir Mihaylavych ARKADZYEU **Function:** Part-owner of Vlate LLC

Birth information:

- **Birth date:** 23/04/1965 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Belarus
- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Belarus **Document:** National passport KH2757270
- **Source:** Russian Federation **Document:** National passport KH1935655
- **Source:** Belarus **Document:** National identification card 3230465K000PB5 **Remark:** Belarusian ID

EU reference number: [EU.12892.92](#)

Legal basis: [2025/631 \(OJ L202500631\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Aliaksej Bašan
- **Name/Alias:** Alexey Vladimirovich BASHAN
- **Name/Alias:** Аляксей Уладзіміравіч БАШАН
- **Name/Alias:** Aljaksei Bašan
- **Name/Alias:** Aliaksei Uladzimiravich BASHAN **Function:** Deputy Chairman of the Central Election Commission
- **Name/Alias:** Aljaksej Bašan
- **Name/Alias:** Алексей Владимирович БАШАН

Birth information:

- **Birth date:** 28/02/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport 3280275A062PB3

EU reference number: [EU.12894.90](#)

Legal basis: [2025/631 \(OJ L202500631\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Alena Anatolieuna BALDOUSKAYA **Function:** Secretary of the Central Election Commission
- **Name/Alias:** Алена Анатольеўна БАЛДОЎСКАЯ
- **Name/Alias:** Elena Anatolyevna BALDOVSKAYA
- **Name/Alias:** Alena Baldovskaja
- **Name/Alias:** Alena Baldovskaja
- **Name/Alias:** Елена Анатольевна БАЛДОВСКАЯ

Birth information:

- **Birth date:** 14/04/1980 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 4140480B020PB4 **Remark:** Personal ID

EU reference number: [EU.12895.89](#)

Legal basis: [2025/631 \(OJ L202500631\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Dzianis Uladzimiravich DUK **Function:** Member of the Central Election Commission
- **Name/Alias:** Дзяніс Уладзіміравіч ДУК
- **Name/Alias:** Denis Vladimirovich DUK
- **Name/Alias:** Dzjanis Duk
- **Name/Alias:** Dzianis Duk
- **Name/Alias:** Dzjanis Duk
- **Name/Alias:** Денис Владимирович ДУК

Birth information:

- **Birth date:** 25/05/1977 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3290577E034PB4 **Remark:** Personal ID

EU reference number: [EU.12896.88](#)

Legal basis: [2025/631 \(OJ L202500631\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Alena Kanstantinauna KUNTSEVICH **Function:** Member of the Central Election Commission
- **Name/Alias:** Elena Konstantinovna KUNTSEVICH
- **Name/Alias:** Алена Канстанцінаўна КУНЦЭВІЧ
- **Name/Alias:** Елена Константиновна КУНЦЕВИЧ
- **Name/Alias:** Alena Kuncevič
- **Name/Alias:** Alena Kuncevičová
- **Name/Alias:** Alena Kuntseviť

Birth information:

- **Birth date:** 30/04/1971 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 4300471C014PB0 **Remark:** Personal ID

EU reference number: EU.12898.86**Legal basis:** 2025/631 (OJ L202500631)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aljaksandr Tkačou
- **Name/Alias:** Александр Геннадьевич ТКАЧЕВ
- **Name/Alias:** Aljaksandr Tkatšou
- **Name/Alias:** Alexander Gennadievich TKACHEV
- **Name/Alias:** Aliaksandr Genadzevich TKACHOU **Function:** Member of the Central Election Commission
- **Name/Alias:** Aljaksandr Tkačou
- **Name/Alias:** Аляксандр Генадзьевіч ТКАЧОЎ

Birth information:

- **Birth date:** 17/09/1977 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3170977H042PB1 **Remark:** Personal ID

EU reference number: EU.12899.85**Legal basis:** 2025/631 (OJ L202500631)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Екатерина Александровна ФЕДОСЕНКО
- **Name/Alias:** Кацярына Аляксандраўна ФЕДАСЕНКА
- **Name/Alias:** Ekaterina Alexandrovna FEDOSENKO
- **Name/Alias:** Katsiaryna Aliaksandrauna FEDASENKA **Function:** Member of the Central Election Commission
- **Name/Alias:** Kacjaryna Fedasenska
- **Name/Alias:** Katsjaryna Fedasenska
- **Name/Alias:** Kacjaryna Fedosenková

Birth information:

- **Birth date:** 20/12/1976 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 4201276K012PB1 **Remark:** Personal ID

EU reference number: EU.12900.91**Legal basis:** 2025/631 (OJ L202500631)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aljaksandr Južik
- **Name/Alias:** Aljaksandr Južik
- **Name/Alias:** Aljaksandr Južik
- **Name/Alias:** Aliaksandr Uladzimiravich YUZHNIK **Function:** Member of the Central Election Commission
- **Name/Alias:** Alexander Vladimirovich YUZHNIK
- **Name/Alias:** Аляксандр Уладзіміравіч ЮЖЫК
- **Name/Alias:** Александр Владимирович ЮЖИК

Birth information:

- **Birth date:** 25/04/1975 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3250475K039PB6 **Remark:** Personal ID

EU reference number: EU.12901.90**Legal basis:** 2025/631 (OJ L202500631)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Олег Александрович РОМАНОВ
- **Name/Alias:** Алєг Аляксандравіч РАМАНАЎ
- **Name/Alias:** Oleg Aleksandrovich ROMANOV
- **Name/Alias:** Aleh Aliaksandravich RAMANAU **Function:** Leader of the party “Belaya Rus,” Chairman of the republican public association “Belaya Rus”

Birth information:

- **Birth date:** 09/08/1975 **Birth place:** Belarus, Grodno **Remark:** (Hrodna)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.12902.89**Legal basis:** 2025/631 (OJ L202500631)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Nastassja Papko
- **Name/Alias:** Анастасія Павловна ПОПКО
- **Name/Alias:** Настасся Паўлаўна ПАПКО
- **Name/Alias:** Anastasia Pavlovna POPKO
- **Name/Alias:** Nastassia Paulauna PAPKO **Function:** Judge at the Minsk City Court
- **Name/Alias:** Nastassja Papko
- **Name/Alias:** Nastassja Papková

Birth information:

- **Birth date:** 13/12/1984 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 4131284A078PB8 **Remark:** Personal ID

EU reference number: EU.12903.88**Legal basis:** 2025/631 (OJ L202500631)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Juryj Nazarau
- **Name/Alias:** Juryi Nazarau
- **Name/Alias:** Juryj Nazarau
- **Name/Alias:** Юрий Викторович НАЗАРОВ
- **Name/Alias:** Юрый Віктаравіч НАЗАРАЎ
- **Name/Alias:** Yury Viktorovich NAZAROV
- **Name/Alias:** Yury Viktaravich NAZARAU **Function:** Head of the Belarus President Property Management Directorate

Birth information:

- **Birth date:** 07/02/1962 **Birth place:** Belarus

Identification document information:

- **Source:** Belarus **Document:** National identification card 3070262M082PB4 **Remark:** Personal ID
- **Source:** Belarus **Document:** National passport MP4071150 **Issue:** issued on 04/10/2017

EU reference number: EU.12904.87**Legal basis:** 2025/631 (OJ L202500631)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Mikalai Škred
- **Name/Alias:** Mikalaj Škred
- **Name/Alias:** Mikalaj Škred
- **Name/Alias:** Николай Владимирович ШКРЕД
- **Name/Alias:** Мікалай Уладзіміравіч ШКРЭД
- **Name/Alias:** Mikalai Uladzimiravich SHKRED **Function:** First Deputy Head of the Belarus President Property Management Directorate, Former Deputy Head of the Security Service of the President of Belarus
- **Name/Alias:** Nikolai Vladimirovich SHKRED

Birth information:

- **Birth date:** 26/04/1981 **Birth place:** Belarus

Identification document information:

- **Source:** Belarus **Document:** National passport MP4388698 **Issue:** issued on 17/07/2019
- **Source:** Belarus **Document:** National identification card 3260481A001PB5 **Remark:** Personal ID

EU reference number: EU.12906.85**Legal basis:** 2025/631 (OJ L202500631)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Anton Krajeuski
- **Name/Alias:** Anton Krajeuski
- **Name/Alias:** Anton Krajeuski
- **Name/Alias:** Антон Михайлович КРАЕВСКИЙ
- **Name/Alias:** Антон Міхайлавіч КРАЕЎСКИ
- **Name/Alias:** Anton Mikhailovich KRAEVSKY
- **Name/Alias:** Anton Mikhailavich KRAEUSKY **Function:** Deputy Head of the Belarus President Property Management Directorate

Birth information:

- **Birth date:** 22/08/1982 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3220882A100PB8 **Remark:** Personal ID
- **Source:** Unknown country **Document:** National passport MP4083089 **Issue:** issued on 02/11/2017

EU reference number: EU.12907.84

Legal basis: 2025/631 (OJ L202500631)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Mikalai Rahaštšuk
- **Name/Alias:** Mikalaj Rahaščuk
- **Name/Alias:** Mikalaj Rahaščuk
- **Name/Alias:** Николай Михайлович РОГАЩУК
- **Name/Alias:** Мікалай Міхайлавіч РАГАШЧУК
- **Name/Alias:** Nikolai Mikhailovich ROGASHCHUK
- **Name/Alias:** Mikalai Mikhailavich RAHASHCHUK **Function:** Deputy Head of the Belarus President Property Management Directorate

Birth information:

- **Birth date:** 22/04/1979 **Birth place:** Belarus

Identification document information:

- **Source:** Belarus **Document:** National passport MP4274241
- **Source:** Belarus **Document:** National identification card 3220479C043PB6 **Remark:** Personal ID

EU reference number: EU.12908.83

Legal basis: 2025/631 (OJ L202500631)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Dzmitryi Švedka
- **Name/Alias:** Dzmitryj Švedka
- **Name/Alias:** Dzmitryj Švedka
- **Name/Alias:** Dzmiry Shvedka
- **Name/Alias:** Дмитрий Николаевич ШВЕДКО
- **Name/Alias:** Dzmitry Mikalaevich SHVEDKA **Function:** Businessman, majority shareholder and director of Ridotto LLC.
- **Name/Alias:** Дзмітрый Мікалаевіч ШВЕДКА
- **Name/Alias:** Dmitry Nikolaevich SHVEDKO

Birth information:

- **Birth date:** 17/01/1979 **Birth place:** Belarus

Identification document information:

- **Source:** Belarus **Document:** National passport MP3615765 **Issue:** issued on 19/02/2015

EU reference number: EU.12909.82

Legal basis: 2025/631 (OJ L202500631)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Mikhail Vladimirovich DENISENKO
- **Name/Alias:** Mikhail Uladzimiravich DZENISENKA **Function:** Businessperson - director of the Republican unitary enterprise Belorusskiye Loterei. Belorusskiye Loterei is owned by the Belarus President Property Management Directorate; **Remark:** Belorusskiye Loterei is owned by the Belarus President Property Management Directorate;
- **Name/Alias:** Міхаіл Уладзіміравіч ДЗЯНІСЕНКА
- **Name/Alias:** Mihail Dzjanisenka
- **Name/Alias:** Michajil Dzjanisenka
- **Name/Alias:** Michajil Dzjanisenka
- **Name/Alias:** Mikalai Dzenisenka
- **Name/Alias:** Михаил Владимирович ДЕНИСЕНКО

Birth information:

- **Birth date:** 27/05/1974 **Birth place:** Belarus

Identification document information:

- **Source:** Belarus **Document:** National identification card 3270574C044PB2 **Remark:** Personal ID
- **Source:** Belarus **Document:** National passport MP3303172 **Issue:** issued on 10/06/2013 **Remark:** Passport might have expired

EU reference number: [EU.12910.60](#)

Legal basis: [2025/631 \(OJ L202500631\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Сергей Мирзоевич АВАКОВ
- **Name/Alias:** Siarhei Mirzaevich AVAKAU **Function:** Businessperson, CEO of OJSC Planar **Remark:** OJSC Planar is a state enterprise that specialises in the development and supply of components in the field of microelectronics, which are used for the production of military hardware such as UAVs.
- **Name/Alias:** Sergey Mirzoevich AVAKOV
- **Name/Alias:** Сяргей Мірзаевіч АБАКАЎ
- **Name/Alias:** Sjarhej Avakau
- **Name/Alias:** Sjarhej Avakau
- **Name/Alias:** Sjarhei Avakau

Birth information:

- **Birth date:** 1955 **Birth place:** Belarus

EU reference number: [EU.12911.59](#)

Legal basis: [2025/631 \(OJ L202500631\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Juri Tšorny
- **Name/Alias:** Yuri Nikolaevich CHERNYI
- **Name/Alias:** Yuri Mikalaevich TCHORNY **Function:** Director of Precise Electro-Mechanics Plant
- **Name/Alias:** Юрый Мікалаевіч ЧОРНЫ
- **Name/Alias:** Юрий Николаевич ЧЕРНЫЙ
- **Name/Alias:** Juryj Čorny
- **Name/Alias:** Juryj Čorny

Birth information:

- **Birth date:** 1981 **Birth place:** Belarus
- **Birth date:** 1979 **Birth place:** Belarus
- **Birth date:** 1980 **Birth place:** Belarus

EU reference number: [EU.12912.58](#)

Legal basis: [2025/631 \(OJ L202500631\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Aleh Kaljada
- **Name/Alias:** Алєг КАЛЯДА
- **Name/Alias:** Oleg KALYADA
- **Name/Alias:** Олег КАЛЯДА
- **Name/Alias:** Aleh Kaljada
- **Name/Alias:** Aleh KALIADA **Function:** Judge of the Zavodsky District Court of the city of Minsk

Birth information:

- **Birth date:** 01/01/1965 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 3010165A135PB5 **Remark:** Passport number

EU reference number: [EU.12913.57](#)

Legal basis: [2025/631 \(OJ L202500631\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Alena Bušava
- **Name/Alias:** Alena Bušava
- **Name/Alias:** Alena BUSHEVA
- **Name/Alias:** Алєна БУШАВА
- **Name/Alias:** Alena Bušava
- **Name/Alias:** Алєна БУШЕВА
- **Name/Alias:** Alena BUSHAVA **Function:** Judge of the Court of the Frunzensky District of the City of Minsk

Birth information:

- **Birth date:** 23/08/1976 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 4230876A016PB7 **Remark:** Personal ID

EU reference number: EU.12917.53**Legal basis:** 2025/631 (OJ L202500631)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Halina Bondalová
- **Name/Alias:** Галина БОНДАЛ
- **Name/Alias:** Галіна БОНДАЛ
- **Name/Alias:** Galina BONDAL
- **Name/Alias:** Halina BONDAL **Function:** Judge at Vitebsk Regional Court

Birth information:

- **Birth date:** 30/04/1962 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 4300462E001PB6 **Remark:** Personal ID

EU reference number: EU.12918.52**Legal basis:** 2025/631 (OJ L202500631)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Sjarhei Budrevitš
- **Name/Alias:** Sjarhej Budrevič
- **Name/Alias:** Sjarhej Budrevič
- **Name/Alias:** Siarhei BUDREVICH **Function:** Judge of the Oktyabrsky District Court of Minsk
- **Name/Alias:** Сяргей БУДРЭВІЧ
- **Name/Alias:** Sergei BUDREVICH
- **Name/Alias:** Сергей БУДРЕВИЧ

EU reference number: EU.12919.51**Legal basis:** 2025/631 (OJ L202500631)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Žanna Brysina
- **Name/Alias:** Žanna Brysinová
- **Name/Alias:** Žanna Brysina
- **Name/Alias:** Жанна БРЫСІНА
- **Name/Alias:** Жанна БРЫСІНА
- **Name/Alias:** Zhanna BRYSINA **Function:** Judge of the Oktyabrsky District Court of the City of Minsk

Birth information:

- **Birth date:** 21/10/1961 **Birth place:** Unknown country

EU reference number: EU.12920.29**Legal basis:** 2025/631 (OJ L202500631)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ala Skuratovitš
- **Name/Alias:** Ala Skuratovičová
- **Name/Alias:** Ala Skuratovič
- **Name/Alias:** Алла СКУРАТОВИЧ
- **Name/Alias:** Ала СКУРАТОВІЧ
- **Name/Alias:** Ala SKURATOVICH **Function:** Judge of the court of the Frunzensky district of the city of Minsk
- **Name/Alias:** Alla SKURATOVICH

Birth information:

- **Birth date:** 18/10/1980 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 4181080A069PB5 **Remark:** Personal ID

EU reference number: EU.12972.66**Legal basis:** 2025/631 (OJ L202500631)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Dzina Kutšuk
- **Name/Alias:** Dzina Kučuková
- **Name/Alias:** Dzina Kučuk
- **Name/Alias:** Дина КУЧУК
- **Name/Alias:** Дзіна КУЧУК
- **Name/Alias:** Dzina KUCHUK **Function:** Judge of the Supreme Court of Belarus; former judge of Minsk City Court
- **Name/Alias:** Dina KUCHUK

Birth information:

- **Birth date:** 11/02/1974 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 4110274A107PB7 **Remark:** Personal ID

EU reference number: [EU.12974.64](#)

Legal basis: [2025/631 \(OJ L202500631\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Andrei Vasiljuk
- **Name/Alias:** Andrej Vasiljuk
- **Name/Alias:** Andrej Vasiljuk
- **Name/Alias:** Андрей ВАСИЛИЮК
- **Name/Alias:** Андрэй ВАСІЛІЮК
- **Name/Alias:** Andrei VASILIUK **Function:** Judge of the court of Brest region
- **Name/Alias:** Andrei VASILYUK

Birth information:

- **Birth date:** 20/07/1977 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3200777C039PB0 **Remark:** Personal ID

EU reference number: [EU.2955.96](#)

Legal basis: [2021/339 \(OJ L68\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Yuri Leanidavich SIVAKOU
- **Name/Alias:** Юрый Леанідавіч СІВАКОЎ
- **Name/Alias:** Yuri Leonidovich SIVAKOV
- **Name/Alias:** Iury Leonidovich SIVAKOV
- **Name/Alias:** Juryj Leanidavitj SIVAKAU
- **Name/Alias:** Juryj Leanidavitj SIVAKOU
- **Name/Alias:** Юрый Леанідавіч СІВАКАЎ
- **Name/Alias:** Юрий Леонидович СИВАКОВ
- **Name/Alias:** Iury Leanidavich SIVAKAU **Function:** former Minister of Internal Affairs; former Deputy Head of the Presidential Administration
- **Name/Alias:** Jurij Leonidovitj SIVAKOV
- **Name/Alias:** Yuri Leanidavich SIVAKAU

Birth information:

- **Birth date:** 05/08/1946 **Birth place:** Russian Federation, Onor, Sakhalin Region/Oblast **Remark:** former USSR (now Russian Federation)

Contact information:

- **Address:** Belarus, 220028 Minsk, Belarusian Association of Veterans of Special Forces of the Ministry of Internal Affairs ‘Honour’, 111 Mayakovskogo St.

EU reference number: [EU.3334.49](#)

Legal basis: [2022/300 \(OJ L46\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Viktor Uladzimiravitj SJEJMAN
- **Name/Alias:** Віктар Уладзіміравіч ШЭЙМАН
- **Name/Alias:** Viktor Uladzimiravich SHEIMAN **Function:** Former Head of the Belarus President Property Management Directorate
- **Name/Alias:** Виктор Владимирович ШЕЙМАН
- **Name/Alias:** Viktor Vladimirovitj SJEJMAN
- **Name/Alias:** Viktor Vladimirovich SHEYMAN
- **Name/Alias:** Viktor Vladimirovich SHEIMAN
- **Name/Alias:** Viktor Uladzimiravich SHEYMAN

Birth information:

- **Birth date:** 26/05/1958 **Birth place:** Belarus, Grodno/Hrodna Region/Oblast, Soltanishki **Remark:** former USSR (now Belarus)

Contact information:

- **Address:** Belarus, 220016 Minsk, Belarus President Property Management Directorate, 38 Karl Marx St.

EU reference number: [EU.3479.37](#)

Legal basis: [2021/339 \(OJ L68\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Владимир Владимирович НАУМОВ
- **Name/Alias:** Uladzimir Uladzimiravich NAVUMAU **Function:** former Minister of Internal Affairs; former Head of the President's Security Service
- **Name/Alias:** Vladimir Vladimirovich NAUMOV
- **Name/Alias:** Уладзімір Уладзіміравіч НАВУМАЎ
- **Name/Alias:** Vladimir Vladimirovitj NAUMOV
- **Name/Alias:** Uladzimir Uladzimiravitj NAVUMAU

Birth information:

- **Birth date:** 07/02/1956 **Birth place:** Russian Federation, Smolensk **Remark:** former USSR (now Russian Federation)

EU reference number: EU.3480.62**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Dmitrij Valerijevitj PAVLITJENKO
- **Name/Alias:** Dzmitry Valerievich PAULICHENKA **Function:** Former Commander of the Special Rapid Response Unit (SOBR); Commander of an OMON unit
- **Name/Alias:** Dmitri Valerievich PAVLICHENKO
- **Name/Alias:** Дмитрий Валериевич ПАВЛИЧЕНКО
- **Name/Alias:** Дзмітрый Валер'евіч ПАЎЛІЧЭНКА
- **Name/Alias:** Dzmitryj Valerjevitj PAULITJENKA
- **Name/Alias:** Dmitriy Valeriyevich PAVLICHENKO

Birth information:

- **Birth date:** 1966 **Birth place:** Belarus, Vitebsk/Viciebsk **Remark:** former USSR (now Belarus)

Contact information:

- **Address:** Belarus, 220028 Minsk, Belarusian Association of Veterans of Special Forces of the Ministry of Internal Affairs 'Honour', 111 Mayakovskogo St.

EU reference number: EU.5751.30**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Юрий Хаджимуратович КАРАЕВ
- **Name/Alias:** Юрый Хаджымуратавіч КАРАЕЎ
- **Name/Alias:** Yuri Khadzimuratovich KARAEV
- **Name/Alias:** Yuri Khadzimuratavich KARAEU **Function:** Former Minister of Internal Affairs; Lieutenant General of Militia (police force); Aide to the President of the Republic of Belarus - Inspector for the Grodno/Hrodna Region/Oblast
- **Name/Alias:** Jurij Chadzjimuratovitj KARAJEV
- **Name/Alias:** Juryj Chadzjymuratavitj KARAJEU

Birth information:

- **Birth date:** 21/06/1966 **Birth place:** Russian Federation, Vladikavkaz **Remark:** Ordzhonikidze (former USSR), currently Vladikavkaz (Russian Federation)

EU reference number: EU.5753.28**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Vadim Dmitrijeviti IPATOV
- **Name/Alias:** Vadzim Dzmitryevich IPATAU **Function:** Deputy Chairman of the Central Elec-toral Commission (CEC)
- **Name/Alias:** Вадзім Дзмітрыевіч ІПАТАЎ
- **Name/Alias:** Vadim Dmitrievich IPATOV
- **Name/Alias:** Vadzim Dzmitryjevitj IPATAU
- **Name/Alias:** Вадим Дмитриевич ИПАТОВ

Birth information:

- **Birth date:** 30/10/1964 **Birth place:** Ukraine, Ivano-Frankivsk Region/Oblast, Kolomyia **Remark:** former USSR (now Ukraine)

EU reference number: EU.5754.27**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Алена Мікалаеўна ДМУХАЙЛА
- **Name/Alias:** Елена Николаевна ДМУХАЙЛО
- **Name/Alias:** Alena Mikalaevna DMUHAILA **Function:** Former Secretary of the Central Electoral Commission (CEC)
- **Name/Alias:** Elena Nikolaevna DMUHAILO
- **Name/Alias:** Alena Mikalajeuna DMUCHAJLA
- **Name/Alias:** Jelena Nikolajevna DMUCHAJLO

Birth information:

- **Birth date:** 01/07/1971 **Birth place:** Unknown country

EU reference number: EU.5755.26

Legal basis: [2021/339 \(OJ L68\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Henadz Arkadzevitj KAZAKEVITJ
- **Name/Alias:** Gennadij Arkadjevitj KAZAKEVITJ
- **Name/Alias:** Gennadi Arkadievich KAZAKEVICH
- **Name/Alias:** Genadz Arkadzievich KAZAKEVICH **Function:** Former First Deputy Minister of Internal Affairs; Deputy Minister of Internal Affairs – Chief of the Criminal Militia, Colonel of Militia (police force)
- **Name/Alias:** Генадзь Аркадзьевіч КАЗАКЕВІЧ
- **Name/Alias:** Геннадий Аркадьевич КАЗАКЕВИЧ

Birth information:

- **Birth date:** 14/02/1975 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

EU reference number: EU.5756.25

Legal basis: [2021/339 \(OJ L68\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Aleksandr Petrovitj BARSUKOV
 - **Name/Alias:** Aljaksandr Pjatrovitj BARSUKOU
 - **Name/Alias:** Alexander Petrovich BARSUKOV
 - **Name/Alias:** Aliaksandr Piatrovich BARSUKOU **Function:** Former Deputy Minister Internal Affairs; Lieutenant-General of Militia (police force);
- Aide to the President of the Republic of Belarus - Inspector for the Minsk Region/Oblast
- **Name/Alias:** Alexandr Petrovich BARSUKOV
 - **Name/Alias:** Аляксандр Пятровіч БАРСУКОЎ
 - **Name/Alias:** Александр Петрович БАРСУКОВ

Birth information:

- **Birth date:** 29/04/1965 **Birth place:** Belarus, Vetkovski (Vetka) District **Remark:** former USSR (now Belarus)

EU reference number: EU.5757.24

Legal basis: [2022/300 \(OJ L46\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Sergei Nikolaevich KHOMENKO
- **Name/Alias:** Сяргей Мікалаевіч ХАМЕНКА
- **Name/Alias:** Sergej Nikolajevitj CHOMENKO
- **Name/Alias:** Сергей Николаевич ХОМЕНКО
- **Name/Alias:** Siarhei Mikalaevich KHAMENKA **Function:** Former Deputy Minister of Internal Affairs, Major-General of Militia (police force); Minister of Justice
- **Name/Alias:** Siarhej Mikalajevitj CHAMENKA

Birth information:

- **Birth date:** 21/09/1966 **Birth place:** Ukraine, Yasinovataya **Remark:** former USSR (now Ukraine)

EU reference number: EU.5758.23

Legal basis: [2021/339 \(OJ L68\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Юрый Генадзевіч НАЗАРАНКА
 - **Name/Alias:** Yuri Gennadievich NAZARENKO
 - **Name/Alias:** Yuri Genadzevich NAZARANKA **Function:** Former Deputy Minister of Internal Affairs, Former Commander of the Internal Troops;
- First Deputy Minister of Internal Affairs, Head of the Public Security Police, Major General of Militia (police force)
- **Name/Alias:** Juryj Henadzevitj NAZARANKA
 - **Name/Alias:** Jurij Gennadjevich NAZARENKO
 - **Name/Alias:** Юрий Геннадьевич НАЗАРЕНКО

Birth information:

- **Birth date:** 17/04/1976 **Birth place:** Belarus, Slonim **Remark:** former USSR (now Belarus)

EU reference number: EU.5760.0

Legal basis: [2021/339 \(OJ L68\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Дзмітрый Уладзіміравіч БАЛАБА
- **Name/Alias:** Dmitry Vladimirovich BALABA
- **Name/Alias:** Dzmitry Uladzimiravich BALABA **Function:** Head of OMON (‘Special Purpose Po-lice Detachment’) for the Minsk City Executive Committee
- **Name/Alias:** Дмитрий Владимирович БАЛАБА
- **Name/Alias:** Dmitrij Vladimirovitj BALABA
- **Name/Alias:** Dzmitryj Uladzimiravitj BALABA

Birth information:

- **Birth date:** 01/06/1972 **Birth place:** Belarus, Minsk Region/Oblast, village of Gorodilovo **Remark:** former USSR (now Belarus)

EU reference number: EU.5761.96**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleh Uladzimiravitj MATKIN
- **Name/Alias:** Oleg Vladimirovitch MATKIN
- **Name/Alias:** Олег Владимирович МАТКИН
- **Name/Alias:** Алех Уладзіміравіч МАТКІН
- **Name/Alias:** Aleh Uladzimiravich MATKIN **Function:** Head of Penal Correction Depart-ment in the Ministry of Internal Af-fairs (MoIA), Major-General of Militia (police force)
- **Name/Alias:** Oleg Vladimirovitj MATKIN

EU reference number: EU.5762.95**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Валерый Паўлавіч ВАКУЛЬЧЫК
- **Name/Alias:** Valeryj Paulavitj VAKULTJYK
- **Name/Alias:** Valerij Pavlovitj VAKULTJIK
- **Name/Alias:** Valeri Paulavich VAKULCHYK **Function:** Former Chairman of the State Security Committee (KGB);

Former State Secretary of the Security Council;

Aide to the President of the Republic of Belarus – Inspector for the Brest Region/Oblast

- **Name/Alias:** Валерий Павлович ВАКУЛЬЧИК
- **Name/Alias:** Valery Pavlovich VAKULCHIK

Birth information:

- **Birth date:** 19/06/1964 **Birth place:** Belarus, Radostovo **Remark:** former USSR (now Belarus)

EU reference number: EU.5764.93**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Dzmitryj Vasiljevitj RAVUTSKI
- **Name/Alias:** Dmitrij Vasiljevitj REUTSKIJ
- **Name/Alias:** Dzmitry Vasilievich RAVUTSKI **Function:** Deputy Chairman of the State Secur-ity Committee (KGB)
- **Name/Alias:** Дзмітрый Васільевіч РАВУЦКІ
- **Name/Alias:** Дмитрий Васильевич РЕУЦКИЙ
- **Name/Alias:** Dmitry Vasilievich REUTSKY

EU reference number: EU.5766.91**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Oleg Anatolievich CHERNYSHEV
- **Name/Alias:** Олег Анатольевич ЧЕРНЫШЁВ
- **Name/Alias:** Alieg Anatolevich CHARNYSHOU **Title:** Major-General **Function:** Former Deputy Chairman of the State Security Committee (KGB); Deputy Chairman of the Presidium of the National Academy of Sciences
- **Name/Alias:** Aleh Anatoljevitj TJARNYSJOU
- **Name/Alias:** Oleg Anatoljevitj TJERNYSJOV
- **Name/Alias:** Алех Анатольевіч ЧАРНІШОЎ

EU reference number: EU.5767.90**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Александр Владимирович КОНЮК
- **Name/Alias:** Аляксандр Уладзіміравіч КАНЮК
- **Name/Alias:** Alexandr Vladimirovich KONYUK
- **Name/Alias:** Aljaksandr Uladzimiravitj KANJUK
- **Name/Alias:** Alexandr Vladimirovitj KONJUK
- **Name/Alias:** Aliaksandr Uladzimiravich KANYUK **Function:** Former Prosecutor General of the Republic of Belarus;

Ambassador of the Republic of Belarus to Armenia

- **Name/Alias:** Alexander Vladimirovich KONYUK

Birth information:

- **Birth date:** 11/07/1960 **Birth place:** Belarus, Grodno/Hrodna **Remark:** former USSR (now Belarus)

EU reference number: EU.5798.93

Legal basis: 2021/339 (OJ L68)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Іван Уладзіміравіч КУБРАКОЎ
- **Name/Alias:** Иван Владимирович КУБРАКОВ
- **Name/Alias:** Ivan Vladimirovich KUBRAKOV
- **Name/Alias:** Ivan Uladzimiravich KUBRAKOU **Function:** Former Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee;

Minister of Internal Affairs, Major General of Militia (police force)

- **Name/Alias:** Ivan Vladimirovitj KUBRAKOV
- **Name/Alias:** Ivan Uladzimiravitj KUBRAKOU

Birth information:

- **Birth date:** 05/05/1975 **Birth place:** Belarus, Mogilev/Mahiliou Region/Oblast, village of Malinovka **Remark:** former USSR (now Belarus)

EU reference number: EU.5799.92

Legal basis: 2021/339 (OJ L68)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Maxim Aliaksandravich HAMOLA
- **Name/Alias:** Максим Александрович ГАМОЛА
- **Name/Alias:** Maksim Aljaksandravitj HAMOLA
- **Name/Alias:** Maxim Aliaksandravich GAMOLA **Function:** Former Head of the Police Department in Moskovski District, Minsk;

Deputy head of the Minsk City Police Department, Head of Criminal Police

- **Name/Alias:** Maxim Alexandrovich GAMOLA
- **Name/Alias:** Максим Аляксандравіч ГАМОЛА
- **Name/Alias:** Maksim Aleksandrovitj GAMOLA

EU reference number: EU.5800.1

Legal basis: 2022/300 (OJ L46)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Alexander Mikhailovich ALESHKEVICH
- **Name/Alias:** Александр Михайлович АЛЕШКЕВИЧ
- **Name/Alias:** Аляксандр Міхайлавіч АЛЯШКЕВІЧ
- **Name/Alias:** Alexandr Michajlovitj ALESJKEVITJ
- **Name/Alias:** Aljaksandr Michajlavitj ALJASJKEVITJ
- **Name/Alias:** Aliaksandr Mikhailavich ALIASHKEVICH **Function:** Former First Deputy Head of the District De-partment of Internal Affairs in Mos-kovski District, Minsk, Head of Crim-inal Police; Head of the District Department of Internal Affairs in Leninski District, Minsk
- **Name/Alias:** Alexandr Mikhailovich ALESHKEVICH

EU reference number: EU.5801.0

Legal basis: 2023/419 (OJ L61)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Andrej Vasiljevitj GALENKA
- **Name/Alias:** Андрэй Васільевіч ГАЛЕНКА
- **Name/Alias:** Андрей Васильевич ГАЛЕНКА
- **Name/Alias:** Andrei Vasilievich GALENKA **Function:** First Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, Head of Public Safety Police
- **Name/Alias:** Andrej Vasiljevitj HALENKA
- **Name/Alias:** Andrey Vasilievich GALENKA

EU reference number: EU.5802.96**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aliaksandr Paulavich VASILIEU **Function:** Former Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee; Head of the Academy of the Ministry of Internal Affairs
- **Name/Alias:** Александр Павлович ВАСИЛЬЕВ
- **Name/Alias:** Аляксандр Паўлавіч ВАСІЛЬЕЎ
- **Name/Alias:** Alexander Pavlovich VASILIEV
- **Name/Alias:** Alexandr Pavlovitj VASILJEV
- **Name/Alias:** Aljaksandr Paulavitj VASILJEU
- **Name/Alias:** Alexandr Pavlovich VASILIEV

Birth information:

- **Birth date:** 24/03/1975 **Birth place:** Belarus, Mahiliou/Mogilev **Remark:** former USSR (now Belarus)

EU reference number: EU.5803.95**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Oleg Nikolajevitj SJULJAKOVSKIJ
- **Name/Alias:** Aleh Mikalajevitj SJULJAKOUSKI
- **Name/Alias:** Олег Мікалаевіч ШУЛЯКОЎСКИ
- **Name/Alias:** Aleh Mikalaevich SHULIAKOUSKI **Function:** Former First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee, Head of Criminal Police; Head of the Department of Internal Affairs of the Brest Region/Oblast Executive Committee
- **Name/Alias:** Олег Николаевич ШУЛЯКОВСКИЙ
- **Name/Alias:** Oleg Nikolaevich SHULIAKOVSKI

Birth information:

- **Birth date:** 26/07/1977 **Birth place:** Unknown country

EU reference number: EU.5805.93**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Alexandr Vjatjeslavovitj ASTREJKO
- **Name/Alias:** Aliaksandr Viachaslavavich ASTREIKA **Function:** Former Head of the Department of Internal Affairs of Brest Region/Oblast Executive Committee, Major-General of Militia (police force); Head of the Department of Internal Affairs of the Minsk Region/Oblast Executive Committee
- **Name/Alias:** Аляксандр Вячаслававіч АСТРЭЙКА
- **Name/Alias:** Alexandr Viacheslavovich ASTREIKO
- **Name/Alias:** Александр Вячеславович АСТРЕЙКО
- **Name/Alias:** Aljaksandr Vjatjaslavavitj ASTREJKA
- **Name/Alias:** Alexander Viacheslavovich ASTREIKO

Birth information:

- **Birth date:** 22/12/1971 **Birth place:** Belarus, Kapyl **Remark:** former USSR (now Belarus)

EU reference number: EU.5806.92**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Леанід ЖУРАЎСКИ
- **Name/Alias:** Леонид ЖУРАВСКИЙ
- **Name/Alias:** Leonid ZHURAVSKI
- **Name/Alias:** Leanid ZHURAUSKI **Function:** Former Head of OMON ('Special Purpose Police Detachment') in Vitebsk/Viciebsk
- **Name/Alias:** Leonid ZJURAVSKIJ
- **Name/Alias:** Leanid ZJURAUSKI

Birth information:

- **Birth date:** 20/09/1975 **Birth place:** Unknown country

EU reference number: EU.5807.91**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Михаил ДОМАРНАЦКИЙ
- **Name/Alias:** Mikhail DOMARNATSKY
- **Name/Alias:** Mikhail DAMARNACKI **Function:** Head of OMON ('Special Purpose Po-lice Detachment') in Gomel/Homyel
- **Name/Alias:** Міхаіл ДАМАРНАЦКІ
- **Name/Alias:** Michail DAMARNATSKI
- **Name/Alias:** Michail DOMARNATSKIJ

EU reference number: EU.5808.90

Legal basis: 2021/339 (OJ L68)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Maksim MICHOVITJ
- **Name/Alias:** Максим МИХОВИЧ
- **Name/Alias:** Максим МІХОВІЧ
- **Name/Alias:** Maxim MIKHOVICH
- **Name/Alias:** Maxim MIKHOVICH **Function:** Head of OMON ('Special Purpose Po-lice Detachment') in Brest, Lieutenant Colonel
- **Name/Alias:** Maksim MICHOVITJ

EU reference number: EU.5809.89

Legal basis: 2025/386 (OJ L25022025)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Ivan Yurievich SAKALOUSKI **Function:** Director of the Akrestina detention centre, Minsk
- **Name/Alias:** Ivan Jurjevitj SOKOLOVSKIJ
- **Name/Alias:** Ivan Jurjevitj SAKALOUSKI
- **Name/Alias:** Ivan Yurievich SOKOLOVSKI
- **Name/Alias:** Иван Юрьевич СОКОЛОВСКИЙ
- **Name/Alias:** Іван Юр'євіч САКАЛОЎСКІ

Birth information:

- **Birth date:** 17/11/1979 **Birth place:** Unknown country

EU reference number: EU.5810.67

Legal basis: 2021/339 (OJ L68)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Andrej Anatoljevitj GURZJIJ
- **Name/Alias:** Andrei Anatolievich GURZHY **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Андрэй Анатольевіч ГУРЖЫ
- **Name/Alias:** Андрей Анатольевич ГУРЖИЙ
- **Name/Alias:** Andrej Anatolievich GURZHIY
- **Name/Alias:** Andrej Anatoljevitj HURZJY

Birth information:

- **Birth date:** 10/10/1975 **Birth place:** Unknown country

EU reference number: EU.5811.66

Legal basis: 2021/339 (OJ L68)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Olga Leonidovna DOROSHENKO
- **Name/Alias:** Volga Leanidauna DARASHENKA **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Вольга Леанідаўна ДАРАШЭНКА
- **Name/Alias:** Ольга Леонидовна ДОРОШЕНКО
- **Name/Alias:** Olga Leonidovna DOROSJENKO
- **Name/Alias:** Volha Leanidauna DARASJENKA

Birth information:

- **Birth date:** 1976 **Birth place:** Unknown country

EU reference number: EU.5812.65

Legal basis: 2021/339 (OJ L68)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Siarhei Aliakseevich KALINOUSKI **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Сергей Алексеевич КАЛИНОВСКИЙ
- **Name/Alias:** Сяргей Аляксеевіч КАЛІНОЎСКІ
- **Name/Alias:** Siarhej Aljaksejevitj KALINOUSKI
- **Name/Alias:** Sergej Alexeyevich KALINOVSKIJ
- **Name/Alias:** Sergey Alexeyevich KALINOVSKIY

Birth information:

- **Birth date:** 03/01/1969 **Birth place:** Unknown country

EU reference number: EU.5813.64

Legal basis: 2024/768 (OJ L27022024)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Sviatlana Piatrouna KATSUBA **Function:** Chair of Social Humanities and Legal Disciplines at Gomel/Homyel State Technical University.,
former Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Светлана Петровна КАЦУБО
- **Name/Alias:** Святлана Пятроўна КАЦУБА
- **Name/Alias:** Svjatlana PjatrOUNa KATSUBA
- **Name/Alias:** Svetlana Petrovna KATSUBO

Birth information:

- **Birth date:** 06/08/1959 **Birth place:** Ukraine, Odessa Region/Oblast, Podilsk **Remark:** former USSR (now Ukraine)

EU reference number: EU.5814.63**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Alexander Mikhailovich LOSYAKIN
- **Name/Alias:** Aliaksandr Mikhailavich LASYAKIN **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Александр Михайлович ЛОСЯКИН
- **Name/Alias:** Alexandr Michajlovitj LOSIAKIN
- **Name/Alias:** Alexandr Mikhailovich LOSYAKIN
- **Name/Alias:** Аляксандр Міхайлавіч ЛАСЯКІН
- **Name/Alias:** Aljaksandr Michajlavitj LASIAKIN

Birth information:

- **Birth date:** 21/07/1957 **Birth place:** Unknown country

EU reference number: EU.5815.62**Legal basis:** 2024/768 (OJ L27022024)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ihar Anatoljevityj PLYSJEUSKI
- **Name/Alias:** Ігар Анатольевіч ПЛЫШЭЎСКІ
- **Name/Alias:** Igor Anatoljevityj PLYSJEVSKIJ
- **Name/Alias:** Ihor Anatolievich PLYSHEVSKIY
- **Name/Alias:** Igar Anatolievich PLYSHEUSKI **Function:** Managing Director of OOO Bergia Group,
former Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Игорь Анатольевич ПЛЫШЕВСКИЙ

Birth information:

- **Birth date:** 19/02/1979 **Birth place:** Belarus, Lyuban **Remark:** former USSR (now Belarus)

EU reference number: EU.5816.61**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Marina Yurievna RAKHMANOVA
- **Name/Alias:** Marina Yureuna RAKHMANAVA **Function:** Former Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Maryna Jurjeuna RACHMANAVA
- **Name/Alias:** Marina Jurjevna RACHMANOVA
- **Name/Alias:** Марина Юрьевна РАХМАНОВА
- **Name/Alias:** Марына Юр'еўна РАХМАНАВА

Birth information:

- **Birth date:** 26/09/1970 **Birth place:** Unknown country

EU reference number: EU.5817.60**Legal basis:** 2024/768 (OJ L27022024)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Oleg Leonidovityj SLIZJEVSKIJ
- **Name/Alias:** Aleh Leanidavich SLIZHEUSKI **Function:** Head of the Legal Support Department of the Permanent Committee of the Union
State of Belarus and Russia,
former Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Oleg Leonidovich SLIZHEVSKI
- **Name/Alias:** Алег Леанідавіч СЛІЖЭЎСКІ
- **Name/Alias:** Aleh Leanidavityj SLIZJEUSKI
- **Name/Alias:** Олег Леонидович СЛИЖЕВСКИЙ

Birth information:

- **Birth date:** 16/08/1972 **Birth place:** Belarus, Grodno/ **Remark:** former USSR (now Belarus)
- **Birth date:** 16/08/1972 **Birth place:** Belarus, Hrodna **Remark:** Then USSR

EU reference number: EU.5818.59**Legal basis:** 2024/768 (OJ L27022024)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ірына Аляксандраўна ЦЭЛІКАБЕЦ
- **Name/Alias:** Ирина Александровна ЦЕЛИКОВЕЦ
- **Name/Alias:** Irina Alexandrovna TSELIKOVEC
- **Name/Alias:** Irina Aliaksandrauna TSELIKAVETS **Function:** Former Member of the Central Electoral Commission (CEC)

Birth information:

- **Birth date:** 02/11/1976 **Birth place:** Belarus, Zhlobin **Remark:** former USSR (now Belarus)

EU reference number: EU.5854.36**Legal basis:** 2024/768 (OJ L27022024)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aljaksandr Valerjevitj BYKAU
- **Name/Alias:** Alexandr Valerjevitj BYKOV
- **Name/Alias:** Aliaksandr Valerievich BYKAU **Title:** Lieutenant Colonel **Function:** First Deputy Commander of the Interior Troops, former Commander of the Special Rapid Response Unit (SOBR),
- **Name/Alias:** Alexander Valerievich BYKOV
- **Name/Alias:** Аляксандр Валер’евіч БЫКАЎ
- **Name/Alias:** Александр Валерьевич БЫКОВ
- **Name/Alias:** Alexandr Valerievich BYKOV

EU reference number: EU.5855.35**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Alexander Svyatoslavovich SHEPELEV
- **Name/Alias:** Alexandr Svyatoslavovich SHEPELEV
- **Name/Alias:** Aljaksandr Svjataslavavitj SJEPELEU
- **Name/Alias:** Alexandr Svjatoslavovitj SJEPELEV
- **Name/Alias:** Aliaksandr Sviataslavavich SHEPELEU **Function:** Head of the Department for Safety and Security, Ministry of Internal Affairs
- **Name/Alias:** Аляксандр Святаслававіч ШЭПЕЛЕЎ
- **Name/Alias:** Александр Святославович ШЕПЕЛЕВ

Birth information:

- **Birth date:** 14/10/1975 **Birth place:** Belarus, Kruglyanskiy district, Mogilev/Mahiliou Region/Oblast, village of Rublevsk **Remark:** former USSR (now Belarus)

EU reference number: EU.5856.34**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Сергей Евгеньевич ТЕРЕБОВ
- **Name/Alias:** Сяргей Яўгенавіч ЦЕРАБАЎ
- **Name/Alias:** Siarhej Jauhenavitj TSERABAU
- **Name/Alias:** Sergej Evgenjevitj TEREBOV
- **Name/Alias:** Siarhei Yaugenavich TSERABAU **Function:** First Deputy Chairman of the State Security Committee (KGB)
- **Name/Alias:** Sergey Evgenievich TEREBOV

Birth information:

- **Birth date:** 1972 **Birth place:** Belarus, Borisov/Barisaw **Remark:** former USSR (now Belarus)

EU reference number: EU.5857.33**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Khazalbek Baktibekavich ATABEKAU **Function:** Former Deputy Commander of the Internal Troops
- **Name/Alias:** Khazalbek Bakhtibekovich ATABEKOV
- **Name/Alias:** Chazalbek Bachtibekovitj ATABEKOV
- **Name/Alias:** Chazalbek Baktibekavitj ATABEKAU
- **Name/Alias:** Хазалбек Бактібекавіч АТАБЕКАЎ
- **Name/Alias:** Хазалбек Бахтибекович АТАБЕКОВ

Birth information:

- **Birth date:** 18/03/1967 **Birth place:** Unknown country

EU reference number: EU.5891.12**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Лидия Михайловна ЕРМОШИНА
- **Name/Alias:** Лідзія Міхайлаўна ЯРМОШЫНА
- **Name/Alias:** Lidia Mikhailovna YERMOSHINA
- **Name/Alias:** Lidzia Mihailauna YARMOSHINA **Function:** Former Chairwoman of the Central Electoral Commission (CEC)
- **Name/Alias:** Lidzija Michajlauna JARMOSJYNA
- **Name/Alias:** Lidija Michajlovna JERMOSJINA

Birth information:

- **Birth date:** 29/01/1953 **Birth place:** Belarus, Slutsk **Remark:** former USSR (now Belarus)

EU reference number: EU.5892.11**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Anatoli Anatolievich VASILIEV
- **Name/Alias:** Anatol Anatolievich VASILIEU **Function:** First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee, Head of Public Safety Police

Former Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee, Head of Public Safety Police, Former Deputy Chairman of the Investigative Committee

- **Name/Alias:** Anatol Anatoljevitj VASILJEU
- **Name/Alias:** Anatolij Anatoljevitj VASILJEV
- **Name/Alias:** АНАТОЛЬ АНАТОЛЬЕВІЧ ВАСІЛЬЕЎ
- **Name/Alias:** АНАТОЛИЙ АНАТОЛЬЕВИЧ ВАСИЛЬЕВ

Birth information:

- **Birth date:** 26/01/1972 **Birth place:** Belarus, Gomel/Homyel Region/Oblast, Gomel/Homyel **Remark:** former USSR (now Belarus)

EU reference number: EU.5951.48**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Віктар Аляксандравіч ЛУКАШЭНКА
- **Name/Alias:** Виктор Александрович ЛУКАШЕНКО
- **Name/Alias:** Viktor Aleksandrovitj LUKASJENKO
- **Name/Alias:** Viktor Aljaksandravitj LUKASJENKA
- **Name/Alias:** Viktor Aleksandrovich LUKASHENKO
- **Name/Alias:** Viktor Aliaksandravich LUKASHENKA **Function:** Former National Security Advisor to the President, Member of the Security Council; President of the National Olympic Committee of Belarus

Birth information:

- **Birth date:** 28/11/1975 **Birth place:** Belarus, Mahiliou/Mogilev **Remark:** former USSR (now Belarus)

EU reference number: EU.5953.46**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ivan Stanislavovich TERTEL
- **Name/Alias:** Іван Станіслававіч ТЭРТЭЛЬ
- **Name/Alias:** Иван Станиславович ТЕРТЕЛЬ
- **Name/Alias:** Ivan Stanislavovitj TERTEL
- **Name/Alias:** Ivan Stanislavavich TERTEL **Function:** Chairman of the State Security Committee (KGB), former Chairman of the State Control Committee
- **Name/Alias:** Ivan Stanislavavitj TERTEL

Birth information:

- **Birth date:** 08/09/1966 **Birth place:** Belarus, village Privalka/Privalki in Grodno/Hrodna Region/Oblast **Remark:** former USSR (now Belarus)

EU reference number: EU.5954.45**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Roman Ivanovich MELNIK
- **Name/Alias:** Роман Иванович МЕЛЬНИК
- **Name/Alias:** Раман Іванавіч МЕЛЬНІК
- **Name/Alias:** Raman Ivanavich MELNIK **Function:** Former Head of Main Directorate of Law and Order Protection and Prevention at the Ministry of Internal Affairs; Head of the Administration of the Leninskiy District of Minsk
- **Name/Alias:** Raman Ivanavitj MELNIK
- **Name/Alias:** Roman Ivanovitj MELNIK

Birth information:

- **Birth date:** 29/05/1964 **Birth place:** Unknown country

EU reference number: [EU.5955.44](#)

Legal basis: [2022/300 \(OJ L46\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Ivan Danilovitj NOSKEVITJ
- **Name/Alias:** Ivan Danilavitj NASKEVITJ
- **Name/Alias:** Ivan Danilovich NOSKEVICH
- **Name/Alias:** Іван Данилавіч НАСКЕВІЧ
- **Name/Alias:** Иван Данилович НОСКЕВИЧ
- **Name/Alias:** Ivan Danilavich NASKEVICH **Function:** Former Chairman of the Investigative Committee; Member of the reserve of the Investigative Committee

Birth information:

- **Birth date:** 25/03/1970 **Birth place:** Belarus, village of Cierabličy in Brest Region/Oblast **Remark:** former USSR (now Belarus)

EU reference number: [EU.5956.43](#)

Legal basis: [2021/339 \(OJ L68\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Aleksej Aleksandrovitj VOLKOV
- **Name/Alias:** Aljaksej Aljaksandravitj VOLKAU
- **Name/Alias:** Aliaksey Aliaksandravich VOLKAU **Function:** Former First Deputy Chairman of the Investigative Committee; currently Chairman of the State Committee for Forensic Expertise
- **Name/Alias:** Alexei Alexandrovich VOLKOV
- **Name/Alias:** Аляксей Аляксандравіч ВОЛКАЎ
- **Name/Alias:** Алексей Александрович ВОЛКОВ

Birth information:

- **Birth date:** 07/09/1973 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

EU reference number: [EU.5962.16](#)

Legal basis: [2021/339 \(OJ L68\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Сергей Яковлевич АЗЕМША
- **Name/Alias:** Siarhej Jakaulevitj AZEMSJA
- **Name/Alias:** Sergei Yakovlevich AZEMSHA
- **Name/Alias:** Siarhei Yakaulevich AZEMSHA **Function:** Deputy Chairman of the Investigative Committee
- **Name/Alias:** Sergej Jakovlevitj AZEMSJA
- **Name/Alias:** Сяргей Якаўлевіч АЗЕМША

Birth information:

- **Birth date:** 17/07/1974 **Birth place:** Belarus, Gomel/Homyel Region/Oblast, Rechitsa **Remark:** former USSR (now Belarus)

EU reference number: [EU.5963.15](#)

Legal basis: [2022/300 \(OJ L46\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Андрэй Фёдаравіч СМАЛЬ
- **Name/Alias:** Андрей Федорович СМАЛЬ
- **Name/Alias:** Andrei Fyodorovich SMAL
- **Name/Alias:** Andrej Fedorovitj SMAL
- **Name/Alias:** Andrej Fjodaravitj SMAL
- **Name/Alias:** Andrei Fiodaravich SMAL **Function:** Former Deputy Chairman of the Investigative Committee

Birth information:

- **Birth date:** 01/08/1973 **Birth place:** Belarus, Brest **Remark:** former USSR (now Belarus)

EU reference number: [EU.5964.14](#)

Legal basis: [2021/339 \(OJ L68\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Andrei Yurevich PAULIUCHENKA **Function:** Head of Operational-Analytical Center
- **Name/Alias:** Andrei Yurevich PAVLYUCHENKO
- **Name/Alias:** Andrej Jurjevitj PAULJUTJENKA
- **Name/Alias:** Andrej Jurjevitj PAVLJUTJENKO
- **Name/Alias:** Андрэй Юр'евіч ПАЎЛЮЧЕНКА
- **Name/Alias:** Андрей Юрьевич ПАВЛЮЧЕНКО

Birth information:

- **Birth date:** 01/08/1971 **Birth place:** Unknown country

EU reference number: EU.5965.13

Legal basis: [2021/339 \(OJ L68\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Игорь Иванович БУЗОВСКИЙ
- **Name/Alias:** Ihar Ivanavítj BUZOUSKI
- **Name/Alias:** Ігар Іванавіч БУЗОЎСКІ
- **Name/Alias:** Igor Ivanovich BUZOVSKI
- **Name/Alias:** Ihar Ivanavich BUZOUSKI **Function:** Deputy Minister of Information
- **Name/Alias:** Igor Ivanovitj BUZOVSKIJ

Birth information:

- **Birth date:** 10/07/1972 **Birth place:** Belarus, village of Koshelevo, Grodno/Hrodna Region/Oblast **Remark:** former USSR (now Belarus)

EU reference number: EU.5966.12

Legal basis: [2021/339 \(OJ L68\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Natalia Nikolayevna EISMONT
- **Name/Alias:** Natalja Nikolajevna EJSMONT
- **Name/Alias:** Natalja Mikalajeuna EJSMANT
- **Name/Alias:** Наталля Мікалаеўна ЭЙСМАНТ
- **Name/Alias:** Наталья Николаевна ЭЙСМОИТ
- **Name/Alias:** Natallia Mikalaeuna EISMANT **Function:** Press Secretary of the President of Belarus **Remark:** Maiden name: Kirsanova (Russian spelling: Кирсанова) or Selyun (Russian spelling: Селюн)

Birth information:

- **Birth date:** 16/02/1984 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

EU reference number: EU.5967.11

Legal basis: [2021/339 \(OJ L68\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Sergei Yevgenevich ZUBKOV
- **Name/Alias:** Siarhei Yaugenavich ZUBKOU **Function:** ALFA Unit Commander
- **Name/Alias:** Сергей Евгеньевич ЗУБКОВ
- **Name/Alias:** Сяргей Яўгенавіч ЗУБКОЎ
- **Name/Alias:** Sergej Jevgenjevitj ZUBKOV
- **Name/Alias:** Siarhej Jauhenavítj ZUBKOU

Birth information:

- **Birth date:** 21/08/1975 **Birth place:** Unknown country

EU reference number: EU.5968.10

Legal basis: [2021/339 \(OJ L68\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Andrei Aliakseevich RAUKOU **Function:** Former State Secretary of the Security Council
- **Name/Alias:** Ambassador of the Republic of Belarus to Azerbaijan
- **Name/Alias:** Andrej Aleksejevitj RAVKOV
- **Name/Alias:** Andrej Aljaksejevitj RAUKOU
- **Name/Alias:** Андрей Алексеевич РАВКОВ
- **Name/Alias:** Андрэй Аляксеевіч РАЎКОЎ
- **Name/Alias:** Andrei Alexeyevich RAVKOV

Birth information:

- **Birth date:** 25/06/1967 **Birth place:** Belarus, village of Revyaki, Vitebsk/Viciebsk Region/Oblast **Remark:** former USSR (now Belarus)

EU reference number: EU.5969.9

Legal basis: [2021/339 \(OJ L68\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Petr Petrovitj MIKLASJEVITJ
- **Name/Alias:** Pjotr Pjatrovitj MIKLASJEVITJ
- **Name/Alias:** Пётр Петрович МИКЛАШЕВИЧ
- **Name/Alias:** Пётр Пятровіч МІКЛАШЭВІЧ
- **Name/Alias:** Petr Petrovich MIKLASHEVICH
- **Name/Alias:** Pyotr Piatrovich MIKLASHEVICH **Function:** Chairman of the Constitutional Court of the Republic of Belarus

Birth information:

- **Birth date:** 18/10/1954 **Birth place:** Belarus, Minsk Region/Oblast **Remark:** former USSR (now Belarus)

EU reference number: EU.5970.84**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Игорь Петрович СЕРГЕЕНКО
- **Name/Alias:** Ihar Pjatrovitj SERHIAJENKA
- **Name/Alias:** Igor Petrovitj SERGEJENKO
- **Name/Alias:** Ihar Piatrovich SERGYAENKA **Function:** Chief of Staff of the Presidential Administration
- **Name/Alias:** Igor Petrovich SERGEENKO
- **Name/Alias:** Ігар Пятровіч СЕРГЯЕНКА

Birth information:

- **Birth date:** 14/01/1963 **Birth place:** Belarus, Stolitsa village in Vitebsk/Viciebsk Region/Oblast **Remark:** former USSR (now Belarus)

EU reference number: EU.5971.83**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Alexander Grigorievich LUKASHENKO
- **Name/Alias:** Aleksandr Grigorjevitj LUKASJENKO
- **Name/Alias:** Aljaksandr Ryhoravitj LUKASJENKA
- **Name/Alias:** Аляксандр Рыгоровіч ЛУКАШЭНКА
- **Name/Alias:** Александр Григорьевич ЛУКАШЕНКО
- **Name/Alias:** Aliaksandr Ryhoravich LUKASHENKA **Function:** President of the Republic of Belarus
- **Name/Alias:** Alexandr Grigorievich LUKASHENKO

Birth information:

- **Birth date:** 30/08/1954 **Birth place:** Belarus, Kopys settlement, Vitebsk/Viciebsk Region/Oblast **Remark:** former USSR (now Belarus)

EU reference number: EU.6011.79**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Anatoli Alexandrovich SIVAK
- **Name/Alias:** Anatol Aliaksandravich SIVAK **Function:** Deputy Prime Minister, former Chairman of the Minsk City Executive Committee
- **Name/Alias:** Анато́ль Аляксандра́віч СІВАК
- **Name/Alias:** Анатолий Александрович СИВАК
- **Name/Alias:** Anatol Aljaksandravitj SIVAK
- **Name/Alias:** Anatolij Aleksandrovitj SIVAK

Birth information:

- **Birth date:** 19/07/1962 **Birth place:** Belarus, Narovlya District, Gomel/Homyel Region/Oblast, Zavoit **Remark:** former USSR (now Belarus)

EU reference number: EU.6012.78**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ivan Michajlavitj EJSMANT
- **Name/Alias:** Ivan Mikhailovich EISMONT
- **Name/Alias:** Иван Михайлович ЭЙСМО́НТ
- **Name/Alias:** Іван Міхайла́віч ЭЙСМА́НТ
- **Name/Alias:** Ivan Michajlovitj EJSMONT
- **Name/Alias:** Ivan Mikhailavich EISMANT **Function:** Chairman of the Belarusian State Television and Radio Company, Head of Belteleradio Company

Birth information:

- **Birth date:** 20/01/1977 **Birth place:** Belarus, Grodno/Hrodna **Remark:** former USSR (now Belarus)

EU reference number: EU.6013.77**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Vladimir Stepanovich KARANIK
- **Name/Alias:** Uladzimir Stsiapanavitj KARANIK
- **Name/Alias:** Владимир Степанович КАРАНИК
- **Name/Alias:** Vladimir Stepanovitj KARANIK
- **Name/Alias:** Уладзімір Сцяпанавіч КАРАНІК
- **Name/Alias:** Uladzimir Stsiapanavich KARANIK **Function:** Governor of the Grodno/Hrodna Region/Oblast; former Minister of Healthcare

Birth information:

- **Birth date:** 30/11/1973 **Birth place:** Belarus, Grodno/Hrodna **Remark:** former USSR (now Belarus)

EU reference number: EU.6014.76**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Наталля Іванаўна КАЧАНОВА
- **Name/Alias:** Natalia Ivanovna KOCHANOVA
- **Name/Alias:** Natallia Ivanauna KACHANAVA **Function:** Chair of the Council of the Republic of the National Assembly of Belarus
- **Name/Alias:** Natalja Ivanovna KOTJANOVA
- **Name/Alias:** Natallja Ivanauna KATJANAVA
- **Name/Alias:** Наталья Ивановна КОЧАНОВА

Birth information:

- **Birth date:** 25/09/1960 **Birth place:** Belarus, Vitebsk/Viciebsk Region/Oblast, Polotsk **Remark:** former USSR (now Belarus)

EU reference number: EU.6015.75**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Павел Николаевич ЛЁГКИЙ
- **Name/Alias:** Павел Мікалаевіч ЛЁГКІ
- **Name/Alias:** Pavel Mikalaevich LIOHKI **Function:** minister counsellor at the Belarusian embassy in Moscow, Russia, Former First Deputy Minister of Information
- **Name/Alias:** Pavel Nikolajevitj LJOGKIJ
- **Name/Alias:** Pavel Mikalajevitj LJONKI
- **Name/Alias:** Pavel Nikolaevich LIOHKI

Birth information:

- **Birth date:** 30/05/1972 **Birth place:** Belarus, Baranavichy **Remark:** former USSR (now Belarus)

EU reference number: EU.6016.74**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Игорь Владимирович ЛУЦКИЙ
- **Name/Alias:** Ігар Уладзіміравіч ЛУЦКІ
- **Name/Alias:** Igor Vladimirovich LUTSKY
- **Name/Alias:** Igor Vladimirovitj LUTSKIJ
- **Name/Alias:** Ihar Uladzimiravitj LUTSKI
- **Name/Alias:** Ihar Uladzimiravich LUTSKY **Function:** Deputy Head of the Presidential Administration, former Minister of Information

Birth information:

- **Birth date:** 31/10/1972 **Birth place:** Belarus, Brest Region/Oblast, Stolin **Remark:** former USSR (now Belarus)

EU reference number: EU.6017.73**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Андрей Иванович ШВЕД
- **Name/Alias:** Andrei Ivanavich SHVED **Function:** Prosecutor General of the Republic of Belarus
- **Name/Alias:** Андрэй Іванавіч ШВЕД
- **Name/Alias:** Andrej Ivanavitj SJVED
- **Name/Alias:** Andrej Ivanovitj SJVED
- **Name/Alias:** Andrei Ivanovich SHVED

Birth information:

- **Birth date:** 21/04/1973 **Birth place:** Belarus, Gomel/Homyel Region/Oblast, Glushkovichi **Remark:** former USSR (now Belarus)

EU reference number: EU.6018.72**Legal basis:** 2024/768 (OJ L27022024)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Генадзь Андрэевіч БОГДАН
- **Name/Alias:** Genadz Andreevich BOGDAN **Function:** Former Deputy Head of the Belarus President Property Management Directorate
- **Name/Alias:** Gennady Andreievich BOGDAN
- **Name/Alias:** Геннадий Андреевич БОГДАН

Birth information:

- **Birth date:** 08/01/1977 **Birth place:** Unknown country

EU reference number: EU.6019.71**Legal basis:** 2024/768 (OJ L27022024)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Igor Pavlovich BURMISTROV
- **Name/Alias:** Игорь Павлович БУРМИСТРОВ
- **Name/Alias:** Ігар Паўлавіч БУРМІСТРАЎ
- **Name/Alias:** Ihar Paulavich BURMISTRAU **Function:** Former Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs

Birth information:

- **Birth date:** 30/09/1968 **Birth place:** Unknown country

EU reference number: EU.6020.49**Legal basis:** 2024/768 (OJ L27022024)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Арцём Канстанцінавіч ДУНЬКА
- **Name/Alias:** Артем Константинович ДУНЬКО
- **Name/Alias:** Arciom Kanstantinavich DUNKA **Function:** Deputy Head of the Vitebsk/Viciebsk Region/Oblast Office of the Department of Financial Investigations of the State Control Committee, former Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee
- **Name/Alias:** Artem Konstantinovich DUNKO

Birth information:

- **Birth date:** 08/06/1990 **Birth place:** Unknown country

EU reference number: EU.6021.48**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Алех Георгіевіч КАРАЗЕЙ
- **Name/Alias:** Aleh Heorhievitj KARAZEJ
- **Name/Alias:** Oleg Georgievich KARAZEI
- **Name/Alias:** Aleh Heorhievich KARAZIEI **Function:** Former Head of the Prevention Department of the Main Department of Law Enforcement and Prevention of the Public Security Police of the Ministry of Internal Affairs; Associate professor at the Academy of the Ministry of Internal Affairs
- **Name/Alias:** Олег Георгиевич КАРАЗЕЙ
- **Name/Alias:** Oleg Georgijevitj KARAZEJ

Birth information:

- **Birth date:** 01/01/1979 **Birth place:** Belarus, Minsk Region/Oblast **Remark:** former USSR (now Belarus)

EU reference number: EU.6022.47**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Дмитрий Александрович КУРЬЯН
- **Name/Alias:** Dzmitryj Aljaksandravitj KURJAN
- **Name/Alias:** Dmitry Alexandrovich KURYAN
- **Name/Alias:** Dmitrij Aleksandrovitj KURJAN
- **Name/Alias:** Дзмітрый Аляксандравіч КУРЬЯН
- **Name/Alias:** Dzmitry Aliaksandravich KURYAN **Title:** Police Colonel **Function:** Deputy Head of the public militia of the Academy of the Ministry of Internal Affairs, former Deputy Head of the Main Department and Head of the Department of Law Enforcement in the Ministry of Internal Affairs

Birth information:

- **Birth date:** 03/10/1974 **Birth place:** Unknown country

EU reference number: EU.6023.46**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Aliaksandr Henrykavich TURCHIN **Function:** Chairman of Minsk Regional Executive Committee
- **Name/Alias:** Аляксáндр Гéнрыхавiч ТУРЧЫ́Н
- **Name/Alias:** Алексáндр Гéнрихови́ч ТУРЧЫ́Н
- **Name/Alias:** Aleksandr Genrichovitj TURTJIN
- **Name/Alias:** Aljaksandr Henrychavitj TURTJYN
- **Name/Alias:** Aleksandr Henrihovich TURCHIN
- **Name/Alias:** Alexander Henrihovich TURCHIN
- **Name/Alias:** Alexandr Henrihovich TURCHIN

Birth information:

- **Birth date:** 02/07/1975 **Birth place:** Belarus, Grodno/Hrodna Region/Oblast, Novogrudok **Remark:** former USSR (now Belarus)

EU reference number: EU.6024.45**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Дзмі́трый Мі́калаевiч ШУМІ́ЛІН
- **Name/Alias:** Дмитрий Николаевич ШУМИЛИН
- **Name/Alias:** Dmitry Nikolayevich SHUMILIN
- **Name/Alias:** Dzmitry Mikalaevich SHUMILIN **Function:** Deputy Head of the Directorate for the Protection of Law and Order and Prevention, former Deputy Head of the department for mass events of the GUVB (Main Department of Internal Affairs) of the Minsk City Executive Committee
- **Name/Alias:** Dmitrij Nikolajevitj SJUMILIN
- **Name/Alias:** Dzmitryj Mikalajevitj SJUMILIN

Birth information:

- **Birth date:** 26/07/1977 **Birth place:** Unknown country

EU reference number: EU.6025.44**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Vital Ivanavitj STASIUKEVITJ
- **Name/Alias:** Vitalij Ivanovitj STASIUKEVITJ
- **Name/Alias:** Vital Ivanavich STASIUKEVICH **Function:** Deputy Chief of Public Security Police in Grodno/Hrodna
- **Name/Alias:** Vitalyi Ivanovich STASIUKEVICH
- **Name/Alias:** Ві́таль І́ванавiч СТАСЮ́КЕВІ́Ч
- **Name/Alias:** Виталий Иванович СТАСЮКЕВИЧ

Birth information:

- **Birth date:** 05/03/1976 **Birth place:** Belarus, Grodno/Hrodna **Remark:** former USSR (now Belarus)

EU reference number: EU.6027.42**Legal basis:** 2024/768 (OJ L27022024)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Sergej Leonidovitj KALINNIK
- **Name/Alias:** Sergei Leonidovich KALINNIK
- **Name/Alias:** Siarhei Leanidavich KALINNIK **Function:** Deputy Head of Criminal Police in the Main Internal Affairs Directorate of the Minsk City Executive Committee, former Police Colonel, former Chief of the Sovetsky District Police Department of Minsk
- **Name/Alias:** Сярге́й Леа́нідавіч КА́ЛІННІ́К
- **Name/Alias:** Сергей Леонидович КАЛИННИК
- **Name/Alias:** Siarhej Leanidavitj KALINNIK

Birth information:

- **Birth date:** 23/07/1979 **Birth place:** Unknown country

EU reference number: EU.6028.41**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Vadzim Siarhejevitj PRYGARA
- **Name/Alias:** Vadim Sergeyevich PRIGARA
- **Name/Alias:** Вадим Сергеевич ПРИГАРА
- **Name/Alias:** Вадзі́м Сярге́евiч ПРЫ́ГАРА
- **Name/Alias:** Vadzim Siarhaevich PRYGARA **Function:** Police Lieutenant Colonel, Head of the District Police Department in Molodechno
- **Name/Alias:** Vadim Sergejevitj PRIGARA

Birth information:

- **Birth date:** 31/10/1980 **Birth place:** Unknown country

EU reference number: EU.6036.12**Legal basis:** [2023/419 \(OJ L61\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aliaksandr Aliaksandravich PIETRASH **Function:** Chairman of the Tsentralny District Court in Minsk, former Chairman of the Moskovski district court in Minsk
- **Name/Alias:** Alexandr Alexandrovich PETRASH
- **Name/Alias:** Александр Александрович ПЕТРАШ
- **Name/Alias:** Alexander Alexandrovich PETRASH
- **Name/Alias:** Аляксандр Аляксандравіч ПЕТРАШ
- **Name/Alias:** Aleksandr Aleksandrovitj PETRASJ
- **Name/Alias:** Aljaksandr Aljaksandravitj PETRASJ

Birth information:

- **Birth date:** 16/05/1988 **Birth place:** Unknown country

EU reference number: EU.6037.11**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Andrej Aljaksandravitj LAHUNOVITJ
- **Name/Alias:** Andrej Aleksandrovitj LAGUNOVITJ
- **Name/Alias:** Andrei Aliaksandravich LAHUNOVICH **Function:** Judge of the Sovetsky district court in Gomel/Homyel
- **Name/Alias:** Andrei Alexandrovich LAHUNOVICH
- **Name/Alias:** Андрэй Аляксандравіч ЛАГУНОВІЧ
- **Name/Alias:** Андрей Александрович ЛАГУНОВИЧ

EU reference number: EU.6038.10**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Jelena Vasiljevna LITVINA
- **Name/Alias:** Alena Vasileuna LITVINA **Function:** Judge of the Leninsky district court in Mogilev/Mahiliou
- **Name/Alias:** Alena Vasiljeuna LITVINA
- **Name/Alias:** Елена Васильевна ЛИТВИНА
- **Name/Alias:** Алена Васільеўна ЛІТВІНА
- **Name/Alias:** Elena Vasilevna LITVINA

EU reference number: EU.6039.9**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Victoria Valerevna SHABUNYA
- **Name/Alias:** Вікторыя Валер'еўна ШАБУНЯ
- **Name/Alias:** Виктория Валерьевна ШАБУНЯ
- **Name/Alias:** Victoria Valeryeuna SHABUNYA **Function:** Judge of the Central district court in Minsk
- **Name/Alias:** Viktorija Valerjevna SJABUNJA
- **Name/Alias:** Viktoryja Valerjeuna SJABUNJA

Birth information:

- **Birth date:** 27/02/1974 **Birth place:** Unknown country

EU reference number: EU.6040.84**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Alena Aljaksandravna ZJYVITSA
- **Name/Alias:** Елена Александровна ЖИВИЦА
- **Name/Alias:** Алена Аляксандравна ЖЫВІЦА
- **Name/Alias:** Alena Aliaksandravna ZHYVITSA **Function:** Judge of the Oktyabrsky disctrict court in Minsk
- **Name/Alias:** Elena Alexandrovna ZHYVITSA
- **Name/Alias:** Jelena Aleksandrovna ZJIVITSA

Birth information:

- **Birth date:** 09/04/1990 **Birth place:** Unknown country

EU reference number: EU.6041.83**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Наталья Анатольевна ДЕДКОВА
- **Name/Alias:** Наталля Анатольеўна ДЗЯДКОВА
- **Name/Alias:** Natalia Anatolievna DEDKOVA
- **Name/Alias:** Natallja Anatoljeuna DZIADKOVA
- **Name/Alias:** Natallia Anatolievna DZIADKOVA **Function:** Judge of the Partizanski district court in Minsk
- **Name/Alias:** Natalja Anatoljevna DEDKOVA

Birth information:

- **Birth date:** 02/12/1979 **Birth place:** Unknown country

EU reference number: [EU.6042.82](#)**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Марина Аркадьевна ФЕДОРОВА
- **Name/Alias:** Марына Аркадзеўна ФЁДАРАВА
- **Name/Alias:** Marina Arkadievna FEDOROVA
- **Name/Alias:** Maryna Arkadzjeuna FJODARAVA
- **Name/Alias:** Maryna Arkadzeuna FIODARAVA **Function:** Judge of the Sovetsky district court in Minsk
- **Name/Alias:** Marina Arkadjevna FEDOROVA

Birth information:

- **Birth date:** 11/09/1965 **Birth place:** Unknown country

EU reference number: [EU.6043.81](#)**Legal basis:** [2023/419 \(OJ L61\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Julija Tjeslavovna GUSTYR
- **Name/Alias:** Julija Tjaslavauna HUSTYR
- **Name/Alias:** Yulia Cheslavovna HUSTYR
- **Name/Alias:** Yulia Chaslavauna HUSTYR **Function:** lawyer at the legal aid office of the Kastychnitski district in Minsk, former Judge of the Central district court in Minsk
- **Name/Alias:** Юлия Чеславовна ГУСТЫР
- **Name/Alias:** Юлія Чаславаўна ГУСТЫР

Birth information:

- **Birth date:** 14/01/1984 **Birth place:** Unknown country

EU reference number: [EU.6044.80](#)**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Елена Тимофеевна НЕКРАСОВА
- **Name/Alias:** Алена Цімафееўна НЯКРАСАВА
- **Name/Alias:** Alena Tsimafeeuna NYAKRASAVA **Function:** Judge of the Zavodsky district court in Minsk
- **Name/Alias:** Elena Timofeyevna NEKRASOVA
- **Name/Alias:** Jelena Timofejevna NEKRASOVA
- **Name/Alias:** Alena Tsimafejeuna NJAKRASAVA

Birth information:

- **Birth date:** 26/11/1974 **Birth place:** Unknown country

EU reference number: [EU.6046.78](#)**Legal basis:** [2024/768 \(OJ L27022024\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Александр Васильевич ШАКУТИН
- **Name/Alias:** Аляксандр Васільевіч ШАКУЦІН
- **Name/Alias:** Aleksandr Vasilevich SHAKUTIN
- **Name/Alias:** Aliaksandr Vasilevich SHAKUTSIN **Function:** Businessman, chairman of the board of directors of Amkodor holding, shareholder of SV Maschinen GmbH, UAB EM System, Anulatrans SIA, Amkodor-Tsentr, OOO PMI Inzhiniring **Remark:** shareholder of SV Maschinen GmbH, UAB EM System, Anulatrans SIA, Amkodor-Tsentr, OOO PMI Inzhiniring
- **Name/Alias:** Aleksandr Vasiljevitj SJAKUTIN
- **Name/Alias:** Aljaksandr Vasiljevitj SJAKUTSIN

Birth information:

- **Birth date:** 12/01/1959 **Birth place:** Belarus, Bolshoe Babino, Orsha Rayon, Vitebsk/Viciebsk Region/Oblast **Remark:** former USSR (now Belarus)

EU reference number: EU.6047.77**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Мікалай Мікалаевіч ВЕРАБЕЙ
- **Name/Alias:** Mikalai Mikalaevich VERABEI
- **Name/Alias:** Mikalai Mikalaevich VARABEI **Function:** Businessman, co-owner of Bremino Group
- **Name/Alias:** Николай Николаевич ВОРОБЕЙ
- **Name/Alias:** Mikalaj Mikalajevitj VERABEJ
- **Name/Alias:** Мікалай Мікалаевіч ВАРАБЕЙ
- **Name/Alias:** Nikolay Nikolaevich VOROBEOY
- **Name/Alias:** Nikolaj Nikolajevitj VOROBEOJ

Birth information:

- **Birth date:** 04/05/1963 **Birth place:** Ukraine **Remark:** Ukrainian SSR (now Ukraine)

EU reference number: EU.6071.87**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Виктор Иванович СТАНИСЛАВЧИК
- **Name/Alias:** Віктар Іванавіч СТАНІСЛАЎЧЫК
- **Name/Alias:** Viktor Ivanovich STANISLAVCHIK
- **Name/Alias:** Viktar Ivanavich STANISLAUCHYK **Function:** Former Deputy Head of the Police Department of the Sovetsky District of Minsk, Head of the Public Security Police; First deputy head of Center of Advanced Studies and Specialists of the Ministry of Internal Affairs
- **Name/Alias:** Viktor Ivanovitj STANISLAVTJIK
- **Name/Alias:** Viktar Ivanavitj STANISLAUTJYK

Birth information:

- **Birth date:** 27/01/1971 **Birth place:** Unknown country

EU reference number: EU.6331.44**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Natallia Mikhailauna BUHUK **Function:** judge of the Minsk City Court, former judge at the Fruzensky district court in Minsk
- **Name/Alias:** Наталля Міхайлаўна БУГУК
- **Name/Alias:** Natalja Michajlovna BUGUK
- **Name/Alias:** Natallja Michajlauna BUHUK
- **Name/Alias:** Natalia Mikhailovna BUGUK
- **Name/Alias:** Наталья Михайловна БУГУК

Birth information:

- **Birth date:** 19/12/1989 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6332.43**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Alina Sergeevna KASYANCHYK
- **Name/Alias:** Alina Siarhieeuna KASIANCHYK **Function:** prosecutor at the Minsk City Prosecutor's Office, former Assistant Prosecutor at the Frunzensky District Court in Minsk
- **Name/Alias:** Алина Сергеевна КАСЬЯНЧИК
- **Name/Alias:** Alina Siarhejeuna KASIANJTJYK
- **Name/Alias:** Alina Sergejevna KASIANJTJIK
- **Name/Alias:** Аліна Сяргееўна КАСЬЯНЧЫК

Birth information:

- **Birth date:** 12/03/1998 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6333.42**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Ihar Viktaravich KURYLOVICH **Function:** Senior Investigator of the Frunzensky District Department of the Investigative Committee
- **Name/Alias:** Igor Viktorovich KURILOVICH
- **Name/Alias:** Ігар Віктаравіч КУРЫЛОВІЧ
- **Name/Alias:** Игорь Викторович КУРИЛОВИЧ
- **Name/Alias:** Igor Viktorovitj KURILOVITJ
- **Name/Alias:** Ihar Viktaravitj KURYLOVITJ

Birth information:

- **Birth date:** 26/09/1990 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6334.41**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Sergei Viktorovich SHATILO
- **Name/Alias:** Sergej Viktorovitj SJATILO
- **Name/Alias:** Siarhej Viktaravitj SJATSILA
- **Name/Alias:** Сергей Викторович ШАТИЛО
- **Name/Alias:** Сяргей Віктаравіч ШАЦІЛА
- **Name/Alias:** Siarhei Viktaravich SHATSILA **Function:** Judge at Sovetsky District Court in Minsk

Birth information:

- **Birth date:** 13/08/1989 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6335.40**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Anastasia Vasileuna ACHALAVA **Function:** Judge at the Leninsky District Court in Minsk
- **Name/Alias:** Anastasija Vasiljeuna ATJALAVA
- **Name/Alias:** Anastasija Vasiljevna ATJALOVA
- **Name/Alias:** Анастасія Васільеўна АЧАЛАВА
- **Name/Alias:** Anastasia Vasilievna ACHALOVA
- **Name/Alias:** Анастасія Васильевна АЧАЛОВА

Birth information:

- **Birth date:** 15/10/1992 **Birth place:** Belarus, Minsk

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6336.39**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Marija Vjatjeslavovna JEROCHINA
- **Name/Alias:** Maryja Vjatjaslavauna JARochina
- **Name/Alias:** Mariya Viachaslavauna YAROKHINA **Function:** Judge at the Frunzensky District Court in Minsk
- **Name/Alias:** Maria Viacheslavovna YEROKHINA
- **Name/Alias:** Марія Вячаславовна ЕРОХІНА
- **Name/Alias:** Марыя Вячаславаўна ЯРОХІНА

Birth information:

- **Birth date:** 04/07/1987 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6337.38**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Yuliya Aliaksandrauna BLIZNIUK **Function:** Deputy Chairwoman/judge at the Frunzensky District Court in Minsk
- **Name/Alias:** Yuliya Aleksandrovna BLIZNIUK
- **Name/Alias:** Юлія Аляксандраўна БЛІЗНІЮК
- **Name/Alias:** Юлия Александровна БЛИЗНЮК
- **Name/Alias:** Julija Aljaksandrauna BLIZNJUK
- **Name/Alias:** Julija Aleksandrovna BLIZNJUK

Birth information:

- **Birth date:** 23/09/1971 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6338.37](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Анастасія Дмитриевна КУЛИК
- **Name/Alias:** Anastasia Dmitrievna KULIK
- **Name/Alias:** Anastasia Dzmitreuna KULIK **Function:** Judge of the Pervomaisky District Court of Minsk
- **Name/Alias:** Анастасія Дзмітрыеўна КУЛІК
- **Name/Alias:** Anastasija Dzmitryjeuna KULIK
- **Name/Alias:** Anastasija Dmitrijevna KULIK

Birth information:

- **Birth date:** 28/07/1989 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6339.36](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Maksim Leonidovich TRUSEVICH
- **Name/Alias:** Максим Леонідавіч ТРУСЕВІЧ
- **Name/Alias:** Максим Леонидович ТРУСЕВИЧ
- **Name/Alias:** Maksim Leanidavich TRUSEVICH **Function:** Judge of the Pervomaisky District Court of Minsk
- **Name/Alias:** Maksim Leanidavitj TRUSEVITJ
- **Name/Alias:** Maksim Leonidovitj TRUSEVITJ

Birth information:

- **Birth date:** 12/08/1989 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6340.14](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Tatiana Jaroslavovna MOTYL
- **Name/Alias:** Тат'яна Яраславовна МОТЫЛЬ
- **Name/Alias:** Тацяна Яраславаўна МАТЫЛЬ
- **Name/Alias:** Tatiana Yaroslavovna MOTYL
- **Name/Alias:** Tatsiana Yaraslavauna MATYL **Function:** Judge of the Moskovsky District Court of Minsk
- **Name/Alias:** Tatsiana Jaraslavauna MATYL

Birth information:

- **Birth date:** 20/01/1968 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6341.13](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Aljaksandr Anatoljevitj RUDZENKA
- **Name/Alias:** Aleksandr Anatoljevitj RUDENKO
- **Name/Alias:** Aleksandr Anatolevich RUDENKO
- **Name/Alias:** Александр Анатольевич РУДЕНКО
- **Name/Alias:** Aliaksandr Anatolevich RUDZENKA **Function:** Deputy Chairman of the of the Oktyabrsky District Court of Minsk
- **Name/Alias:** Аляксандр Анатольевіч РУДЗЕНКА

Birth information:

- **Birth date:** 01/12/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6342.12](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Aliaksandr Aliaksandravich VOUK **Function:** Judge of the Sovetsky District Court of Minsk
- **Name/Alias:** Aleksandr Aleksandrovitj VOLK
- **Name/Alias:** Aljaksandr Aljaksandravitj VOUK
- **Name/Alias:** Александр Александрович ВОЛК
- **Name/Alias:** Аляксандр Аляксандравіч ВОЎК
- **Name/Alias:** Aleksandr Aleksandrovich VOLK

Birth information:

- **Birth date:** 01/08/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6343.11](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Ольга Сергеевна НЕБОРСКАЯ
- **Name/Alias:** Olga Sergeevna NEBORSKAIA
- **Name/Alias:** Вольга Сяргееўна НЯБОРСКАЯ
- **Name/Alias:** Volha Siarhejeuna NJABORSKAJA
- **Name/Alias:** Olga Sergejevna NEBORSKAJA
- **Name/Alias:** Volha Siarheeuna NIABORSKAIA **Function:** Judge of the Oktyabrsky District Court of Minsk

Birth information:

- **Birth date:** 14/02/1991 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6344.10](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Marina Svjatoslavovna ZAPASNIK
- **Name/Alias:** Maryna Svjataslavauna ZAPASNIK
- **Name/Alias:** Марина Святославовна ЗАПАШНИК
- **Name/Alias:** Марына Святаславаўна ЗАПАШНІК
- **Name/Alias:** Marina Sviatoslavovna ZAPASNIK
- **Name/Alias:** Marina Sviataslavauna ZAPASNIK **Function:** Deputy Chairman of the Court of the Leninsky District of Minsk

Birth information:

- **Birth date:** 28/03/1982 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6345.9](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Maksim Jurjevitj FILATAU
- **Name/Alias:** Maksim Yurevich FILATAU **Function:** Judge of the Lida City Court
- **Name/Alias:** Maksim Jurjevitj FILATOV
- **Name/Alias:** Maksim Yurevich FILATOV
- **Name/Alias:** Максим Юр'евич Філатаў
- **Name/Alias:** Максим Юрьевич ФИЛАТОВ

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6346.8**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Andrej Vatslavovitj GRUSJKO
- **Name/Alias:** Андрэй Вацлававіч ГРУШКО
- **Name/Alias:** Андрей Вацлавович ГРУШКО
- **Name/Alias:** Andrei Vaclavavich HRUSHKO **Function:** Deputy Chairman of the Leninsky District Court of Brest, former Judge of the Leninsky District Court of Brest
- **Name/Alias:** Andrei Vatslavovich GRUSHKO
- **Name/Alias:** Andrej Vatslavavitj HRUSJKO

Birth information:

- **Birth date:** 24/01/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6347.7**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Dzmitry Iurevich HARA **Function:** Chairman of the Investigative Committee of Belarus (appointed on 11 March 2021). Former Deputy Prosecutor General of the Republic of Belarus (until 11 March 2021).
- **Name/Alias:** Dzmitryj Jurjevitj HARA
- **Name/Alias:** Dmitrij Jurjevitj GORA
- **Name/Alias:** Dmitry Iurevich GORA
- **Name/Alias:** Дзмітрый Юр'евич ГАРА
- **Name/Alias:** Дмитрий Юрьевич ГОРА

Birth information:

- **Birth date:** 04/05/1970 **Birth place:** Georgia, Tbilisi **Remark:** former Georgian SSR (now Georgia)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6348.6**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Alexey Konstantinovich STUK
- **Name/Alias:** Алексей Константинович СТУК
- **Name/Alias:** Aleksej Konstantinovitj STUK
- **Name/Alias:** Aljaksej Kanstantsinavitj STUK
- **Name/Alias:** Aliaksei Kanstantsinavich STUK **Function:** Deputy Prosecutor General of the Republic of Belarus
- **Name/Alias:** Аляксей Канстанцінавіч СТУК

Birth information:

- **Birth date:** 1959 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6349.5**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Genadz Iosifavich DYSKO **Function:** Deputy Prosecutor General of the Republic of Belarus, State Counselor of Justice of the 3rd class
- **Name/Alias:** Gennadi Iosifovich DYSKO
- **Name/Alias:** Henadz Iosifavitj DYSKO
- **Name/Alias:** Геннадий Иосифович ДЫСКО
- **Name/Alias:** Генадзь Іосіфавіч ДЫСКО
- **Name/Alias:** Gennadij Iosifovitj DYSKO

Birth information:

- **Birth date:** 22/03/1964 **Birth place:** Belarus, Hrodna region, Oshmyany **Remark:** (former USSR) now Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6351.79

Legal basis: 2021/997 (OJ L219I)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Алексей Владимирович ЕГОРОВ
- **Name/Alias:** Aleksej Vladimirovitj JEGOROV
- **Name/Alias:** Aljaksej Uladzimiravitj JAHORAU
- **Name/Alias:** Aliaksei Uladzimiravich IAHORAU **Function:** Member of the House of Representatives of the National Assembly of the Republic of Belarus, Deputy Chairperson of the Standing Commission on Law
- **Name/Alias:** Alexei Vladimirovich YEGOROV
- **Name/Alias:** Аляксей Уладзіміравіч ЯГОРАЎ

Birth information:

- **Birth date:** 16/12/1969 **Birth place:** Russian Federation, Pskov region, Novosokolniki **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6352.78

Legal basis: 2021/997 (OJ L219I)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Aliaksandr Paulavich AMELIANIUK **Function:** Member of the House of Representatives of the National Assembly of the Republic of Belarus, Deputy Chairperson of the Standing Commission on Law
- **Name/Alias:** Аляксандр Паўлавіч АМЕЛЬЯНІУК
- **Name/Alias:** Aleksandr Pavlovich OMELYANYUK
- **Name/Alias:** Aljaksandr Paulavitj AMELJANJUK
- **Name/Alias:** Aleksandr Pavlovitj OMELJANJUK
- **Name/Alias:** Александр Павлович ОМЕЛЬЯНЮК

Birth information:

- **Birth date:** 06/03/1964 **Birth place:** Belarus, Brest Region/Oblast, Kobrin **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6353.77

Legal basis: 2021/997 (OJ L219I)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Андрей Николаевич МУКОВОЗЧИК
- **Name/Alias:** Andrei Mikalaevich MUKAVOZCHYK **Function:** Political observer of "Belarus Today" ("Sovietskaia Belarus -Belarus Segodnya")
- **Name/Alias:** Andrej Nikolajevitj MUKOVOZTJIK
- **Name/Alias:** Андрэй Мікалаевіч МУКАВОЗЧЫК
- **Name/Alias:** Andrej Mikalajevitj MUKAVOZTJYK
- **Name/Alias:** Andrei Nikolaevich MUKAVOZCHYK

Birth information:

- **Birth date:** 13/06/1963 **Birth place:** Russian Federation, Novosibirsk **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport MP3413113
- **Source:** Unknown country **Document:** National passport MP2387911

EU reference number: EU.6354.76**Legal basis:** 2025/386 (OJ L25022025)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Siarhei Aliaksandravich GUSACHENKA **Function:** First Deputy Chairman of the National State Television and Radio Company (Belteleradio Company)
- **Name/Alias:** Siarhej Aljaksandravitj HUSATJENKA
- **Name/Alias:** Sergej Aleksandrovitj GUSATJENKO
- **Name/Alias:** Sergey Alexandrovich GUSACHENKO
- **Name/Alias:** Сергей Александрович ГУСАЧЕНКО
- **Name/Alias:** Сяргей Аляксандравіч ГУСАЧЭНКА

Birth information:

- **Birth date:** 05/11/1983 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Contact information:

- **Address:** Unknown country **Phone:** (+375-17) 369 90 15 **Remark:** Office phone

EU reference number: EU.6355.75**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Gennadij Bronislavovitj DAVYDKO
- **Name/Alias:** Геннадий Брониславович ДАВЫДЬКО
- **Name/Alias:** Genadz Branislavovich DAVYDZKA **Function:** Member of the Chamber of Representatives, Chair of the Committee on Human Rights and Media, Chair of the Belarusian political organisation Belaya Rus
- **Name/Alias:** Gennadi Bronislavovich DAVYDKO
- **Name/Alias:** Henadz Branislavavitj DAVYDZKA
- **Name/Alias:** Генадзь Браніслававіч ДАВЫДЗЬКА

Birth information:

- **Birth date:** 29/09/1955 **Birth place:** Belarus, Senno/Sjanno, Vitebsk Region, Popovka village **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport MP2156098

EU reference number: EU.6356.74**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Olga Nikolaevna CHEMAODANOVA
- **Name/Alias:** Olga Nikolajevna TJEMODANOVA
- **Name/Alias:** Volha Mikalajeuna TJAMADANAVA
- **Name/Alias:** Volha Mikalaeuna CHAMADANAVA **Title:** Colonel **Function:** Former Press Secretary of the Ministry of Internal Affairs of Belarus; Head of the Main Directorate for Ideology and Youth of the Minsk City Executive Committee
- **Name/Alias:** Ольга Николаевна ЧЕМОДАНОВА
- **Name/Alias:** Вольга Мікалаеўна ЧАМАДАНАВА

Birth information:

- **Birth date:** 13/10/1977 **Birth place:** Belarus, Minsk Region/Oblast **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport MC1405076

EU reference number: EU.6366.43**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Michail Vjatjaslavavitj HRYB
- **Name/Alias:** Michail Vjatjeslavovitj GRIB
- **Name/Alias:** Mikhail Viachaslavovich HRYB **Function:** Head of the Main Department of Internal Affairs of the Minsk City Executive Committee
- **Name/Alias:** Mikhail Viacheslavovich GRIB
- **Name/Alias:** Міхаіл Вячаслававіч ГРЫБ
- **Name/Alias:** Михаил Вячеславович ГРИБ

Birth information:

- **Birth date:** 29/07/1980 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6367.42](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Mikalaj Mikalajevitj KARPJANKOU
- **Name/Alias:** Nikolaj Nikolajevitj KARPENKOV
- **Name/Alias:** Nikolai Nikolaevich KARPENKOV
- **Name/Alias:** Mikalai Mikalaevich KARPIANKAU **Function:** Deputy Minister of Internal Affairs, Former Head of the Main Department for Combating Organized Crime and Corruption of the Ministry of Internal Affairs
- **Name/Alias:** Мікалай Мікалаевіч КАРПЯНКОЎ
- **Name/Alias:** Николай Николаевич КАРПЕНКОВ

Birth information:

- **Birth date:** 06/09/1968 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6368.41](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Yauhen Aliakseevich URUBLEUSKI **Function:** Senior Police Sergeant of the Akrestina Offenders' Isolation Centre
- **Name/Alias:** Jauhen Aljaksejevitj URUBLEUSKI
- **Name/Alias:** Jevgenij Aleksejevitj VRUBLEVSKIJ
- **Name/Alias:** Evgenii Alekseevich VRUBLEVSKII
- **Name/Alias:** Яўген Аляксеевіч УРУБЛЕЎСКІ
- **Name/Alias:** Евгений Алексеевич ВРУБЛЕВСКИЙ

Birth information:

- **Birth date:** 28/01/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6374.14](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Vital Michajlavitj MAKRYTSKI
- **Name/Alias:** Віталь Міхайлавіч МАКРЫЦКІ
- **Name/Alias:** Vital Mikhailavich MAKRYTSKI **Function:** Deputy Head of the Oktyabrsky District Police Department of Minsk (Until December 17 2020). From December 17 2020 - the Head of the Partizanski District Police Department of Minsk
- **Name/Alias:** Vitalij Michajlovitj MAKRITSKIJ
- **Name/Alias:** Vitalii Mikhailavich MAKRITSKII
- **Name/Alias:** Виталий Михайлович МАКРИЦКИЙ

Birth information:

- **Birth date:** 17/02/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6376.12](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Александр Мечиславович АНДРИЕВСКИЙ
- **Name/Alias:** Aleksandr Metjislavovitj ANDRIJEVSKIJ
- **Name/Alias:** Aljaksandr Metjyslavavitj ANDRYJEUSKI
- **Name/Alias:** Aliaksandr Mechyslavavich ANDRYEUSKI **Function:** Deputy Head of the Frunzensky District Police Department of Minsk
- **Name/Alias:** Alexander Mechislavovich ANDRIEVSKII
- **Name/Alias:** Аляксандр Мечыслававіч АНДРЬЕЎСКИ
- **Name/Alias:** Alexandr Mechislavovich ANDRIEVSKII

Birth information:

- **Birth date:** 29/04/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6377.11

Legal basis: 2021/997 (OJ L219I)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Sergey Feliksovich DUBOVIK
- **Name/Alias:** Sergej Feliksovitj DUBOVIK
- **Name/Alias:** Siarhej Feliksavitj DUBAVIK
- **Name/Alias:** Siarhei Feliksavich DUBAVIK **Function:** Deputy Head of the Leninsky District Police Department
- **Name/Alias:** Сяргей Феліксавіч ДУБАВІК
- **Name/Alias:** Сергей Феликсович ДУБОВИК

Birth information:

- **Birth date:** 01/02/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6378.10

Legal basis: 2021/997 (OJ L219I)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Sergej Aleksandrovitj VAREJKO
- **Name/Alias:** Siarhej Aljaksandravitj VAREJKA
- **Name/Alias:** Siarhei Aliaksandravich VAREIKA **Function:** Head of Moskovski District Police Department of Minsk, former Deputy Head of the Zavodsky District Police Department of Minsk
- **Name/Alias:** Sergey Aleksandrovich VAREIKO
- **Name/Alias:** Сяргей Аляксандравіч ВАРЭЙКА
- **Name/Alias:** Сергей Аляксандравіч ВАРЭЙКА

Birth information:

- **Birth date:** 01/02/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6379.9

Legal basis: 2021/997 (OJ L219I)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Maksim Uladimiravich RYZHANKOU **Function:** First Deputy Head of the Presidential Administration
- **Name/Alias:** Максим Уладзіміравіч РЫЖАНКОЎ
- **Name/Alias:** Maksim Vladimirovitj RYZJENKOV
- **Name/Alias:** Maksim Uladimiravitj RYZJANKOU
- **Name/Alias:** Maksim Vladimirovich RYZHENKOV
- **Name/Alias:** Максим Владимирович РЫЖЕНКОВ

Birth information:

- **Birth date:** 19/06/1972 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6380.84**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Dzmitry Aliaksandravich LUKASHENKA **Function:** Businessman, chairman of President's Sport Club
- **Name/Alias:** Dmitry Aleksandrovich LUKASHENKO
- **Name/Alias:** Дзмітрый Аляксандравіч ЛУКАШЭНКА
- **Name/Alias:** Дмитрий Александрович ЛУКАШЕНКО
- **Name/Alias:** Dzmitryj Aljaksandravitj LUKASJENKA
- **Name/Alias:** Dmitrij Aleksandrovitj LUKASJENKO

Birth information:

- **Birth date:** 23/03/1980 **Birth place:** Belarus, Mogilev / Mahiliou **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6381.83**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Lilija Valerjeuna LUKASJENKA
- **Name/Alias:** Lilija Valerjevna LUKASJENKO
- **Name/Alias:** Lilija Valerjeuna SIAMASJKA
- **Name/Alias:** Lilija Valerjevna SEMASJKO
- **Name/Alias:** Liliya Valereuna SIAMASHKA
- **Name/Alias:** Liliya Valerevna SEMASHKO
- **Name/Alias:** Лілія Валер'еўна СЯМАШКА
- **Name/Alias:** Лилия Валерьевна СЕМАШКО
- **Name/Alias:** Liliya Valereuna LUKASHENKA **Function:** Businesswoman, director of an art gallery
- **Name/Alias:** Liliya Valerevna LUKASHENKO
- **Name/Alias:** Лілія Валер'еўна ЛУКАШЭНКА
- **Name/Alias:** Лилия Валерьевна ЛУКАШЕНКО

Birth information:

- **Birth date:** 29/10/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 4291079A047PB1 **Remark:** Personal ID

EU reference number: EU.6382.82**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Valeryj Valerjevitj IVANKOVITJ
- **Name/Alias:** Valerij Valerjevitj IVANKOVITJ
- **Name/Alias:** Валерий Валерьевич ИВАНКОВИЧ
- **Name/Alias:** Валерый Валер'евіч ІВАНКОВІЧ
- **Name/Alias:** Valery Valerevich IVANKOVICH
- **Name/Alias:** Valeri Valerevich IVANKOVICH **Function:** General Director of OJSC "MAZ"

Birth information:

- **Birth date:** 1971 **Birth place:** Belarus, Novopolotsk **Remark:** Belarusian SSR (Now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6383.81**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aljaksandr Jauhenavitj SJATROU
- **Name/Alias:** Aliaksandr Yauhenavich SHATROU **Function:** Businessman, shareholder and former head of Synesis LLC
- **Name/Alias:** Alexander Evgenevich SHATROV
- **Name/Alias:** Alexandr Evgenevich SHATROV
- **Name/Alias:** Аляксандр Яўгенавіч ШАТРОЎ
- **Name/Alias:** Aleksandr Jevgenjevitj SJATROV
- **Name/Alias:** Александр Евгеньевич ШАТРОВ

Birth information:

- **Birth date:** 09/11/1978 **Birth place:** Russian Federation **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3091178A002VF5 **Remark:** Personal ID

EU reference number: EU.6384.80

Legal basis: 2022/300 (OJ L46)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Siarhej Siamjonavitj TSIATSERYN
- **Name/Alias:** Siarhei Siamionavich TSIATSERYN **Function:** Businessman, owner of BelGlobalStart, co-owner of VIBEL, former Chairman of the Belarusian Tennis Federation
- **Name/Alias:** Сергей Семёнович ТЕТЕРИН
- **Name/Alias:** Сяргей Сямёнавіч ЦЯЦЕРЫН
- **Name/Alias:** Sergei Semionovich TETERIN
- **Name/Alias:** Sergej Semjonovitj TETERIN

Birth information:

- **Birth date:** 07/01/1961 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6385.79

Legal basis: 2025/386 (OJ L25022025)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Mikhail Safarbekovich GUTSERIEV **Function:** Businessman, shareholder and chairman of the board of executives of Slavkali, chairman of the board of directors and shareholder of: JSC Mospromstroï, Industrial Financial Group Safmar JSC, LLC Proekt Grad

Member of the board of directors and shareholder of JSC NKNeftisa

- **Name/Alias:** Michail Safarbekovitj GUTSERIJEV
- **Name/Alias:** Mikail Safarbekovitj GUTSERIJEV
- **Name/Alias:** Микаіл Сафарбекавіч ГУЦЕРІЎ
- **Name/Alias:** Михаил Сафарбекавич ГУЦЕРИЕВ

Birth information:

- **Birth date:** 09/03/1958 **Birth place:** Kazakhstan, Akmolinsk **Remark:** former USSR (now Kazakhstan)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.6386.78

Legal basis: 2021/997 (OJ L219I)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Aliaksey Ivanavich ALEKSIN **Function:** Businessman, Co-owner of Bremino Group
- **Name/Alias:** Aljaksej Ivanavitj ALEKSIN
- **Name/Alias:** Aleksej Ivanovitj OLEKSIN
- **Name/Alias:** Alexei Ivanovich OLEKSIN
- **Name/Alias:** Аляксей Іванавіч АЛЕКСІН
- **Name/Alias:** Алексей Иванович ОЛЕКСИН

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6387.77

Legal basis: 2022/300 (OJ L46)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Аляксандр Мікалаевіч ЗАЙЦАЎ
- **Name/Alias:** Aljaksandr Mikalajevitj ZAJTSAU
- **Name/Alias:** Александр Николаевич ЗАЙЦЕВ
- **Name/Alias:** Alexander Nikolaevich ZAITSEV
- **Name/Alias:** Aleksandr Nikolajevitj ZAJTSEV
- **Name/Alias:** Alexandr Nikolaevich ZAITSEV
- **Name/Alias:** Aliaksandr Mikalajevich ZAITSAU **Function:** Businessman, co-owner of Bremino Group and Sohra Group

Birth information:

- **Birth date:** 22/11/1976 **Birth place:** Belarus, Brest Region/Oblast, Ruzhany **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6388.76](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Ivan Bronislavovitj MYSLITSKIJ
- **Name/Alias:** Ivan Branislavavitj MYSLITSKI
- **Name/Alias:** Иван Брониславович МЫСЛИЦКИЙ
- **Name/Alias:** Ivan Branislavavich MYSLITSKI **Function:** First Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Ivan Bronislavovich MYSLITSKIY
- **Name/Alias:** Іван Браніслававіч МЫСЛІЦКІ

Birth information:

- **Birth date:** 23/10/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6392.51](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Vladislav Alekseevich MANDRIK
- **Name/Alias:** Vladislav Aleksejevitj MANDRIK
- **Name/Alias:** Uladzislau Aliakseevich MANDRYK **Function:** Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Uladzislau Aljaksejevitj MANDRYK
- **Name/Alias:** Владислав Алексеевич МАНДРИК
- **Name/Alias:** Уладзіслаў Аляксеевіч МАНДРЫК

Birth information:

- **Birth date:** 04/07/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport MP3810311
- **Source:** Unknown country **Document:** National identification card 3040771A125PB2 **Remark:** National ID

EU reference number: [EU.6393.50](#)

Legal basis: [2024/768 \(OJ L27022024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Aliksandr Bakhanovič
- **Name/Alias:** Aljaksandr Bahanovitš
- **Name/Alias:** Aljaksandr Bahanovič
- **Name/Alias:** Aljaksandr Henadzevitj Bachanovitj
- **Name/Alias:** Aliaksandr Henadzevich BAKHANOVICH **Function:** First Deputy Minister of Education, former Rector of the Brest State Technical University
- **Name/Alias:** Aleksandr Gennadevich BAKHANOVICH
- **Name/Alias:** Аляксандр Генадзевіч БАХАНОВІЧ
- **Name/Alias:** Aljaksandr Bachanovič
- **Name/Alias:** Александр Геннадьевич БАХАНОВИЧ

Birth information:

- **Birth date:** 1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6394.49](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Kirill Stanislavovich KISLOV
- **Name/Alias:** Kirill Stanislavovitj KISLOV
- **Name/Alias:** Kiryl Stanislavavitj KISLOU
- **Name/Alias:** Kiryl Stanislavavich KISLOU **Function:** Head of the Zavodsky District Police Department of Minsk
- **Name/Alias:** Кирилл Станиславович КИСЛОВ
- **Name/Alias:** Кірыл Станіслававіч КІСЛОЎ

Birth information:

- **Birth date:** 02/01/1979 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6395.48](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Vitalij Vitaljevitj KAPILEVITJ
- **Name/Alias:** Vital Vitaljevitj KAPILEVITJ
- **Name/Alias:** Vital Vitalevich KAPILEVICH **Function:** Head of the Leninsky District Police Department of Minsk
- **Name/Alias:** Vitaliy Vitalevich KAPILEVICH
- **Name/Alias:** Віталь Вітальевіч КАПІЛЕВІЧ
- **Name/Alias:** Виталий Витальевич КАПИЛЕВИЧ

Birth information:

- **Birth date:** 26/11/1988 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6396.47](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Дзмітрый Яўгеньевіч БУРДЗЮК
- **Name/Alias:** Dmitry Evgenevich BURDIUK
- **Name/Alias:** Дмитрий Евгеньевич БУРДЮК
- **Name/Alias:** Dzmitry Iauhenevich BURDZIUK **Function:** Head of the Oktyabrsky District Police Department, Former Head of the Partizanski District Police Department of Minsk
- **Name/Alias:** Dmitrij Jevgenjevitj BURDIUK
- **Name/Alias:** Dzmitryj Jauhenjevitj BURDZIUK

Birth information:

- **Birth date:** 31/01/1980 **Birth place:** Belarus, Brest region **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport MP3567896
- **Source:** Unknown country **Document:** Other identification number 3310180C009PB7 **Remark:** Personal identification

EU reference number: [EU.6397.46](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Александр Михайлович РИДЕЦКИЙ
- **Name/Alias:** Аляксандр Міхайлавіч РЫДЗЕЦКІ
- **Name/Alias:** Aleksandr Mikhailovich RIDETSKIY
- **Name/Alias:** Aljaksandr Michajlovitj RYDZETSKI
- **Name/Alias:** Aliaksandr Mikhailavich RYDZETSKI **Function:** Former Head of the Oktyabrskiy District Police Department of Minsk, Head of the Directorate of internal security of the State Forensic Examination Committee
- **Name/Alias:** Aleksandr Michajlovitj RIDETSKIJ

Birth information:

- **Birth date:** 14/08/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6398.45**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Сергей Петрович АРТЁМЕНКО
- **Name/Alias:** Сяргей Пятровіч АРЦЁМЕНКА
- **Name/Alias:** Sergei Petrovich ARTEMENKO
- **Name/Alias:** Siarhei Piatrovich ARTSIOMENKA **Function:** Deputy Head of the Pervomaisky Police District in Minsk
- **Name/Alias:** Siarhej Pjatrovitj ARTSIOMENKA
- **Name/Alias:** Sergej Petrovitj ARTIOMENKO
- **Name/Alias:** Sergei Petrovich ARTIOMENKO

Birth information:

- **Birth date:** 26/03/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6399.44**Legal basis:** 2024/768 (OJ L27022024)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Siarhei Ušakou
- **Name/Alias:** Sjarhej Ušakov
- **Name/Alias:** Sjarhej Ušakou
- **Name/Alias:** Сергей Владимирович УШАКОВ
- **Name/Alias:** Сяргей Уладзіміравіч УШАКОЎ
- **Name/Alias:** Sergei Vladimirovich USHAKOV
- **Name/Alias:** Siarhej Uladzimiravitj USJAKOU
- **Name/Alias:** Siarhei Uladzimiravich USHAKOU **Function:** Head and former Deputy Head of the Frunzensky District Police Department of Minsk
- **Name/Alias:** Sergej Vladimirovitj USJAKOV

Birth information:

- **Birth date:** 22/08/1980 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6400.50**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Александр Александрович ЗАХВИЦЕВИЧ
- **Name/Alias:** Аляксандр Аляксандравіч ЗАХВІЦЭВІЧ
- **Name/Alias:** Aleksandr Aleksandrovich ZAKHVITSEVICH
- **Name/Alias:** Aljaksandr Aljaksandravitj ZACHVITSEVITJ
- **Name/Alias:** Aliaksandr Aliaksandravich ZAKHVITSEVICH **Function:** Deputy Head of the Frunzensky District Police Department of Minsk
- **Name/Alias:** Aleksandr Aleksandrovitj ZACHVITSEVITJ

Birth information:

- **Birth date:** 01/01/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6402.48](#)

Legal basis: [2022/300 \(OJ L46\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Andrei Siarheevich BAKACH **Function:** Former Head of the Pervomaysky District Police Department of Minsk; First Deputy Head of the Internal Affairs Directorate of the Grodno/Hrodna Regional Executive Committee
- **Name/Alias:** Андрей Сергеевич БАКАЧ
- **Name/Alias:** Андрэй Сяргеевіч БАКАЧ
- **Name/Alias:** Andrei Sergeevich BAKACH
- **Name/Alias:** Andrej Siarhejevitj BAKATJ
- **Name/Alias:** Andrej Sergejevitj BAKATJ

Birth information:

- **Birth date:** 19/11/1983 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6403.47](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Konstantin Fjodorovitj BYTJEK
- **Name/Alias:** Kanstantsin Fjodaravitj BYTJAK
- **Name/Alias:** Константин Фёдорович БЫЧЕК
- **Name/Alias:** Канстанцін Фёдаравіч БЫЧАК
- **Name/Alias:** Kanstantsin Fiodaravich BYCHAK **Function:** Head of Division of the KGB Investigation Department
- **Name/Alias:** Konstantin Fedorovich BYCHEK

Birth information:

- **Birth date:** 20/09/1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6405.45](#)

Legal basis: [2023/419 \(OJ L61\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Андрей Николаевич ДАЙЛИДА
- **Name/Alias:** Андрэй Мікалаевіч ДАЙЛІДА
- **Name/Alias:** Andrej Nikolajevitj DAJLIDA
- **Name/Alias:** Andrej Mikalajevitj DAJLIDA
- **Name/Alias:** Andrei Mikalaevich DAILIDA **Function:** Head of the Rear Support Department at the Ministry of Internal Affairs of Belarus, former Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Andrei Nikolaevich DAILIDA

Birth information:

- **Birth date:** 01/07/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** National passport KH2133825 **Remark:** Not explicit in the regulation which states that nationality is Belarusian

EU reference number: [EU.6406.44](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Oleg Nikolajevitj LASJTJINOVSKIJ
- **Name/Alias:** Aleh Mikalajevitj LASJTJYNOUSKI
- **Name/Alias:** Олег Николаевич ЛАЩИНОВСКИЙ
- **Name/Alias:** Алег Мікалаевіч ЛАШЧЫНОЎСКІ
- **Name/Alias:** Aleh Mikalaevich LASHCHYNOUSKI **Function:** Former Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Oleg Nikolaevich LASHCHINOVSKI

Birth information:

- **Birth date:** 12/05/1963 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6407.43](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Zjanna Vladimirovna BATURITSKAJA
- **Name/Alias:** Zjana Uladzimirauna BATURYTSKAJA
- **Name/Alias:** Жанна Владимировна БАТУРИЦКАЯ
- **Name/Alias:** Жана Уладзіміраўна БАТУРЫЦКАЯ
- **Name/Alias:** Zhana Uladzimirauna BATURYTSKAIA **Function:** Head of the Directorate of Sentence Enforcement of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Zhanna Vladimirovna BATURITSKAYA

Birth information:

- **Birth date:** 20/04/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6408.42](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Dzmitry Mikalaevich STREBKOU **Function:** Head of the Prison No.8 in Zhodino
- **Name/Alias:** Dmitry Nikolaevich STREBKOV
- **Name/Alias:** Дзмітрый Мікалаевіч СТРЭБКОЎ
- **Name/Alias:** Дмитрий Николаевич СТРЕБКОВ
- **Name/Alias:** Dmitrij Nikolajevitj STREBKOV
- **Name/Alias:** Dzmitryj Mikalajevitj STREBKOU

Birth information:

- **Birth date:** 19/03/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6409.41](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Evgeniy Andreevich SHAPETKO
- **Name/Alias:** Яўген Андрэвіч ШАПЕЦЬКА
- **Name/Alias:** Евгений Андреевич ШАПЕТЬКО
- **Name/Alias:** Yauhen Andreevich SHAPETSKA **Function:** Head of Akrestina isolation center for offenders
- **Name/Alias:** Jauhen Andrejevitj SJAPETSKA
- **Name/Alias:** Jevgenij Andrejevitj SJAPETKO

Birth information:

- **Birth date:** 30/03/1989 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6410.19](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Igor Grigorevich KENIUKH
- **Name/Alias:** Игорь Григорьевич КЕНЮХ
- **Name/Alias:** Ihar Ryhoravitj KENJUCH
- **Name/Alias:** Igor Grigorjevitj KENJUCH
- **Name/Alias:** Ігар Рыгоравіч КЕНЮХ
- **Name/Alias:** Ihar Ryhoravich KENIUKH **Function:** Head of Akrestina Temporary Detention Center

Birth information:

- **Birth date:** 21/01/1980 **Birth place:** Belarus, Gomel Region/ Oblast **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6411.18

Legal basis: 2021/997 (OJ L219I)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Gleb Vladimirovitj DRIL
- **Name/Alias:** Gleb Vladimirovich DRIL
- **Name/Alias:** Глеб Владимирович ДРИЛЬ
- **Name/Alias:** Глеб Уладзіміравіч ДРЫЛЬ
- **Name/Alias:** Hleb Uladzimiravij DRYL
- **Name/Alias:** Hleb Uladzimiravich DRYL **Function:** Deputy Head of the Akrestina Temporary Detention Centre

Birth information:

- **Birth date:** 12/05/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6412.17

Legal basis: 2021/997 (OJ L219I)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Vladimir Yosifovich LAPYR
- **Name/Alias:** Уладзімір Іосіфавіч ЛАПЫР
- **Name/Alias:** Владимир Иосифович ЛАПЫРЬ
- **Name/Alias:** Uladimir Iosifavij LAPYR
- **Name/Alias:** Uladimir Iosifavich LAPYR **Function:** Deputy Head of the Akrestina Temporary Detention Centre
- **Name/Alias:** Vladimir Iosifovij LAPYR

Birth information:

- **Birth date:** 21/08/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6413.16

Legal basis: 2021/997 (OJ L219I)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Aliaksandr Uladzimiravich VASILIUK **Function:** Head of the Investigation team of the Investigative Committee
- **Name/Alias:** Alexander Vladimirovich VASILIUK
- **Name/Alias:** Аляксандр Уладзіміравіч ВАСІЛЮК
- **Name/Alias:** Александр Владимирович ВАСИЛЮК
- **Name/Alias:** Alexandr Vladimirovich VASILIUK
- **Name/Alias:** Aleksandr Vladimirovitj VASILJUK
- **Name/Alias:** Aljaksandr Uladzimiravij VASILJUK

Birth information:

- **Birth date:** 08/05/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6414.15

Legal basis: 2021/997 (OJ L219I)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Yauhen Anatolevich ARKHIREEU **Function:** Head of the Main Investigation Department, Central Office of Investigative Committee
- **Name/Alias:** Евгений Анатольевич АРХИРЕЕВ
- **Name/Alias:** Яўген Анатольевіч АРХІРЭЎ
- **Name/Alias:** Evgeniy Anatolevich ARKHIREEV
- **Name/Alias:** Jevgenij Anatoljevitj ARCHIREJEV
- **Name/Alias:** Jauhen Anatoljevitj ARCHIREJEU

Birth information:

- **Birth date:** 01/07/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6415.14](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Аляксей Ігаравіч КАЎРЫЖКІН
- **Name/Alias:** Алексей Игоревич КОВРИЖКИН
- **Name/Alias:** Aliaksei Iharavich KAURYZHKIN **Function:** Head of Investigation Team, Main Investigation Department, Investigative Committee
- **Name/Alias:** Alexey Igorovich KOVRYZHKIN
- **Name/Alias:** Aleksej Igorevitj KOVRIZJKIN
- **Name/Alias:** Aljaksej Iharavitj KAURYZJKIN

Birth information:

- **Birth date:** 03/11/1981 **Birth place:** Belarus, Bobruisk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6416.13](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Alexandr Dmitrievich AGAFONOV
- **Name/Alias:** Aleksandr Dmitrijevitj AGAFONOV
- **Name/Alias:** Aljaksandr Dzmitryjevitj AHAFONAU
- **Name/Alias:** Aliaksandr Dzmitryevich AHAFONAU **Function:** First Deputy Head of the Main Investigation Department, Investigative Committee
- **Name/Alias:** Alexander Dmitrievich AGAFONOV
- **Name/Alias:** Аляксандр Дзмітрыевіч АГАФОНАЎ
- **Name/Alias:** Александр Дмитриевич АГАФОНОВ

Birth information:

- **Birth date:** 13/03/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6417.12](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Сяргей Іванавіч СКРЫБА
- **Name/Alias:** Сергей Иванович СКРИБА
- **Name/Alias:** Siarhej Ivanavitj SKRYBA
- **Name/Alias:** Siarhei Ivanavich SKRYBA **Function:** Vice Chancellor of the Belarusian State Economic University for Educational Work
- **Name/Alias:** Sergei Ivanovich SKRIBA
- **Name/Alias:** Sergej Ivanovitj SKRIBA

Birth information:

- **Birth date:** 21/11/1965 **Birth place:** Belarus, Minsk Region, Kletsk **Remark:** former USSR (now Belarus)
- **Birth date:** 21/11/1964 **Birth place:** Belarus, Minsk Region, Kletsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Contact information:

- **Address:** Unknown country **Email:** skribas@bseu.by

EU reference number: [EU.6451.88](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Viktor Genadzevich KHRENIN **Title:** Lieutenant General **Function:** Minister of Defense
- **Name/Alias:** Viktor Gennadievich KHRENIN
- **Name/Alias:** Віктар Генадзевіч ХРЭНІН
- **Name/Alias:** Виктор Геннадиевич ХРЕНИН
- **Name/Alias:** Viktor Gennadijevitj CHRENIN
- **Name/Alias:** Viktor Henadzevitj CHRENIN

Birth information:

- **Birth date:** 01/08/1971 **Birth place:** Belarus, Navahrudak/ Novogrudok **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3010871K003PB1 **Remark:** Personal identification
- **Source:** Belarus **Document:** National passport KH2594621

EU reference number: [EU.6452.87](#)

Legal basis: [2024/768 \(OJ L27022024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Ігор Голуб
- **Name/Alias:** Ihar Uladzimiravij HOLUB
- **Name/Alias:** Igor Vladimirovitj GOLUB
- **Name/Alias:** Ihar Uladzimiravich HOLUB **Title:** Major General **Function:** Director of the Aviation Department of the Ministry of Transport and Communications, former Commander of the Air Force and Air Defence of the Armed Forces
- **Name/Alias:** Igor Vladimirovich GOLUB
- **Name/Alias:** Ігар Уладзіміравіч ГОЛУБ
- **Name/Alias:** Игорь Владимирович ГОЛУБ

Birth information:

- **Birth date:** 19/11/1967 **Birth place:** Ukraine, Chernigovskaya oblast, Chernigov **Remark:** former USSR (now Ukraine)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** National passport KH2187962
- **Source:** Unknown country **Document:** Other identification number 3191167E003PB1 **Remark:** Personal identification

EU reference number: [EU.6453.86](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Andrej Nikolajevitj GURTSEVITJ
- **Name/Alias:** Andrej Mikalajevitj HURTSEVITJ
- **Name/Alias:** Андрей Николаевич ГУРЦЕВИЧ
- **Name/Alias:** Andrei Mikalaevich GURTSEVICH **Title:** Major General **Function:** Chief of the Main Staff, First Deputy Commander of the Air Force
- **Name/Alias:** Andrei Nikolaevich GURTSEVICH
- **Name/Alias:** Андрэй Мікалаевіч ГУРЦЕВИЧ

Birth information:

- **Birth date:** 27/07/1971 **Birth place:** Belarus, Brest Region/ Oblast, Baranovich **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3270771C016PB2 **Remark:** Personal identification
- **Source:** Belarus **Document:** National passport MP3849920

EU reference number: [EU.6454.85](#)

Legal basis: [2024/768 \(OJ L27022024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Leonid Nikolajevitj TJURO
- **Name/Alias:** Leanid Čuro
- **Name/Alias:** Leanid Čuro
- **Name/Alias:** Леонид Николаевич ЧУРО
- **Name/Alias:** Леанід Мікалаевіч ЧУРО
- **Name/Alias:** Leonid Nikolaevich CHURO
- **Name/Alias:** Leanid Mikalaevich CHURO **Function:** Chairman of the Republican Chess Federation – Public Association “Belarusian Chess Federation”,
former Director General of BELAERONAVIGATSIA State-Owned Enterprise
- **Name/Alias:** Leanid Tšuro
- **Name/Alias:** Leanid Mikalajevitj TJURO

Birth information:

- **Birth date:** 08/07/1956 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3080756A068PB5 **Remark:** Personal identification
- **Source:** Belarus **Document:** National passport P4289481

EU reference number: [EU.6455.84](#)

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Alexey Nikolaevich AVRAMENKO
- **Name/Alias:** Алексей Николаевич АВРАМЕНКО
- **Name/Alias:** Aleksej Nikolajevitj AVRAMENKO
- **Name/Alias:** Аляксей Мікалаевіч АЎРАМЕНКА
- **Name/Alias:** Aliaksei Mikalaevich AURAMENKA **Function:** Minister of Transport and Communications
- **Name/Alias:** Aljaksej Mikalajevitj AURAMENKA

Birth information:

- **Birth date:** 11/05/1977 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3110577A020PB2 **Remark:** Personal identification
- **Source:** Belarus **Document:** National passport MP3102183

EU reference number: [EU.6458.81](#)

Legal basis: [2024/768 \(OJ L27022024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Артём Сикорский
- **Name/Alias:** Artiom Igorevitj SIKORSKIJ
- **Name/Alias:** Artsiom Igaravich SIKORSKI **Function:** Director General of the BELAERONAVIGATSIA State-Owned Enterprise, former Director of the Aviation Department of the Ministry of Transport and Communications
- **Name/Alias:** Artem Igorevich SIKORSKIY
- **Name/Alias:** Арцём Ігаравіч СІКОРСКІ
- **Name/Alias:** Артем Игоревич СИКОРСКИЙ
- **Name/Alias:** Arcjom Sikorski
- **Name/Alias:** Artsiom Iharavitj SIKORSKI
- **Name/Alias:** Arcjom Sikorski
- **Name/Alias:** Artsijom Sikorski
- **Name/Alias:** Arcjom Sikorski

Birth information:

- **Birth date:** 1983 **Birth place:** Belarus, Minsk Region/ Oblast, Soligorsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3240483A023PB7 **Remark:** Personal identification
- **Source:** Belarus **Document:** National passport MP3785448

EU reference number: EU.6460.58**Legal basis:** 2025/386 (OJ L25022025)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleh Siarhejevitj HAJDUKEVITJ
- **Name/Alias:** Oleg Sergeevich GAIDUKEVICH
- **Name/Alias:** Олег Сергеевич ГАЙДУКЕВИЧ
- **Name/Alias:** Олег Сяргеевіч ГАЙДУКЕВІЧ
- **Name/Alias:** Aleh Siarheevich HAIDUKEVICH **Function:** Deputy Chairman of the Standing Committee on International Affairs in the House of Representatives of the National Assembly, member of the delegation of the National Assembly for contacts with the Parliamentary Assembly of the Council of Europe, chairman of the Liberal Democratic Party of Belarus
- **Name/Alias:** Oleg Sergejevitj GAJDUKEVITJ

Birth information:

- **Birth date:** 26/03/1977 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport MP2663333
- **Source:** Unknown country **Document:** Other identification number 3260377A081PB9 **Remark:** Personal identification

EU reference number: EU.6512.26**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Michail Grigorjevitj BOROZNA
- **Name/Alias:** Михаил Григорьевич БОРОЗНА
- **Name/Alias:** Міхаіл Рыгравіч БАРАЗНА
- **Name/Alias:** Mikhail Grigorevich BOROZNA
- **Name/Alias:** Michail Ryhoravitj BARAZNA
- **Name/Alias:** Mikhail Ryhoravich BARAZNA **Function:** Rector of the Belarusian State Academy of Arts (BSAA)

Birth information:

- **Birth date:** 20/11/1962 **Birth place:** Belarus, Mahileu/ Mogiliev Region/ Oblast, Rakusheva **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6533.60**Legal basis:** 2025/386 (OJ L25022025)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Sviatlana Anatoleuna LYUBETSKAYA **Function:** Judge in the Constitutional Court of Belarus, former member of the House of Representatives of the National Assembly of the Republic of Belarus, former Chairperson of the Standing Commission on Law
- **Name/Alias:** Светлана Анатольевна ЛЮБЕЦКАЯ
- **Name/Alias:** Svetlana Anatolevna LYUBETSKAYA
- **Name/Alias:** Svjatlana Anatoljeuna LJUBETSKAJA
- **Name/Alias:** Svetlana Anatoljevna LJUBETSKAJA
- **Name/Alias:** Святлана Анатольеўна ЛЮБЕЦКАЯ

Birth information:

- **Birth date:** 03/06/1971 **Birth place:** Ukraine **Remark:** former USSR (now Ukraine)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6534.59**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Олег Николаевич БЕЛЯКОВ
- **Name/Alias:** Oleg Nikolajevitj BELJAKOV
- **Name/Alias:** Aleh Mikalajevitj BELJAKOU
- **Name/Alias:** Олег Мікалаевіч БЕЛЯКОЎ
- **Name/Alias:** Aleh Mikalaevich BELIAKOU **Function:** Head of the Department of ideological work and personnel support at the Ministry of Internal Affairs of Belarus, former Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Oleg Nikolaevich BELIAKOV

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6535.58**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleksandr Vladimirovich POLULEKH
- **Name/Alias:** Александр Владимирович ПОЛУЛЕХ
- **Name/Alias:** Аляксандр Уладзіміравіч ПАЛУЛЕХ
- **Name/Alias:** Aljaksandr Uladzimiravitj PALULECH
- **Name/Alias:** Aliaksandr Uladzimiravich PALULEKH **Function:** Head of the Frunzensky District Police Department of Minsk
- **Name/Alias:** Aleksandr Vladimirovitj POLULECH

Birth information:

- **Birth date:** 25/06/1979 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6536.57**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Sergej Petrovitj RUBNIKOVITJ
- **Name/Alias:** Сяргей Пятровіч РУБНІКОВІЧ
- **Name/Alias:** Сергей Петрович РУБНИКОВИЧ
- **Name/Alias:** Siarhej Pjatrovitj RUBNIKOVITJ
- **Name/Alias:** Siarhei Piatrovich RUBNIKOVICH **Function:** Rector of the Belarusian State Medical University
- **Name/Alias:** Sergei Petrovich RUBNIKOVICH

Birth information:

- **Birth date:** 1974 **Birth place:** Belarus, Vitebsk/ Viciebsk Region/ Oblast, Sharkauschyna **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6692.78**Legal basis:** 2021/2124 (OJ L430I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Игорь Анатольевич КРЮЧКОВ
- **Name/Alias:** Ihar Anatolevič KRUČKOV
- **Name/Alias:** Ihar Anatoljevitj KRUTJKOU
- **Name/Alias:** Igor Anatoljevitj KRJUTJKOV
- **Name/Alias:** Igor Anatolevich KRUCHKOV
- **Name/Alias:** Igor Anatolevich KRICHKOV
- **Name/Alias:** Ihar Anatolevich KRUCHKOU **Function:** Head of Separate Service for Active Measures (ASAM) of the Special Forces of the State Border Committee
- **Name/Alias:** Igor Anatolevich KRIUCHKOV
- **Name/Alias:** Ігар Анатольевіч КРУЧКОЎ

Birth information:

- **Birth date:** 13/04/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3130476M077PB6 **Remark:** Personal ID

EU reference number: EU.6693.77**Legal basis:** 2024/768 (OJ L27022024)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Anatol Pjatrovitj LAPO
- **Name/Alias:** Anatoliy Petrovich LAPPO
- **Name/Alias:** Anatol Pjatrovitj LAPPO
- **Name/Alias:** Анатолий Лапо
- **Name/Alias:** Anatol Piatrovich LAPO **Title:** Lieutenant General **Function:** Former Chairman of the State Border Committee of the Republic of Belarus (appointed on 29 December, 2016), Chief State Border Delegate **Remark:** He was passed to the military reserve in May 2023.
- **Name/Alias:** Anatolij Petrovitj LAPPO
- **Name/Alias:** Анатолии Петрович ЛАППО
- **Name/Alias:** Анатоль Пятровіч ЛАППО
- **Name/Alias:** Анатоль Пятровіч ЛАПО

Birth information:
• **Birth date:** 24/05/1963 **Birth place:** Belarus, Kulakovka, Mogilev Region/Oblast, Kulakovka **Remark:** former USSR (now Belarus)

Citizenship information:
• **Citizenship:** Belarus

Identification document information:
• **Source:** Unknown country **Document:** National identification card 3240563K033PB5 **Remark:** Personal ID
• **Source:** Unknown country **Document:** National passport MP4098888

EU reference number: EU.6694.76
Legal basis: 2024/768 (OJ L27022024)
Programme: BLR - Belarus

Identity information:
• **Name/Alias:** Константин Геннадьевич МОЛОСТОВ
• **Name/Alias:** Канстанцін Генадзьевіч МОЛАСТАЎ
• **Name/Alias:** Konstantin Gennadevich MOLOSTOV
• **Name/Alias:** Kanstantsin Henadzevich MOLASTAU **Title:** Colonel **Function:** Chairman of the State Border Committee, former Head of the Grodno Border Group (appointed on 1 October 2014), Military Unit 2141, State Border Delegate
• **Name/Alias:** Konstantin Gennadjevitj MOLOSTOV
• **Name/Alias:** Kanstantsin Henadzevitj MOLASTAU
• **Name/Alias:** Kanstancin Molastau

Birth information:
• **Birth date:** 30/05/1970 **Birth place:** Russian Federation, Saratov Region, Krasnoarmeysk

Citizenship information:
• **Citizenship:** Belarus

Identification document information:
• **Source:** Unknown country **Document:** Other identification number 3300570K025PB3 **Remark:** Personal ID
• **Source:** Unknown country **Document:** National passport KH2479999

EU reference number: EU.6695.75
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus

Identity information:
• **Name/Alias:** Pavel Mikalaevich KHARCHANKA **Function:** Head of the Polotsk Border Detachment
• **Name/Alias:** Pavel Nikolaevich KHARCHENKO
• **Name/Alias:** Павел Мікалаевіч Харчанка
• **Name/Alias:** Павел Николаевич ХАРЧЕНКО
• **Name/Alias:** Pavel Mikalajevitj CHARTJANKA
• **Name/Alias:** Pavel Nikolajevitj CHARTJENKO

Birth information:
• **Birth date:** 29/03/1981 **Birth place:** Russian Federation, Chita **Remark:** former USSR (now Russian Federation)

Citizenship information:
• **Citizenship:** Belarus

EU reference number: EU.6696.74
Legal basis: 2024/768 (OJ L27022024)
Programme: BLR - Belarus

Identity information:
• **Name/Alias:** Игорь Гутник
• **Name/Alias:** Ihar Hutnik
• **Name/Alias:** гар Мікалаевіч ГУТНІК
• **Name/Alias:** Igor Nikolajevitj GUTNIK
• **Name/Alias:** Игорь Николаевич ГУТНИК
• **Name/Alias:** Ihar Mikalajevitj HUTNIK
• **Name/Alias:** Igor Nikolaevich GUTNIK
• **Name/Alias:** Ihar Mikalaevich GUTNIK **Title:** Colonel **Function:** Deputy Chairman of the State Border Committee, former Head of the Brest Border Group

Birth information:
• **Birth date:** 17/12/1974 **Birth place:** Belarus, Village of Zabolotye, Smolevichi District, Minsk Region/Oblast, Village of Zabolotye **Remark:** former USSR (now Belarus)

Citizenship information:
• **Citizenship:** Belarus

Identification document information:
• **Source:** Unknown country **Document:** National passport BM1962867

Contact information:

- **Address:** Belarus, 224018 Brest, 90, Heroes of Defense of the Brest Fortress St.

EU reference number: [EU.6697.73](#)

Legal basis: [2021/2124 \(OJ L430I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Аляксандр Барысавіч ДАВІДЗЮК
- **Name/Alias:** Aleksandr Borisovitj DAVIDJUK
- **Name/Alias:** Aleksandr Borisovich DAVIDIUK
- **Name/Alias:** Александр Борисович ДАВИДЮК
- **Name/Alias:** Aljaksandr Barysavitj DAVIDZIUK
- **Name/Alias:** Aliaksandr Barysavich DAVIDZIUK **Title:** Colonel **Function:** Head of the Lida Border Detachment, Military Unit 1234 (appointed on 27 September 2016), State Border Delegate

Member of Lida District Council of Deputies of the 28th convocation (took office on 2 February 2018)

Birth information:

- **Birth date:** 04/05/1973 **Birth place:** Ukraine, Zhytomyr region, Novograd-Volynsky **Remark:** former USSR (now Ukraine)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3040573E050PB7 **Remark:** Personal ID
- **Source:** Unknown country **Document:** National passport KH2613034

EU reference number: [EU.6698.72](#)

Legal basis: [2024/768 \(OJ L27022024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Максим Викторович БУТРАНЕЦ
- **Name/Alias:** Maksim Butranëc
- **Name/Alias:** Maxim Viktorovich BUTRANETS
- **Name/Alias:** Maxim Butranec
- **Name/Alias:** Максим Віктаравіч БУТРАНЕЦ
- **Name/Alias:** Maksim Viktaravitj BUTRANETS
- **Name/Alias:** Maksim Viktorovitj BUTRANETS
- **Name/Alias:** Maksim Viktaravich BUTRANETS **Function:** Head of the Brest Border Group, former Head of the Smorgon Border Group, Military Unit 2044 (appointed in March 2018), State Border Delegate

Birth information:

- **Birth date:** 12/12/1978 **Birth place:** Russian Federation, Sverdlovsk **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6701.76](#)

Legal basis: [2021/2124 \(OJ L430I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Ihar Vjatjaslavavitj LJUBAVITSKI
- **Name/Alias:** Igor Vjatjeslavovitj LJUBOVITSKI
- **Name/Alias:** Ihar Viachaslavavich LIUBAVITSKI **Function:** Judge at the Supreme Court of the Republic of Belarus
- **Name/Alias:** Igor Viacheslavovich LIUBOVITSKI
- **Name/Alias:** Ігар Вячаслававіч ЛЮБАВІЦКІ
- **Name/Alias:** Игорь Вячеславович ЛЮБОВИЦКИЙ

Birth information:

- **Birth date:** 21/07/1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3210783C002PB2 **Remark:** Personal ID

Contact information:

- **Address:** Belarus, Minsk, Vogel 1K St., apt. 17

EU reference number: [EU.6704.73](#)

Legal basis: [2021/2124 \(OJ L430I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Valiantsina Genadzeuna KULIK **Function:** Judge at the Supreme Court of the Republic of Belarus
- **Name/Alias:** Valentina Gennadevna KULIK
- **Name/Alias:** Валянціна Генадзьеўна КУЛІК
- **Name/Alias:** Валентина Геннадьевна КУЛИК
- **Name/Alias:** Valjantsina Henadzieuna KULIK
- **Name/Alias:** Valentina Gennadjevna KULIK

Birth information:

- **Birth date:** 15/01/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 4150160A119PB2 **Remark:** Personal ID

Contact information:

- **Address:** Belarus, Minsk, 54 Angarskaya St., apt. 48

Remark: Corrigendum 2021/2124 (OJ L430I) [corr. 06/01/2022-1]

EU reference number: EU.6706.71

Legal basis: 2021/2124 (OJ L430I)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Ігар Анатольевіч МАРШАЛАЎ
- **Name/Alias:** Ihar Anatoljevitj MARSJALAU
- **Name/Alias:** Igor Anatoljevitj MARSJALOV
- **Name/Alias:** Igor Anatolevich MARSHALOV
- **Name/Alias:** Игорь Анатольевич МАРШАЛОВ
- **Name/Alias:** Ihar Anatolevich MARSHALAU **Function:** Deputy Chairman of the State Control Committee, Director of the Financial Investigations Department of the State Control Committee

Major General of Financial Police

Birth information:

- **Birth date:** 12/01/1972 **Birth place:** Belarus, Mogilev Region/ Oblast, Shkolv **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3120172H018PB4 **Remark:** Personal ID

Contact information:

- **Address:** Belarus, Minsk, 15 Shchukina St.
- **Address:** Belarus, Minsk, 43A Franciska St., apt. 41

EU reference number: EU.6708.69

Legal basis: 2021/2124 (OJ L430I)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Marat Siarheevich MARKAU **Function:** Chairman of the Management Board of State-controlled TV channel ONT, host of the “Markov: Nothing Personal” programme
- **Name/Alias:** Marat Sergeevich MARKOV
- **Name/Alias:** Marat Sergejevitj MARKOV
- **Name/Alias:** Марат Сергеевич МАРКОВ
- **Name/Alias:** Marat Siarhejevitj MARKAU
- **Name/Alias:** Marat Siarhejevič MARKAV
- **Name/Alias:** Марат Сяржеевіч МАРКАЎ

Birth information:

- **Birth date:** 01/05/1969 **Birth place:** Belarus, Luninets **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6792.87

Legal basis: 2021/2124 (OJ L430I)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Anatolij Anatoljevitj GLAZ
- **Name/Alias:** Anatol Anatoljevitj HLAZ
- **Name/Alias:** Анатолий Анатольевич ГЛАЗ
- **Name/Alias:** Анатоль Анатольевич ГЛАЗ
- **Name/Alias:** Anatol Anatolyevich GLAZ **Function:** Head of the Department of Information and Digital Diplomacy (spokesperson) of the Ministry of Foreign Affairs of Belarus
- **Name/Alias:** Anatoliy Anatolyevich GLAZ

Birth information:

- **Birth date:** 31/07/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6793.86

Legal basis: 2021/2124 (OJ L430I)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Sergej Aleksandrovitj JEPICHOV
- **Name/Alias:** Сергей Александрович ЕПИХОВ
- **Name/Alias:** Сяргей Аляксандравіч ЕПІХАЎ
- **Name/Alias:** Sergei Aleksandrovich EPIKHOV
- **Name/Alias:** Siarhei Aliaksandravich EPIKHAU **Function:** Judge at the Minsk Regional Court
- **Name/Alias:** Siarhej Aljaksandravitj JEPICHAU

Birth information:

- **Birth date:** 16/05/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3160566B046PB4 **Remark:** Personal ID

Contact information:

- **Address:** Belarus, Vileika, 59 L.Tolstoy St., apt. 80
- **Address:** Belarus, Minsk, 14 Kedyshko St., apt. 11
- **Address:** Belarus, Minsk, 38 Timoshenko St., apt. 198

EU reference number: EU.6794.85

Legal basis: 2021/2124 (OJ L430I)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Сяргей Сяргеевіч ГІРГЕЛЬ
- **Name/Alias:** Sergei Sergeevich GIRGEL
- **Name/Alias:** Sergej Sergejevitj GIRGEL
- **Name/Alias:** Siarhej Siarhejevitj HIRHEL
- **Name/Alias:** Сергей Сергеевич ГИРГЕЛЬ
- **Name/Alias:** Siarhei Siarheevich GIRGEL **Function:** Senior Prosecutor of the Department of Public Prosecution of the General Prosecutor's Office

Birth information:

- **Birth date:** 16/06/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3160678H018PB5 **Remark:** Personal ID

Contact information:

- **Address:** Belarus, Minsk, 16 Lidskaya St., apt. 165

EU reference number: EU.6795.84

Legal basis: 2023/419 (OJ L61)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Andrei Andreevich PRAKAPUK **Function:** Director of the Republican Unitary Enterprise ‘Brest Center for Standardization, Metrology and Certification’, former Deputy Director of the Financial Investigations Department of the State Control Committee of the Republic of Belarus

Colonel of the Financial Police

- **Name/Alias:** Андрей Андреевич ПРОКОПУК
- **Name/Alias:** Andrej Andrejevitj PRAKAPUK
- **Name/Alias:** Andrej Andrejevitj PROKOPUK
- **Name/Alias:** Андрэй Андрэвіч ПРАКАПУК
- **Name/Alias:** Andrey Andreevich PROKOPUK

Birth information:

- **Birth date:** 22/07/1973 **Birth place:** Belarus, Brest region, Kobrin

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3220773C061PB1 **Remark:** Personal ID (normally Belarusian)

Contact information:

- **Address:** Belarus, Minsk Region, Priluki, 22 Mira St., apt. 88

EU reference number: [EU.6796.83](#)

Legal basis: [2021/2124 \(OJ L430I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Hanna Mikhailauna SAKALOUSKAYA **Function:** Judge of the Judicial Collegium for Civil Cases at the Supreme Court
- **Name/Alias:** Hanna Michajlauna SAKALOUSKAJA
- **Name/Alias:** Анна Михайловна СОКОЛОВСКАЯ
- **Name/Alias:** Ганна Міхайлаўна САКАЛОЎСКАЯ
- **Name/Alias:** Anna Michajlovna SOKOLOVSKAJA
- **Name/Alias:** Anna Mikhaylovna SOKOLOVSKAYA

Birth information:

- **Birth date:** 18/09/1955 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 4180955A015P80 **Remark:** Personal ID

Contact information:

- **Address:** Belarus, Minsk, 22 Surhanava St., apt. 1

Remark: Corrigendum 2021/2124 (OJ L430I) [corr. 06/01/2022-1]

EU reference number: [EU.6797.82](#)

Legal basis: [2021/2124 \(OJ L430I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Дмитрий Сергеевич КАРСЮК
- **Name/Alias:** Dzmitryj Siarhejevitj KARSUUK
- **Name/Alias:** Dmitrij Sergejevitj KARSUUK
- **Name/Alias:** Dmitriy Sergeevich KARSUUK
- **Name/Alias:** Dzmitry Siarheevich KARSUUK **Function:** Judge at the Central District of the City of Minsk Court
- **Name/Alias:** Дзмітрый Сяргеевіч КАРСЮК

Birth information:

- **Birth date:** 07/07/1995 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.8327.45](#)

Legal basis: [2022/876 \(OJ L153\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Ihar Vasilievich KARPENKA **Function:** Chairperson of the Central Commission of the Republic of Belarus on elections and holding Republic Referenda
- **Name/Alias:** Igor Vasilievich KARPENKO
- **Name/Alias:** Ігар Васільевіч КАРПЕНКА
- **Name/Alias:** Игорь Васильевич КАРПЕНКО
- **Name/Alias:** Igor Vasiljevitj KARPENKO
- **Name/Alias:** Ihar Vasiljevitj KARPENKA
- **Name/Alias:** Igor KARPENKO

Birth information:

- **Birth date:** 28/04/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.8328.44](#)

Legal basis: [2022/876 \(OJ L153\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Dmitrij ALEKSIN
- **Name/Alias:** Dmitrij Aleksejevitj OLEKSIN
- **Name/Alias:** Dzmitryj Aljaksejevitj ALEKSIN
- **Name/Alias:** Dzmitry Aliakseevich ALEKSIN **Function:** Son of Aliaksei Aleksin, shareholder of Belneftgaz, Energo-Oil and Grantlo (formerly Energo-Oil-Invest)
- **Name/Alias:** Dmitry Alexeevich OLEKSIN
- **Name/Alias:** Дзмітрый Аляксеевіч АЛЕКСІН
- **Name/Alias:** Дмитрий Алексеевич ОЛЕКСИН

Birth information:

- **Birth date:** 25/04/1987 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.8329.43](#)

Legal basis: [2022/876 \(OJ L153\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Vital Aliaksaevich ALEKSIN **Function:** Son of Aliaksei Aleksin, shareholder of Belneftgaz, Energo-Oil and Grantlo (formerly Energo-Oil-Invest)
- **Name/Alias:** Vitaliy Alexeevich OLEKSIN
- **Name/Alias:** Віталь Аляксеевіч АЛЯКСІН
- **Name/Alias:** Виталий Алексеевич ОЛЕКСИН
- **Name/Alias:** Vitalij Aleksin
- **Name/Alias:** Vital Aljaksejevitj ALJAKSIN
- **Name/Alias:** Vitalij Aleksejevitj OLEKSIN

Birth information:

- **Birth date:** 29/08/1997 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.8330.21](#)

Legal basis: [2022/876 \(OJ L153\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Боголюб КАРИЧ
- **Name/Alias:** Bogoljub KARIĆ **Function:** Serbian businessman and politician, associated with the company Dana Holdings
- **Name/Alias:** Богольуб КАРИЋ

Birth information:

- **Birth date:** 17/01/1954 **Birth place:** Yugoslavia, Peja / Pec **Remark:** POB: Peja/Pec, Kosovo

Citizenship information:

- **Citizenship:** Serbia And Montenegro

Identification document information:

- **Source:** Unknown country **Document:** National passport 012830978 **Validity:** valid to 27/12/2026

EU reference number: [EU.8331.20](#)

Legal basis: [2022/876 \(OJ L153\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Andrij SITJ
- **Name/Alias:** Андрей СЫЧ
- **Name/Alias:** Андрій СИЧ
- **Name/Alias:** Andrey SYCH
- **Name/Alias:** Andrii SICH **Function:** Co-host of programme “Platform” on state-owned television channel “Belarus 1”

Member of organisation “Rusj molodaja”

- **Name/Alias:** Andrej SIČ
- **Name/Alias:** Andrej SYTJ

Birth information:

- **Birth date:** 20/09/1990 **Birth place:** Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.8332.19

Legal basis: 2022/876 (OJ L153)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Denis Aleksandroviť MIKUSJEV
- **Name/Alias:** Dzianis Aljaksandravitj MIKUSJEU
- **Name/Alias:** Denis Alexandrovich MIKUSHEV
- **Name/Alias:** Дзяніс Аляксандравіч МІКУШЭЎ
- **Name/Alias:** Денис Александрович МИКУШЕВ
- **Name/Alias:** Denis MIKUŠEV
- **Name/Alias:** Dzianis Aliaksandravich MIKUSHEU **Function:** Head of the Department for Supervision of Compliance with the Law of Court Decisions in Criminal Cases of the Prosecutor’s Office of the Gomel Region/Oblast; senior legal adviser

Birth information:

- **Birth date:** 21/03/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.8336.15

Legal basis: 2022/876 (OJ L153)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Andrej PARŠIN
- **Name/Alias:** Andrej Jauhenavitj PARSJYN
- **Name/Alias:** Andrej Jevgenjevitj PARSJIN
- **Name/Alias:** Andrei Yevgenevich PARSHIN
- **Name/Alias:** Andrei Yauhenavich PARSHYN **Function:** Head of the Main Department for Combating Organised Crime and Corruption in Belarus (GUBOPiK)
- **Name/Alias:** Андрэй Яўгенавіч ПАРШЫН
- **Name/Alias:** Андрей Евгеньевич ПАРИШИН

Birth information:

- **Birth date:** 19/02/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Contact information:

- **Address:** Belarus, Minsk, 4A Skryganova St., Apt. 211

EU reference number: EU.8338.13

Legal basis: 2022/876 (OJ L153)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Игорь петрович ТУР
- **Name/Alias:** Igor TUR
- **Name/Alias:** Igor Petrovich TUR
- **Name/Alias:** Igor Petrovitj TUR
- **Name/Alias:** Ihar Pjatrovitj TUR
- **Name/Alias:** Ігар Пятровіч ТУР
- **Name/Alias:** Ihar Piatrovich TUR **Function:** Employee of state-owned television channel “ONT”, author and anchor of several programmes (“Propaganda”, “To be completed”)

Birth information:

- **Birth date:** 26/03/1989 **Birth place:** Belarus, Grodno/Hrodna

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.8339.12](#)

Legal basis: [2022/876 \(OJ L153\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Ljudmila Leanidauna HLADKAJA
- **Name/Alias:** Ljudmila Leonidovna GLADKAJA
- **Name/Alias:** Ljudmila GLADKAJA
- **Name/Alias:** Lyudmila Leanidauna HLADKAYA **Function:** Special correspondent of “SB Belarus Segodnya” newspaper, presenter on state-owned television channel “Belarus 1”
- **Name/Alias:** Lyudmila Leonidovna GLADKAYA
- **Name/Alias:** Людміла Леанідаўна ГЛАДКАЯ
- **Name/Alias:** Людмила Леонидовна ГЛАДКАЯ

Birth information:

- **Birth date:** 30/06/1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Contact information:

- **Address:** Belarus, Minsk, 8A Vodolazhsky St., apt. 45

EU reference number: [EU.8340.87](#)

Legal basis: [2022/876 \(OJ L153\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Grigorij AZARONAK
- **Name/Alias:** Grigorij Jurjevitj AZARJONOK
- **Name/Alias:** Рыгор Юр’евіч АЗАРОНАК
- **Name/Alias:** Ryhor Yuryevich AZARONAK **Function:** Employee of state-owned television channel “CTV”, author and host of several programmes (“Secret Springs of Politics”, “Order of Judas”, “Panopticon”) Rank: Lieutenant in reserve
- **Name/Alias:** Grigoriy Yurevich AZARYONOK
- **Name/Alias:** Григорий Юрьевич АЗАРЁНОК
- **Name/Alias:** Ryhor Jurjevitj AZARONAK

Birth information:

- **Birth date:** 18/10/1995 **Birth place:** Belarus, Minsk

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.8397.22](#)

Legal basis: [2022/876 \(OJ L153\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Мікалай Іванавіч ДОЛЯ
- **Name/Alias:** Николай Иванович ДОЛЯ
- **Name/Alias:** Mikalaj Ivanavitj DOLJA
- **Name/Alias:** Nikolaj Ivanovitj DOLJA
- **Name/Alias:** Nikolai Ivanovich DOLYA
- **Name/Alias:** Nikolaj DOLJA
- **Name/Alias:** Mikalai Ivanavich DOLIA **Function:** Judge at the Gomel Regional Court

Birth information:

- **Birth date:** 03/07/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3070379H041PBI **Remark:** Personal ID

EU reference number: [EU.9512.87](#)

Legal basis: [2025/386 \(OJ L25022025\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Ivan GALAVATIJ
- **Name/Alias:** Ivan Ivanovich GOLOVATY
- **Name/Alias:** Ivan Ivanavich GALAVATYI **Function:** Former Director-General of the Open Joint Stock Company “Belaruskali”, Chairman of the supervisory board of JSC Belarussian Potash Company, First Deputy Director of Nedra Nezhin

Member of the Standing Committee of the Council of the Republic of the National Assembly of the Republic of Belarus for Foreign Affairs and National Security

- **Name/Alias:** Іван Іванавіч ГАЛАВАТЫ
- **Name/Alias:** Ivan Ivanaviťj HALAVATY
- **Name/Alias:** Ivan Ivanoviťj GOLOVATYJ
- **Name/Alias:** Иван Галавати
- **Name/Alias:** Ivan Halavaty
- **Name/Alias:** Иван Иванович ГОЛОВАТЫЙ

Birth information:

- **Birth date:** 15/06/1976 **Birth place:** Belarus, Pogost Settlement, Soligorsk District,, Minsk Province

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.3838.25

Legal basis: [2020/1171 \(OJ L260\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Abdoulaye Issène Ramadane
- **Name/Alias:** Abdoulaye Hissein
- **Name/Alias:** Abdoulaye Issène
- **Name/Alias:** Hissene Abdoulaye
- **Name/Alias:** Abdoulaye HISSENE **Title:** "general" **Function:** President of the Conseil National de Défense et de Sécurité (CNDS) and military leader of the Front Populaire pour la Renaissance de la Centrafrique. Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic's former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the “PK5” (3rd district) neighbourhood. In October 2016, Abdoulaye Hissène was appointed President of the Conseil National de Défense et de Sécurité, a body which was created at the time to gather military leaders and commanding fighters from all ex-Séléka factions. He has remained in this position since then, but has actual control over FPRC fighters only.
- **Name/Alias:** Issene Abdoulaye
- **Name/Alias:** Abdoulaye Issene Ramadan

Birth information:

- **Birth date:** 01/01/1967 **Birth place:** Central African Republic, Ndele, Bamingui-Bangoran
- **Birth date:** 01/01/1967 **Birth place:** Chad, Haraze Mangueigne
- **Birth date:** 1967 **Birth place:** Central African Republic, Ndele, Bamingui-Bangoran
- **Birth date:** 1967 **Birth place:** Chad, Haraze Mangueigne

Citizenship information:

- **Citizenship:** Central African Republic
- **Citizenship:** Chad

Identification document information:

- **Source:** Central African Republic **Document:** National passport D00004262 **Validity:** valid to 10/03/2019 **Issue:** issued on 11/03/2014 **Additional information:** diplomatic passport **Remark:** CAR diplomatic passport
- **Source:** Chad **Document:** National identification card 103-00653129-22 **Validity:** valid to 21/04/2019 **Issue:** issued on 21/04/2009 **Remark:** Chad national identity card
- **Source:** Central African Republic **Document:** National passport D00000897 **Validity:** valid to 04/04/2018 **Issue:** issued on 05/04/2013 **Additional information:** diplomatic passport **Remark:** CAR diplomatic passport

Contact information:

- **Address:** Central African Republic, Bangui, KM5 **Remark:** KM5, Bangui, Central African Republic
- **Address:** Central African Republic, Ndélé, Bamingui-Bangoran **Remark:** main location since August 2016
- **Address:** Central African Republic, Nana-Grebizi, Nana-Grebizi
- **Address:** Chad, Ndjamena, Ndjari

Remark: Father's name is Abdoulaye. Mother's name is Absita Moussa.

EU reference number: EU.3881.81

Legal basis: [2020/1171 \(OJ L260\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Habib SOUSSOU **Title:** Coordinator of anti-Balaka for Lobaye province; Master-corporal of the Central African Armed Forces (FACA) **Function:** Appointed as anti-Balaka zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. On 28 June 2014, general coordinator of the anti-Balaka Patrice Edouard Ngaïssona appointed Habib Soussou as provincial coordinator for the town of Boda since 11 April 2014 and since 28 June 2014 for the entire province of Lobaye. **Remark:** Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg.
- **Name/Alias:** Soussou Abib **Title:** Corporal of the Central African Armed Forces (FACA)

Birth information:

- **Birth date:** 13/03/1980 **Birth place:** Central African Republic

Citizenship information:

- **Citizenship:** Central African Republic

Contact information:

- **Address:** Central African Republic, Boda **Phone:** +236 72198628

EU reference number: [EU.3882.46](#)

Legal basis: [2017/906 \(OJ L139\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Oumar YOUNOUS ABDOULAY
- **Name/Alias:** Oumar Younous M'Betibangui
- **Name/Alias:** Omar Younous
- **Name/Alias:** Oumar YOUNOUS **Function:** Former Séléka General **Remark:** Physical description: hair colour: black; height: 180cm; belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
- **Name/Alias:** Oumar Sodiam

Birth information:

- **Birth date:** 02/04/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Sudan

Identification document information:

- **Source:** Unknown country **Document:** Other identification number D00000898 **Validity:** valid from 11/04/2013 to 10/04/2018 **Remark:** CAR diplomatic passport

Contact information:

- **Address:** Central African Republic, Birao
- **Address:** Central African Republic, Bria **Phone:** +236 75507560
- **Address:** Sudan, Tullus, southern Darfur **Remark:** (previous location)

Remark: ‘Reportedly deceased as at 11 October 2015.’

EU reference number: [EU.3883.11](#)

Legal basis: [2020/1171 \(OJ L260\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Aroun Gaye
- **Name/Alias:** Haroun Geye
- **Name/Alias:** Haroun GAYE **Function:** Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC) **Remark:** Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance’ or ‘Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC.
- **Name/Alias:** Aroun Geye

Birth information:

- **Birth date:** 30/01/1968 **Birth place:** Unknown country
- **Birth date:** 30/01/1969 **Birth place:** Unknown country

Identification document information:

- **Source:** Central African Republic **Document:** National passport O00065772 **Validity:** valid to 30/12/2019 **Remark:** Central African Republic number (letter O followed by 3 zeros).

Contact information:

- **Address:** Central African Republic, Bangui
- **Address:** Central African Republic, Ndélé, Bamingui-Bangoran

EU reference number: [EU.3884.73](#)

Legal basis: [2018/698 \(OJ L117 I\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Ngakosset
- **Name/Alias:** ‘The Butcher of Paoua’
- **Name/Alias:** Eugene Ngaikouesset
- **Name/Alias:** Eugene Barret Ngaikosse
- **Name/Alias:** Eugene Ngakosset
- **Name/Alias:** Eugene Ngaikoisset
- **Name/Alias:** Eugène BARRET NGAÏKOSSET **Title:** Captain **Function:** a) Former Captain, CAR Presidential Guard b) Former Captain, CAR Naval Forces **Remark:** Captain Eugène Barret Ngaïkosset is a former member of former President François Bozizé's presidential guard.
- **Name/Alias:** Eugene Ngakosset

Birth information:

- **Birth date:** 08/10/1967 **Birth place:** Unknown country

Identification document information:

- **Source:** Central African Republic **Document:** Other identification number 911-10-77 **Remark:** Central African Republic armed forces (FACA) Military identification number

Contact information:

- **Address:** Central African Republic, Bangui

EU reference number: EU.3885.38

Legal basis: 2017/906 (OJ L139)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Joseph KONY **Function:** Commander of the Lord's Resistance Army **Remark:** Kony is the founder and leader of the Lord's Resistance Army (LRA).
Mother's name is Nora Obol.
- **Name/Alias:** Le Messie sanglant
- **Name/Alias:** Josef Kony
- **Name/Alias:** Joseph Rao Kony
- **Name/Alias:** Kony

Birth information:

- **Birth date:** 1961 **Birth place:** Uganda, Atyak
- **Birth date:** 1960 **Birth place:** Uganda, Odek, Omoro, Gulu
- **Birth date:** 1959 **Birth place:** Uganda, Palaro Village, Palaro Parish, Omoro County, Gulu District
- **Birth date:** 18/09/1964 **Birth place:** Unknown country
- **Birth date:** 1963 **Birth place:** Unknown country
- **Birth date:** 04/1963 **Birth place:** Unknown country
- **Birth date:** 1965 **Birth place:** Unknown country
- **Birth date:** 08/1961 **Birth place:** Unknown country
- **Birth date:** 07/1961 **Birth place:** Unknown country
- **Birth date:** 01/01/1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Uganda **Remark:** Uganda Passport

Contact information:

- **Address:** Central African Republic, Vakaga
- **Address:** Central African Republic, Haute-Kotto
- **Address:** Central African Republic, Basse-Kotto
- **Address:** Central African Republic, Haut-Mbomou
- **Address:** Central African Republic, Mbomou
- **Address:** Congo, Democratic Republic Of (was Zaire), Haut-Uolo
- **Address:** Congo, Democratic Republic Of (was Zaire), Bas-Uolo
- **Address:** Unknown country, Kafia Kingi **Remark:** (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)

EU reference number: EU.3890.20

Legal basis: 2019/1574 (OJ L243)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Mahamat Nouradine Adam
- **Name/Alias:** Nourreddine Adam
- **Name/Alias:** Nourreldine Adam
- **Name/Alias:** Mohamed Adam Brema Abdallah
- **Name/Alias:** Nureldine Adam **Function:** a) General; b) Minister for Security; c) Director-General of the “Extraordinary Committee for the Defence of Democratic Achievements”.
- **Name/Alias:** Nourredine ADAM **Function:** He is one of the original leaders of the Séléka. He has been identified as both a General and the President of one of the armed rebel groups of the Séléka, the Central PJCC, a group formally known as the Convention of Patriots for Justice and Peace and whose acronym is also acknowledged as CPJP. **Remark:** Designation: a) General b) Minister for Security c) Director-General of the ‘Extraordinary Committee for the Defence of Democratic Achievements’

Birth information:

- **Birth date:** 01/01/1970 **Birth place:** Sudan, Algenana
- **Birth date:** 1971 **Birth place:** Sudan, Algenana
- **Birth date:** 1969 **Birth place:** Sudan, Algenana
- **Birth date:** 1970 **Birth place:** Sudan, Algenana
- **Birth date:** 01/01/1971 **Birth place:** Sudan, Algenana
- **Birth date:** 1971 **Birth place:** Central African Republic, Ndele
- **Birth date:** 1969 **Birth place:** Central African Republic, Ndele
- **Birth date:** 1970 **Birth place:** Central African Republic, Ndele
- **Birth date:** 01/01/1971 **Birth place:** Central African Republic, Ndele
- **Birth date:** 01/01/1970 **Birth place:** Central African Republic, Ndele

Citizenship information:

- **Citizenship:** Central African Republic
- **Citizenship:** Sudan

Identification document information:

- **Source:** Sudan **Document:** National identification card 202-2708-8368
- **Source:** Central African Republic **Document:** National passport D00001184
- **Source:** Sudan, Bahri **Document:** National passport P04838205, (name on doc. 'Mohamed Adam Brema Abdallah') **Validity:** valid to 09/06/2023 **Issue:** issued on 10/06/2018

Contact information:

- **Address:** Sudan
- **Address:** Central African Republic, Birao

Remark: Other information: Former head of the ‘Fundamental’ splinter group of the Convention of Patriots for Justice and Peace (CPJP/F), he was the military coordinator of the ex-Séléka during offensives in the former rebellion in the Central African Republic between early December 2012 and March 2013.

EU reference number: EU.3891.82

Legal basis: 2020/1171 (OJ L260)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Samuel Peter Mudde **Remark:** (born 16 December 1948, in Izo South Sudan)
- **Name/Alias:** François Yangouvonda BOZIZÉ **Function:** Former Head of State Central African Republic; Professor
- **Name/Alias:** Bozize Yangouvonda

Birth information:

- **Birth date:** 14/10/1946 **Birth place:** Gabon, Mouila
- **Birth date:** 16/12/1948 **Birth place:** South Sudan, Izo
- **Birth date:** 16/12/1948 **Birth place:** Gabon, Mouila
- **Birth date:** 14/10/1946 **Birth place:** South Sudan, Izo

Citizenship information:

- **Citizenship:** Central African Republic
- **Citizenship:** South Sudan

Identification document information:

- **Source:** Unknown country **Document:** National identification card M4800002143743 **Remark:** Personal number on passport
- **Source:** South Sudan, Juba **Document:** National passport D00002264, (name on doc. 'Samuel Peter Mudde') **Validity:** valid to 11/06/2017 **Issue:** issued by Minister of Foreign Affairs on 11/06/2013 **Additional information:** diplomatic passport **Remark:** Diplomatic passport issued under name Samuel Peter Mudde

Contact information:

- **Address:** Central African Republic, Bangui **Remark:** since his return from Uganda in December 2019
- **Address:** Uganda

Remark: Mother's name is Martine Kofio

EU reference number: EU.3926.59

Legal basis: 2017/906 (OJ L139)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** “Caesar”
- **Name/Alias:** “One-P”
- **Name/Alias:** “1-P”
- **Name/Alias:** “Bashir”
- **Name/Alias:** Otim Kapere
- **Name/Alias:** Ali Lalobo Bashir
- **Name/Alias:** Ali Bashir Lalobo
- **Name/Alias:** Ali Mohammed Salongo
- **Name/Alias:** Ali Mohammed Labola
- **Name/Alias:** Ali Mohammed Kony
- **Name/Alias:** Ali Mohammed Lalobo
- **Name/Alias:** Ali Mohammed
- **Name/Alias:** Ali Mohammad Labolo
- **Name/Alias:** Ali Lalobo
- **Name/Alias:** Ali KONY **Title:** Deputy, Lord's Resistance Army

Birth information:

- **Birth date:** 1994 **Birth place:** Unknown country
- **Birth date:** 1993 **Birth place:** Unknown country
- **Birth date:** 1995 **Birth place:** Unknown country
- **Birth date:** 1992 **Birth place:** Unknown country

Contact information:

- **Address:** Sudan, Kafia Kingi **Remark:** (a territory on the border of Sudan and South Sudan whose final status has yet to be determined).

Remark: Son of LRA leader Joseph Kony

EU reference number: EU.3971.45

Legal basis: 2017/906 (OJ L139)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Simon Salim Obol
- **Name/Alias:** Salim Saleh Obol Ogaro
- **Name/Alias:** Okolu Salim
- **Name/Alias:** Salim Ogaro
- **Name/Alias:** Salim Saleh
- **Name/Alias:** Salim Saleh Kony
- **Name/Alias:** Salim KONY **Title:** Deputy, Lord's Resistance Army

Birth information:

- **Birth date:** 1993 **Birth place:** Unknown country
- **Birth date:** 1991 **Birth place:** Unknown country
- **Birth date:** 1992 **Birth place:** Unknown country

Contact information:

- **Address:** Central African Republic
- **Address:** Sudan, Kafia Kingi **Remark:** (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)

Remark: Son of LRA leader Joseph Kony

EU reference number: EU.3975.2

Legal basis: 2020/1171 (OJ L260)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Colonel Romboh
- **Name/Alias:** Alfred Yekatom Saragba
- **Name/Alias:** Alfred Ekatom
- **Name/Alias:** Alfred Saragba
- **Name/Alias:** Colonel Rombhot
- **Name/Alias:** Colonel Rambo
- **Name/Alias:** Colonel Rambot
- **Name/Alias:** Colonel Rombot
- **Name/Alias:** Alfred YEKATOM **Title:** Chief Corporal of the Forces Armées Centrafricaines (FACA) **Function:** Has controlled and commanded a large group of armed militia men. **Remark:** Father's name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight 100kg.

Birth information:

- **Birth date:** 23/06/1976 **Birth place:** Central African Republic, Central African Republic

Citizenship information:

- **Citizenship:** Central African Republic

Contact information:

- **Address:** Central African Republic, Bimbo, Ombella-Mpoko province **Remark:** (previous location)
- **Address:** Central African Republic, Mbaiki, Lobaye Province **Phone:** +236 72 15 47 07 / +236 75 09 43 41
- **Address:** Netherlands, The Hague **Remark:** (since his transfer to the International Criminal Court on 17 November 2018)

EU reference number: EU.5561.78

UN reference number: CFI.013

Legal basis: 2020/1171 (OJ L260)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Omar Mahamat **Remark:** Good quality a.k.a.
- **Name/Alias:** Martin Koumta Madji **Remark:** Good quality a.k.a.
- **Name/Alias:** Martin Nkoumtamadji **Remark:** Good quality a.k.a.
- **Name/Alias:** Martin Nadingar Koumtamadji **Remark:** Good quality a.k.a.
- **Name/Alias:** Abdoullaye Miskine **Remark:** Good quality a.k.a.
- **Name/Alias:** Abdoulaye Miskine **Remark:** Good quality a.k.a.
- **Name/Alias:** Martin KOUMTAMADJI **Title:** President and commander-in-chief of the Front Démocratique du Peuple Centrafricain (FDPC) **Function:** Martin Koumtamadji founded the FDPC in 2005. He joined the Séléka coalition in December 2012 before leaving it in April 2013 after the rebels took power in Bangui. After being arrested in Cameroon, he was then transferred to Brazzaville in the Republic of Congo. He always remained in command of his troops on the ground in the CAR even when he was in Brazzaville before returning to the CAR (between November 2014 and 2019).

Birth information:

- **Birth date:** 05/10/1965 **Birth place:** Central African Republic, Kobo
- **Birth date:** 03/03/1965 **Birth place:** Chad, Ndinaba
- **Birth date:** 05/10/1965 **Birth place:** Chad, Ndinaba
- **Birth date:** 03/03/1965 **Birth place:** Central African Republic, Kobo
- **Birth date:** 05/10/1965 **Birth place:** Central African Republic, Kobo
- **Birth date:** 03/03/1965 **Birth place:** Central African Republic, Kobo

Citizenship information:

- **Citizenship:** Congo, People's Republic Of
- **Citizenship:** Chad
- **Citizenship:** Central African Republic

Identification document information:

- **Source:** Central African Republic **Document:** National passport 06FBO2262 **Validity:** valid to 21/02/2012 **Issue:** issued on 22/02/2007
Additional information: diplomatic passport **Remark:** CAR diplomatic passport
- **Source:** Congo, People's Republic Of **Document:** National passport SA0020249 **Validity:** valid to 21/01/2022 **Issue:** issued on 22/01/2019
Remark: Congo service passport number

Contact information:

- **Address:** Chad, Ndjamena **Remark:** since his arrest in November 2019
- **Address:** Central African Republic, Am Dafock, Vakaga prefecture

EU reference number: [EU.5711.57](#)

UN reference number: CFi.014

Legal basis: [2021/628 \(OJ L132\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Bi Sidi Soulemane **Remark:** Good quality a.k.a.
- **Name/Alias:** Souleymane Bi Sidi **Remark:** Good quality a.k.a.
- **Name/Alias:** Sidiki Abbas **Remark:** Good quality a.k.a.
- **Name/Alias:** "General" Sidiki **Remark:** Good quality a.k.a.
- **Name/Alias:** Sidiki **Remark:** Good quality a.k.a.
- **Name/Alias:** Bi Sidi SOULEMAN **Function:** President and self-proclaimed “general” of the Retour, Réclamation et Réhabilitation (3R)

Birth information:

- **Birth date:** 20/07/1962 **Birth place:** Central African Republic, Bocaranga

Citizenship information:

- **Citizenship:** Central African Republic

Identification document information:

- **Source:** Central African Republic **Document:** National passport N°235/MISPAT/DIRCAB/DGPC/DGAEI/SI/SP **Issue:** issued by Minister of Interior of the Central African Republic on 15/03/2019 **Remark:** Laissez-passer no.

Contact information:

- **Address:** Central African Republic, Kouï, Ouham-Pendé prefecture

Remark: Reportedly killed during fighting in December 2020

EU reference number: [EU.6833.87](#)

UN reference number: CFi.015

Legal basis: [2022/21 \(OJ L51\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Ali Darrassa **Remark:** good quality alias
- **Name/Alias:** Général Ali Darassa **Remark:** low quality alias
- **Name/Alias:** Ali Daras **Remark:** good quality alias
- **Name/Alias:** Ali DARASSA **Function:** Founder and leader of the Unité pour la Paix en Centrafrique (UPC)
- **Name/Alias:** Ali Darassa Mahamat **Remark:** good quality alias
- **Name/Alias:** Ali Mahamat Darassa **Remark:** good quality alias

Birth information:

- **Birth date:** 22/09/1978 **Birth place:** Central African Republic, Ouham Prefecture, Kobo

Citizenship information:

- **Citizenship:** Central African Republic

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 10978000004482 **Remark:** National Identification No.

Remark: UNLI - 21.12.2021 - CAR

EU reference number: [EU.4901.21](#)

Legal basis: [2019/84 \(OJ L18 I\)](#)

Programme: CHEM - CHEMICAL WEAPONS

Identity information:

- **Name/Alias:** Tarq Yasmina
- **Name/Alias:** Tariq YASMINA **Title:** Colonel **Function:** Tariq YASMINA acts as the liaison officer between the Scientific Studies and Research Centre (SSRC) and the Presidential Palace

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4902.20**Legal basis:** [2019/84 \(OJ L18 I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Mohammed Khaled Nasri
- **Name/Alias:** Khaled NASRI **Title:** Head of Institute 1000 of the SSRC **Function:** Director of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC)
- **Name/Alias:** Haled Natsri

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4908.14**Legal basis:** [2019/84 \(OJ L18 I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Владимир Степанович АЛЕКСЕЕВ
- **Name/Alias:** Vladimir Stepanovich ALEXSEYEV **Title:** First Deputy Head of the GRU **Function:** First Deputy Head of the GRU (a.k.a. GU)

EU reference number: EU.4909.13**Legal basis:** [2019/84 \(OJ L18 I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Игорь Олегович КОСТИУКОВ
- **Name/Alias:** Igor Olegovich KOSTYUKOV **Title:** Head of the GRU

EU reference number: EU.4941.91**Legal basis:** [2019/84 \(OJ L18 I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Walid ZUGHAIIB **Title:** Doctor, Head of Institute 2000 of the SSRC **Function:** Walid Zughaib is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC).
- **Name/Alias:** Walid Zughayb
- **Name/Alias:** Walid Zgha'ib
- **Name/Alias:** Walid Zughib

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4942.90**Legal basis:** [2019/84 \(OJ L18 I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Firas Ahmad
- **Name/Alias:** Firas AHMED **Title:** Colonel, Head of Security Office at Institute 1000 of the SSRC **Function:** Firas Ahmed is the Director of the Security Office of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC)

Birth information:

- **Birth date:** 21/01/1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4943.89**Legal basis:** [2020/1463 \(OJ L335\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Said Sa'id Sa'id
- **Name/Alias:** Said Saeed
- **Name/Alias:** سعيد سعيد سعيد
- **Name/Alias:** Said SAID **Title:** Doctor, member of Institute 3000 (a.k.a. Institute 6000) of the SSRC **Function:** Said Said is a significant figure in Institute 3000 a.k.a. Institute 6000, the division of the Scientific Studies and Research Centre (SSRC)

Birth information:

- **Birth date:** 11/12/1955 **Birth place:** Unknown country

EU reference number: [EU.4950.61](#)

Legal basis: [2019/84 \(OJ L18 I\)](#)

Programme: CHEM - CHEMICAL WEAPONS

Identity information:

- **Name/Alias:** Ruslan BOSHIROV
- **Name/Alias:** Anatoliy Vladimirovich CHEPIGA **Function:** GRU Officer
- **Name/Alias:** Анатолий Владимирович ЧЕПИГА

Birth information:

- **Birth date:** 05/04/1979 **Birth place:** Russian Federation, Nikolaevka, Amur Oblast
- **Birth date:** 12/04/1978 **Birth place:** Russian Federation, Nikolaevka, Amur Oblast
- **Birth date:** 12/04/1978 **Birth place:** Tajikistan, Dushanbe
- **Birth date:** 05/04/1979 **Birth place:** Tajikistan, Dushanbe

EU reference number: [EU.4953.58](#)

Legal basis: [2019/84 \(OJ L18 I\)](#)

Programme: CHEM - CHEMICAL WEAPONS

Identity information:

- **Name/Alias:** Alexander PETROV
- **Name/Alias:** Александр Евгеньевич МИШКИН
- **Name/Alias:** Alexander Yevgeniyevich MISHKIN **Function:** GRU Officer

Birth information:

- **Birth date:** 13/07/1979 **Birth place:** Russian Federation, Loyga
- **Birth date:** 13/07/1979 **Birth place:** Russian Federation, Kotlas

EU reference number: [EU.5894.9](#)

Legal basis: [2020/1480 \(OJ L341\)](#)

Programme: CHEM - CHEMICAL WEAPONS

Identity information:

- **Name/Alias:** Андрей Вениаминович ЯРИН
- **Name/Alias:** Andrei Veniaminovich YARIN **Title:** Chief of the Presidential Domestic Policy Directorate

Birth information:

- **Birth date:** 13/02/1970 **Birth place:** Unknown country, Nizhny Tagil

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.5895.8](#)

Legal basis: [2020/1480 \(OJ L341\)](#)

Programme: CHEM - CHEMICAL WEAPONS

Identity information:

- **Name/Alias:** Sergei Vladilenovich KIRIYENKO **Title:** First Deputy Chief of Staff of the Presidential Executive Office
- **Name/Alias:** Сергей Владиленович КИРИЕНКО

Birth information:

- **Birth date:** 26/07/1962 **Birth place:** Unknown country, Sukhumi

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.5896.7](#)

Legal basis: [2022/1936 \(OJ L268\)](#)

Programme: CHEM - CHEMICAL WEAPONS

Identity information:

- **Name/Alias:** Сергей Иванович МЕНЯЙЛО
- **Name/Alias:** Sergej Ivanovitj MENJAJLO
- **Name/Alias:** Sergei Ivanovich MENYAILO **Function:** Head of North Ossetia Alania, former Plenipotentiary Representative of the President of the Russian Federation in the Siberian Federal District
- **Name/Alias:** Serguéi Ivanovich MENYAILO

Birth information:

- **Birth date:** 22/08/1960 **Birth place:** Russian Federation, Alagir

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.5897.6](#)**Legal basis:** [2020/1480 \(OJ L341\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Aleksandr Vasilievich BORTNIKOV **Title:** Director of the Federal Security Service of the Russian Federation
- **Name/Alias:** Александр Васильевич БОРТНИКОВ

Birth information:

- **Birth date:** 15/11/1951 **Birth place:** Unknown country, Perm

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.5898.5](#)**Legal basis:** [2020/1480 \(OJ L341\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Pavel Anatolievich POPOV **Title:** Deputy Minister of Defence of the Russian Federation
- **Name/Alias:** Павел Анатольевич ПОПОВ

Birth information:

- **Birth date:** 01/01/1957 **Birth place:** Unknown country, Krasnoyarsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.5899.4](#)**Legal basis:** [2020/1480 \(OJ L341\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Aleksei Yurievich KRIVORUCHKO **Title:** Deputy Minister of Defence of the Russian Federation
- **Name/Alias:** Алексей Юрьевич КРИВОРУЧКО

Birth information:

- **Birth date:** 17/07/1975 **Birth place:** Unknown country, Stavropol

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9013.41](#)**Legal basis:** [2022/2228 \(OJ L293-I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Alexéi Andreevich FROLOV
- **Name/Alias:** Aleksej Andrejevitj FROLOV
- **Name/Alias:** Aleksej Aleksandrovitj ALEKSANDROV
- **Name/Alias:** Alexey Alexandrovich ALEXANDROV **Function:** agent of the Russian Federal Security Service (FSB) working as a Criminalistics Institute operative
- **Name/Alias:** Алексей Александрович АЛЕКСАНДРОВ
- **Name/Alias:** Alexéi Alexandrovich ALEXANDROV
- **Name/Alias:** Алексей Андреевич ФРОЛОВ
- **Name/Alias:** Alexey Andreevich FROLOV

Birth information:

- **Birth date:** 16/06/1980 **Birth place:** Unknown country
- **Birth date:** 16/06/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9014.40](#)**Legal basis:** [2022/2228 \(OJ L293-I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Vladimir ALEXEJEV
- **Name/Alias:** Vladimir Aleksandrovitj PANJAJEV
- **Name/Alias:** Vladimir ALEXEEV
- **Name/Alias:** Vladimir Alexandrovich PANYAEV **Function:** an agent of the Russian Federal Security Service (FSB) working as a Criminalistics Institute operative
- **Name/Alias:** Владимир Александрович ПАНЯЕВ
- **Name/Alias:** Vladimir ALEXEYEV
- **Name/Alias:** Владимир АЛЕКСЕЕВ

Birth information:

- **Birth date:** 25/11/1980 **Birth place:** Russian Federation, Serdobsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9016.38](#)

Legal basis: [2022/2228 \(OJ L293-I\)](#)

Programme: CHEM - CHEMICAL WEAPONS

Identity information:

- **Name/Alias:** Ivan Vladimirovitj OSIPOV
- **Name/Alias:** Ivan Vasiljevitj SPIRIDONOV
- **Name/Alias:** Ivan Vladimirovich OSIPOV **Function:** agent of the Russian Federal Security Service (FSB) working as a Criminalistics Institute operative
- **Name/Alias:** Иван Владимирович ОСИПОВ
- **Name/Alias:** Ivan Vasilyevich SPIRIDONOV
- **Name/Alias:** Иван Васильевич СПИРИДОНОВ

Birth information:

- **Birth date:** 21/08/1975 **Birth place:** Unknown country
- **Birth date:** 21/08/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9017.37](#)

Legal basis: [2022/2228 \(OJ L293-I\)](#)

Programme: CHEM - CHEMICAL WEAPONS

Identity information:

- **Name/Alias:** Artur Aleksandrovitj ZJIROV
- **Name/Alias:** Артур Александрович ЖИРОВ
- **Name/Alias:** Artur Aleksandrovich ZHIROV **Function:** a chemical weapons expert and Director of SC Signal

Birth information:

- **Birth date:** 06/07/1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9018.36](#)

Legal basis: [2022/2228 \(OJ L293-I\)](#)

Programme: CHEM - CHEMICAL WEAPONS

Identity information:

- **Name/Alias:** Кирилл ВАСИЛЬЕВ
- **Name/Alias:** Kirill VASILYEV
- **Name/Alias:** Kirill Yurievich VASILIEV **Function:** Director of the Criminalistics Institute of the Russian Federal Security Service (FSB)
- **Name/Alias:** Kirill VASILJEV
- **Name/Alias:** Kirill Jurjevitj VASILJEV
- **Name/Alias:** Кирилл Юрьевич ВАСИЛЬЕВ

Birth information:

- **Birth date:** 22/02/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 773721109701 **Remark:** Tax-ID No.: 773721109701

EU reference number: [EU.9019.35](#)

Legal basis: [2022/2228 \(OJ L293-I\)](#)

Programme: CHEM - CHEMICAL WEAPONS

Identity information:

- **Name/Alias:** Konstantin Jevgenjevitj SOKOLOV
- **Name/Alias:** Konstantin Borisovich KUDRYAVTSEV **Function:** a chemical weapons expert and an agent of the Russian Federal Security Service (FSB) working as a Criminalistics Institute operative
- **Name/Alias:** Константин Евгеньевич СОКОЛОВ
- **Name/Alias:** Konstantin Yevgenievich SOKOLOV
- **Name/Alias:** Konstantin Borisovitj KUDRJAVTSEV
- **Name/Alias:** Константин Борисович КУДРЯВЦЕВ

Birth information:

- **Birth date:** 28/04/1981 **Birth place:** Unknown country
- **Birth date:** 28/04/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9020.13**Legal basis:** 2022/2228 (OJ L293-I)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Stanislav Valentinovich MAKSHAKOV **Function:** a military scientist and Deputy Director of the Criminalistics Institute of the Russian Federal Security Service (FSB)
- **Name/Alias:** Stanislav Valentinovitj MAKSJAKOV
- **Name/Alias:** Станислав Валентинович МАКШАКОВ

Birth information:

- **Birth date:** 1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9021.12**Legal basis:** 2022/2228 (OJ L293-I)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Владимир Михайлович БОГДАНОВ
- **Name/Alias:** Vladimir Mikhaylovich BOGDANOV **Function:** Head of Special Technology Centre of the Russian Federal Security Service (FSB)
- **Name/Alias:** Vladimir Michajlovitj BOGDANOV

Birth information:

- **Birth date:** 17/07/1958 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9022.11**Legal basis:** 2022/2228 (OJ L293-I)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Chadi HOURANIEH **Function:** the co-owner of MHD Nazier Houranieh & Sons Co company

Birth information:

- **Birth date:** 29/05/1979 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Canada

EU reference number: EU.9023.10**Legal basis:** 2022/2228 (OJ L293-I)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Mohammad Nazier HOURANIEH **Function:** the co-owner of MHD Nazier Houranieh & Sons Co company

Birth information:

- **Birth date:** 06/05/1976 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Canada

EU reference number: EU.10612.55**Legal basis:** 2024/1271 (OJ L30042024)**Programme:** COD - Democractic Republic of Congo**Identity information:**

- **Name/Alias:** Tiger One **Remark:** Bernard Maheshe BYAMUNGU
- **Name/Alias:** Bernard Maheshe BYAMUNGU **Title:** Brigadier-General (of the Congolese Revolutionary Army) **Function:** Deputy Commander of operations and intelligence for M23 (Mouvement du 23 mars) since October 2022 **Remark:** Promoted in January 2023 to Brigadier for the Congolese Revolutionary Army, the M23 armed branch. He was then appointed chief of staff and deputy to Sultani Makenga.

Birth information:

- **Birth date:** 10/10/1974 **Birth place:** Congo, Democratic Republic Of (was Zaire)

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire)

EU reference number: [EU.10613.54](#)

Legal basis: [2024/1271 \(OJ L30042024\)](#)

Programme: COD - Democractic Republic of Congo

Identity information:

- **Name/Alias:** Michel RUKUNDA **Function:** Commander and Military leader of the non-governmental armed group Twirwaneho in South Kivu, DR Congo **Remark:** former Colonel of the Congolese armed forces (FARDC)
- **Name/Alias:** Makanika **Remark:** Michel RUKUNDA

Birth information:

- **Birth date:** 12/09/1974 **Birth place:** Congo, Democratic Republic Of (was Zaire), Minembwe, South-Kivu **Remark:** Democratic Republic of the Congo

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire) **Remark:** Democratic Republic of the Congo

EU reference number: [EU.10614.53](#)

Legal basis: [2023/2771 \(OJ L11122013\)](#)

Programme: COD - Democractic Republic of Congo

Identity information:

- **Name/Alias:** Sebanyana **Remark:** Charles SEMATAMA
- **Name/Alias:** Charles SEMATAMA **Function:** Commander, Deputy military leader of the non-governmental armed group Twirwaneho in South Kivu, DR Congo **Remark:** former officer of the Congolese armed forces (FARDC)

Birth information:

- **Birth date:** 1975 **Birth place:** Congo, Democratic Republic Of (was Zaire), Kalunyo village, around Kamombo localities, South Kivu

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

EU reference number: [EU.10615.52](#)

Legal basis: [2024/1271 \(OJ L30042024\)](#)

Programme: COD - Democractic Republic of Congo

Identity information:

- **Name/Alias:** Abwakasi
- **Name/Alias:** Jundi
- **Name/Alias:** Ahmad Mahmoud Hassan
- **Name/Alias:** Ahmad Mahmoud HASSAN **Function:** Lieutenant general and senior leader of the Allied Democratic Forces (ADF), a non-governmental armed group operating in DR Congo
- **Name/Alias:** LEBLANC
- **Name/Alias:** SAINT JOYAGE
- **Name/Alias:** Abu WAQAS
- **Name/Alias:** Ahmed Mahmoud HASSAN
- **Name/Alias:** Ahmed Mahamud Hassan ALIYANI
- **Name/Alias:** Ahmad Mahamood Hassan
- **Name/Alias:** Mwarabu
- **Name/Alias:** Marabou
- **Name/Alias:** Murabu
- **Name/Alias:** Abuwakas

Birth information:

- **Birth date:** Circa 1993 **Birth place:** Unknown country
- **Birth date:** 21/07/1997 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Tanzania, United Republic Of

Identification document information:

- **Source:** Tanzania, United Republic Of **Document:** National passport AB187304 **Validity:** valid to 28/11/2016 **Additional information:** expired
- **Source:** Tanzania, United Republic Of **Document:** National passport AB850901 **Validity:** valid to 11/12/2026

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.10616.51**Legal basis:** 2023/2771 (OJ L11122013)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Janvier Karairi BUIGO **Function:** General and head of the Alliance des patriotes pour un Congo libre et souverain (APCLS), a non-governmental armed group operating in the North-Eastern DR Congo
- **Name/Alias:** Janvier Karairi
- **Name/Alias:** Janvier Karahiri
- **Name/Alias:** Janvier Karahiri BUIGO

Birth information:

- **Birth date:** Circa 1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire) **Remark:** Assumed

EU reference number: EU.10617.50**Legal basis:** 2023/2771 (OJ L11122013)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Justin Maki GESI **Function:** Commander of CODECO/Alliance pour le Développement du Congo (CODECO/ALC), a non-governmental armed group operating in North-Eastern DR Congo
- **Name/Alias:** Le petit loup de la montagne **Remark:** Justin Maki GESI

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire) **Remark:** Assumed

EU reference number: EU.10618.49**Legal basis:** 2024/1271 (OJ L30042024)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** le poète **Remark:** Apollinaire HAKIZIMANA
- **Name/Alias:** Adonia
- **Name/Alias:** Apollinaire HAKIZIMANA **Function:** Lieutenant-General within FDLR, Commissioner for Defence of the “Forces démocratiques de libération du Rwanda-Forces combattantes abacunguzi” (FDLR-FOCA), a non-governmental armed group operating in Eastern DR Congo **Remark:** FDLR-FOCA is led by i“Lieutenant-General” Gaston Iyamuremye, alias Rumuli or Victor Byiringiro and “General” Pacifique Ntawunguka, alias Omegam.
- **Name/Alias:** AMIKWE LEPIC

Birth information:

- **Birth date:** 1964 **Birth place:** Unknown country

EU reference number: EU.10619.48**Legal basis:** 2023/2771 (OJ L11122013)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Salomon TOKOLONGA
- **Name/Alias:** Simon TOKOLONGA **Title:** Colonel **Function:** commander of the 3411th regiment of the Congolese Armed Forces (FARDC)

Birth information:

- **Birth date:** 17/04/1972 **Birth place:** Congo, Democratic Republic Of (was Zaire), Kishandja, North Kivu

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.10620.26**Legal basis:** 2023/2771 (OJ L11122013)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Gasasira
- **Name/Alias:** Jean-Pierre NIRAGIRE
- **Name/Alias:** Jean Pierre NIRAGIRE **Title:** Captain **Function:** Commander of the Special Forces Unit of the Rwandese Defence Forces (RDF) that is active in Northern Kivu, DR Congo since May 2022

Citizenship information:

- **Citizenship:** Rwanda

EU reference number: EU.12062.16**Legal basis:** 2024/2065(OJ L202402065)**Programme:** COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Benjamin MBONIMPA **Function:** Executive Secretary of the March 23 Movement / Congolese Revolutionary Army (M23/ARC), Supervisor of the permanent secretariat of the Alliance Fleuve Congo

EU reference number: EU.12063.15

Legal basis: 2024/2065(OJ L202402065)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Justin Gacheri MUSANGA **Title:** Brigadier-General of the March 23 Movement **Function:** Justin Gacheri Musanga holds a leading position as Brigadier-General of the M23/ARC, a non-governmental armed group operating in Eastern DRC. **Remark:** Father: Erasto NTIBATURANA (Hutu customary leader in BUSUMBA)
- **Name/Alias:** BRAVO THREE **Remark:** Father: Erasto NTIBATURANA (Hutu customary leader in BUSUMBA)
- **Name/Alias:** CS BRAVO SIERRA
- **Name/Alias:** Gaceri MUSANGA

Birth information:

- **Birth place:** Congo, Democratic Republic Of (was Zaire), Masisi

EU reference number: EU.12064.14

Legal basis: 2024/3107 (OJ L10122024)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Guillaume NGABO
- **Name/Alias:** Bagdad
- **Name/Alias:** Simba Guillaume
- **Name/Alias:** Samba Guillaume
- **Name/Alias:** Ngabo Simba
- **Name/Alias:** Pierre Celestin RURAKABIJE **Title:** Lieutenant-Colonel **Function:** Deputy Commander of the “Commando de recherche et d’action en profondeur” (CRAP) of the Forces Démocratiques pour la Libération du Rwanda / Forces Combattantes Abacunguzi (FDLR/FOCA)

Citizenship information:

- **Citizenship:** Rwanda

EU reference number: EU.12065.13

Legal basis: 2024/3107 (OJ L10122024)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Sirkoof
- **Name/Alias:** Surkoof
- **Name/Alias:** Sirkoff
- **Name/Alias:** Surcouf
- **Name/Alias:** Surcuff
- **Name/Alias:** Surcof
- **Name/Alias:** Surkouf
- **Name/Alias:** Syrkoff
- **Name/Alias:** Modeste
- **Name/Alias:** Slycove
- **Name/Alias:** Gustave KUBWAYO **Title:** Colonel **Function:** Commander of the “Commando de recherche et d’action en profondeur” (CRAP) of the Forces Démocratiques pour la Libération du Rwanda / Forces Combattantes Abacunguzi (FDLR/FOCA)

Birth information:

- **Birth place:** Rwanda, Gisenyi prefecture, Karago municipality
- **Birth place:** Rwanda, Nyabihu District, Western province

Citizenship information:

- **Citizenship:** Rwanda

EU reference number: EU.12066.12

Legal basis: 2024/2065(OJ L202402065)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Jules MULUMBA
- **Name/Alias:** Jean Claude HABYARIMANA MBITSE **Function:** Spokesperson of the “Collectif des mouvements pour le changement / Forces de défense du peuple” (CMC-FDP), VDP Spokesperson and Liaison Officer
- **Name/Alias:** Habyarimana Mbitshemunda

Birth information:

- **Birth place:** Congo, Democratic Republic Of (was Zaire), Rugari Groupement, Rutshuru Territory **Remark:** North Kivu province, DRC

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Burundi, Bujumbura

EU reference number: [EU.12067.11](#)

Legal basis: [2024/2065\(OJ L202402065\)](#)

Programme: COD - Democractic Republic of Congo

Identity information:

- **Name/Alias:** Dominique KAMANZI NDARURUTSE **Function:** Commander of the Collectif des Mouvements pour le Changement-Forces de Défense du Peuple (CMC-FDP)
- **Name/Alias:** Domi
- **Name/Alias:** Dominique NDARURUTSE
- **Name/Alias:** Dominique NDARUHUTSE
- **Name/Alias:** Général

Birth information:

- **Birth date:** 1982 **Birth place:** Congo, People's Republic Of, Kashavu, Bukombo Groupement,, Rutshuru Territory **Remark:** North Kivu province, DRC

Citizenship information:

- **Citizenship:** Congo, People's Republic Of

EU reference number: [EU.12068.10](#)

Legal basis: [2024/2065\(OJ L202402065\)](#)

Programme: COD - Democractic Republic of Congo

Identity information:

- **Name/Alias:** Amigo KIBIRIGE **Title:** Allied Democratic Forces Commander **Function:** Amigo Kibirige is an Allied Democratic Forces (ADF) Commander. ADF is a non-governmental armed group operating in Uganda and Eastern DRC. Amigo Kibirige has been identified as one of the main ADF commanders operating in Mwalika.
- **Name/Alias:** Kibirige Muhammand
- **Name/Alias:** Amigo Amigo
- **Name/Alias:** Marine
- **Name/Alias:** Mzee Amigo

Birth information:

- **Birth date:** from 1975 to 1979 **Birth place:** Uganda, Masaka **Remark:** Masaka district

Citizenship information:

- **Citizenship:** Uganda

EU reference number: [EU.12071.83](#)

Legal basis: [2024/2065\(OJ L202402065\)](#)

Programme: COD - Democractic Republic of Congo

Identity information:

- **Name/Alias:** Corneille NANGAA YOBELUO **Function:** Founder, leader and political coordinator of the “Alliance Fleuve Congo” (AFC)

Birth information:

- **Birth date:** 09/07/1970 **Birth place:** Congo, People's Republic Of, Bagboya, Wamba Territory, Haut-Uele Province

Citizenship information:

- **Citizenship:** Congo, People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport DP0000149
- **Source:** Unknown country **Document:** National passport DP0003850

EU reference number: [EU.12852.22](#)

Legal basis: [2025/509 \(OJ L202500509\)](#)

Programme: COD - Democractic Republic of Congo

Identity information:

- **Name/Alias:** Bertrand BISIMWA **Function:** Leader (President) of the political branch of the “Mouvement du 23 mars” (M23)

Birth information:

- **Birth date:** 08/09/1972 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bukavu

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.12854.20

Legal basis: 2025/509 (OJ L202500509)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Ruki KARUSISI **Title:** Major-General **Function:** Commander of the Special Force Command of the Rwanda Defence Force (RDF) **Remark:** RDF Service number: 2357
- **Name/Alias:** Rocky

Birth information:

- **Birth date:** 06/05/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Rwanda

EU reference number: EU.12855.19

Legal basis: 2025/509 (OJ L202500509)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Désiré RUKOMERA **Function:** Head of recruitment and propaganda of the March 23 Movement (M23)

Citizenship information:

- **Citizenship:** Rwanda

EU reference number: EU.12856.18

Legal basis: 2025/509 (OJ L202500509)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Mike Bravo
- **Name/Alias:** John Imani NZENZE **Title:** Colonel **Function:** “Colonel” and “G2” intelligence chief of the M23 armed group (M23)

Birth information:

- **Birth date:** 06/08/1978 **Birth place:** Congo, Democratic Republic Of (was Zaire), Kakwende **Remark:** (South Kivu)

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.12857.17

Legal basis: 2025/509 (OJ L202500509)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Eugene NKUBITO **Function:** Commander 3rd division (Major General) of the Rwanda Defence Force (RDF) **Remark:** RDF Service number: 218
- **Name/Alias:** Eugène Nkubito

Citizenship information:

- **Citizenship:** Rwanda

EU reference number: EU.12858.16

Legal basis: 2025/509 (OJ L202500509)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Pascal MUHIZI **Function:** Commander 2nd Division (Brigadier General) of the Rwanda Defence Force (RDF) **Remark:** Associated entities: Rwanda Defence Force (RDF); March 23 Movement/Congolese Revolutionary Army (M23/ARC)

RDF Service number: 451

Citizenship information:

- **Citizenship:** Rwanda

EU reference number: EU.12859.15

Legal basis: 2025/509 (OJ L202500509)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Jean-Bosco NZABONIMPA MUPENZI **Function:** Deputy Head of the Finance and production department of the M23 **Remark:** Associated entities: March 23 Movement/Congolese Revolutionary Army (M23/ARC)

Birth information:

- **Birth place:** Congo, Democratic Republic Of (was Zaire), Rubaya, Masisi, North Kivu

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

EU reference number: [EU.12860.90](#)

Legal basis: [2025/509 \(OJ L202500509\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Francis KAMANZI **Function:** Chief Executive Officer of Rwanda Mines, Petroleum and Gas Board (RMB)

Citizenship information:

- **Citizenship:** Rwanda

EU reference number: [EU.12861.89](#)

Legal basis: [2025/509 \(OJ L202500509\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Erasto
- **Name/Alias:** Joseph MUSANGA BAHATI **Function:** Governor of North-Kivu **Remark:** Associated entities: March 23 Movement/Alliance Fleuve Congo (M23/AFC)
- **Name/Alias:** Bahati Erasto
- **Name/Alias:** Colonel Erasto
- **Name/Alias:** Colonel Bahati Musanga
- **Name/Alias:** Joseph Bahati Musanga

Birth information:

- **Birth date:** 18/08/1978 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bashali-Mokoto (Busumba)

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

EU reference number: [EU.12872.57](#)

Legal basis: [2024/2065\(OJ L202402065\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Augustin MIGABO **Title:** Colonel **Function:** Deputy Commander of the Special Force Command of the Rwanda Defence Force (RDF)
- **Name/Alias:** Augustin Ryarasa Migabo

Birth information:

- **Birth date:** 03/1968 **Birth place:** Burundi

Citizenship information:

- **Citizenship:** Rwanda

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 1574 **Remark:** Military service number: 1574

EU reference number: [EU.3504.73](#)

Legal basis: [2023/2771 \(OJ L11122013\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Gaston Hughes Ilunga Kampete
- **Name/Alias:** Hugues Raston Ilunga Kampete
- **Name/Alias:** Ilunga KAMPETE **Function:** Commander of the Republican Guard (GR) until April 2020. Since July 2020, he has been a high-ranking soldier, as a Lieutenant General in the Congolese Armed Forces (FARDC) and Commander of the Kitona military base in the province of Kongo Central.

Birth information:

- **Birth date:** 24/11/1964 **Birth place:** Congo, Democratic Republic Of (was Zaire), Lubumbashi

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Identification document information:

- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** Other identification number 1-64-86-22311-29 **Remark:** Military ID number

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 69, avenue Nyangwile, Kinsuka Mimosas

EU reference number: EU.3520.21**Legal basis:** 2023/2771 (OJ L11122013)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Célestin Cishiku Bilolo Kanyama
- **Name/Alias:** Celestin Cishiku Antoine Kanyama
- **Name/Alias:** Celestin Kanyama Tshisiku
- **Name/Alias:** Célestin KANYAMA **Function:** Commissioner of the Congolese National Police (PNC) in 2016. From July 2017 until April 2023, Director-General of the PNC's training schools.
- **Name/Alias:** 'Esprit de mort'

Birth information:

- **Birth date:** 04/10/1960 **Birth place:** Congo, Democratic Republic Of (was Zaire), Kananga

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Identification document information:

- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** National passport OB0637580 **Validity:** valid from 20/05/2014 to 19/05/2019 **Remark:** DRC passport number
- **Source:** Unknown country **Document:** Other identification number 011518403 **Issue:** issued on 02/07/2016 **Remark:** Schengen visa

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Gombe, 56, avenue Usika

EU reference number: EU.3606.65**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Eric Badege **Title:** LTL. Colonel **Remark:** Eric Badege was a Lieutenant Colonel and focal point for M23 in Masisi

Birth information:

- **Birth date:** 1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Rwanda **Remark:** Address: Rwanda (as of early 2016).

Other information:

He fled to Rwanda in March 2013 and is still living there as of early 2016.

EU reference number: EU.3607.30**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Frank Kakorere
- **Name/Alias:** Frank Kakorere Bwambale
- **Name/Alias:** Frank Kakolele Bwambale **Function:** FARDC General
- **Name/Alias:** AIGLE BLANC

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa **Remark:** Address: Kinshasa, Democratic Republic of the Congo (as of June 2016)

EU reference number: EU.3608.92**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Rumuli
- **Name/Alias:** Gaston Iyamuremye **Title:** Brigadier General **Function:** a) FDLR Interim President, b) FDLR-FOCA 1st Vice-President; c) FDLR-FOCA Major General
- **Name/Alias:** Michel Byiringiro **Function:** FDLR-FOCA Major General
- **Name/Alias:** Victor Rumuri **Function:** FDLR-FOCA 1st Vice-President
- **Name/Alias:** Byiringiro Victor Rumuli **Function:** FDLR Interim President

Birth information:

- **Birth date:** 1948 **Birth place:** Rwanda, Ruhengeri
- **Birth date:** 1948 **Birth place:** Rwanda, Musanze District (Northern Province)

Citizenship information:

- **Citizenship:** Rwanda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), North Kivu Province, North Kivu Province **Remark:** Address: North Kivu Province, Democratic Republic of the Congo (as of June 2016).

Remark: Gaston Iyamuremye is the 1st Vice-President of the FDLR, as well as the interim president. He also has the rank of Major General in the FDLR's armed wing, called FOCA. As of June 2016, Iyamuremye is in North Kivu province of the Democratic Republic of the Congo.

EU reference number: [EU.3620.83](#)

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** India Queen
- **Name/Alias:** Innocent Kaina **Function:** Former M23 Deputy Commander **Remark:** Innocent Kaina was Sector Commander and then Deputy Commander in the Mouvement du 23 Mars (M23).
- **Name/Alias:** Colonel Innocent Kaina **Function:** Former M23 Deputy Commander

Birth information:

- **Birth date:** 11/1973 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bunagana, Rutshuru territory
- **Birth place:** Congo, Democratic Republic Of (was Zaire), Bunagana, Rutshuru territory

Contact information:

- **Address:** Uganda **Remark:** Address: Uganda (as of early 2016)

Remark: Became M23 deputy commander after the flight of Bosco Taganda's faction to Rwanda in March 2013. Fled to Uganda in November 2013. In Uganda as of early 2016.

EU reference number: [EU.3621.48](#)

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Jérôme Kakwavu Bukande **Title:** General
- **Name/Alias:** Jérôme Kakwavu
- **Name/Alias:** Commandant Jérôme

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Remark: (a) Given the rank of General in the FARDC in December 2004; (b) As of June 2011, detained in Makala Prison in Kinshasa; (c) As of 25 March 2011, the High Military Court in Kinshasa opened a trial against Kakwavu for war crimes; (d) In November 2014, convicted by a DRC military court to ten years in prison.

EU reference number: [EU.3622.13](#)

Legal basis: [2020/2133 \(OJ L430\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Thomas LUBANGA **Function:** Former President of the UPC/L

Birth information:

- **Birth place:** Congo, Democratic Republic Of (was Zaire), Ituri

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire)

EU reference number: [EU.3623.75](#)

Legal basis: [2020/415 \(OJ L86\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Ignace
- **Name/Alias:** Ignace Murwanashyaka **Title:** Dr **Function:** FDLR President
- **Name/Alias:** Dr Ignace **Title:** Dr. **Function:** FDLR President

Birth information:

- **Birth date:** 14/05/1963 **Birth place:** Rwanda, Butera
- **Birth date:** 14/05/1963 **Birth place:** Rwanda, Ngoma, Butare

Citizenship information:

- **Citizenship:** Rwanda

Contact information:

- **Address:** Germany **Remark:** Address: Germany (in prison).

Remark: Died in prison in Germany on 16 April 2019. Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term.

EU reference number: EU.3624.40

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Straton Musoni **Function:** Former FDLR Vice President
- **Name/Alias:** I.O. Musoni **Function:** Former FDLR Vice President

Birth information:

- **Birth date:** 04/06/1961 **Birth place:** Rwanda, Mugambazi, Kigali
- **Birth date:** 06/04/1961 **Birth place:** Rwanda, Mugambazi, Kigali

Citizenship information:

- **Citizenship:** Rwanda

Remark: Null

EU reference number: EU.3625.5

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Jules Mutebutsi
- **Name/Alias:** Jules Mutebusi
- **Name/Alias:** Jules Mutebuzi
- **Name/Alias:** Συνταγματάρχης Mutebutsi
- **Name/Alias:** полковник Mutebutsi
- **Name/Alias:** plukovník Mutebutsi
- **Name/Alias:** Kolonel Mutebutsi
- **Name/Alias:** pulkvedis Mutebutsi
- **Name/Alias:** Colonel Mutebutsi

Birth information:

- **Birth date:** 1964 **Birth place:** Congo, Democratic Republic Of (was Zaire), Minembwe South Kivu

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Remark: Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004.

EU reference number: EU.3630.84

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Colonel Baudoin Ngaruye
- **Name/Alias:** Baudoin Ngaruye Wa Myamuro **Title:** Brigadier General **Function:** Military leader of the Mouvement du 23 Mars (M23)

Birth information:

- **Birth date:** 1978 **Birth place:** Unknown country
- **Birth date:** 01/04/1978 **Birth place:** Congo, Democratic Republic Of (was Zaire), Lusamambo, Lubero territory
- **Birth date:** 01/04/1978 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bibwe

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1-78-09-44621-80

Contact information:

- **Address:** Rwanda, Rubavu/Mudende

EU reference number: EU.3631.49

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Cui Ngudjolo
- **Name/Alias:** Mathieu Chui Ngudjolo **Function:** Chief of Staff and former Chief of Staff of the FRPI

Birth information:

- **Birth date:** 08/10/1970 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bunia, Ituri Province **Remark:** Place of birth: Bunia, Ituri Province, Democratic Republic of the Congo

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire)

Remark: Mathieu Chui Ngudjolo was the Chief of Staff of the FRPI, exercising influence over policies and maintaining command and control the activities of FRPI forces.

EU reference number: EU.3632.14

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Floribert Ngabu Njabu
- **Name/Alias:** Floribert Njabu
- **Name/Alias:** Floribert Ndjabu
- **Name/Alias:** Floribert Ngabu
- **Name/Alias:** Ndjabu
- **Name/Alias:** Floribert Ngabu Ndjabu
- **Name/Alias:** Floribert Njabu Ngabu

Birth information:

- **Birth date:** 23/05/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Identification document information:

- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** National passport OB 0243318

Remark: President of FNI

EU reference number: EU.3633.76

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Laurent Nkundabatware
- **Name/Alias:** Laurent Nkunda Bwatware
- **Name/Alias:** General Nkunda
- **Name/Alias:** Général Nkunda
- **Name/Alias:** Generaal Nkunda
- **Name/Alias:** Laurent Nkunda Mahoro Batware
- **Name/Alias:** Laurent Nkunda
- **Name/Alias:** 'Papa Six'
- **Name/Alias:** Laurent Nkunda Batware
- **Name/Alias:** Laurent Nkunda Mihigo
- **Name/Alias:** генерал Nkunda
- **Name/Alias:** generālis Nkunda
- **Name/Alias:** 'Chairman'

Birth information:

- **Birth date:** 02/02/1967 **Birth place:** Unknown country
- **Birth date:** 06/02/1967 **Birth place:** Congo, Democratic Republic Of (was Zaire), North Kivu/Rutshuru

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.3634.41

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Fred Irakeza **Function:** FDLR-FOCA Colonel
- **Name/Alias:** Félicien Nsanzubukire **Function:** a) FDLR-FOCA Subsector Commander, b) FDLR-FOCA Colonel

Birth information:

- **Birth place:** Rwanda, Rubungo, Kigali
- **Birth place:** Rwanda, Kinyinya, Kigali
- **Birth date:** 1967 **Birth place:** Rwanda, Murama, Kinyinya, Rubungo, Kigali,

Citizenship information:

- **Citizenship:** Rwanda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), South Kivu **Remark:** As of June 2016

EU reference number: EU.3638.95

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** полковник Omega
- **Name/Alias:** Kolonel Omega
- **Name/Alias:** pulkvedis Omega
- **Name/Alias:** plukovník Omega
- **Name/Alias:** Colonel Omega **Function:** FDLR-FOCA Brigadier General
- **Name/Alias:** Pacifique Ntawunguka **Function:** a) FDLR-FOCA “SONOKI” Sector Commander, b) FDLR-FOCA Brigadier General
- **Name/Alias:** Pacifique Ntawungula
- **Name/Alias:** Nzeri
- **Name/Alias:** Israel

Birth information:

- **Birth date:** Circa 1964 **Birth place:** Rwanda
- **Birth date:** 01/01/1964 **Birth place:** Rwanda, Gaseke, Gisenyi Province

Citizenship information:

- **Citizenship:** Rwanda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Rutshuru Territory, North Kivu **Remark:** Address: Rutshuru Territory, North Kivu, Democratic Republic of the Congo (As of June 2016).

Remark: Pacifique Ntawunguka was the commander of the First Division of FOCA

EU reference number: [EU.3639.60](#)

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democractic Republic of Congo

Identity information:

- **Name/Alias:** James Nyakuni

Citizenship information:

- **Citizenship:** Uganda

EU reference number: [EU.3640.85](#)

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democractic Republic of Congo

Identity information:

- **Name/Alias:** Stanislas Nzeyimana **Function:** Former FDLR-FOCA Deputy Commander
- **Name/Alias:** Jules Mateso Mlamba
- **Name/Alias:** Izabayo Deo
- **Name/Alias:** Bigaruka
- **Name/Alias:** Bigurura
- **Name/Alias:** Deogratias Bigaruka Izabayo **Function:** Former FDLR-FOCA Deputy Commander

Birth information:

- **Birth date:** Circa 1967 **Birth place:** Rwanda, Mugusa (Butare) **Remark:** Approximately 1967
- **Birth date:** 01/01/1966 **Birth place:** Rwanda, Mugusa (Butare)
- **Birth date:** 28/08/1966 **Birth place:** Rwanda, Mugusa (Butare)

Citizenship information:

- **Citizenship:** Rwanda

EU reference number: [EU.3641.50](#)

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democractic Republic of Congo

Identity information:

- **Name/Alias:** Ozia Mazio
- **Name/Alias:** Omari
- **Name/Alias:** Dieudonné Ozia Mazio **Function:** President of Fédération des entreprises congolaises -FEC- in Aru territory.
- **Name/Alias:** Mr Omari

Birth information:

- **Birth date:** 06/06/1949 **Birth place:** Congo, Democratic Republic Of (was Zaire), Ariwara

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

EU reference number: [EU.3642.15](#)

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democractic Republic of Congo

Identity information:

- **Name/Alias:** Jean-Marie Lugerero Runiga **Function:** President of M23.
- **Name/Alias:** Jean-Marie Rugerero **Function:** Designation: M23, President.

Birth information:

- **Birth date:** 09/09/1966 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bukavu
- **Birth date:** Circa 1960 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bukavu **Remark:** Approximately 1960

Contact information:

- **Address:** Rwanda, Rubavu/Mudende

EU reference number: [EU.3643.77](#)

Legal basis: [2020/1507 \(OJ L345\)](#)

Programme: COD - Democractic Republic of Congo

Identity information:

- **Name/Alias:** Ntabo Ntaberi SHEKA **Function:** Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group

Birth information:

- **Birth date:** 04/04/1976 **Birth place:** Congo, Democratic Republic Of (was Zaire), Walikalele territory, Walikale

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, North Kivu **Remark:** (in prison)

EU reference number: [EU.3649.61](#)

Legal basis: [2023/913 \(OJ L119\)](#)

Programme: COD - Democractic Republic of Congo

Identity information:

- **Name/Alias:** Bosco TAGANDA **Function:** Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations ‘Umoja Wetu’, ‘Kimia II’, and ‘Amani Leo’ in North and South Kivu.
- **Name/Alias:** General Taganda
- **Name/Alias:** Major **Remark:** Bosco TAGANDA
- **Name/Alias:** Lydia **Remark:** Bosco TAGANDA (When he was part of APR)
- **Name/Alias:** Tango Romeo **Remark:** (Call sign)
- **Name/Alias:** Romeo **Remark:** (Call sign)
- **Name/Alias:** Bosco Ntaganda
- **Name/Alias:** Bosco Ntagenda
- **Name/Alias:** Terminator

Birth information:

- **Birth date:** from 1973 to 1974 **Birth place:** Rwanda, Bigogwe **Remark:** Between 1973 and 1974

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Belgium **Remark:** (as of 14 December 2022)

EU reference number: [EU.3650.86](#)

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democractic Republic of Congo

Identity information:

- **Name/Alias:** Zimulinda
- **Name/Alias:** Innocent Zimurinda **Title:** Colonel (Colonel in the FARDC)

Birth information:

- **Birth date:** 01/09/1972 **Birth place:** Congo, Democratic Republic Of (was Zaire), Ngungu, Masisi Territory, North Kivu Province
- **Birth date:** 1975 **Birth place:** Congo, Democratic Republic Of (was Zaire), Ngungu, Masisi Territory, North Kivu Province
- **Birth date:** 16/03/1972 **Birth place:** Congo, Democratic Republic Of (was Zaire), Ngungu, Masisi Territory, North Kivu Province

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Rwanda, Mudende, Rubavu

EU reference number: [EU.3704.3](#)

Legal basis: [2017/199 \(OJ L32\)](#)

Programme: COD - Democractic Republic of Congo

Identity information:

- **Name/Alias:** Radja
- **Name/Alias:** Général Major Mupenzi
- **Name/Alias:** Υποστράτηγος Mupenzi
- **Name/Alias:** generaal-majoor Mupenzi
- **Name/Alias:** General Mudacumura
- **Name/Alias:** generaal Mudacumura
- **Name/Alias:** Général Mudacumura
- **Name/Alias:** Στρατηγός Mudacumura
- **Name/Alias:** генерал-майор Mupenzi
- **Name/Alias:** генерал Mudacumura
- **Name/Alias:** generálmajor Mupenzi
- **Name/Alias:** generál Mudacumura
- **Name/Alias:** generalmajor Mupenzi
- **Name/Alias:** Sylvestre Mudacumura **Function:** a) FDLR-FOCA Commander, b) FDLR-FOCA Lieutenant General
- **Name/Alias:** Bernard Mupenzi **Function:** FDLR-FOCA Commander
- **Name/Alias:** General Major Mupenzi **Function:** FDLR-FOCA Lieutenant General
- **Name/Alias:** Pharaoh

Birth information:

- **Birth date:** 1954 **Birth place:** Rwanda, Kibilira commune, Gisenyi prefecture, Cellule Ferege **Remark:** Place of birth: Cellule Ferege, Gatumba sector, Kibilira commune, Gisenyi prefecture, Rwanda

Citizenship information:

- **Citizenship:** Rwanda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), North Kivu Province **Remark:** Address: North Kivu Province, Democratic Republic of the Congo (as of June 2016)

Remark: (a) Military commander of FDLR-FOCA, also political 1st Vice-President and head of FOCA High Command; (b) As of 2014, based at the FDLR's headquarters in Nganga, North Kivu.

EU reference number: EU.3708.57

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Sultani Makenga **Function:** Military leader of the Mouvement du 23 Mars (M23) group
- **Name/Alias:** Colonel Sultani Makenga
- **Name/Alias:** Emmanuel Sultani Makenga

Birth information:

- **Birth date:** 25/12/1973 **Birth place:** Congo, Democratic Republic Of (was Zaire), Rutshuru

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Remark: (a) Military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo; (b) In Uganda as of late 2014.

EU reference number: EU.3712.74

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Germain Katanga **Title:** General

Birth information:

- **Birth date:** 28/04/1978 **Birth place:** Congo, Democratic Republic Of (was Zaire), Ituri Province, Mambasa **Remark:** Place of birth: Mambasa, Ituri Province, Democratic Republic of the Congo

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire) **Remark:** Address: Democratic Republic of the Congo (in prison).

Remark: Appointed General in the FARDC in December 2004.

EU reference number: EU.3731.14

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Yves Andoul Karim
- **Name/Alias:** Kawa Mandro
- **Name/Alias:** Yves Khawa Panga Mandro
- **Name/Alias:** Kawa Panga
- **Name/Alias:** Kawa Panga Mandro
- **Name/Alias:** Chief Kahwa
- **Name/Alias:** Khawa Panga Mandro **Function:** Former President of PUSIC
- **Name/Alias:** Mandro Panga Kahwa
- **Name/Alias:** Kawa

Birth information:

- **Birth date:** 20/08/1973 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bunia

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Uganda **Remark:** Address: Uganda (as of May 2016)

Remark: Null**EU reference number:** EU.3732.76**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democractic Republic of Congo**Identity information:**

- **Name/Alias:** Callixte Mbarushimana **Function:** FDLR Executive Secretary

Birth information:

- **Birth date:** 24/07/1963 **Birth place:** Rwanda, Ndusu/Ruhengeri, Northern Province

Citizenship information:

- **Citizenship:** Rwanda

Remark: Null**EU reference number:** EU.3733.41**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democractic Republic of Congo**Identity information:**

- **Name/Alias:** Iruta Douglas MPAMO **Function:** Owner/Manager of the Compagnie Aérienne des Grands Lacs and of Great Lakes Business Company.
- **Name/Alias:** Doulas Iruta Mpamo
- **Name/Alias:** Mpano

Birth information:

- **Birth place:** Unknown country, Uvira
- **Birth date:** 29/12/1965 **Birth place:** Congo, Democratic Republic Of (was Zaire), Goma
- **Birth date:** 28/12/1965 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bashali, Masisi

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Rwanda, Gisenyi **Remark:** Gisenyi, Rwanda (as of June 2011).

EU reference number: EU.3734.6**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democractic Republic of Congo**Identity information:**

- **Name/Alias:** Leodomir Mugaragu **Function:** FDLR/FOCA Chief of Staff, in charge of administration
- **Name/Alias:** Manzi Leon
- **Name/Alias:** Leo Manzi

Birth information:

- **Birth date:** 1954 **Birth place:** Rwanda, Rushashi (Northern Province)
- **Birth date:** 1953 **Birth place:** Rwanda, Rushashi (Northern Province)
- **Birth date:** 1954 **Birth place:** Rwanda, Kigali
- **Birth date:** 1953 **Birth place:** Rwanda, Kigali

Citizenship information:

- **Citizenship:** Rwanda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kikoma forest, Bogoyi, Walikale, North Kivu **Remark:** FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo (as of June 2011).

EU reference number: EU.3735.68**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Leopold Mujyambere **Function:** a) FDLR-FOCA Chief of Staff, b) FDLR-FOCA Interim Deputy Commander
- **Name/Alias:** Musenyeri **Function:** FDLR-FOCA Chief of Staff
- **Name/Alias:** Achille **Function:** FDLR-FOCA Interim Deputy Commander
- **Name/Alias:** Frere Petrus Ibrahim

Birth information:

- **Birth date:** Circa 1966 **Birth place:** Rwanda, Kigali **Remark:** Approximately 1966.
- **Birth date:** 17/03/1962 **Birth place:** Rwanda, Kigali

Citizenship information:

- **Citizenship:** Rwanda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa **Remark:** Address: Kinshasa, Democratic Republic of the Congo (as of June 2016)

Remark: Became acting FDLR-FOCA Deputy Commander in 2014.

Leopold Mujyambere was Commander of the Second Division of FOCA.

In June 2011, he was the FOCA Commander of the South Kivu operational sector, then called “Amazon”. He was later promoted to FOCA Chief of Staff, and then acting Deputy Commander in 2014.

EU reference number: EU.3736.33**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Hussein Muhammad
- **Name/Alias:** Julius Elius Mashauri
- **Name/Alias:** Talengelanimiro
- **Name/Alias:** Nicolas Luumu
- **Name/Alias:** David Amos Mazengo
- **Name/Alias:** Professor Musharaf
- **Name/Alias:** David Kyagulanyi **Remark:** Commander, Allied Democratic Forces
- **Name/Alias:** Jamil Mukulu **Function:** Head of the Allied Democratic Forces (ADF)
- **Name/Alias:** Musharaf **Title:** Professor **Function:** Commander, Allied Democratic Forces
- **Name/Alias:** Musezi Talengelanimiro
- **Name/Alias:** Mzee Tutu
- **Name/Alias:** Abdullah Junjuaka
- **Name/Alias:** Alilabaki Kyagulanyi
- **Name/Alias:** Steven Alirabaki **Function:** Head of the Allied Democratic Forces (ADF)

Birth information:

- **Birth date:** 01/01/1964 **Birth place:** Uganda, Ntoke Village, Ntenjeru Sub County, Kayunga District
- **Birth date:** 1965 **Birth place:** Uganda, Ntoke Village, Ntenjeru Sub County, Kayunga District

Citizenship information:

- **Citizenship:** Uganda

Contact information:

- **Address:** Uganda **Remark:** Address: reportedly in prison in Uganda (as of September 2016)

Remark: M. Jamil Mukulu is the military Head of ADF.**EU reference number:** EU.3832.41**Legal basis:** 2018/197 (OJ L38)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Gédéon Kyungu Mutanga Wa Bafunkwa Kanonga **Function:** Katangan rebel leader. Leader of the Bakata Katanga militia (a.k.a. Kata Katanga) between 2011-2014. Commander of the armed group Bakata Katanga.

Birth information:

- **Birth date:** 1974 **Birth place:** Unknown country, Manono Territory, Katanga Province (now Tanganyika Province) **Remark:** Manono Territory, Katanga Province (now Tanganyika Province)

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.3855.35**Legal basis:** 2023/2771 (OJ L11122013)**Programme:** COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Tambo Numbi
- **Name/Alias:** John Numbi Banza Ntambo
- **Name/Alias:** John NUMBI **Function:** Inspector General of the Congolese Armed Forces (FARDC) from July 2018 until July 2020.
- **Name/Alias:** John Numbi Banza Tambo

Birth information:

- **Birth date:** 16/08/1962 **Birth place:** Congo, Democratic Republic Of (was Zaire), Jadotville-Likasi-Kolwezi

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Gombe, 5, avenue Oranger

EU reference number: EU.3921.40

Legal basis: 2023/2771 (OJ L11122013)

Programme: COD - Democractic Republic of Congo

Identity information:

- **Name/Alias:** Gabriel Amisi KUMBA **Function:** Former Commander of the first defence zone of the Congolese Armed Forces (FARDC). Deputy Chief of Staff of the FARDC in charge of operations and intelligence from July 2018 to July 2020. Since then Inspector General of the FARDC.
- **Name/Alias:** Gabriel Amisi Nkumba
- **Name/Alias:** 'Tango Fort'
- **Name/Alias:** 'Tango Four'

Birth information:

- **Birth date:** 28/05/1964 **Birth place:** Congo, Democratic Republic Of (was Zaire), Malela

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Identification document information:

- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** Other identification number 1-64-87-77512-30 **Remark:** Military ID number

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 22, avenue Mbenseke, Ma Campagne

EU reference number: EU.4018.13

Legal basis: 2018/197 (OJ L38)

Programme: COD - Democractic Republic of Congo

Identity information:

- **Name/Alias:** Muhindo Akili Mundos **Function:** (a) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade; (b) FARDC Brigadier General
- **Name/Alias:** Akili Muhindo
- **Name/Alias:** Muhindo Mundos
- **Name/Alias:** Charles Muhindo Akili Mundos

Birth information:

- **Birth date:** 10/11/1972 **Birth place:** Congo, Democratic Republic Of (was Zaire), Kiroitse

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 1-72-96-80384-52 **Remark:** Military ID number: 1-72-96-80384-52

Remark: Date of listing: 29.05.2017

EU reference number: EU.4058.17

Legal basis: 2023/2771 (OJ L11122013)

Programme: COD - Democractic Republic of Congo

Identity information:

- **Name/Alias:** 'Tango Two'
- **Name/Alias:** 'Tango Deux'
- **Name/Alias:** Eric Ruhorimbere Ruhanga
- **Name/Alias:** Éric RUHORIMBERE **Function:** Deputy Commander of the 21st military region from September 2014 to July 2018. Commander of the Nord Equateur operational sector from July 2018 until October 2022.

Birth information:

- **Birth date:** 16/07/1969 **Birth place:** Congo, Democratic Republic Of (was Zaire), Minembwe

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Identification document information:

- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** National passport OB0814241
- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** Other identification number 1-69-09-51400-64 **Remark:** Military ID number: 1-69-09-51400-64

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kasai Province, Mbujimayi

EU reference number: [EU.4324.96](#)

Legal basis: [2018/197 \(OJ L38\)](#)

Programme: COD - Democractic Republic of Congo

Identity information:

- **Name/Alias:** Guidon Shimiray Mwissa **Function:** He participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade.

Birth information:

- **Birth date:** 13/03/1980 **Birth place:** Congo, Democratic Republic Of (was Zaire), Walikale, Kigoma **Remark:** Kigoma, Walikale, Democratic Republic of the Congo

Remark: UNLI-01.02.2018

EU reference number: [EU.4325.95](#)

Legal basis: [2018/197 \(OJ L38\)](#)

Programme: COD - Democractic Republic of Congo

Identity information:

- **Name/Alias:** André Kalume
- **Name/Alias:** Lucien Nzambamwita **Function:** He is a military leader of the Force Democratique de Liberation du Rwanda (FDLR) operating in the DRC.

Birth information:

- **Birth date:** 1966 **Birth place:** Rwanda, Prefecture Byumba, Cellule Nyagitabire, Sector Ruvune, Commune Kinyami **Remark:** Cellule Nyagitabire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda

Citizenship information:

- **Citizenship:** Rwanda

Remark: UNLI-01.02.2018

EU reference number: [EU.5361.60](#)

Legal basis: [2020/189 \(OJ L40I\)](#)

Programme: COD - Democractic Republic of Congo

Identity information:

- **Name/Alias:** SEKA BALUKU **Function:** Overall leader of the Allied Democratic Forces (ADF) (CDe.001)
- **Name/Alias:** Mzee Kajaju
- **Name/Alias:** Musa
- **Name/Alias:** Lumu
- **Name/Alias:** Lumonde

Birth information:

- **Birth date:** Circa 1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Uganda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kajuju camp of Medina II, Beni territory, North Kivu

Remark: UNLI - 6.2.20

EU reference number: [EU.9132.86](#)

Legal basis: [2024/1271 \(OJ L30042024\)](#)

Programme: COD - Democractic Republic of Congo

Identity information:

- **Name/Alias:** Ruhinda
- **Name/Alias:** Zorro Midende
- **Name/Alias:** Gatokarakura
- **Name/Alias:** Gaby Ruhinda
- **Name/Alias:** Protogène RUVUGAYIMIKORE **Function:** Commander of the FDLR special unit, “Commando de recherche et d’action en profondeur”, (“CRAP”), now called Maccabe (FDLR is the Democratic Forces for the Liberation of Rwanda).
A leader in the Democratic Forces for the Liberation of Rwanda — Forces Combattantes Abacunguzi (FDLR-FOCA)

Birth information:

- **Birth date:** 1970 **Birth place:** Rwanda, Nyabihu District, Western Province
- **Birth date:** 1969 **Birth place:** Rwanda, Nyabihu District, Western Province
- **Birth date:** 1968 **Birth place:** Rwanda, Nyabihu District, Western Province
- **Birth date:** 1970 **Birth place:** Rwanda, Karandaryi Cell, Mwiyanike Sector, Karago Commune, Gisenyi Prefecture
- **Birth date:** 1968 **Birth place:** Rwanda, Karandaryi Cell, Mwiyanike Sector, Karago Commune, Gisenyi Prefecture
- **Birth date:** 1969 **Birth place:** Rwanda, Karandaryi Cell, Mwiyanike Sector, Karago Commune, Gisenyi Prefecture

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Nyiragongo, North Kivu

EU reference number: [EU.9133.85](#)

Legal basis: [2024/1271 \(OJ L30042024\)](#)

Programme: COD - Democractic Republic of Congo

Identity information:

- **Name/Alias:** Meddie NKALUBO
- **Name/Alias:** Mohamed Ali Nkalubo **Function:** Allied Democratic Forces (ADF) senior leader for operations/organization/support, and also communication and propaganda
- **Name/Alias:** Abdul Jihad
- **Name/Alias:** Meddie LEE
- **Name/Alias:** KASIBANTE
- **Name/Alias:** Abou SHAUKAN
- **Name/Alias:** DEFENDER
- **Name/Alias:** Abu SHAUKAN
- **Name/Alias:** PUNISHER
- **Name/Alias:** Punny Boy

Birth information:

- **Birth date:** 1991 **Birth place:** Uganda, Kampala
- **Birth date:** 1993 **Birth place:** Uganda, Kampala
- **Birth date:** 1992 **Birth place:** Uganda, Kampala
- **Birth date:** 1988 **Birth place:** Uganda, Kampala
- **Birth date:** 1987 **Birth place:** Uganda, Kampala

Citizenship information:

- **Citizenship:** Uganda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire)

EU reference number: [EU.9134.84](#)

Legal basis: [2023/2771 \(OJ L11122013\)](#)

Programme: COD - Democractic Republic of Congo

Identity information:

- **Name/Alias:** Justin BITAKWIRA **Function:** Politician, former national minister, president of the Alliance for the Republic and National Consciousness
- **Name/Alias:** Bihona-Hayi

Birth information:

- **Birth date:** 05/12/1960 **Birth place:** Congo, Democratic Republic Of (was Zaire), Lemera

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

EU reference number: [EU.9135.83](#)

Legal basis: [2024/3107 \(OJ L10122024\)](#)

Programme: COD - Democractic Republic of Congo

Identity information:

- **Name/Alias:** Joseph Nganzo Olikwa TIPI **Title:** Colonel of the FARDC **Function:** Deputy Commander of the 12th Rapid Reaction Brigade in Minembwe, former Commander of the 312th battalion of the 31st Main Defence Brigade
- **Name/Alias:** Colonel Tipi Ziro Ziro
- **Name/Alias:** Joseph Ngadjole
- **Name/Alias:** Joseph Nganzole Olikwa

Birth information:

- **Birth date:** 10/11/1977 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bunia Fataki **Remark:** POB: Bunia Fataki

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 1-77-96-32692-76 **Remark:** Military ID

EU reference number: [EU.9136.82](#)**Legal basis:** [2023/2771 \(OJ L11122013\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Désiré Lokana Lokanza
- **Name/Alias:** Désiré LONDROMA NDJUKPA **Function:** a leader of the Cooperative for Development of the Congo/Union of Revolutionaries for the Defence of the Congolese People (CODECO URDPC), identified as its defence officer ('charge of defence'), and co-leader of its political wing

EU reference number: [EU.9137.81](#)**Legal basis:** [2024/1271 \(OJ L30042024\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Willy NGOMA **Title:** Major **Function:** Military spokesperson for M23 (Mouvement du 23 mars, an armed group operating in the Democratic Republic of Congo).
A military leader of M23.

Birth information:

- **Birth date:** 1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire)

EU reference number: [EU.9138.80](#)**Legal basis:** [2024/1271 \(OJ L30042024\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** William Amuri YAKUTUMBA **Function:** Secretary General and leader of the Coalition Nationale du Peuple pour la Souveraineté du Congo (CNPSC) until February 2023; founder and leader of the Mai-Mai Yakutumba militia
- **Name/Alias:** YAKUTUMBA

Birth information:

- **Birth date:** 1970 **Birth place:** Congo, Democratic Republic Of (was Zaire), Lunbondja, Fizi Territory, South Kivu
- **Birth date:** 1972 **Birth place:** Congo, Democratic Republic Of (was Zaire), Lunbondja, Fizi Territory, South Kivu

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

EU reference number: [EU.9139.79](#)**Legal basis:** [2024/3107 \(OJ L10122024\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Alain François Viviane GOETZ **Function:** businessman; former beneficial owner and former director of African Gold Refinery Ltd., registered in Uganda, linked to African Gold Refinery Ltd as advisor and promotor

Birth information:

- **Birth date:** 24/04/1965 **Birth place:** Belgium, Deurne, Antwerp

Citizenship information:

- **Citizenship:** Belgium

EU reference number: [EU.11844.63](#)**Legal basis:** [2024/1778 \(OJ L24062024\)](#)**Programme:** CYB - CYBER-ATTACKS**Identity information:**

- **Name/Alias:** Руслан Александрович ПЕРЕТЯТКО
- **Name/Alias:** Ruslan Peretjatko
- **Name/Alias:** Ruslan Aleksandrovich PERETYATKO

Birth information:

- **Birth date:** 03/08/1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11845.62](#)**Legal basis:** [2024/1778 \(OJ L24062024\)](#)**Programme:** CYB - CYBER-ATTACKS

Identity information:

- **Name/Alias:** Andrej Stanislavovič Koriněc
- **Name/Alias:** Андрей Станиславович КОРИНЕЦ
- **Name/Alias:** Andrey Stanislavovich KORINETS

Birth information:

- **Birth date:** 18/05/1987 **Birth place:** Russian Federation, City of Syktyvkar

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11846.61](#)

Legal basis: [2024/1778 \(OJ L24062024\)](#)

Programme: CYB - CYBER-ATTACKS

Identity information:

- **Name/Alias:** Олександр СКЛЯНКО
- **Name/Alias:** Александр СКЛЯНКО
- **Name/Alias:** Oleksandr SKLIANKO
- **Name/Alias:** Oleksandr Skljanko

Birth information:

- **Birth date:** 05/08/1973 **Birth place:** Unknown country

Identification document information:

- **Source:** Ukraine **Document:** National passport EC 867868 **Issue:** issued on 27/11/1998

EU reference number: [EU.11847.60](#)

Legal basis: [2024/1778 \(OJ L24062024\)](#)

Programme: CYB - CYBER-ATTACKS

Identity information:

- **Name/Alias:** Mykola CHERNYKH
- **Name/Alias:** Mykola Černych
- **Name/Alias:** Николай ЧЕРНЫХ
- **Name/Alias:** Микола ЧЕРНИХ

Birth information:

- **Birth date:** 12/10/1978 **Birth place:** Unknown country

Identification document information:

- **Source:** Ukraine **Document:** National passport EC 922162 **Issue:** issued on 20/01/1999

EU reference number: [EU.11848.59](#)

Legal basis: [2024/1778 \(OJ L24062024\)](#)

Programme: CYB - CYBER-ATTACKS

Identity information:

- **Name/Alias:** Michail Michajlovič Carev
- **Name/Alias:** Михаил Михайлович ЦАРЕВ
- **Name/Alias:** Mikhail Mikhailovich TSAREV

Birth information:

- **Birth date:** 20/04/1989 **Birth place:** Russian Federation, Serpukhov

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, Serpukhov

EU reference number: [EU.11849.58](#)

Legal basis: [2024/1778 \(OJ L24062024\)](#)

Programme: CYB - CYBER-ATTACKS

Identity information:

- **Name/Alias:** Максим Сергеевич ГАЛОЧКИН
- **Name/Alias:** Maksim Sergeevich GALOCHKIN
- **Name/Alias:** Maxim Galočkin

Birth information:

- **Birth date:** 19/05/1982 **Birth place:** Russian Federation, Republic of Khakassia, Abakan

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12672.39](#)

Legal basis: [2025/173 \(OJ L202500173\)](#)

Programme: CYB - CYBER-ATTACKS

Identity information:

- **Name/Alias:** Nikolay Alexandrovich KORCHAGIN **Function:** Nikolay Korchagin is involved in and responsible for cyber-attacks with a significant effect by conducting intelligence activities directed against Estonia and gaining access to a computer system illegally **Remark:** Associated entity: Main Directorate of the General Staff of the Armed Forces of the Russian Federation
- **Name/Alias:** Николай Александрович Корчагин

Birth information:

- **Birth date:** 16/09/1997 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12673.38](#)

Legal basis: [2025/173 \(OJ L202500173\)](#)

Programme: CYB - CYBER-ATTACKS

Identity information:

- **Name/Alias:** Виталий Шевченко
- **Name/Alias:** Vitaly SHEVCHENKO **Function:** Vitaly Shevchenko is involved in and responsible for cyber-attacks with a significant effect by conducting intelligence activities directed against Estonia and gaining access to a computer system illegally. **Remark:** Associated entity: Main Directorate of the General Staff of the Armed Forces of the Russian Federation

Birth information:

- **Birth date:** 01/09/1997 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12674.37](#)

Legal basis: [2025/173 \(OJ L202500173\)](#)

Programme: CYB - CYBER-ATTACKS

Identity information:

- **Name/Alias:** Юрий Федорович Денисов
- **Name/Alias:** Yuriy Fedorovich DENISOV **Function:** Yuriy Denisov is involved in and responsible for cyber-attacks with a significant effect by conducting intelligence activities directed against Estonia and gaining access to a computer system illegally. **Remark:** Associated entity: Main Directorate of the General Staff of the Armed Forces of the Russian Federation

Birth information:

- **Birth date:** 17/06/1980 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.5701.88](#)

Legal basis: [2020/1744 \(OJ L393\)](#)

Programme: CYB - CYBER-ATTACKS

Identity information:

- **Name/Alias:** GAO Qiang

Birth information:

- **Birth date:** 04/10/1983 **Birth place:** China, Shandong Province

Citizenship information:

- **Citizenship:** China

Contact information:

- **Address:** China, Tianjin, Room 1102, Guanfu Mansion, 46 Xinkai Road, Hedong District

EU reference number: [EU.5702.87](#)

Legal basis: [2020/1744 \(OJ L393\)](#)

Programme: CYB - CYBER-ATTACKS

Identity information:

- **Name/Alias:** ZHANG Shilong

Birth information:

- **Birth date:** 10/09/1981 **Birth place:** China

Citizenship information:

- **Citizenship:** China

Contact information:

- **Address:** China, Tianjin, Hedong, Yuyang Road No 121

EU reference number: EU.5703.86

Legal basis: [2025/886 \(OJ L202500886\)](#)

Programme: CYB - CYBER-ATTACKS

Identity information:

- **Name/Alias:** Alexey Valeryevich MININ **Function:** Human intelligence support officer of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU). A grand jury in the Western District of Pennsylvania (United States of America) has indicted Alexey Minin, as an officer of the GRU, for computer aggravated identity theft and money laundering. **Remark:** A grand jury in the Western District of Pennsylvania (United States of America) has indicted Alexey Minin, as an officer of the GRU, for computer aggravated identity theft and money laundering.
- **Name/Alias:** Alexej Minin
- **Name/Alias:** Алексей Валерьевич МИНИН

Birth information:

- **Birth date:** 27/05/1972 **Birth place:** Russian Federation, Perm Oblast **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 120017582 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of Foreign Affairs of the Russian Federation

Contact information:

- **Address:** Russian Federation, Moscow

EU reference number: EU.5705.84

Legal basis: [2025/886 \(OJ L202500886\)](#)

Programme: CYB - CYBER-ATTACKS

Identity information:

- **Name/Alias:** Alexej Moreněc
- **Name/Alias:** Aleksei Sergeyvich MORENETS **Function:** Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU), **Remark:** A grand jury in the Western District of Pennsylvania (United States of America) has indicted Aleksei Morenets, as assigned to Military Unit 26165, for computer hacking, wire fraud, aggravated identity theft and money laundering.
- **Name/Alias:** Alexej Morenec
- **Name/Alias:** Alexej Sergejevič Moreněc
- **Name/Alias:** Алексей Сергеевич МОРЕНЕЦ

Birth information:

- **Birth date:** 31/07/1977 **Birth place:** Russian Federation, Murmanskaya Oblast **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 100135556 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of foreign Affairs of the Russian Federation

Contact information:

- **Address:** Russian Federation, Moscow

EU reference number: EU.5706.83

Legal basis: [2025/886 \(OJ L202500886\)](#)

Programme: CYB - CYBER-ATTACKS

Identity information:

- **Name/Alias:** Jevgenij Serebriakov
- **Name/Alias:** Jevgenij Serebrjakov
- **Name/Alias:** Евгений Михайлович СЕРЕБРЯКОВ
- **Name/Alias:** Евгений Серебряков
- **Name/Alias:** Evgenii Mikhaylovich SEREBRIAKOV **Function:** Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU) Since spring 2022, Evgenii Serebriakov is leading “Sandworm” (a.k.a. “Sandworm Team”, “BlackEnergy Group”, “Voodoo Bear”, “Quedagh”, “Olympic Destroyer” and “Telebots”), an actor and hacking group affiliated with Unit 74455 of the Russian Main Intelligence Directorate. Sandworm has carried out cyber-attacks on Ukraine, including Ukrainian government agencies, following Russia’s war of aggression against Ukraine.

Birth information:

- **Birth date:** 26/07/1981 **Birth place:** Russian Federation, Kursk **Remark:** Russian SFSR (Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 100135555 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of Foreign Affairs of the Russian Federation

Contact information:

- **Address:** Russian Federation, Moscow

EU reference number: [EU.5707.82](#)

Legal basis: [2025/886 \(OJ L202500886\)](#)

Programme: CYB - CYBER-ATTACKS

Identity information:

- **Name/Alias:** Олег Михайлович СОТНИКОВ
- **Name/Alias:** Oleg Mikhaylovich SOTNIKOV **Function:** Human intelligence support officer of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU) **Remark:** A grand jury in the Western District of Pennsylvania (United States of America) has indicted Oleg Sotnikov, as an officer of the GRU, for computer hacking, wire fraud, aggravated identity theft and money laundering

Birth information:

- **Birth date:** 24/08/1972 **Birth place:** Russian Federation, Ulyanovsk **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 120018866 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of Foreign Affairs of the Russian Federation

Contact information:

- **Address:** Russian Federation, Moscow

EU reference number: [EU.5851.39](#)

Legal basis: [2025/886 \(OJ L202500886\)](#)

Programme: CYB - CYBER-ATTACKS

Identity information:

- **Name/Alias:** Дмитрий Сергеевич БАДИН
- **Name/Alias:** Dmitry Sergeyevich BADIN **Function:** Military intelligence officer of the 85th Main Centre of Special Services (GTsSS) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU) **Remark:** A grand jury in the Western District of Pennsylvania (United States of America) has indicted Dmitry Badin, as assigned to Military Unit 26165, for computer hacking, wire fraud, aggravated identity theft and money laundering.
- **Name/Alias:** Dmitrij Badin

Birth information:

- **Birth date:** 15/11/1990 **Birth place:** Russian Federation, Kursk **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.5852.38](#)

Legal basis: [2025/886 \(OJ L202500886\)](#)

Programme: CYB - CYBER-ATTACKS

Identity information:

- **Name/Alias:** Игорь Костюков
- **Name/Alias:** Igor Kostyukow
- **Name/Alias:** Igor Kost'ukov
- **Name/Alias:** Igor Olegovich KOSTYUKOV **Function:** The current Head of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU), where he previously served as First Deputy Head. One of the units under his command is the 85th Main Centre for Special Services (GTsSS) (a.k.a. "Military Unit 26165", "APT28", "Fancy Bear", "Sofacy Group", "Pawn Storm" and "Strontium").
- **Name/Alias:** Игорь Олегович КОСТЮКОВ

Birth information:

- **Birth date:** 21/02/1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10012.1](#)

Legal basis: [2023/845 \(OJ L109 I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** šejk Hassan
- **Name/Alias:** Abu Qasim
- **Name/Alias:** Yaseer Hassan
- **Name/Alias:** Ahmed Mahmoud Hassan
- **Name/Alias:** Abu Yasir HASSAN
- **Name/Alias:** Sheikh Hassan

Birth information:

- **Birth date:** from 1981 to 1983 **Birth place:** Tanzania, United Republic Of, Pwani Region

Citizenship information:

- **Citizenship:** Tanzania, United Republic Of

EU reference number: [EU.11072.94](#)

Legal basis: [2024/338 \(OJ L16012024\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Miqdad
- **Name/Alias:** M. Akam
- **Name/Alias:** Abu Nusaiba
- **Name/Alias:** Abu Nusaibah
- **Name/Alias:** Ahmed Khaled Müller
- **Name/Alias:** Nigeri
- **Name/Alias:** Abu Shahid
- **Name/Alias:** Mr Akam
- **Name/Alias:** Yasser Murat
- **Name/Alias:** Abu Miqdad
- **Name/Alias:** Abu Nussaiba
- **Name/Alias:** is-Sur Akam
- **Name/Alias:** Andreas Martin MÜLLER

Birth information:

- **Birth date:** 15/02/1972 **Birth place:** Germany, Cochem, Rhineland-Palatinate

Citizenship information:

- **Citizenship:** Germany

Identification document information:

- **Source:** Germany **Document:** National passport C73TV06C9
- **Source:** Germany **Document:** National identification card 5210375966

EU reference number: [EU.11448.23](#)

Legal basis: [2024/954 \(OJ L25032024\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Abba al-Saharawi
- **Name/Alias:** Aba al-Sahrawi
- **Name/Alias:** Mohamed Ibrahim al-Shafii AL-SALEM
- **Name/Alias:** Mohamed Ibrahim al-Shafi'i AL-SALEM
- **Name/Alias:** Aba Al-Sahraoui

EU reference number: [EU.4641.64](#)

Legal basis: [2018/999 \(OJ L178 I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Abu Musab
- **Name/Alias:** Rabah TAHARI

Birth information:

- **Birth date:** 28/08/1971 **Birth place:** Algeria, Oran

Citizenship information:

- **Citizenship:** Algeria

EU reference number: [EU.4762.10](#)

Legal basis: [2018/1539 \(OJ L257I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Hocine BOUGUETO

Birth information:

- **Birth date:** 01/07/1959 **Birth place:** Algeria, Tebessa

Citizenship information:

- **Citizenship:** Algeria

EU reference number: EU.5001.25

Legal basis: [2019/270 \(OJ L46 I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Brahim el KHAYARI

Birth information:

- **Birth date:** 07/05/1992 **Birth place:** France, Nîmes

Citizenship information:

- **Citizenship:** France

EU reference number: EU.5241.16

Legal basis: [2019/1943 \(OJ L303 I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Guillaume PIROTTE

Birth information:

- **Birth date:** 07/06/1994 **Birth place:** France, Grasse

Citizenship information:

- **Citizenship:** France

EU reference number: EU.5661.87

Legal basis: [2020/1124 \(OJ L246\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Bryan D'ANCONA

Birth information:

- **Birth date:** 26/01/1997 **Birth place:** France, Nice

Citizenship information:

- **Citizenship:** France

EU reference number: EU.6271.8

Legal basis: [2021/612 \(OJ L129I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Mesut SEKERCI

Birth information:

- **Birth date:** 22/07/1995 **Birth place:** France, Evreux

Citizenship information:

- **Citizenship:** Turkey
- **Citizenship:** France

EU reference number: EU.6872.61

Legal basis: [2022/235 \(OJ L40\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Osama MAHMOOD
- **Name/Alias:** Ustadh Usama Mahmood
- **Name/Alias:** Ousama Mahmood

Citizenship information:

- **Citizenship:** Pakistan **Remark:** (presumed)

EU reference number: EU.8212.72

Legal basis: [2022/836 \(OJ L147I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Abu Hammam Al-Shami
- **Name/Alias:** Samir ‘Abd al-Latif Hijazi
- **Name/Alias:** Abu Hammam Al-'Askari
- **Name/Alias:** Abu Humam Al-Shami
- **Name/Alias:** Samir Hijazi
- **Name/Alias:** Faruq AL-SURI

Birth information:

- **Birth date:** 1977 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic **Remark:** (presumed)

EU reference number: EU.8213.71**Legal basis:** 2022/836 (OJ L147I)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

- **Name/Alias:** Abu Mahmud Al-Shami
- **Name/Alias:** Sami Al-Oride
- **Name/Alias:** Sami Al-Oraidi
- **Name/Alias:** Sheikh Dr. Sami Al-Uraydi
- **Name/Alias:** Abu Mahmud Al-Sham
- **Name/Alias:** Abu Mohammad Al-Shami
- **Name/Alias:** Sami Al-Oraydi
- **Name/Alias:** Sami AL-ARIDI

Birth information:

- **Birth date:** 1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Jordan **Remark:** (presumed)

EU reference number: EU.8412.90**Legal basis:** 2022/949 (OJ L164 I)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

- **Name/Alias:** Abu 'Abd al-Hakim
- **Name/Alias:** Abu Abdelhakim al-Kidali
- **Name/Alias:** Abu Qarwani
- **Name/Alias:** Al Qaïrawani
- **Name/Alias:** Abou Abdel Hamid Al Kidali
- **Name/Alias:** Sidan Ag HITTA
- **Name/Alias:** Asidan Ag Hitta

Birth information:

- **Birth date:** 1976 **Birth place:** Mali, Kidal, Kidal

Citizenship information:

- **Citizenship:** Mali

EU reference number: EU.8413.89**Legal basis:** 2022/949 (OJ L164 I)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

- **Name/Alias:** Hamza NITRIK
- **Name/Alias:** Hamza al-Mauritani
- **Name/Alias:** Abu Hamza al-Shinqiti
- **Name/Alias:** Abu Hamza al-Shanqiti
- **Name/Alias:** Cheikhould Mohamed Salec OULD ABED
- **Name/Alias:** Salemould BREIHMATT
- **Name/Alias:** Abu Hamza al-Chinguetti

Birth information:

- **Birth date:** 1984 **Birth place:** Mauritania
- **Birth date:** 1978 **Birth place:** Mauritania

Citizenship information:

- **Citizenship:** Mauritania

EU reference number: EU.8414.88**Legal basis:** 2022/949 (OJ L164 I)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Amadou Boucary Dicko
- **Name/Alias:** Jafar DICKO
- **Name/Alias:** Jaffar Dicko
- **Name/Alias:** Abdoul Salam Dicko
- **Name/Alias:** Amadou Boucary

Birth information:

- **Birth date:** 1980 **Birth place:** Unknown country **Remark:** presumed year of birth

Citizenship information:

- **Citizenship:** Burkina Faso

EU reference number: [EU.1885.36](#)

Legal basis: [2021/1301 \(OJ L283\)](#)

Programme: GIN - Guinea

Identity information:

- **Name/Alias:** Toumba DIAKITÉ
- **Name/Alias:** Aboubacar Chérif DIAKITÉ **Title:** Lieutenant **Function:** former military. **Remark:** in detention.

Contact information:

- **Address:** Guinea, Conakry

EU reference number: [EU.1982.9](#)

Legal basis: [2021/1301 \(OJ L283\)](#)

Programme: GIN - Guinea

Identity information:

- **Name/Alias:** Moussa Tiégboro CAMARA **Title:** Colonel **Function:** Secretary-General, Presidency of the Republic of Guinea.
- **Name/Alias:** Moussa Thiegboro CAMARA

Birth information:

- **Birth date:** 01/01/1968 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 7190 **Remark:** (passport number)

EU reference number: [EU.1984.36](#)

Legal basis: [2021/1301 \(OJ L283\)](#)

Programme: GIN - Guinea

Identity information:

- **Name/Alias:** Abdoulaye Chérif DIABY **Title:** Colonel Dr. **Function:** Military doctor.

Birth information:

- **Birth date:** 26/02/1957 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 13683 **Remark:** (passport number)

EU reference number: [EU.2082.34](#)

Legal basis: [2021/1301 \(OJ L283\)](#)

Programme: GIN - Guinea

Identity information:

- **Name/Alias:** Jean-Claude PIVI **Title:** Colonel **Function:** Minister in charge of Presidential Security.
- **Name/Alias:** Coplan PIVI

Birth information:

- **Birth date:** 01/01/1960 **Birth place:** Unknown country

EU reference number: [EU.2200.26](#)

Legal basis: [2021/1301 \(OJ L283\)](#)

Programme: GIN - Guinea

Identity information:

- **Name/Alias:** Moussa Dadis CAMARA **Title:** Captain **Function:** Former military and head of the military junta of the CNDD (Conseil National pour la Democratie et le Developpement).

Birth information:

- **Birth date:** 29/12/1968 **Birth place:** Unknown country
- **Birth date:** 01/01/1964 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport R0001318

Contact information:

- **Address:** Burkina Faso, Ouagadougou

EU reference number: EU.3601.46

Legal basis: [2017/403 \(OJ L63\)](#)

Programme: GNB - Guinea-Bissau

Identity information:

- **Name/Alias:** António INDJAI
- **Name/Alias:** António INJAI **Title:** General **Function:** Lieutenant General – Chefe de Estado-Maior Geral das Forças Armadas (official function)

Birth information:

- **Birth date:** 20/01/1955 **Birth place:** Guinea-bissau, Encheia, Sector de Bissorá, Região de Oio

Citizenship information:

- **Citizenship:** Guinea-bissau

Identification document information:

- **Source:** Guinea-bissau **Document:** Other identification number Unknown national ID **Remark:** unknown national id
- **Source:** Guinea-bissau **Document:** National passport AAID00435 **Validity:** valid to 18/02/2013 **Issue:** issued on 18/02/2010 **Additional information:** diplomatic passport **Remark:** diplomatic passport; date of issue: 2010-02-18; place of issue: guinea- bissau; date of expiry: 2013-02-18

Remark: Date of listing: 2012-05-03. Parentage: Wasna Injai and Quiritché Cofte

Date of UN designation: 18.05.2012 (pursuant to para. 4 of UNSCR 2048 (2012))

EU reference number: EU.3602.11

Legal basis: [2017/403 \(OJ L63\)](#)

Programme: GNB - Guinea-Bissau

Identity information:

- **Name/Alias:** Mamadu N'KRUMAH
- **Name/Alias:** Mamadu TURE **Title:** Major General **Function:** Deputy Chief of Staff of the Armed Forces

Birth information:

- **Birth date:** 26/04/1947 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guinea-bissau

Identification document information:

- **Source:** Guinea-bissau **Document:** National passport DA0002186 **Validity:** valid to 26/08/2013 **Issue:** issued on 30/03/2007 **Additional information:** diplomatic passport

Remark: Date of UN designation: 18.05.2012 (pursuant to para. 4 of UNSCR 2048 (2012))

EU reference number: EU.3742.77

Legal basis: [2017/403 \(OJ L63\)](#)

Programme: GNB - Guinea-Bissau

Identity information:

- **Name/Alias:** Estêvão NA MENA **Title:** General **Function:** Inspector-General of the Armed Forces

Birth information:

- **Birth date:** 07/03/1956 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guinea-bissau

EU reference number: EU.3743.42

Legal basis: [2017/403 \(OJ L63\)](#)

Programme: GNB - Guinea-Bissau

Identity information:

- **Name/Alias:** Ibraima CAMARA **Title:** Brigadier General **Function:** Chief of Staff of the Air Force
- **Name/Alias:** Papa Camara

Birth information:

- **Birth date:** 11/05/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guinea-bissau

Identification document information:

- **Source:** Guinea-bissau **Document:** National passport AAID00437 **Validity:** valid to 18/02/2013 **Issue:** issued on 18/02/2010 **Additional information:** diplomatic passport

Remark: Parentage: Suareba Camará (father's name) and Sale Queita (mother's name)

EU reference number: EU.3744.7**Legal basis:** 2017/403 (OJ L63)**Programme:** GNB - Guinea-Bissau**Identity information:**

- **Name/Alias:** Daba Na Walna
- **Name/Alias:** Daba NAUALNA **Title:** a) Lieutenant-Colonel b) Spokesperson of the ‘Military Command’ **Function:** Spokesperson of the ‘Military Command’ which has assumed responsibility for the coup d'état of 12 April 2012. **Remark:** Samba Nualna (Father's name) and In-Uasne Nanfafe (Mother's name)

Birth information:

- **Birth date:** 06/06/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guinea-bissau

Identification document information:

- **Source:** Guinea-bissau **Document:** National passport SA 0000417 **Validity:** valid to 10/03/2013 **Issue:** issued on 29/10/2003

EU reference number: EU.3747.96**Legal basis:** 2017/403 (OJ L63)**Programme:** GNB - Guinea-Bissau**Identity information:**

- **Name/Alias:** Júlio NHATE **Title:** Lieutenant-colonel **Function:** Commander of the Paratroop Regiment

Birth information:

- **Birth date:** 28/09/1965 **Birth place:** Unknown country
- **Birth date:** 1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guinea-bissau

Remark: Date of listing: 2012-06-01**EU reference number:** EU.11119.88**Legal basis:** 2024/455 (OJ L02022024)**Programme:** GTM - Guatemala**Identity information:**

- **Name/Alias:** María Consuelo PORRAS ARGUETA DE PORRES **Function:** Attorney General of Guatemala, Head of the Public Ministry (Ministerio Público) of Guatemala
- **Name/Alias:** María Consuelo Porrasová Arguetaová De Porres
- **Name/Alias:** María Consuelo PORRAS ARGUETA DE PORRAS

Birth information:

- **Birth date:** 23/08/1953 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guatemala

Identification document information:

- **Source:** Guatemala **Document:** National passport 242159605

EU reference number: EU.11120.66**Legal basis:** 2024/455 (OJ L02022024)**Programme:** GTM - Guatemala**Identity information:**

- **Name/Alias:** José Rafael CURRUCHICHE CUCUL **Function:** Head of the Special Prosecution Office Against Impunity, Public Ministry (Ministerio Público) of Guatemala

Birth information:

- **Birth date:** 28/07/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guatemala

Identification document information:

- **Source:** Guatemala **Document:** National passport 229488307

EU reference number: EU.11121.65**Legal basis:** 2024/455 (OJ L02022024)**Programme:** GTM - Guatemala**Identity information:**

- **Name/Alias:** Leonor Eugenia MORALES LAZO DE SÁNCHEZ **Function:** Prosecutor at the Special Prosecution Office Against Impunity, Public Ministry (Ministerio Público) of Guatemala
- **Name/Alias:** Leonor Eugenia Moralesová Lazová De Sánchez

Birth information:

- **Birth date:** 19/09/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guatemala

Identification document information:

- **Source:** Guatemala **Document:** Other identification number 2227901800101 **Remark:** National identification number (no mention of 'passport' in the regulation)

EU reference number: [EU.11122.64](#)

Legal basis: [2024/455 \(OJ L02022024\)](#)

Programme: GTM - Guatemala

Identity information:

- **Name/Alias:** Fredy Raúl ORELLANA LETONA **Function:** First Instance Criminal Judge of the Seventh Court

Birth information:

- **Birth date:** 04/11/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guatemala

Identification document information:

- **Source:** Guatemala **Document:** National passport 253127548

EU reference number: [EU.11132.33](#)

Legal basis: [2024/455 \(OJ L02022024\)](#)

Programme: GTM - Guatemala

Identity information:

- **Name/Alias:** Ángel Arnoldo PINEDA ÁVILA **Function:** Secretary-General of the Public Ministry (Ministerio Público) of Guatemala

Birth information:

- **Birth date:** 10/05/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guatemala

Identification document information:

- **Source:** Guatemala **Document:** National passport 238937186

EU reference number: [EU.11082.63](#)

Legal basis: [2024/386 \(OJ L19012024\)](#)

Programme: HAM - Hamas and PIJ

Identity information:

- **Name/Alias:** Abdelbasit Elhassan Mohamed Khair HAMZA **Function:** a Sudan-based Hamas financier who manages companies in Hamas' investment portfolio

Birth information:

- **Birth date:** 28/08/1955 **Birth place:** Sudan

Citizenship information:

- **Citizenship:** Sudan

Identification document information:

- **Source:** Sudan **Document:** National passport 10100159792

EU reference number: [EU.11083.62](#)

Legal basis: [2024/386 \(OJ L19012024\)](#)

Programme: HAM - Hamas and PIJ

Identity information:

- **Name/Alias:** Nabil Khaled Halil CHOUMAN **Function:** Founder and shareholder of the Chouman (Shuman) Group / Shuman for Currency Exchange SARL

Birth information:

- **Birth date:** 1954 **Birth place:** Lebanon

Citizenship information:

- **Citizenship:** Lebanon

EU reference number: [EU.11084.61](#)

Legal basis: [2024/386 \(OJ L19012024\)](#)

Programme: HAM - Hamas and PIJ

Identity information:

- **Name/Alias:** Khaled CHOUMAN **Function:** Money Changer at the Chouman (Shuman) Group / Shuman for Currency Exchange SARL
- **Name/Alias:** Khaled SHUMAN

Birth information:

- **Birth date:** 02/04/1987 **Birth place:** Lebanon

Citizenship information:

- **Citizenship:** Lebanon

EU reference number: EU.11085.60

Legal basis: [2024/90092 corrigendum](#)

Programme: HAM - Hamas and PIJ

Identity information:

- **Name/Alias:** Reda Ali KHAMIS
- **Name/Alias:** Rida Ali KHAMIS **Function:** business partner of the Chouman (Shuman) Group / Shuman for Currency Exchange SARL
- **Name/Alias:** رضا علي خميس

Birth information:

- **Birth date:** 20/09/1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Lebanon

Identification document information:

- **Source:** Lebanon **Document:** Other identification number 3194104 **Remark:** Passport or ID number

EU reference number: EU.11086.59

Legal basis: [2024/386 \(OJ L19012024\)](#)

Programme: HAM - Hamas and PIJ

Identity information:

- **Name/Alias:** Musa Muhammad Salim DUDIN **Function:** Member of Hamas political bureau
- **Name/Alias:** Mousa DOUDIN
- **Name/Alias:** Mousa DUDIN
- **Name/Alias:** Musa DUDIN
- **Name/Alias:** Musa Muhammad Salim DODIN
- **Name/Alias:** Musa Muhammad Salim DOUDIN
- **Name/Alias:** Mussa DODIN
- **Name/Alias:** Mussa DUDIN
- **Name/Alias:** موسى محمد سالم دودين
- **Name/Alias:** موسى دودين

Birth information:

- **Birth date:** 12/06/1972 **Birth place:** Palestinian Territory, Occupied, Hebron, Dura

Citizenship information:

- **Citizenship:** Palestinian Territory, Occupied

EU reference number: EU.11087.58

Legal basis: [2024/386 \(OJ L19012024\)](#)

Programme: HAM - Hamas and PIJ

Identity information:

- **Name/Alias:** Ayman AL-DUWAIK
- **Name/Alias:** Aiman Ahmad Rashed AL-DUWAIK
- **Name/Alias:** Aiman Ahmad R AL-DUWAIK
- **Name/Alias:** Aiman Ahmad AL-DUWAIK **Function:** CEO of Sidar Company, CEO of Anda Turk

Birth information:

- **Birth date:** 24/09/1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Jordan

EU reference number: EU.11878.63

Legal basis: [2024/1838 \(OJ L28062023\)](#)

Programme: HAM - Hamas and PIJ

Identity information:

- **Name/Alias:** Jamil Yusuf Ahmad Aliyan **Function:** Official of the Palestinian Islamic Jihad and leader of the Muhjat AlQuds Foundation

Birth information:

- **Birth date:** 01/01/1955 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Palestinian Territory, Occupied

EU reference number: [EU.11879.62](#)

Legal basis: [2024/1838 \(OJ L28062023\)](#)

Programme: HAM - Hamas and PIJ

Identity information:

- **Name/Alias:** Ahmed Sharif Abdallah Odeh **Function:** Former manager of Hamas' foreign investments; rapporteur to the Shura Council

Birth information:

- **Birth date:** 20/02/1951 **Birth place:** Jordan

Citizenship information:

- **Citizenship:** Jordan

EU reference number: [EU.11880.40](#)

Legal basis: [2024/1838 \(OJ L28062023\)](#)

Programme: HAM - Hamas and PIJ

Identity information:

- **Name/Alias:** Ali Morshed Shirazi **Function:** Senior official of the Islamic Revolutionary Guard Corps – Quds Force official **Remark:** serving as Bureau Chief of the Palestine Branch, operating out of Lebanon

Birth information:

- **Birth date:** 07/02/1969 **Birth place:** Iraq, Najaf

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.11881.39](#)

Legal basis: [2024/1838 \(OJ L28062023\)](#)

Programme: HAM - Hamas and PIJ

Identity information:

- **Name/Alias:** Zuheir Shamlakh **Function:** Hamas money changer and financial facilitator for cryptocurrencies

Birth information:

- **Birth date:** 15/11/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Palestinian Territory, Occupied

EU reference number: [EU.11882.38](#)

Legal basis: [2024/1838 \(OJ L28062023\)](#)

Programme: HAM - Hamas and PIJ

Identity information:

- **Name/Alias:** Ismail Barhoum **Function:** Member of Hamas' Political Bureau in Gaza and its Governing Shura Council, Head of Hamas' Charitable Institutions Association

Birth information:

- **Birth date:** 23/12/1968 **Birth place:** Palestinian Territory, Occupied, Rafah

Citizenship information:

- **Citizenship:** Palestinian Territory, Occupied

EU reference number: [EU.11883.37](#)

Legal basis: [2024/1838 \(OJ L28062023\)](#)

Programme: HAM - Hamas and PIJ

Identity information:

- **Name/Alias:** Maher Rebhi Obeid **Function:** Hamas political leader and member of Hamas' Political Bureau

Birth information:

- **Birth date:** 10/03/1958 **Birth place:** Jordan, Amman

Citizenship information:

- **Citizenship:** Palestinian Territory, Occupied

EU reference number: [EU.10132.45](#)

Legal basis: [2023/1098 \(OJ L145\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Олег Михайлович СВИРИДЕНКО
- **Name/Alias:** Oleg Mikhailovich SVIRIDENKO **Function:** Deputy Minister of Justice of the Russian Federation
- **Name/Alias:** Oleg Michajlovitj SVIRIDENKO
- **Name/Alias:** Oleg Sviriděnko
- **Name/Alias:** Oleg Michajlovič SVIRIDENKO

Birth information:

- **Birth date:** 29/07/1962 **Birth place:** Belarus, Potapovka, Buda-Koshelyovsky district, Gomel region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 772704610955 **Remark:** Individual Taxpayer Number

EU reference number: EU.10134.43

Legal basis: 2024/2999 (OJ L03122024)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Andrej Zadačín
- **Name/Alias:** Andrei Andreevich ZADACHIN **Title:** Major **Function:** Investigator of the Major Investigative Unit at the Investigative Committee of the Russian Federation
- **Name/Alias:** Andrej Andrejevič ZADAČIN
- **Name/Alias:** Андрей Андреевич ЗАДАЧИН
- **Name/Alias:** Andrej Andrejevitj ZADATJIN

Birth information:

- **Birth date:** 22/08/1990 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 771577190559 **Remark:** Individual Taxpayer Number
- **Source:** Unknown country **Document:** Other identification number YBLWST14JJ39 **Remark:** Fiscal Registration Number

EU reference number: EU.10135.42

Legal basis: 2023/1098 (OJ L145)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Данила Юрьевич МИХЕЕВ
- **Name/Alias:** Danila Yurievich MIKHEEV **Function:** Director of (Russian) non-profit organization “Independent expert”
- **Name/Alias:** Danila Jurjevitj MICHEJEV
- **Name/Alias:** Danila Michejev
- **Name/Alias:** Danila Jurijevič MICHEJEV

Birth information:

- **Birth date:** 01/03/1999 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 771577190559 **Remark:** Individual Taxpayer Number

EU reference number: EU.10136.41

Legal basis: 2023/1098 (OJ L145)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Denis Vladimirovich KOLESNIKOV **Title:** Lieutenant General **Function:** Head of the Investigative Department at the Investigative Committee of the Russian Federation
- **Name/Alias:** Денис Владимирович КОЛЕСНИКОВ
- **Name/Alias:** Denis Vladimirovitj KOLESNIKOV
- **Name/Alias:** Denis Vladimirovič KOLESNIKOV

Birth information:

- **Birth date:** 29/06/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10137.40**Legal basis:** 2024/2999 (OJ L03122024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Diana Igorevna MIŠČENKOVÁ
- **Name/Alias:** Диана Игоревна МИЩЕНКО
- **Name/Alias:** Diana Igorevna GARİPOVA
- **Name/Alias:** Diana Igorevna MISHCHENKO **Function:** Judge of the Khamovniki District Court of Moscow **Remark:** Maiden name: GARİPOVA
- **Name/Alias:** Diana Igorevna MISJTJENKO
- **Name/Alias:** Diana Miščenková

Birth information:

- **Birth date:** 12/05/1977 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 771805281790 **Remark:** Individual Taxpayer Number
- **Source:** Unknown country **Document:** Other identification number K7VGTQKBDX68 **Remark:** Fiscal registration no
- **Source:** Unknown country **Document:** National passport 4508731961

EU reference number: EU.10139.38**Legal basis:** 2023/1098 (OJ L145)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Елена Анатольевна ЛЕНСКАЯ
- **Name/Alias:** Elena Anatolievna LENSKAJA **Function:** Judge of the Basmaniy District Court of Moscow
- **Name/Alias:** Elena Anatolievna LENSKAJOVÁ
- **Name/Alias:** Jelena Anatoljevna LENSKAJA
- **Name/Alias:** Elena Lenskaja

Birth information:

- **Birth date:** 22/01/1979 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 770905658030 **Remark:** Individual Taxpayer Number

EU reference number: EU.10141.15**Legal basis:** 2023/1098 (OJ L145)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Илья Павлович КОЗЛОВ
- **Name/Alias:** Ilja Pavlovitj KOZLOV
- **Name/Alias:** Il'ja Pavlovič KOZLOV
- **Name/Alias:** Ilya Pavlovich KOZLOV **Function:** Judge of the Moscow City Court
- **Name/Alias:** Ilja Kozlov

Birth information:

- **Birth date:** 17/10/1973 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10142.14**Legal basis:** 2024/2999 (OJ L03122024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Sergei Gennadievich PODOPRIGOROV **Function:** Judge of the Moscow City Court
- **Name/Alias:** Sergej Gennadjevitj PODOPRIGOROV
- **Name/Alias:** Sergej Gennadjevič PODOPRIGOROV
- **Name/Alias:** Sergej PODOPRIGOROV
- **Name/Alias:** Сергей Геннадьевич ПОДОПРИГОРОВ

Birth information:

- **Birth date:** 08/01/1974 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 772606428578 **Remark:** Individual Taxpayer Number

Contact information:

- **Address:** Russian Federation, 123100 Москва, Шмитовский пр-д, 16с2, Квартира 52
- **Address:** Russian Federation, 123100 Moscow, Shmitovskiy Proyezd, 16с2 ; Apartment 52 **Remark:** Шмитовский пр-д, 16с2, Москва, Россия, 123100. Квартира 52

EU reference number: [EU.10143.13](#)

Legal basis: [2023/1098 \(OJ L145\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Dmitriy Viktorovich KOMNOV **Title:** Lieutenant Colonel **Function:** Head of Moscow pre-trial detention centre SIZO-5 "Vodnik"
- **Name/Alias:** Dmitrij Viktorovič KOMNOV
- **Name/Alias:** Дмитрий Викторович КОМНОВ
- **Name/Alias:** Dmitrij Komnov
- **Name/Alias:** Dmitrij Viktorovitj KOMNOV

Birth information:

- **Birth date:** 17/05/1977 **Birth place:** Russian Federation, Kashira region (district), Moscow (oblast)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10412.37](#)

Legal basis: [2023/1495 \(OJ L183 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Oleg Anatolyevich BARANOV **Function:** Head of the Main Directorate of Internal Affairs of the City of Moscow; Lieutenant General of the Police **Remark:** Associated entities: Main Directorate of Internal Affairs of the City of Moscow; Center for Combating Extremism; Department of Information Technologies of the City of Moscow; NTechLab; Tevian
- **Name/Alias:** Олег Анатольевич БАРАНОВ
- **Name/Alias:** Oleg Anatolievich BARANOV
- **Name/Alias:** Oleg Anatoljevitj BARANOV

Birth information:

- **Birth date:** 16/03/1969 **Birth place:** Germany, Potsdam

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10413.36](#)

Legal basis: [2023/1495 \(OJ L183 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Едуард Лисенко
- **Name/Alias:** Eduard Anatoljevitj LYSENKO
- **Name/Alias:** Eduard Anatolyevich LYSENKO **Function:** Minister of the Government of Moscow; Head of the Department of Information Technologies of the City of Moscow **Remark:** Associated individual: Natalia Sergunina.
- Associated entities: Department of Information Technologies of the City of Moscow; The Main Directorate of Internal Affairs of the City of Moscow
- **Name/Alias:** Эдуард Анатольевич ЛЫСЕНКО
- **Name/Alias:** Eduard Anatolievich LYSENKO

Birth information:

- **Birth date:** 22/01/1975 **Birth place:** Russian Federation, Yaroslavl **Remark:** Then Russian SFSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10414.35](#)

Legal basis: [2023/1495 \(OJ L183 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Natalja Aleksejevna SERGUNINA
- **Name/Alias:** Natalia Serguninová
- **Name/Alias:** Natalia Alexejevna SERGUNINOVÁ
- **Name/Alias:** Наталья Алексеевна СЕРГУНИНА
- **Name/Alias:** Natalia Alekseevna SERGUNINA **Function:** Deputy Mayor in the Government of Moscow; Head of the Apparatus of the Mayor and Government of Moscow **Remark:** Associated individuals: Eduard Lysenko.
Associated entities:
Department of Information Technologies of the City of Moscow;
Main Directorate of Internal Affairs of the City of Moscow

Birth information:

- **Birth date:** 22/08/1978 **Birth place:** Russian Federation, Moscow **Remark:** Then Russian SFSR

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, 125009 Moscow, Voznesensky pereulok, 22 **Phone:** +74956298447 **Remark:** Office address

EU reference number: [EU.10415.34](#)

Legal basis: [2023/1495 \(OJ L183 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Dmitrij Nožkin
- **Name/Alias:** Dmitrij Jurievitj NOZJKIN
- **Name/Alias:** Дмитрий Юрьевич НОЖКИН
- **Name/Alias:** Dmitrij Jurievič NOŽKIN
- **Name/Alias:** Dmitry Yurievich NOZHKIN **Function:** Head of IK-6 prison in Melekhovo, Vladimir region

Birth information:

- **Birth date:** 03/07/1981 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 583520944622 **Remark:** Individual Taxpayer Number

Contact information:

- **Address:** Russian Federation, Vladimir region, 600009 Vladimir, Suzdalskaya St., 2, 118

EU reference number: [EU.10416.33](#)

Legal basis: [2023/1495 \(OJ L183 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Jurij Aleksandrovitj FOMIN
- **Name/Alias:** Yuri Alexandrovich FOMIN **Function:** Deputy head of IK-6 prison in Melekhovo, Vladimir Region
- **Name/Alias:** Юрий Александрович ФОМИН
- **Name/Alias:** Jurij Alexandrovič FOMIN
- **Name/Alias:** Jurij Fomin

Birth information:

- **Birth date:** 28/08/1986 **Birth place:** Unknown country

Contact information:

- **Address:** Russian Federation, Vladimir region, 601914 Kovrov, Komsomolskaya St., 95/2, 13

EU reference number: [EU.10417.32](#)

Legal basis: [2023/1495 \(OJ L183 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Danila Andrejevitj SINJUCHIN
- **Name/Alias:** Danila Andreevich SINYUKHIN **Function:** Deputy head of IK-6 prison in Melekhovo, Vladimir Region
- **Name/Alias:** Danila Andrejevič SINUCHIN
- **Name/Alias:** Данила Андреевич СИНЮХИН

Birth information:

- **Birth date:** 08/08/1990 **Birth place:** Unknown country

Contact information:

- **Address:** Russian Federation, Vladimir region, 600026 Vladimir, Narodnaya St., 8, 91

EU reference number: [EU.10418.31](#)

Legal basis: [2023/1495 \(OJ L183 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Anatolij Gorškov
- **Name/Alias:** Anatoly Alekseevich GORSHKOV **Function:** Deputy head of IK-6 prison in Melekhovo, Vladimir Region
- **Name/Alias:** Анатолий Алексеевич ГОРШКОВ
- **Name/Alias:** Anatolij Alexejevič GORŠKOV
- **Name/Alias:** Anatolij Aleksejevitj GORSJKOV

Birth information:

- **Birth date:** 06/05/1984 **Birth place:** Unknown country

Contact information:

- **Address:** Russian Federation, Vladimir region, 601911 Kovrov, Sergey Lazo St., 4/1, 75

EU reference number: [EU.10419.30](#)**Legal basis:** [2023/1495 \(OJ L183 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Dmitrij Makorin
- **Name/Alias:** Dmitry Ivanovich MAKORIN **Function:** Deputy head of IK-6 prison in Melekhovo, Vladimir Region
- **Name/Alias:** Дмитрий Иванович МАКОРИН
- **Name/Alias:** Dmitrij Ivanovič MAKORIN
- **Name/Alias:** Dmitrij Ivanovitj MAKORIN

Birth information:

- **Birth date:** 23/06/1984 **Birth place:** Unknown country

Contact information:

- **Address:** Russian Federation, Melekhovo, Vladimir region, Dachny proezd, 3, apt. 3 **Remark:** probably Melekhovo

EU reference number: [EU.10420.8](#)**Legal basis:** [2023/1495 \(OJ L183 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Михаил Алексеевич НАИМОВИЧ
- **Name/Alias:** Mikhail Alekseevich NEIMOVICH **Function:** Lieutenant of the Federal Penitentiary Service of Russia at penal colony IK-6 in Melekhovo, Vladimir Region
- **Name/Alias:** Michail Nejmovič
- **Name/Alias:** Michail Aleksejevitj Nejmovich
- **Name/Alias:** Michail Alexejevič NAIMOVIČ

Birth information:

- **Birth date:** 25/11/1997 **Birth place:** Unknown country

Contact information:

- **Address:** Russian Federation, Vladimir region, 601909 Kovrov, Muromskaya St., 9, 22

EU reference number: [EU.10422.6](#)**Legal basis:** [2023/1495 \(OJ L183 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Алексей Иванович ГИРИЧЕВ
- **Name/Alias:** Alexey Ivanovich GIRICHEV **Function:** Former Regional head of the FSIN in Vladimir region (Federal Penitentiary Service) (until March 2023); current deputy head of FSIN
- **Name/Alias:** Alexej Ivanovič GIRIČEV
- **Name/Alias:** Aleksej Ivanovitj GIRITJEV
- **Name/Alias:** Aleksey Girichev
- **Name/Alias:** Aleksej Giričev

Birth information:

- **Birth date:** 03/08/1975 **Birth place:** Russian Federation, Kalach, Kalachyevsky District, Voronezh Oblast **Remark:** Then Russian SFSR

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 382101379684 **Remark:** Individual Taxpayer Number

Contact information:

- **Address:** Russian Federation, Vladimir Region, 601911 Kovrov, Zoe Kosmodem yanskaya St., 5 Corps 1, 95 **Remark:** former address

EU reference number: [EU.10423.5](#)**Legal basis:** [2023/1495 \(OJ L183 I\)](#)**Programme:** HR - Human rights

Identity information:

- **Name/Alias:** Аркадий Александрович ГОСТЕВ
- **Name/Alias:** Arkady Alexandrovich GOSTEV **Function:** Director of the Russian Federal Penitentiary Service (FSIN); former Deputy Minister of the Interior (until 2021)
- **Name/Alias:** Arkadij Gostev
- **Name/Alias:** Arkadij Alexandrovič GOSTEV
- **Name/Alias:** Arkady Aleksandrovitj GOSTEV

Birth information:

- **Birth date:** 11/02/1961 **Birth place:** Russian Federation, Shatsky District, Ryazan Region **Remark:** Then Russian SFSR

Identification document information:

- **Source:** Russian Federation **Document:** National passport 620120675

Contact information:

- **Address:** Russian Federation, 117453 Moscow, Lobachevskogo, 92-12

EU reference number: [EU.10424.4](#)

Legal basis: [2023/1495 \(OJ L183 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Alexandr Samofal
- **Name/Alias:** Aleksandr Aleksandrovitj SAMOFAL
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Alexander Alexandrovič SAMOFAL
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Alexander Alexandrovich SAMOFAL **Function:** Agent of the Federal Security Service of the Russian Federation (FSB)
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Александр Александрович САМОФАЛ

Birth information:

- **Birth date:** 23/08/1981 **Birth place:** Russian Federation, Moscow **Remark:** Then SFSR

Contact information:

- **Address:** Russian Federation, Golitsyno, Military Unit 2568, FSB Border Service Academy **Remark:** former address

EU reference number: [EU.10532.81](#)

Legal basis: [2023/1499 \(OJ L183 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Sheikh Habibullah AGHA
- **Name/Alias:** Hadith Habibullah AGHA
- **Name/Alias:** Maulvi Habibullah AGHA
- **Name/Alias:** Mawlawi Habibullah AGHA
- **Name/Alias:** Habibullah AGHA **Function:** Acting Taliban Minister of Education
- **Name/Alias:** حبیب الله اغا

Birth information:

- **Birth date:** from 1954 to 1955 **Birth place:** Afghanistan, Vach Bakhto, Shah Wali Kot, Kandahar province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: [EU.10533.80](#)

Legal basis: [2023/1499 \(OJ L183 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Mawlawi Sheikh Abdul Hakim Haqqani Ishaqzai
- **Name/Alias:** Abdul Hakim HAQQANI **Function:** Acting Taliban Chief Justice of the Supreme Court of Afghanistan; Qazi al-Quzzat (Supreme Judge)
- **Name/Alias:** لښات شىخ عبدال حکيم حقاني
- **Name/Alias:** شىخ ال حدىٹ مولوي عبدال حکيم حقاني
- **Name/Alias:** “Shaikhul Hadis” Maulvi Abdul Hakim “Haqqani”

Birth information:

- **Birth date:** 1967 **Birth place:** Afghanistan, Panjwayi district, Kandahar province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: [EU.10534.79](#)

Legal basis: [2023/1499 \(OJ L183 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** عبدال حکیم شری ری
- **Name/Alias:** Abdul-Hakim Shara'i
- **Name/Alias:** Abdul-Hakim Sharie
- **Name/Alias:** Abdul-Hakim Sharae
- **Name/Alias:** Abdul-Hakim SHAREI **Title:** Shaikh-al-Hadith Mawlawi **Function:** Acting Taliban Minister of Justice

Birth information:

- **Birth date:** 1961 **Birth place:** Afghanistan, Ayub Khil, Khost province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: [EU.10535.78](#)

Legal basis: [2023/1499 \(OJ L183 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** James Mark NANDO **Title:** Major General **Function:** a senior officer in the South Sudan People's Defence Forces (SSPDF)

Birth information:

- **Birth place:** South Sudan, Ezo County, Western Equatoria, Ezo

Citizenship information:

- **Citizenship:** South Sudan

Contact information:

- **Address:** South Sudan, Juba

EU reference number: [EU.10536.77](#)

Legal basis: [2023/1499 \(OJ L183 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Mahamet Salleh
- **Name/Alias:** Mahamat SALLEH Adoum Kette **Title:** General **Function:** leading figure in the Popular Front for the Rebirth of Central African Republic (FPRC)

Birth information:

- **Birth place:** Central African Republic, Haute-Kotto Prefecture

Citizenship information:

- **Citizenship:** Central African Republic

EU reference number: [EU.10538.75](#)

Legal basis: [2023/1499 \(OJ L183 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Igor Leonidovich KOLEDA **Title:** Colonel **Function:** Commander of the 30th Motorised Rifle Brigade (Russia)
- **Name/Alias:** Ігор Леонідович КОЛЕДА
- **Name/Alias:** Игорь Леонидович КОЛЕДА
- **Name/Alias:** Igor Leonidovitš KOLEDA
- **Name/Alias:** Igor Leonidovič KOLEDA
- **Name/Alias:** Igor Leonidovič Koleda
- **Name/Alias:** Ihor Leonidovytyj KOLEDA
- **Name/Alias:** Igor Leonidowicz Koleda

Birth information:

- **Birth date:** 11/12/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** Other identification number 540530367155 **Remark:** Armed forces identification number (Russia)

EU reference number: [EU.10753.36](#)

Legal basis: [2023/1715 \(OJ L221 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Denis Vladimirovič KOROVIN
- **Name/Alias:** Denis Vladimirovitj KOROVIN
- **Name/Alias:** Денис Владимирович КОРОВИН
- **Name/Alias:** Denis Vladimirovich KOROVIN **Function:** Officer of the Federal Security Service of the Russian Federation (FSB)

EU reference number: [EU.10754.35](#)

Legal basis: [2023/1715 \(OJ L221 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Dljaver Memetovitj BERBEROV
- **Name/Alias:** Dliaver Memetovich BERBEROV **Function:** Judge at the “Simferopol District Court of the Republic of Crimea”
- **Name/Alias:** Dľaver Memetovič BERBEROV
- **Name/Alias:** Длявер Меметович БЕРБЕРОВ

Birth information:

- **Birth date:** 17/08/1978 **Birth place:** Uzbekistan

Identification document information:

- **Source:** Ukraine **Document:** National Fiscal Code 2871801456 **Remark:** DRFO Code
(Державний реєстр фізичних осіб – платників податків, state register of individuals - taxpayers)

Contact information:

- **Address:** Ukraine, Crimea, Simferopol, 6, Turkenicha Street

EU reference number: [EU.10755.34](#)

Legal basis: [2023/1715 \(OJ L221 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Vitalij Olegovič VLASOV
- **Name/Alias:** Vitalij Olegovitj VLASOV
- **Name/Alias:** Виталий Олегович ВЛАСОВ
- **Name/Alias:** Vitaliy Olegovich VLASOV **Function:** Investigator at the Federal Security Service of the Russian Federation (FSB)
- **Name/Alias:** Vitalij Vlasov

Birth information:

- **Birth date:** 07/05/1986 **Birth place:** Russian Federation, Shimanovsk, Amur Oblast

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10756.33](#)

Legal basis: [2023/1715 \(OJ L221 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Viktor Viktorovich KRAPKO **Function:** Judge of the “Supreme Court of the Republic of Crimea”;
Former Judge at the Kiev District Court of Simferopol
- **Name/Alias:** Виктор Викторович КРАПКО
- **Name/Alias:** Viktor Viktorovič KRAPKO
- **Name/Alias:** Viktor Viktorovitj KRAPKO

Birth information:

- **Birth date:** 22/01/1989 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10757.32](#)

Legal basis: [2023/1715 \(OJ L221 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Anastasia Ivanovna SUPRYAGA **Function:** Prosecutor in the “Prosecutor’s Office of Crimea”
- **Name/Alias:** Anastasia Suprjagová
- **Name/Alias:** Anastasija Ivanovna SUPRJAGA
- **Name/Alias:** Anastasija Ivanovna SUPRIAGOVÁ
- **Name/Alias:** Анастасия Ивановна СУПРЯГА

Birth information:

- **Birth date:** 15/03/1983 **Birth place:** Ukraine, Vinohradove, Saksy district, Crimea

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11112.95](#)**Legal basis:** [2023/1715 \(OJ L221 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Jelena Viktorovna PODOLNAJA
- **Name/Alias:** Elena Podolnajová
- **Name/Alias:** Елена Викторовна ПОДОЛЬНАЯ
- **Name/Alias:** Jelena Viktorovna PODOENÁ
- **Name/Alias:** Elena Victorovna PODOLNAYA **Function:** Russian Prosecutor; Deputy Prosecutor at the “Simferopol District Court in the Republic of Crimea”

Birth information:

- **Birth date:** 05/09/1978 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 261803847664 **Remark:** Tax ID number

EU reference number: [EU.11114.93](#)**Legal basis:** [2024/417 \(OJ L29012024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Jekaterina Mizulinová
- **Name/Alias:** Ekaterina Mikhailovna MIZULINA **Function:** Chairwoman of the Safe Internet League (Russia); Member of the Civic Chamber of the Russian Federation **Remark:** Associated individuals: Elena Borisovna Mizulina; Konstantin Valerevich Malofeev
- **Name/Alias:** Екатерина Михайловна МИЗУЛИНА
- **Name/Alias:** Jekaterina Michajlovna MIZULINA
- **Name/Alias:** Jekatěrina Mizulinová

Birth information:

- **Birth date:** 01/09/1984 **Birth place:** Russian Federation, Yaroslavl **Remark:** Then Russian SFSR (USSR)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11115.92](#)**Legal basis:** [2024/417 \(OJ L29012024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Valentina Levašovová
- **Name/Alias:** Валентина Евгеньевна ЛЕВАШОВА
- **Name/Alias:** Valentyna Jevhenijivna LEVASJOVA
- **Name/Alias:** Valentina Jevgenjevna LEVASJOVA
- **Name/Alias:** Valentina Levašovová
- **Name/Alias:** Valentina Evgen'yevna LEVASHOVA
- **Name/Alias:** Valentina Evgenievna LEVASHOVA **Function:** Judge, Basmanniy District Court, Moscow
- **Name/Alias:** Валентина Євгеніївна ЛЕВАШОВА

Birth information:

- **Birth date:** 14/10/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, 107061 Moscow, Preobrazhenskiy Val St., 24 building 1, Flat 69

EU reference number: [EU.11116.91](#)**Legal basis:** [2024/417 \(OJ L29012024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Олег Викторович АЛИПОВ
- **Name/Alias:** Oleg Viktorovitj ALYPOV
- **Name/Alias:** Олег Викторович АЛЫПОВ
- **Name/Alias:** Oleg Viktorovich ALYPOV **Function:** Golovinsky Interdistrict Prosecutor of Moscow
- **Name/Alias:** Oleh Viktorovytj ALYPOV

Birth information:

- **Birth date:** 07/03/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11117.90](#)

Legal basis: [2024/417 \(OJ L29012024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Ludmila Smolkinová
- **Name/Alias:** Людмила Михайловна СМОЛКИНА
- **Name/Alias:** Ludmila Mikhailovna SMOLKINA **Function:** Judge, Moscow City Court
- **Name/Alias:** Людмила Михайлівна СМОЛКІНА
- **Name/Alias:** Ljudmila Michajlovna SMOLKINA
- **Name/Alias:** Ljudmyla Mychajlivna SMOLKINA
- **Name/Alias:** Ljudmila Smolkinová

Birth information:

- **Birth date:** 06/08/1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, 125412 Moscow, 45, Angarskaya St., building 1, 51

EU reference number: [EU.11413.24](#)

Legal basis: [2024/952 \(OJ L22032024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Jurij Konovčjev
- **Name/Alias:** Juri Konovejev
- **Name/Alias:** Jurij Konovejev
- **Name/Alias:** Юрий КОНОВЕЕВ
- **Name/Alias:** Yuri KONOVEEV **Function:** Head of the SUS detachment "PKT" in the IK-3 penal colony (Russia), also known as the head of the department of educational work

Birth information:

- **Birth date:** 07/05/1987 **Birth place:** Ukraine, Rivne **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11414.23](#)

Legal basis: [2024/952 \(OJ L22032024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Alexej Lisjuk
- **Name/Alias:** Aleksei Lisjuk
- **Name/Alias:** Alexej Lisiuk
- **Name/Alias:** Алексей Васильевич ЛИСЮК
- **Name/Alias:** Alexei Vassilyevich LISYUK **Function:** Head of the medical unit in the IK-3 penal colony (Russia); general hygiene doctor
- **Name/Alias:** Alexei Vassilyevich LYSYUK

Birth information:

- **Birth date:** 1984 **Birth place:** Russian Federation, Ussuriysk **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11415.22](#)

Legal basis: [2024/2999 \(OJ L03122024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Вадим Константинович КАЛИНИН
- **Name/Alias:** Vadim Konstantinovič Kalinin
- **Name/Alias:** Wadim Konstantinowitsch KALININ **Function:** Head of IK-3 penal colony

Birth information:

- **Birth date:** 07/03/1973 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 663401241613 **Remark:** Individual Taxpayer Number

EU reference number: EU.11416.21**Legal basis:** 2024/952 (OJ L22032024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Sergej Nikolajevič Koržov
- **Name/Alias:** Sergei Nikolajevitš Koržov
- **Name/Alias:** Sergej Nikolajevič Koržov
- **Name/Alias:** Siergiej Nikolajewicz KORZHOV
- **Name/Alias:** Sergey Nikolaevich KORZHOV **Function:** Deputy head of IK-3 penal colony (Russia)
- **Name/Alias:** Сергей Николаевич КОРЖОВ

Birth information:

- **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11417.20**Legal basis:** 2024/952 (OJ L22032024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Vasilij Alexandrovič Vydrin
- **Name/Alias:** Vasili Aleksandrovitš Vydrin
- **Name/Alias:** Vasilij Alexandrovič Vydrin
- **Name/Alias:** Василий Александрович Видрин
- **Name/Alias:** Vasily Alexandrovich VYDRIN **Function:** Deputy head of IK-3 penal colony (Russia)
- **Name/Alias:** Василий Александрович ВЫДРИН

Birth information:

- **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11418.19**Legal basis:** 2024/952 (OJ L22032024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Vladimir Ivanovič Pilipčik
- **Name/Alias:** Vladimir Ivanovitš Piliptšik
- **Name/Alias:** Vladimir Ivanovič Pilipčik
- **Name/Alias:** Владимир Иванович ПИЛИПЧИК
- **Name/Alias:** Vladimir Ivanovich PILIPCHIK **Function:** Deputy head of IK-3 penal colony (Russia)

Birth information:

- **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11419.18**Legal basis:** 2024/952 (OJ L22032024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Alexandr Vladimirovič Goljakov
- **Name/Alias:** Aleksandr Vladimirovitš Goljakov
- **Name/Alias:** Alexandr Vladimirovič Goľakov
- **Name/Alias:** Александр Владимирович ГОЛЯКОВ
- **Name/Alias:** Alexander Vladimirovich GOLYAKOV **Function:** Deputy head of IK-3 penal colony (Russia)

Birth information:

- **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11420.93**Legal basis:** 2025/345 (OJ L202500345)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Alexander Valerievich OBRAZTSOV **Function:** Deputy head of the IK-3 penal colony
- **Name/Alias:** Александр Валерьевич ОБРАЗЦОВ

Birth information:

- **Birth date:** from 1980 to 1990 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, Yamalo-Nenets Autonomous, 629420 **Remark:** Priuralisky District

EU reference number: [EU.11421.92](#)

Legal basis: [2024/952 \(OJ L22032024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Игорь Борисович РАКИТИН
- **Name/Alias:** Igor Borisovich RAKITIN **Function:** Director of the Russian Federal Penitentiary Service's Directorate for the Yamal-Nenets Autonomous Region **Remark:** Director since 28 July 2020
- **Name/Alias:** Igor Borisovič Rakitin
- **Name/Alias:** Igor Borisovič Rakitin
- **Name/Alias:** Igor Borisovitš Rakitin

Birth information:

- **Birth date:** 05/10/1973 **Birth place:** Russian Federation, Tyumen Oblast **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 100602094834 **Remark:** Tax identification number

EU reference number: [EU.11422.91](#)

Legal basis: [2024/952 \(OJ L22032024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Валерий Геннадьевич БОЯРИНЕВ
- **Name/Alias:** Valeriy Gennadyevich BOYARINEV **Title:** Major-General **Function:** First deputy director of the Federal Penitentiary Service of the Russian Federation **Remark:** promoted to Major-General of internal service in 2024
- **Name/Alias:** Валерий Геннадиевич Бояринев
- **Name/Alias:** Valeri Gennadjevitš Bojarinev
- **Name/Alias:** Valerij Gennadjevič Bojariněv
- **Name/Alias:** Valerij Gennadievič Bojarinev

Birth information:

- **Birth date:** 02/09/1970 **Birth place:** Russian Federation, Berezovskiy, Krasnoyarskiy Kray **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 190113308460 **Remark:** Tax identification number

EU reference number: [EU.11423.90](#)

Legal basis: [2024/952 \(OJ L22032024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Дмитрий Андреевич АРТЮХОВ
- **Name/Alias:** Dmitriy Andreevich ARTYUKHOV **Function:** Governor of the Yamal-Nenets Autonomous Region (Russia)
- **Name/Alias:** Dmitrij Andrejevič Artjučov
- **Name/Alias:** Dmitrij Andrejevič Art'uchov
- **Name/Alias:** Dmitri Andrejevitš Artjuhov

Birth information:

- **Birth date:** 17/02/1988 **Birth place:** Russian Federation, Tyumen Oblast **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 720414941639 **Remark:** Tax identification number

EU reference number: [EU.11424.89](#)

Legal basis: [2024/952 \(OJ L22032024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Kirill Sergejevič Nikiforov
- **Name/Alias:** Kirill Sergejevič Nikiforov
- **Name/Alias:** Кирилл Сергеевич НИКИФОРОВ
- **Name/Alias:** Kirill Sergejevitš Nikiforov
- **Name/Alias:** Kirill Sergeevich NIKIFOROV **Function:** Judge of the Kovrov City Court
- **Name/Alias:** Кирил Сергеевич Никифоров

Birth information:

- **Birth date:** 14/03/1992 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11425.88**Legal basis:** 2024/952 (OJ L22032024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Andrej Alexandrovič Suvorov
- **Name/Alias:** Андрей Александрович СУВОРОВ
- **Name/Alias:** Andrey Aleksandrovich SUVOROV **Function:** Judge of the Moscow City Court
- **Name/Alias:** Andrej Alexandrovič Suvorov
- **Name/Alias:** Andrei Aleksandroviš Suvorov
- **Name/Alias:** Andrej Aleksandrovich Suvorov

Birth information:

- **Birth date:** 02/03/1980 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11426.87**Legal basis:** 2024/2999 (OJ L03122024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Александър Александрович Муханов
- **Name/Alias:** Alexandr Alexandrovič Muchanov
- **Name/Alias:** Alexandr Alexandrovič Muchanov
- **Name/Alias:** Aleksandr Aleksandrovich MUKHANOV **Function:** Director of correctional colony No 1 (IK-1), Russia, Former Director of correctional colony No 2 (IK-2)
- **Name/Alias:** Александр Александрович МУХАНОВ

Birth information:

- **Birth date:** 07/12/1984 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 332806323008 **Remark:** Individual Taxpayer Number

EU reference number: EU.11427.86**Legal basis:** 2024/2999 (OJ L03122024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Roman Alexandrovitch VIDYUKOV **Function:** Deputy Head of the Main Investigation Department at the State Investigative Committee of the Russian Federation.
Former investigator at the State Investigative Committee of the Russian Federation
- **Name/Alias:** Roman Vid'ukov
- **Name/Alias:** Роман Александрович ВИДЮКОВ
- **Name/Alias:** Roman Aleksandroviš Vidjukov

Birth information:

- **Birth date:** 30/07/1980 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11428.85**Legal basis:** 2024/2999 (OJ L03122024)**Programme:** HR - Human rights

Identity information:

- **Name/Alias:** Evgenia Sergeevna NIKOLAEVA **Function:** Judge at the Basmanny District Court in Moscow
- **Name/Alias:** Jevgenija Sergejevna Nikolajevová
- **Name/Alias:** Jevgenija Sergejevna Nikolajevová
- **Name/Alias:** Jevgenija Nikolajeva
- **Name/Alias:** Евгения Сергеевна НИКОЛАЕВА

Birth information:

- **Birth date:** 09/07/1981 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 771873894393 **Remark:** Individual Taxpayer Number

EU reference number: EU.11429.84

Legal basis: 2024/952 (OJ L22032024)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Natalija Nikolajevna Dudarová
- **Name/Alias:** Наталия Николаевна Дудар
- **Name/Alias:** Natalija Nikolajevna Dudar
- **Name/Alias:** Natalija Nikolajevna Dudarová
- **Name/Alias:** Natalia Nikolaevna DUDAR **Function:** Judge at the Basmanny District Court in Moscow
- **Name/Alias:** Наталия Николаевна ДУДАРЬ

Birth information:

- **Birth date:** 13/06/1974 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11430.62

Legal basis: 2024/952 (OJ L22032024)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Oleg Vladimirovič Sevostjanov
- **Name/Alias:** Oleg Vladimirovitš Sevostjanov
- **Name/Alias:** Oleg Vladimirovič Sevostianov
- **Name/Alias:** Олег Владимирович СЕВОСТЬЯНОВ
- **Name/Alias:** Oleg Vladimirovich SEVOSTYANOV **Function:** Head of the Department of the Ministry of Justice of Russia for the Yamalo-Nenets Autonomous Okrug

Birth information:

- **Birth date:** 16/10/1968 **Birth place:** Russian Federation, Irkutsk region, Bratsk **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 622701024605 **Remark:** Tax identification number

EU reference number: EU.11431.61

Legal basis: 2024/952 (OJ L22032024)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Vsevolod Lvovič Vukolov
- **Name/Alias:** Vsevolod Lvovič Vukolov
- **Name/Alias:** Всеволод Львович Вуколов
- **Name/Alias:** Vsevolod Lvovitš Vukolov
- **Name/Alias:** Всеволод Львович ВУКОЛОВ
- **Name/Alias:** Vsevolod Lvovich VUKOLOV **Function:** Deputy Minister of Justice of the Russian Federation

Birth information:

- **Birth date:** 07/04/1969 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 770405292394 **Remark:** Tax identification number

EU reference number: EU.11432.60**Legal basis:** 2024/952 (OJ L22032024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Viktor Evdokimovič Gavrilov
- **Name/Alias:** Viktor Jevdokimovič Gavrilov
- **Name/Alias:** Viktor Evdokimovič Gavrilov
- **Name/Alias:** Виктор Евдокимович ГАВРИЛОВ
- **Name/Alias:** Viktor Evdokimovich GAVRILOV **Function:** Head of the Transport Department of the Federal Security Service of the Russian Federation (FSB) Economic Security Service **Remark:** Associated individual: Aleksandr Vasilievich Bortnikov

Birth information:

- **Birth date:** 1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11433.59**Legal basis:** 2024/952 (OJ L22032024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Ilja Nikolajevič Kruglyšev
- **Name/Alias:** Илья Николаевич Круглишев
- **Name/Alias:** Ilia Nikolajevič Kruglyšev
- **Name/Alias:** Ilja Nikolajevič Kruglyšev
- **Name/Alias:** Ilya Nikolayevich KRUGLYSHEV **Title:** Captain **Function:** Senior Legal Counsellor of the Legal Service of the Organisational and Analytical Department of the Vladimir Region Federal Penitentiary Service
- **Name/Alias:** Илья Николаевич КРУГЛЫШЕВ

Birth information:

- **Birth date:** 23/02/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11434.58**Legal basis:** 2024/952 (OJ L22032024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Dmitrij Jevgeņjevič Samojlov
- **Name/Alias:** Дмитрий Евгениевич Самойлов
- **Name/Alias:** Dmitrij Jevgenievič Samojlov
- **Name/Alias:** Dmitri Jevgenjevič Samoilov
- **Name/Alias:** Dmitry Evgenievich SAMOILOV **Function:** Judge of the Kovrov City Court
- **Name/Alias:** Дмитрий Евгеньевич САМОЙЛОВ

Birth information:

- **Birth date:** 06/04/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11435.57**Legal basis:** 2024/952 (OJ L22032024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Илнар Ирфанович Басиров
- **Name/Alias:** Ilnar Irfanovič Basyrov
- **Name/Alias:** Il'nar Irfanovič Basyrov
- **Name/Alias:** Ilnar Irfanovič Basyrov
- **Name/Alias:** Ilnar Irfanovich BASYROV **Function:** judge of the Moscow City Court **Remark:** Associated entities: Moscow City Court
- **Name/Alias:** Ильнар Ирфанович БАСЫРОВ

Birth information:

- **Birth date:** 08/06/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11436.56**Legal basis:** 2024/2999 (OJ L03122024)**Programme:** HR - Human rights

Identity information:

- **Name/Alias:** Sergej Anatolevič Moroz
- **Name/Alias:** Sergej Anatolievich Moroz
- **Name/Alias:** Sergei Anatoljevitš Moroz
- **Name/Alias:** Сергей Анатольевич МОРОЗ
- **Name/Alias:** Sergey Anatolevich MOROZ **Function:** Head of the Federal Penitentiary Service of the Russian Federation for Moscow
- **Name/Alias:** Сергей Анатолевич Мороз

Birth information:

- **Birth date:** 15/09/1968 **Birth place:** Ukraine, Zaporozhye, Berdyansk **Remark:** Then Ukrainian SSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 644918369538 **Remark:** Individual Taxpayer Number

EU reference number: [EU.11437.55](#)

Legal basis: [2024/2999 \(OJ L03122024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Елена Евгеньевна МОРОЗОВА
- **Name/Alias:** Jelena Jevgeņjevena Morozová
- **Name/Alias:** Jelena Morozova
- **Name/Alias:** Jelena Morozovová
- **Name/Alias:** Elena Evgenievna MOROZOVA **Function:** Judge of the Khimki City Court

Birth information:

- **Birth date:** 02/12/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11438.54](#)

Legal basis: [2024/952 \(OJ L22032024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Musa Abdurachmanovič Musajev
- **Name/Alias:** Musa Abdurachmanovič Musajev
- **Name/Alias:** Муса Абдурахманович МУСАЕВ
- **Name/Alias:** Musa Abdurahmanovitš Musajev
- **Name/Alias:** Musa Abdurakhmanovich MUSAEV **Function:** Judge of the Moscow Regional Court

Birth information:

- **Birth date:** 14/10/1951 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11439.53](#)

Legal basis: [2024/2999 \(OJ L03122024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Michail Jurjevič Pticyн
- **Name/Alias:** Mihail Jurjevitš Ptitsyn
- **Name/Alias:** Michail Jurievič Pticyн
- **Name/Alias:** Михаил Юрьевич ПТИЦЫН
- **Name/Alias:** Mikhail Yurievich PTITSYN **Function:** Chairman of the Moscow City Court
- **Name/Alias:** Михаил Юриевич Птицин

Birth information:

- **Birth date:** 21/08/1963 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11440.31](#)

Legal basis: [2024/2999 \(OJ L03122024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Sergej Alexejevič Rjabcev
- **Name/Alias:** Sergey Alekseevich RYABTSEV **Function:** Judge of the Lefortovo District Court of Moscow
- **Name/Alias:** Сергей Алексеевич РЯБЦЕВ
- **Name/Alias:** Sergej Riabcev
- **Name/Alias:** Sergei Rjabtsev

Birth information:

- **Birth date:** 04/09/1989 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11441.30**Legal basis:** 2024/2999 (OJ L03122024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Pjotr Pavlovič Serkov
- **Name/Alias:** Пётр Павлович СЕРКОВ
- **Name/Alias:** Pjotr Serkov
- **Name/Alias:** Petr Pavlovich SERKOV **Function:** First Deputy Chairman of the Supreme Court of the Russian Federation
- **Name/Alias:** Piotr Serkov
- **Name/Alias:** Пётър Павлович Серков

Birth information:

- **Birth date:** 07/06/1955 **Birth place:** Russian Federation, Poldamasovo, Ulyanovsk region **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 732502615730 **Remark:** Individual Taxpayer Number

EU reference number: EU.11442.29**Legal basis:** 2024/952 (OJ L22032024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Juri Vasiljevič Sitnikov
- **Name/Alias:** Jurij Vasilievič Sitnikov
- **Name/Alias:** Jurij Vasiljevič Sitnikov
- **Name/Alias:** Юрий Василиевич Ситников
- **Name/Alias:** Yuri Vasilievich SITNIKOV **Function:** Judge of the Supreme Court of Russia (currently retired)
- **Name/Alias:** Юрий Васильевич СИТНИКОВ

Birth information:

- **Birth date:** 17/04/1961 **Birth place:** Russian Federation, Krutogorye, Lipetsk region **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11443.28**Legal basis:** 2024/2999 (OJ L03122024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Nikolaj Viktorovič Timošin
- **Name/Alias:** Nikolai Viktorovitš Timošin
- **Name/Alias:** Николай Викторович ТИМОШИН
- **Name/Alias:** Nikolaj Viktorovič Timošin
- **Name/Alias:** Nikolay Viktorovich TIMOSHIN **Function:** Chairman of the Presidium of the Supreme Court of the Russian Federation, previously member of the presidium.

Birth information:

- **Birth date:** 14/08/1959 **Birth place:** Russian Federation, Zhidkoe village, Znamensky district, Oryol region **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11444.27**Legal basis:** 2024/2999 (OJ L03122024)**Programme:** HR - Human rights

Identity information:

- **Name/Alias:** Vladimir Zajcev
- **Name/Alias:** Владимир Юрьевич ЗАЙЦЕВ
- **Name/Alias:** Vladimir Jurevič Zajcev
- **Name/Alias:** Vladimir Yurievich ZAITSEV **Function:** Chairman of the Appellate Chamber of the Supreme Court of the Russian Federation
- **Name/Alias:** Владимир Юриевич Зайцев
- **Name/Alias:** Vladimir Zaitsev

Birth information:

- **Birth date:** 31/03/1957 **Birth place:** Russian Federation, Valamaz, Krasnogorsk, Udmurtia SSR **Remark:** Udmurtia SSR is Udmurt Republic now

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11445.26**Legal basis:** 2025/345 (OJ L202500345)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Владимир Сергеевич ШВЕДОВ
- **Name/Alias:** Vladimir Sergeevich SHVEDOV **Function:** Head of the Department of State Policy in the Sphere of the Penitentiary System in the Russian Ministry of Justice **Remark:** Associated individual:
Vsevolod Lvovich Vukolov
Associated entity:
Russian Ministry of Justice

Birth information:

- **Birth date:** 26/10/1980 **Birth place:** Russian Federation, MOSCOW

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 4506085659
- **Source:** Russian Federation **Document:** Other identification number 773320017740 **Remark:** Tax identification number:

Contact information:

- **Address:** Russian Federation, MOSCOW

EU reference number: EU.11492.68**Legal basis:** 2024//1172 (OJ L19042024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Naria BEN FAZI
- **Name/Alias:** Neria BEN PAZI

Birth information:

- **Birth date:** 28/11/1993 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Israel

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 311509004 **Remark:** ID number, likely to be an Israeli one

EU reference number: EU.11493.67**Legal basis:** 2024//1172 (OJ L19042024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Yinon LEVI
- **Name/Alias:** Jinon Levi

Birth information:

- **Birth date:** 12/12/1992 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Israel

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 203807276 **Remark:** ID number, likely to be Israeli

EU reference number: EU.11494.66**Legal basis:** 2024//1172 (OJ L19042024)**Programme:** HR - Human rights

Identity information:

- **Name/Alias:** מאיר אטינגר
- **Name/Alias:** Meir Mordechai ETTINGER **Function:** member of the Hilltop Youth, a radical Israeli youth group **Remark:** Associated entity: Hilltop Youth

Birth information:

- **Birth date:** 04/10/1991 **Birth place:** Israel, Kiryat Moshe, Jerusalem

Citizenship information:

- **Citizenship:** Israel

EU reference number: [EU.11495.65](#)

Legal basis: [2024//1172 \(OJ L19042024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Elisha YERED **Function:** member of the Hilltop Youth, a radical Israeli youth group **Remark:** Associated entity: Hilltop Youth
- **Name/Alias:** Eliša Jered
- **Name/Alias:** אלישע ירד

Birth information:

- **Birth date:** 2001 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Israel

EU reference number: [EU.11913.69](#)

Legal basis: [2024/1960 \(OJ L15072024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Zvi BAR-YOSEF
- **Name/Alias:** Zvi BAR YOSEF **Function:** Established the unauthorized outpost known as “Zvi’s Farm” in the West Bank, east of the Halmish settlement. **Remark:** Associated entities: Zvi’s Farm

Birth information:

- **Birth date:** 20/09/1992 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Israel

Identification document information:

- **Source:** Unknown country **Document:** National identification card 204377998

EU reference number: [EU.11915.67](#)

Legal basis: [2024/1960 \(OJ L15072024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Baruch MARZEL **Function:** Member of the far-right political party “Otzma Yehudit”. Formerly leader of the Kahane party that was banned by the Israeli authorities in 1994.

Birth information:

- **Birth date:** 23/04/1959 **Birth place:** United States, Boston

Citizenship information:

- **Citizenship:** Israel
- **Citizenship:** United States

Contact information:

- **Address:** Palestinian Territory, Occupied, Tel Rumeida settlement, Hebron

EU reference number: [EU.12032.12](#)

Legal basis: [2024/1960 \(OJ L15072024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** משה שרביט
- **Name/Alias:** Moshe SHARVIT **Function:** An Israeli settler in the West Bank/Jordan Valley **Remark:** Associated entities: Moshe’s Farm
- **Name/Alias:** Moše Šarvit

Birth information:

- **Birth date:** 13/11/1994 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Israel

Identification document information:

- **Source:** Unknown country **Document:** National identification card 206223000

Contact information:

- **Address:** Palestinian Territory, Occupied, West Bank, Jordan Valley, Tirzah Valley Farm Outpost

EU reference number: [EU.12033.11](#)

Legal basis: [2024/1960 \(OJ L15072024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Issachar MANN
- **Name/Alias:** Isaschar MANNE **Function:** Founded the unauthorized Manne farm outpost in the South Hebron Hills
- **Name/Alias:** יששכר מן

Birth information:

- **Birth date:** 10/05/1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Israel

Identification document information:

- **Source:** Unknown country **Document:** National identification card 038826939

EU reference number: [EU.12034.10](#)

Legal basis: [2024/1960 \(OJ L15072024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** בן ציון גופשטיין
- **Name/Alias:** Ben-Zion “Bentzi” GOPSTEIN **Function:** The founder and leader of the extremist organization Lehava **Remark:** Associated entities: Lehava

Birth information:

- **Birth date:** 10/09/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Israel

Identification document information:

- **Source:** Unknown country **Document:** National identification card 024526394

Contact information:

- **Address:** Palestinian Territory, Occupied, Kiryat Arba, West Bank, Givat HaAvot

EU reference number: [EU.12052.47](#)

Legal basis: [2024/2999 \(OJ L03122024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Abdel Karim Mohammad IBRAHIM
- **Name/Alias:** Abdel Karim Mahmood IBRAHIM
- **Name/Alias:** Abdel Karim Mahmoud IBRAHIM **Function:** Chief of staff of the Syrian Army
- **Name/Alias:** عبد الكريم محمود إبراهيم

Birth information:

- **Birth place:** Syrian Arab Republic, Tartous

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: [EU.12053.46](#)

Legal basis: [2024/2008 \(OJ L22072024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** علي محمود عباس
- **Name/Alias:** Ali Mahmoud Abbas **Function:** Minister of Defence and Deputy Commander-in-Chief of the Army

Birth information:

- **Birth date:** 02/11/1964 **Birth place:** Syrian Arab Republic, Rif Dimashq

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.12054.45

Legal basis: 2024/2008 (OJ L22072024)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Ri Chang Dae **Function:** Minister of State Security

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.12058.41

Legal basis: 2024/2008 (OJ L22072024)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Yevhen Oleksandrovich SOBOLEV
- **Name/Alias:** Евгений Александрович Соболев
- **Name/Alias:** Evgeniy Aleksandrovich SOBOLEV **Function:** Head of the penitentiary service of the Russian occupation authorities in the Kherson region

Birth information:

- **Birth date:** 25/07/1985 **Birth place:** Ukraine, Kherson, Nova Kakhovka

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport Nova Kakhovka

EU reference number: EU.13191.18

Legal basis: 2025/1111 (OJ L202501111)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** محمد ال جاسم بن حسين
- **Name/Alias:** محمد حسين ال جاسم
- **Name/Alias:** أبو عمشة
- **Name/Alias:** Mohamed ALJASEM
- **Name/Alias:** محمد ال جاسم
- **Name/Alias:** Muhammad Husayn AL-JASIM
- **Name/Alias:** Abu AMSHA
- **Name/Alias:** Muhammad Hussein AL-JASIM **Function:** Muhammad Hussein al-Jasim is the founder and leader of the Sultan Sulaiman Shah Brigade, a Syrian armed militia active in the Syrian civil war. In March 2025, the Sultan Sulaiman Shah Brigade, under Muhammad Hussein al-Jasim's command, took part in the violence in the coastal region of Syria, targeting civilians and especially the Alawite community, including by committing arbitrary killings of civilians. Muhammad Hussein al-Jasim is therefore responsible for serious human rights abuses in Syria, including arbitrary killings. **Remark:** Associated entities: Sultan Sulaiman Shah Brigade
- **Name/Alias:** Muhammad AL-JASSIM BIN HUSSEIN

Birth information:

- **Birth date:** 1985 **Birth place:** Syrian Arab Republic, Hama Governorate, Al-Jawsa

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.13192.17

Legal basis: 2025/1111 (OJ L202501111)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** سيف بولاد
- **Name/Alias:** سيف بولاد أبو بكر
- **Name/Alias:** Seyf EBUBEKIR
- **Name/Alias:** Saif ABU BAKR
- **Name/Alias:** Sayf BALUD
- **Name/Alias:** Sayf Boulad ABU BAKR **Function:** Sayf Boulad Abu Bakr is the leader of the Hamza Division, an armed militia created in 2016 and operating in Syria. Throughout the Syrian civil war, the Hamza Division, under Sayf Boulad Abu Bakr's command, has been responsible for numerous acts of torture in that group's detention centers, for extortion and for forced displacement of civilians, especially in the regions of Afrin and Aleppo. **Remark:** Associated entities: Hamza Division
- **Name/Alias:** سيف أبو بكر
- **Name/Alias:** Seyf Ebu BEKIR

Birth information:

- **Birth date:** from 1987 to 1988 **Birth place:** Syrian Arab Republic, al-Bab District, Bza'ah

EU reference number: EU.6171.96

Legal basis: 2024/2999 (OJ L03122024)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Alexandr Petrovič KALAŠNIKOV
- **Name/Alias:** Alexandr Petrovich KALASHNIKOV
- **Name/Alias:** Александр Петрович КАЛАШНИКОВ
- **Name/Alias:** Alexander Petrovitj KALASJNIKOV
- **Name/Alias:** Aleksandr Petrovitj KALASJNIKOV
- **Name/Alias:** Alexander Petrovich KALASHNIKOV **Function:** Former Director of the Russian Federal Penitentiary Service (FSIN)

Birth information:

- **Birth date:** 27/01/1964 **Birth place:** Russian Federation, Novosibirsk Region/Oblast, Tatarsk **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 771670606787 **Remark:** ID number (probably Russia)

EU reference number: [EU.6172.95](#)

Legal basis: [2024/2999 \(OJ L03122024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Alexander Ivanovitj BASTRYKIN
- **Name/Alias:** Alexandr Ivanovitj BASTRYKIN
- **Name/Alias:** Alexandr Ivanovich BASTRYKIN
- **Name/Alias:** Александър Бастрикин
- **Name/Alias:** Alexandr Ivanovič BASTRYKIN
- **Name/Alias:** Alexander Ivanovich BASTRYKIN **Function:** Chairman of the Investigative Committee of the Russian Federation
- **Name/Alias:** Александр Иванович БАСТРЫКИН

Birth information:

- **Birth date:** 27/08/1953 **Birth place:** Russian Federation, Pskov **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 782618375392 **Remark:** ID number (probably Russia)

EU reference number: [EU.6173.94](#)

Legal basis: [2021/371 \(OJ L71I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Igor Viktorovitj KRASNOV
- **Name/Alias:** Игорь Викторович КРАСНОВ
- **Name/Alias:** Igor Viktorovich KRASNOV **Function:** Prosecutor General of the Russian Federation

Birth information:

- **Birth date:** 24/12/1975 **Birth place:** Russian Federation, Arkhangelsk **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.6174.93](#)

Legal basis: [2024/2999 \(OJ L03122024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Viktor Vasiljevič ZOLOTOV
- **Name/Alias:** Viktor Vasiljevitj ZOLOTOV
- **Name/Alias:** Виктор Васильевич ЗОЛОТОВ
- **Name/Alias:** Viktor Vasilyevich ZOLOTOV
- **Name/Alias:** Viktor Vasilievich ZOLOTOV **Function:** Director of the Federal Service of National Guard Troops of the Russian Federation (Rosgvardia). Commander-in-Chief of the National Guard Troops of the Russian Federation, as well as Commander of OMON – the Special Purpose Mobile Unit integrated in Rosgvardia.

Birth information:

- **Birth date:** 27/01/1954 **Birth place:** Russian Federation, Sasovo **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 770600283509 **Remark:** ID number (probably Russia)

EU reference number: [EU.6251.70](#)

Legal basis: [2021/2151 \(OJ L436\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** 朱海仑

- **Name/Alias:** ZHU Hailun **Function:** Member of the 13th National People's Congress of the People's Republic of China (in session from 2018 to 2023) representing the Xinjiang Uyghur Autonomous Region (XUAR); Member of the National People's Congress Supervisory and Judicial Affairs Committee (since 19 March 2018). **Remark:** Former Secretary of the Political and Legal Affairs Committee of the Xinjiang Uyghur Autonomous Region (XUAR) and former Deputy Secretary of the Party Committee of the XUAR (2016 to 2019). Former Deputy Head of the Standing Committee of the 13th People's Congress of the XUAR, a regional legislative body (2019 to 5 February 2021 but still active until at least March 2021).

Birth information:

- **Birth date:** 01/1958 **Birth place:** China, Lianshui, Jiangsu

Citizenship information:

- **Citizenship:** China

EU reference number: [EU.6252.69](#)

Legal basis: [2024/2999 \(OJ L03122024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Junzheng WANG **Function:** Member of the 20th Chinese Communist Party (CCP) Central Committee (December 2022 – December 2026); Deputy of the 14th National People's Congress (NPC, February 2023 – February 2027); Party Secretary of the Chinese Communist Party (CCP) in the Tibet Autonomous Region (TAR); Director of the Foreign Affairs Committee of the Tibet Autonomous Region (TAR) (since May 2024); former Party Secretary of the Xinjiang Production and Construction Corps (XPCC), and Deputy Secretary of the Party Committee of China's Xinjiang Uyghur Autonomous Region; Political commissar of the XPCC and CEO of the China Xinjian Group
- **Name/Alias:** 王君正

Birth information:

- **Birth date:** 05/1963 **Birth place:** China, Shandong, Linyi

Citizenship information:

- **Citizenship:** China

EU reference number: [EU.6253.68](#)

Legal basis: [2024/2999 \(OJ L03122024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Mingshan WANG **Function:** Deputy of the 14th National People's Congress (NPC, February 2023 – February 2027). Deputy Director (since February 2024) and former member of the Standing Committee of the Party Committee of the Xinjiang Uyghur Autonomous Region (XUAR). Former Secretary of the Political and Legal Affairs Committee of the XUAR (September 2020 - February 2024).

Former Director and Deputy Party Secretary of the Xinjiang Public Security Bureau (XPSB) between 2017 and January 2021.
- **Name/Alias:** 王明山

Birth information:

- **Birth date:** 01/1964 **Birth place:** China, Gansu, Wuwei

Citizenship information:

- **Citizenship:** China

EU reference number: [EU.6254.67](#)

Legal basis: [2024/2999 \(OJ L03122024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** 陈明国
- **Name/Alias:** Mingguo CHEN **Function:** Secretary of Political and Legal Affairs Commission of the Xinjiang Uygur Autonomous Region (XUAR) and Member of the CCP Standing Committee of the XUAR since February 2024. Former Director of the Xinjiang Public Security Bureau (XPSB) (since January 2021) and Vice-Chairman of the Xinjiang Uygur Autonomous Region (XUAR) People’s Government.

Birth information:

- **Birth date:** 10/1966 **Birth place:** China, Yilong, Sichuan

Citizenship information:

- **Citizenship:** China

EU reference number: [EU.6255.66](#)

Legal basis: [2022/2374 \(OJ L314\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Kjong-thä ČONG
- **Name/Alias:** Kyong-thaek JONG **Function:** Director of the General Political Bureau of the Korean People’s Army. Minister of State Security of the Democratic People’s Republic of Korea (DPRK) from 2017 until 2022.
- **Name/Alias:** 정경택
- **Name/Alias:** Kyo'ng-t'aek CHO'NG

Birth information:

- **Birth date:** from 1961 to 1963 **Birth place:** Unknown country **Remark:** between 1.1.1961 and 31.12.1963

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.6256.65](#)

Legal basis: [2023/2722 \(OJ L05122023\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Yong Gil RI **Title:** Vice Marshal **Function:** Chief of the General Staff of the Korean People’s Army (KPA) **Remark:** He was the Minister of Social Security from January 2021 until June or July 2021. He was also Chief of the General Staff of the Korean People’s Army (KPA) between 2018 and January 2021.
- **Name/Alias:** Yo’ng-kil YI
- **Name/Alias:** Yo’ng-kil RI
- **Name/Alias:** Yong Gi RI
- **Name/Alias:** Jong-Gil RI
- **Name/Alias:** 리영길

Birth information:

- **Birth date:** 1955 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.6258.63](#)

Legal basis: [2022/2374 \(OJ L314\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Abderrahim AL-KANI **Function:** key member of the Kaniyat Militia and brother of the Head of the Kaniyat Militia, Mohammed Khalifa Al-Khani (deceased in July 2021)
- **Name/Alias:** Abdel Rahim AL-SHAQAQI
- **Name/Alias:** عبدالرحيم الكاني
- **Name/Alias:** Abdel Rahim KHALIFA
- **Name/Alias:** Abdul-Rahim AL-KANI
- **Name/Alias:** Abdarraḥīm AL-KĀNĪ
- **Name/Alias:** Abd-al-Rahim AL-KANI

Birth information:

- **Birth date:** 07/09/1997 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Unknown country **Document:** National passport PH3854LY **Remark:** Passport number
- **Source:** Unknown country **Document:** Other identification number 119970331820 **Remark:** ID number

EU reference number: [EU.6259.62](#)**Legal basis:** [2024/2999 \(OJ L03122024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Аюбхан Вахаевич КАТАЕВ
- **Name/Alias:** Аюб Вахаевич КАТАЕВ
- **Name/Alias:** Ayubkhan Vakhaevich KATAEV
- **Name/Alias:** Aiub Vakhaevich KATAEV **Function:** Former Head of Department of the Ministry of Internal Affairs of the Russian Federation in the city of Argun in the Chechen Republic
- **Name/Alias:** Ajubchan Vachajevitj KATAJEV
- **Name/Alias:** Ajub Vachajevitj KATAJEV

Birth information:

- **Birth date:** 01/12/1983 **Birth place:** Russian Federation, Ilyinsky, Chechnya

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 014112081090 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 200505588830 **Remark:** ID Number

EU reference number: [EU.6260.40](#)**Legal basis:** [2021/2151 \(OJ L436\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Abuzaid Dzhandarovich VISMURADOV **Function:** Former Commander of the Special Rapid-Response Unit (SOBR) Team ‘Terek’, Deputy Prime Minister of the Chechen Republic, unofficial bodyguard of the Head of the Chechen Republic Ramzan Kadyrov
- **Name/Alias:** Abuzajd Dzhandarovitj VISMURADOV
- **Name/Alias:** Abuzayed Dzhandarovich VISMURADOV
- **Name/Alias:** Абузайд Джандарович ВИСМУРАДОВ

Birth information:

- **Birth date:** 24/12/1975 **Birth place:** Russian Federation, Akhmat-Yurt/Khosi-Yurt, former Checheno-Ingush Autonomous Soviet Socialist Republic (ASSR), now Chechen Republic

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.6261.39](#)**Legal basis:** [2021/478 \(OJ L99I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Gabriel Moses LOKUJO **Function:** Major General of the South Sudan People's Defense Forces (SSPDF)

Citizenship information:

- **Citizenship:** South Sudan

EU reference number: [EU.6775.49](#)**Legal basis:** [2021/2195 \(OJ L445I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Станислав Евгеньевич Дычко
- **Name/Alias:** Stanislav Evgenievitch DYCHKO **Function:** Mercenary of the Wagner Group
- **Name/Alias:** Stanislav Jevgenjevitj DYTJKO

Birth information:

- **Birth date:** 1990 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.6777.47](#)**Legal basis:** [2023/2722 \(OJ L05122023\)](#)**Programme:** HR - Human rights

Identity information:

- **Name/Alias:** Валерий Николаевич ЗАХАРОВ
- **Name/Alias:** Valerij Nikolajevitj ZAKHAROV
- **Name/Alias:** Valery Nikolaevich ZAKHAROV **Function:** former security counsellor to the President of the Central African Republic (CAR), former member of the Federal Security Service of the Russian Federation (FSB)
- **Name/Alias:** Valerij Zacharov
- **Name/Alias:** Валери Захаров
- **Name/Alias:** Valeriy Nikolaevich ZAKHAROV

Birth information:

- **Birth date:** 12/01/1970 **Birth place:** Russian Federation, Leningrad **Remark:** Then Russian SFSR, USSR (now ST Petersburg, Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number M-5658 **Remark:** Wagner Group ID

EU reference number: [EU.9772.16](#)

Legal basis: [2023/2722 \(OJ L05122023\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Максим ШУГАЛЕЙ
- **Name/Alias:** Maksim SHUGALEI
- **Name/Alias:** Maxim SHUGALEY **Function:** President of the Foundation for the Defence of National Values (FDNV)
- **Name/Alias:** Maksim ŠUGALEJ
- **Name/Alias:** Maksim Szugalej
- **Name/Alias:** Maksim Shugaley
- **Name/Alias:** Maxim ŠUGALEJ
- **Name/Alias:** Maxim Šugalej
- **Name/Alias:** Maksim SJUGALEJ

Birth information:

- **Birth date:** 24/02/1966 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, former USSR (now St Petersburg, Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 710508436

EU reference number: [EU.9773.15](#)

Legal basis: [2024/2999 \(OJ L03122024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Александр Григорьевич МАЛОЛЕТКО
- **Name/Alias:** Aleksandr Grigorjevitj MALOLETKO
- **Name/Alias:** Aleksandr Grigorievitch MALOLETKO **Function:** was a close collaborator of Yevgeniy Prigozhin
- **Name/Alias:** Alexandr Grigorjevič MALOLETKO
- **Name/Alias:** Aleksander Grigorjevič MALOLETKO

EU reference number: [EU.9775.13](#)

Legal basis: [2023/2722 \(OJ L05122023\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Константин Александрович ПИКАЛОВ
- **Name/Alias:** Konstantin Alexandrovič PIKALOV
- **Name/Alias:** Konstantin Aleksandrovič PIKALOV
- **Name/Alias:** Konstantin Pikałow
- **Name/Alias:** Konstantin Alexandrovitj PIKALOV
- **Name/Alias:** Konstantin Alexandrovich PIKALOV **Function:** One of the PMC Wagner Commanders in Africa; code name “Mazai” (Mazay). Since April 2023, he is also at the head of a new paramilitary group (Convoy) created in November 2022 to take action in Russia’s war of aggression against Ukraine

Birth information:

- **Birth date:** 23/07/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9776.12**Legal basis:** 2024/2999 (OJ L03122024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Дмитрий СЫТИЙ
- **Name/Alias:** Dimitri SYTYI
- **Name/Alias:** Dmitrij SYTIJ
- **Name/Alias:** Dimitrij SITIJ
- **Name/Alias:** Dimitri SYTH **Function:** Director of the Russian House of Bangui
- **Name/Alias:** Dimitri SYTIJ

Birth information:

- **Birth date:** 23/03/1989 **Birth place:** Belarus, Minsk

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 550246878

Contact information:

- **Address:** Russian Federation, ZP-198217 /CI St Petersburg, NA-SYTAIA / A1-TANKISTAZ KHRUSTITSKOGO 62 APT25

EU reference number: EU.9777.11**Legal basis:** 2024/2999 (OJ L03122024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Михаил Сергеевич ПОТЕПКИН
- **Name/Alias:** Michail Sergejevič POTEPKIN
- **Name/Alias:** Mihail Sergejevič POTEPKIN
- **Name/Alias:** Michail Sergejevitj POTEPKIN
- **Name/Alias:** Mikhail Sergeyevich POTEPKIN **Function:** Director of Meroe Gold **Remark:** Associated companies: Megaline; Concord; IT-Debugger

Birth information:

- **Birth date:** 29/09/1981 **Birth place:** Unknown country
- **Birth date:** 19/09/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 651697952

Contact information:

- **Address:** Sudan

EU reference number: EU.9778.10**Legal basis:** 2023/2722 (OJ L05122023)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Александр Александрович ИВАНОВ
- **Name/Alias:** Alexandr Alexandrovič IVANOV
- **Name/Alias:** Aleksandr Iwanow
- **Name/Alias:** Alexander Alexandrovich IVANOV **Function:** Representative of Russian military instructors in the Central African Republic.. Head of the Russian “Officers Union for International Security”, also called the Officers Community for International Security (COSI), a Wagner front company which sends Russian military instructors to CAR
- **Name/Alias:** Aleksandr Aleksandrovitj IVANOV
- **Name/Alias:** Aleksandr Alexandrovich IVANOV
- **Name/Alias:** Alexandre Alexandrovich IVANOV

Birth information:

- **Birth date:** 14/06/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Central African Republic, Bangui

EU reference number: EU.9779.9**Legal basis:** 2024/2999 (OJ L03122024)**Programme:** HR - Human rights

Identity information:

- **Name/Alias:** Виталий Викторович ПЕРФИЛЬЕВ
- **Name/Alias:** Vitalij Viktorovič PERFILEV
- **Name/Alias:** Vitalii Viktorovitch PERFILEV **Function:** former security advisor to the President of the Central African Republic (CAR) (until November 2023)
- **Name/Alias:** Vitalij Viktorovitj PERFILJEV

Birth information:

- **Birth date:** 11/09/1983 **Birth place:** Russian Federation, Novossibirsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport NR 75 2987491 **Validity:** valid from 30/03/2016 to 30/03/2026

Contact information:

- **Address:** Central African Republic, Bangui

EU reference number: EU.9780.84

Legal basis: 2024/2999 (OJ L03122024)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Andrej Sergejevič Manděl
- **Name/Alias:** Андрей Сергеевич МАНДЕЛЬ
- **Name/Alias:** Andrej Sergejevitj MANDEL
- **Name/Alias:** Andrej Sergejevič MANDEI
- **Name/Alias:** Andrei Sergeevich MANDEL **Function:** head of M-Invest, a cover entity for the Wagner Group's operations in Sudan

Birth information:

- **Birth date:** 02/03/1990 **Birth place:** Germany

Identification document information:

- **Source:** Unknown country **Document:** National passport 753615660

EU reference number: EU.9913.25

Legal basis: 2023/500 (OJ L69I)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Sheikh Muhammad Khalid HANAFI **Function:** Acting Taliban Minister for the propagation of virtue and the prevention of vice
- **Name/Alias:** šejk Muhammad Chalil HANAFÍ
- **Name/Alias:** Šejk Muhammad Khalid HANAFI
- **Name/Alias:** شیخ محمد خالد
- **Name/Alias:** Schejk Muhammad Khalid HANAFI

Birth information:

- **Birth date:** Circa 1970 **Birth place:** Afghanistan, Kolam Shaheed village, Doabi district, Nurestan province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.9914.24

Legal basis: 2024/2999 (OJ L03122024)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Alexander Georgievich FEDORINOV **Title:** Lieutenant Colonel **Function:** commanding officer of Moscow Police Station
- **Name/Alias:** Александр Георгиевич ФЕДОРИНОВ
- **Name/Alias:** Alexandr Georgijevitj FEDORINOV
- **Name/Alias:** Alexandr Georgijevič FEDORINOV

Birth information:

- **Birth date:** 31/05/1980 **Birth place:** Russian Federation, Tambov, Michurinsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9915.23

Legal basis: 2023/500 (OJ L69I)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Ivan RJABOV
- **Name/Alias:** Иван РЯБОВ
- **Name/Alias:** Ivan RYABOV **Function:** police officer of Moscow Police Station
- **Name/Alias:** Ivan RIABOV

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9917.21**Legal basis:** [2023/500 \(OJ L69I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Nikolaj Anatoljevitj KUZNETSOV
- **Name/Alias:** Nikolay Anatolevich KUZNETSOV **Title:** Major-General **Function:** Member of the armed forces of the Russian Federation, commander of the Dzerzhinsky division special forces unit of Rosgvardia (Federal Service of National Guard Troops of the Russian Federation)
- **Name/Alias:** Николай Анатольевич Кузнецов
- **Name/Alias:** Nikolaj Anatolevich Kuznetsov
- **Name/Alias:** Nikolaj Kuznetsov
- **Name/Alias:** Nikolay Kuznetsov
- **Name/Alias:** Nikolaj Anatolievich KUZNECOV

Birth information:

- **Birth date:** 13/04/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 645407737871 **Remark:** Tax identification number

EU reference number: EU.9919.19**Legal basis:** [2023/500 \(OJ L69I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Ramil' Rachmatullovič IBATULLIN
- **Name/Alias:** Ramil Rachmatullovitj IBATULLIN
- **Name/Alias:** Рамиль Рахматуллович Ибатуллин
- **Name/Alias:** Ramil Rakhmatulovich IBATULLIN **Title:** Colonel **Function:** Member of the armed forces of the Russian Federation, former commander of the 90th guards tank division

Birth information:

- **Birth date:** 22/10/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** Other identification number U-927425 **Remark:** Russian armed forces personnel number
- **Source:** Unknown country **Document:** National Fiscal Code 631409144707 **Remark:** Tax identification number:

EU reference number: EU.9920.94**Legal basis:** [2024/2999 \(OJ L03122024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Gatluak Nyang HOTH **Function:** Former County commissioner for Mayiandit county (Unity State, South Sudan) (from February 2021 until June 2024)

Citizenship information:

- **Citizenship:** South Sudan

EU reference number: EU.9921.93**Legal basis:** [2023/500 \(OJ L69I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Gordon Koang Char BIEL
- **Name/Alias:** Gordon Koang BIEL **Function:** County commissioner for Koch county (Unity State, South Sudan)
- **Name/Alias:** Koang Biel CHAR
- **Name/Alias:** Koang NYALUALGO

Birth information:

- **Birth place:** South Sudan

Citizenship information:

- **Citizenship:** South Sudan

EU reference number: [EU.9922.92](#)

Legal basis: [2024/2999 \(OJ L03122024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Toe UI **Title:** Major-General **Function:** Deputy Minister of Home Affairs, Myanmar
- **Name/Alias:** Toe YI

Birth information:

- **Birth date:** 1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9952.96](#)

Legal basis: [2024/2999 \(OJ L03122024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Nadá Muhammad NADÍM
- **Name/Alias:** Neda Mohammad NADEEM **Function:** Acting Taliban Minister for Higher Education **Remark:** acting Taliban Minister for Higher Education since 22 October 2022
- **Name/Alias:** نداء محمد ندی م
- **Name/Alias:** Neda Muhammad NADÍM

Birth information:

- **Birth date:** 1977 **Birth place:** Afghanistan, Kandahar

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: [EU.10852.46](#)

UN reference number: HTi.002

Legal basis: [2024/291 \(OJ L15012024\)](#)

Programme: HTI - Haïti

Identity information:

- **Name/Alias:** Izo **Remark:** Low quality alias
- **Name/Alias:** Johnson ANDRE **Function:** Leader of 5 Segond gang **Remark:** Error: PT version has Johnson as last name.

Birth information:

- **Birth date:** 1997 **Birth place:** Haiti, Port-au-Prince

Citizenship information:

- **Citizenship:** Haiti

Remark: 11.12.2023 UNLI Haiti

EU reference number: [EU.10853.45](#)

UN reference number: HTi.003

Legal basis: [2024/291 \(OJ L15012024\)](#)

Programme: HTI - Haïti

Identity information:

- **Name/Alias:** Ti Lapli **Remark:** Low quality alias
- **Name/Alias:** Renel DESTINA **Function:** leader of Grand Ravine gang

Birth information:

- **Birth date:** 11/06/1982 **Birth place:** Haiti

Citizenship information:

- **Citizenship:** Haiti

Remark: 11.12.2023 UNLI Haiti

EU reference number: [EU.10854.44](#)

UN reference number: HTi.004

Legal basis: [2024/291 \(OJ L15012024\)](#)

Programme: HTI - Haïti

Identity information:

- **Name/Alias:** Lanmo San Jou **Remark:** Low quality alias
- **Name/Alias:** Wilson JOSEPH **Function:** Leader of 400 Mawozo gang **Remark:** Error in FR version (Wilson as last name)

Birth information:

- **Birth date:** 28/02/1993 **Birth place:** Haiti

Citizenship information:

- **Citizenship:** Haiti

Remark: 11.12.2023 UNLI Haiti

EU reference number: EU.10855.43

UN reference number: HTi.005

Legal basis: 2024/291 (OJ L15012024)

Programme: HTI - Haïti

Identity information:

- **Name/Alias:** Vitelhomme INNOCENT **Function:** Leader of Kraze Barye gang

Birth information:

- **Birth date:** 27/03/1986 **Birth place:** Haiti, Port-au-Prince

Citizenship information:

- **Citizenship:** Haiti

Identification document information:

- **Source:** Haiti **Document:** Other identification number 004-341-263-3 **Remark:** National identification no.

Contact information:

- **Address:** Haiti, Port-au-Prince, 64, Soisson, Tabarre 49

Remark: 11.12.2023 UNLI Haiti

EU reference number: EU.12246.92

UN reference number: HTi.00

Legal basis: 2024/2755 (OJ L24102024)

Programme: HTI - Haïti

Identity information:

- **Name/Alias:** Prophane VICTOR **Function:** Former member of the Haitian Parliament (2016-2020).
Former customs officer.

Citizenship information:

- **Citizenship:** Haiti

Remark: UNLI 27.09.2024

EU reference number: EU.12247.91

UN reference number: HTi.007

Legal basis: 2024/2755 (OJ L24102024)

Programme: HTI - Haïti

Identity information:

- **Name/Alias:** Luckson ELAN **Function:** Leader of Gran Grif gang, the largest gang in the Artibonite Department (département de l'Artibonite), Haiti

Birth information:

- **Birth date:** 06/01/1988 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Haiti

Remark: UNLI 27.09.2024

EU reference number: EU.12372.12

Legal basis: 2024/3138 (OJ L16122024)

Programme: HTI - Haïti

Identity information:

- **Name/Alias:** Johns CATHEL
- **Name/Alias:** Jonel CATEL **Function:** Terre Noire gang leader (affiliated with G9 coalition of gangs)

Citizenship information:

- **Citizenship:** Haiti

EU reference number: EU.12373.11

Legal basis: 2024/3138 (OJ L16122024)

Programme: HTI - Haïti

Identity information:

- **Name/Alias:** Gabriel JEAN-PIERRE **Function:** leader of the GPep coalition of gangs (affiliated with Brooklyn gang)
- **Name/Alias:** Ti-Gabriel
- **Name/Alias:** Ti Gabriel
- **Name/Alias:** Gabo

Birth information:

- **Birth date:** 31/03/1984 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Haiti

EU reference number: EU.12374.10

Legal basis: 2024/3138 (OJ L16122024)

Programme: HTI - Haïti

Identity information:

- **Name/Alias:** Ferdens TILUS **Function:** Kokorat San Ras gang leader
- **Name/Alias:** General Meyer
- **Name/Alias:** Jeneral Meyè
- **Name/Alias:** Jeneral Meyer

Birth information:

- **Birth date:** 15/09/1995 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Haiti

EU reference number: EU.9112.51

Legal basis: 2023/2573 (OJ L14112023)

Programme: HTI - Haïti

Identity information:

- **Name/Alias:** Barbeque
- **Name/Alias:** Barbecue
- **Name/Alias:** Jimmy Cherizier **Function:** Former Police Officer **Remark:** leads an alliance of Haitian gangs known as the ‘G9 Family and Allies’; officer in the Haitian National Police in 2018
- **Name/Alias:** Barbecue
- **Name/Alias:** Barbecue

Birth information:

- **Birth date:** 30/03/1977 **Birth place:** Haiti, Port-au-Prince

Citizenship information:

- **Citizenship:** Haiti

Identification document information:

- **Source:** Haiti **Document:** National Fiscal Code 001-843-989-7 **Remark:** NIF – Haiti

Contact information:

- **Address:** Haiti, Port-au-Prince, 16, Imp Manius, Delmas 40 B

EU reference number: EU.10048.96

Legal basis: 2023/846 (OJ L109 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** بیژن نوباوه وطن
- **Name/Alias:** Bijan NOBAVEH VATAN **Function:** Member of the Iranian Parliament; First Deputy Chairman of the Culture Commission of the Iranian Parliament

Birth information:

- **Birth date:** from 1959 to 1960 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10050.73

Legal basis: 2023/846 (OJ L109 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mehdi, ALI BABAEI
- **Name/Alias:** محمدی علی بابایی
- **Name/Alias:** Mehdi ALIBABAEI **Title:** Major **Function:** provincial deputy of the Islamic Revolutionary Guard Corps (IRGC) in Qom
- **Name/Alias:** Ali Mehdi BABAEI

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10051.72

Legal basis: [2023/846 \(OJ L109 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali Asghar NOROUZI
- **Name/Alias:** Ali Asghar NOUROUZI **Function:** chairman of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation **Remark:** Associated individuals:
Seyyed Aminollah;
Emami Tabatabai;
Yahya Alaoddini;
Jamal Babamoradi;
Ahmad Karimi.
Associated entities:
Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation/Bonyad Taavon Sepah;
IRGC.

Birth information:

- **Birth date:** 11/11/1962 **Birth place:** Iran (islamic Republic Of), Dashtestan, Bushehr province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport Y53914915 **Validity:** valid to 11/05/2026
- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 4591967573 **Remark:** Iranian national ID

Contact information:

- **Address:** Iran (islamic Republic Of), Zein Aldin Municipality, Qom, 3739144673 Zein Aldin Municipality, Qom, Unit 29, 5th Floor, Talaieh Block-B1, Elahiyeh Complex 1, Number 0, Alley 2-Shahid Sajjad Rushanai, Rabbaninejad Street

EU reference number: EU.10052.71

Legal basis: [2023/846 \(OJ L109 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Seyyed Amin Ala Emami TABATABAI **Function:** vice-chairman of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation;
managing director of the IRGC Cooperative Foundation **Remark:** Associated individuals:
Ali Asghar Nourouzi;
Yahya Alaoddini;
Jamal Babamoradi;
Ahmad Karimi

Associated entities:
Islamic Revolutionary Guard Corps (IRGC);
Cooperative Foundation/Bonyad Taavon Sepah;
IRGC
- **Name/Alias:** Aminallah Imami TABATBAYI

Birth information:

- **Birth date:** 26/08/1963 **Birth place:** Iran (islamic Republic Of), Meybod

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 4489260229 **Remark:** Iranian national ID

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.10053.70

Legal basis: [2023/846 \(OJ L109 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Yahya ALA'ODDINI
- **Name/Alias:** Yahya ALAEDDINI
- **Name/Alias:** Yahya ALAODDINI **Function:** member of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation **Remark:** Associated individuals:
Ali Asghar Nourouzi;
Jamal Babamoradi;
Ahmad Karimi;
Seyyed Amin Ala Emami Tabatabai.
Associated entities:
Islamic Revolutionary Guard Corps (IRGC);
Cooperative Foundation/Bonyad Taavon Sepah;
IRGC

Birth information:

- **Birth date:** 21/05/1965 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport K47201906 **Validity:** valid to 19/10/2023
- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0036732958 **Remark:** Iranian national ID

EU reference number: [EU.10054.69](#)

Legal basis: [2023/846 \(OJ L109 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Jamal Ali BABAMORADI **Function:** member of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation **Remark:** Associated individuals:
Ali Asghar Nourouzi;
Ahmad Karimi;
Yahya Alaoddini;
Seyyed Amin Ala Emami Tabatabai.
Associated entities:
Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation/Bonyad Taavon Sepah;
IRGC

Birth information:

- **Birth date:** 24/05/1960 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0036824240 **Remark:** Iranian national ID

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: [EU.10055.68](#)

Legal basis: [2023/846 \(OJ L109 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ahmad Hasan KARIMI **Function:** member of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation **Remark:** Associated individuals:
Ali Asghar Nourouzi;
Yahya Alaoddini;
Seyyed Amin Ala Emami Tabatabai;
Jamal Ali Babamoradi.
Associated entities:
Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation/Bonyad Taavon Sepah;
IRGC

Birth information:

- **Birth date:** 11/12/1962 **Birth place:** Iran (islamic Republic Of), Qom

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0382947983 **Remark:** Iranian national ID

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.10112.10**Legal basis:** 2023/986 (OJ L134 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Salman ADINEHVAND **Function:** Commander of the Tehran Police Relief Unit of Iran's Law Enforcement Forces (LEF)
- **Name/Alias:** سلمان آدینه‌وند

Birth information:

- **Birth date:** 20/05/1980 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10113.9**Legal basis:** 2023/986 (OJ L134 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** سید محمد امین آقامیری
- **Name/Alias:** Seyyed Mohammad Amin AGHAMIRI **Function:** secretary of Iran's Supreme Council of Cyberspace (SCC)

Birth information:

- **Birth date:** 21/09/1986 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10114.8**Legal basis:** 2025/689 (OJ L202500689)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** محسن نیک‌ورز
- **Name/Alias:** Mohsen NIKVARZ **Function:** Head of the Judicial Protection and Information Department of the Prosecutor's Office in Kerman Province; former Public Prosecutor of Sirjan

Birth information:

- **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10115.7**Legal basis:** 2023/986 (OJ L134 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** نادر مرادی
- **Name/Alias:** Nader MORADI **Title:** Colonel **Function:** Deputy Supervisor of Public Spaces of the Public Security Police **Remark:** Iran

Birth information:

- **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10116.6**Legal basis:** 2023/986 (OJ L134 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Saeed MONTAZER AL-MAHDI **Title:** Brigadier General **Function:** police spokesman (i.e. spokesman of the Law Enforcement Forces (LEF) of Iran).
- **Name/Alias:** Said MONTAZER AL-MAHDI

Birth information:

- **Birth date:** 08/11/1971 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10172.18**Legal basis:** 2023/846 (OJ L109 I)**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** علی یزدی خواه
- **Name/Alias:** Ali YAZDIKHAH **Function:** Member of the Iranian Parliament; Member of the Culture Commission of the Iranian Parliament

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10212.19**Legal basis:** 2023/1298 (OJ L160 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** سید محمد موسویان
- **Name/Alias:** Seyed Mohammad MOUSAVIYAN
- **Name/Alias:** Seyyed Mohammad MOUSVIAN **Function:** Public and Revolutionary Prosecutor, Isfahan (Isfahan Province)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10213.18**Legal basis:** 2023/1298 (OJ L160 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** سید علی زارع نوری
- **Name/Alias:** Ali Zare NOURI **Function:** Deputy Judge of and advisor to the Provincial Criminal Court of Isfahan Province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10214.17**Legal basis:** 2023/1298 (OJ L160 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Nader SAFAVI
- **Name/Alias:** Seyyed Nader SAFAVI MIRMAHALLEH **Function:** Governor and head of Rezvanshahr Security Council in Gilan Province
- **Name/Alias:** سید نادر صفوی میرحله
- **Name/Alias:** Seyed Nader SAFAVI MIRMAHALLEH

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Contact information:

- **Address:** Iran (islamic Republic Of), Rezvanshahr, Gilan Province

EU reference number: EU.10232.54**Legal basis:** 2023/1298 (OJ L160 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** سید خلیل صفوی
- **Name/Alias:** Seyyed Khalil SAFAVI **Function:** Police Commander Rezvanshahr, Gilan Province
- **Name/Alias:** Seyed Khalil SAFAVI

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Contact information:

- **Address:** Iran (islamic Republic Of), Rezvanshahr, Gilan Province

EU reference number: EU.10233.53**Legal basis:** 2023/1298 (OJ L160 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** سید عباس حسینی
- **Name/Alias:** Seyyed Abbas HOSSEINI **Function:** Governor of the city of Amol (Mazandaran Province)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10234.52**Legal basis:** 2023/1298 (OJ L160 I)**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Mojtaba FADA **Title:** Second Brigadier General **Function:** IRGC Commander in Isfahan Province and member of the provincial security council
- **Name/Alias:** مچتبای فدا

Birth information:

- **Birth date:** 21/03/1963 **Birth place:** Iran (islamic Republic Of), Harsin

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport F49973222 **Validity:** valid to 27/08/2024

EU reference number: EU.10235.51**Legal basis:** 2023/1298 (OJ L160 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Rashid KABOUDVANDI **Function:** Commander of the Imam Hossein Guards Corps of Karaj, Alborz Province (since May 2022)
- **Name/Alias:** رشید کبودوندی
- **Name/Alias:** Rashid KABUDONDI
- **Name/Alias:** رشید کبودوند

EU reference number: EU.10772.72**Legal basis:** 2023/1779 (OJ L228 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Gholamhossein Gheib PARVAR **Function:** Deputy to the Commander-in-Chief of the Islamic Revolutionary Guard Corps (IRGC) in Imam Ali Central Security Headquarters **Remark:** former head of the Basij Organisation

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10773.71**Legal basis:** 2023/1779 (OJ L228 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hassan MOFAKHAMISHAHRESRANI
- **Name/Alias:** Hassan MOFAKHAMI-SHAHRESTANI
- **Name/Alias:** شه‌رستانی م‌ف‌خ‌م‌ی حسن
- **Name/Alias:** Hassan Mofakhami SHAHRESTANI **Function:** Police Commander of Mazandaran Province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10774.70**Legal basis:** 2023/1779 (OJ L228 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Rohambakhsh HABIBI
- **Name/Alias:** Roham-Bakhsh HABIBI
- **Name/Alias:** حبیبی بخ‌ش ر‌ه‌م
- **Name/Alias:** Roham Bakhsh HABIBI **Function:** Police Commander of Fars Province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10775.69**Legal basis:** 2023/1779 (OJ L228 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyed Javad TAHAMI
- **Name/Alias:** س‌ی‌د ج‌و‌اد ت‌ه‌ام‌ی
- **Name/Alias:** Seyyed Javad TAHAMI **Function:** Prison Official of Fardis prison/Kachui Prison

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10856.42**Legal basis:** 2024/1971 (OJ L16072024)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hádí Zahourian
- **Name/Alias:** Hadi ZAHOURIAN **Function:** Chief Executive Officer (CEO) of Shakad Sanat Asmari **Remark:** Associated entities: Shakad Sanat Asmari
- **Name/Alias:** هادی ظموریان

Birth information:

- **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport 0055312047 **Remark:** (National ID)

EU reference number: EU.10857.41**Legal basis:** 2024/1971 (OJ L16072024)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammed Šaháb Chanian
- **Name/Alias:** Mohammad Shahab KHANIAN **Function:** Deputy Chief Executive Officer (CEO) of Shakad Sanat Asmari **Remark:** Associated entities: Shakad Sanat Asmari
- **Name/Alias:** محمد شهاب خانیان

Birth information:

- **Birth place:** Iran (islamic Republic Of), Mashhad

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport 0930588411 **Remark:** (National ID)

EU reference number: EU.10858.40**Legal basis:** 2024/1971 (OJ L16072024)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** احسان راحت وارنوسفدرانی
- **Name/Alias:** Ehsan Rahat VARNOSFADRANI **Function:** Chief scientist of Shakad Sanat Asmari **Remark:** Associated entities: Shakad Sanat Asmari
- **Name/Alias:** Ehsán Rahat Varnosfadrání

Birth information:

- **Birth date:** 1983 **Birth place:** Iran (islamic Republic Of), Bahman

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10859.39**Legal basis:** 2023/2793 (OJ L11122023)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Rahmatolláh Hejdári
- **Name/Alias:** Rehmatollah HEIDARI
- **Name/Alias:** Rahmatollah HEIDARI **Function:** Managing Director and member of the board of directors of Iran-based Baharestan Kish Company **Remark:** Associated entities: Baharestan Kish Company; Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** رحمت الله حیدری

Birth information:

- **Birth date:** 22/09/1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10860.17**Legal basis:** 2023/2793 (OJ L11122023)**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Nader Khoon SIAVASH **Function:** Director of Aerospace Industries Organization (AIO) **Remark:** Associated entities: Aerospace Industries Organization (AIO); Defence Industries Organization (DIO); Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** نادر خون سی‌اوش
- **Name/Alias:** Nader Chún Sijávaš

Birth information:

- **Birth date:** 30/04/1963 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport 0028892753 **Remark:** Passport number: 0028892753 (National ID)

EU reference number: EU.10861.16

Legal basis: 2024/1971 (OJ L16072024)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ehsan IMANIJAD
- **Name/Alias:** احسان ایمانی نژاد
- **Name/Alias:** Ehsan IMANINEJAD **Function:** Chief Executive Officer (CEO) of Saad Sazeh Faraz Sharif **Remark:** Associated entities: Saad Sazeh Faraz Sharif
- **Name/Alias:** Ehsán Imaninedžád

Birth information:

- **Birth date:** 1982 **Birth place:** Iran (islamic Republic Of), Shahrivar

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.11113.94

Legal basis: 2022/2428 (OJ L318I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Bahman REYHANI **Title:** Brigadier General **Function:** Deputy commander of the Islamic Revolutionary Guard Corps (IRGC) in the West of Iran, responsible for Kermanshah province.
- **Name/Alias:** بهمن ریحانی

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.11692.86

Legal basis: 2024/90388 (OJ L11072024)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad-Reza Gharaei ASHTIANI **Function:** Minister of Defence of the Islamic Republic of Iran **Remark:** Associated entities: Ministry of Defence and Armed Forces Logistics (MODAFL)
- **Name/Alias:** Mohammad-Reza Gharaei Aštiani
- **Name/Alias:** محمد رضا قرایی آشتیانی

Birth information:

- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.11693.85

Legal basis: 2024/90388 (OJ L11072024)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Gholam Ali Rašid
- **Name/Alias:** غلام‌علی رشیدی
- **Name/Alias:** Gholamali RASHID
- **Name/Alias:** Gholam Ali RASHID **Function:** IRGC commander of the Khatam al-Anbia Central Headquarters (KCHG) **Remark:** Associated entities: Khatam al-Anbiya Central Headquarters (KCHG)

Birth information:

- **Birth date:** 1953 **Birth place:** Iran (islamic Republic Of), Dezful

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.11694.84

Legal basis: 2024/90388 (OJ L11072024)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** حسین هاتفی اردکانی
- **Name/Alias:** Hossein Hatfi ARDAKANI
- **Name/Alias:** Hossein Hatafi ARDAKANI
- **Name/Alias:** Hasan HASHEM
- **Name/Alias:** Hossein Hatefi ARDAKANI **Function:** Chairperson of the board of directors of Kavan Electronics Behrad LLC; procurement agent for the IRGC **Remark:** Associated entities: Islamic Revolutionary Guard Corps Research and Self Sufficiency Jihad Organisation (IRGC SSJO);Kavan Electronics Behrad LLC Associated individuals: Mehdi Dehghani MOHAMMADABADI

Birth information:

- **Birth date:** 21/09/1985 **Birth place:** Iran (islamic Republic Of), Ardakan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 4449916581
- **Source:** Iran (islamic Republic Of) **Document:** National passport U34290111

EU reference number: EU.11695.83

Legal basis: 2024/90388 (OJ L11072024)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mehdi Dehghani MOHAMMADABADI **Function:** CEO of Kavan Electronics Behrad LLC **Remark:** Associated entities: Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation (IRGC SSJO); Kavan Electronics Behrad LLC Associated individuals: Hossein Hatefi ARDAKANI
- **Name/Alias:** مهدی دهقان‌ی محمدآبادی

Birth information:

- **Birth date:** 23/09/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport 4433172081

EU reference number: EU.11696.82

Legal basis: 2024/90388 (OJ L11072024)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** اسماعیل قی‌آنی
- **Name/Alias:** Ismail Akbar QAANI
- **Name/Alias:** Esmail QA'ANI
- **Name/Alias:** Esmail GHAANI
- **Name/Alias:** Esmail GHA'ANI
- **Name/Alias:** Ismail QAANI **Title:** Brigadier-General **Function:** Commander of the IRGC Qods Force **Remark:** Associated entities: Islamic Revolutionary Guard Corps (IRGC); IRGC-Qods Force
- **Name/Alias:** Esma'il QANI **Remark:** Associated entities: Islamic Revolutionary Guard Corps (IRGC); IRGC-Qods Force

Birth information:

- **Birth date:** 08/08/1957 **Birth place:** Iran (islamic Republic Of), Mashad

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Unknown country **Document:** National passport D9008347
- **Source:** Unknown country **Document:** National passport D9003033

EU reference number: EU.11697.81

Legal basis: 2024/90388 (OJ L11072024)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Afshin Khaji FARD **Function:** Head of Iranian Aviations Industries Organisation (IAIO) **Remark:** Associated entities: Iranian Aviations Industries Organisation (IAIO); Ministry of Defence and Armed Forces Logistics (MODAFL)
- **Name/Alias:** افشین خواجه فرد
- **Name/Alias:** Afšin Khaji Fard

Birth information:

- **Birth place:** Iran (islamic Republic Of), Abadan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1819457850 **Remark:** National ID no

EU reference number: EU.11933.7

Legal basis: 2022/1955 (OJ L269I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** محمد گچی چشمه ر ستمی
- **Name/Alias:** ROSTAMI Mohammad
- **Name/Alias:** محمد ر ستمی
- **Name/Alias:** ROSTAMI CHESHMEH GACHI Mohammed **Function:** Head of Iran's Morality Police. He was head of the Kermanshah Public Security Police from early 2014 until early 2019 and held senior positions in the Iranian intelligence police.

Birth information:

- **Birth date:** 1976 **Birth place:** Iran (islamic Republic Of), Kermanshah **Remark:** 1976 or 1977
- **Birth date:** 1977 **Birth place:** Iran (islamic Republic Of), Kermanshah **Remark:** 1976 or 1977

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 13821
- **Source:** Iran (islamic Republic Of) **Document:** National identification card 111936

EU reference number: EU.12232.30

Legal basis: 2024/2697 (OJL14102024)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** بهنام شهریاری
- **Name/Alias:** Behnam SHAHRIYARI **Function:** official in the Islamic Revolutionary Guard Corps (IRGC) Quds Force Unit 190
- **Name/Alias:** Behnam Šahríjári

Birth information:

- **Birth date:** 1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport D10007350
- **Source:** Iran (islamic Republic Of) **Document:** National passport K47248790

EU reference number: EU.12233.29

Legal basis: 2024/2697 (OJL14102024)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali SHADMANI **Function:** Deputy coordinator of Khatam al-Anbiya Central Headquarters **Remark:** Associated entities: Khatam al-Anbiya Central Headquarters
- **Name/Alias:** Alí Šadmání
- **Name/Alias:** علی شادمانی

Birth information:

- **Birth place:** Iran (islamic Republic Of), Hamedan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.12234.28

Legal basis: 2024/2697 (OJL14102024)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali Džafarabádí
- **Name/Alias:** Ali JAFARABADI **Function:** Commander of the IRGC Aerospace Force Space Division
- **Name/Alias:** علی جعفرآبادی

Birth information:

- **Birth date:** 1975 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.12235.27

Legal basis: 2024/2697 (OJL14102024)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** مهدی گوگردچی‌ان
- **Name/Alias:** Mehdi GOGERDCHIAN **Function:** managing director of Iran Aircraft Manufacturing Industries (HESA)
- **Name/Alias:** Mehdi Gogerdšjan

Birth information:

- **Birth date:** 14/08/1975 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport 1286966558

EU reference number: EU.12236.26

Legal basis: 2024/2697 (OJL14102024)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Sejed Hamza Ghalandári
- **Name/Alias:** Seyed Hamzeh GHALANDARI **Function:** Deputy defence minister of Iran
- **Name/Alias:** سید حمزه قلندری

Birth information:

- **Birth date:** 16/07/1984 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport D10009455

EU reference number: EU.12237.25

Legal basis: 2024/2697 (OJL14102024)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Reza Chosravi Moghaddam
- **Name/Alias:** Reza Khosravi MOGHADDAM **Function:** Iranian military attaché in Russia
- **Name/Alias:** رضا خسروي مقدم
- **Name/Alias:** Réza Chozráví Moghadam

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.12238.24

Legal basis: 2024/2697 (OJL14102024)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Sejed Mir Ahmad Núšín
- **Name/Alias:** Seid Mir Ahmad NOOSHIN **Function:** Director of the Aerospace Industries Organization (AIO)
- **Name/Alias:** سید میراحمد نوشین

Birth information:

- **Birth date:** 11/01/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport G9311208

EU reference number: [EU.12292.38](#)

Legal basis: [2024/2896 \(OJ L18112024\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammed Réza Chiabáni
- **Name/Alias:** Mohammad Reza KHIABANI **Function:** Director of Islamic Republic of Iran Shipping Lines (IRISL) **Remark:** Associated entities:
Islamic Republic of Iran Shipping Lines (IRISL)
- **Name/Alias:** محمدرضا خيابانی

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.12312.4](#)

Legal basis: [2024/90749 corr \(OJ L27112024\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Farzin KARIMI MAZALGHANCHAY
- **Name/Alias:** فرزین کریمی
- **Name/Alias:** فرزین کریمی مزلقان چای
- **Name/Alias:** Farzin KARIMI **Function:** Member of Iran's Ministry of Intelligence and Security (MOIS); co-founder of Ravin Academy

Birth information:

- **Birth date:** 07/12/1992 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0440273961 **Remark:** ID number

EU reference number: [EU.12952.31](#)

Legal basis: [2025/776 \(OJ L202500776\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Abbasali HOWZAN **Function:** Judge of branch 36 of the Court of Appeal of Tehran Province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.12953.30](#)

Legal basis: [2025/776 \(OJ L202500776\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hedayatollah FARZADI **Function:** Head of Evin Prison

Birth information:

- **Birth place:** Iran (islamic Republic Of), Basht

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.12954.29](#)

Legal basis: [2025/776 \(OJ L202500776\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mehdi NEMATI **Function:** Head of the Fars Prisons Protection and Intelligence Department

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.12955.28](#)

Legal basis: [2025/776 \(OJ L202500776\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Kamran ZAREH **Function:** Judge at the Shiraz Court of Appeal

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.12956.27

Legal basis: 2025/776 (OJ L202500776)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** SADATI Sayyed Mahmood **Function:** Judge at Shiraz Revolutionary Court

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.12957.26

Legal basis: 2025/776 (OJ L202500776)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali SALEHI **Function:** Public Prosecutor of Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.12958.25

Legal basis: 2025/776 (OJ L202500776)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad KHOSRAVANI **Function:** Special Prosecutor of the Shiraz Revolutionary Court

Birth information:

- **Birth date:** 16/09/1980 **Birth place:** Iran (islamic Republic Of), Shiraz

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Birth certificate 225889221 **Remark:** Birth certificate serial No: 225889221
- **Source:** Iran (islamic Republic Of) **Document:** Birth certificate 1565 **Remark:** Birth certificate No: 1565
- **Source:** Iran (islamic Republic Of) **Document:** National identification card 2296246941 **Remark:** National ID No: 2296246941 (Iran)

EU reference number: EU.1780.52

Legal basis: 2021/1242 (OJ L272)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Sovlat Thana
- **Name/Alias:** Abdollah SOLAT SANA **Function:** Managing Director of the Uranium Conversion Facility (UCF) in Esfahan. This is the facility that produces the feed material (UF6) for the enrichment facilities at Natanz.
- **Name/Alias:** Solatsana Solat Sanna
- **Name/Alias:** Sowlat Senna

EU reference number: EU.1841.75

Legal basis: 2022/1010 (OJ L170)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali FADAVI **Title:** Rear Admiral **Function:** Deputy Commander-General of the Islamic Revolutionary Guard Corps (IRGC). Former Commander of IRGC Navy.

EU reference number: EU.1842.40

Legal basis: 2022/1010 (OJ L170)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Parviz FATAH **Function:** Former Minister of Energy. Since July 2019, head of the “Mostazafan Foundation”, former member of the Board of Trustees of the Imam Khomeini Foundation.

Birth information:

- **Birth date:** 1961 **Birth place:** Unknown country

EU reference number: EU.1843.5

Legal basis: 267/2012 (OJ L88)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad Pakpur **Title:** Brig-Gen **Function:** Commander of IRGC Ground Forces

EU reference number: [EU.1845.32](#)**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hosein SALEEMI
- **Name/Alias:** Hosein SALIMI
- **Name/Alias:** حسین سلیمی
- **Name/Alias:** Hossein SALAMI **Title:** Major-General **Function:** Commander-in-Chief of the Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** Hosain SALIMI
- **Name/Alias:** Hossein SALEEMI
- **Name/Alias:** Husain SALIMI
- **Name/Alias:** Hossein SALIMI
- **Name/Alias:** Husain SALEEMI
- **Name/Alias:** Hussain SALEEMI
- **Name/Alias:** Hussain SALIMI

Birth information:

- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Isfahan
- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of), Isfahan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport D08531177

EU reference number: [EU.2077.52](#)**Legal basis:** [2024/2074 \(OJ L29072024\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Réza Movasaghnia
- **Name/Alias:** Mohammad Reza MOVASAGHNIA **Function:** Former head of Samen Al A'Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group.

EU reference number: [EU.2123.55](#)**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Javad DARVISH-VAND **Title:** IRGC Brigadier-General **Function:** Former Deputy Minister of Defence and Inspector General of MODAFL.

EU reference number: [EU.2124.20](#)**Legal basis:** [2024/2074 \(OJ L29072024\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyyed Mahdi FARAHI **Title:** IRGC Brigadier-General **Function:** Deputy Minister of Defence and Armed Forces Support since 2021. Previously Deputy Minister of Defence and Industrial Affairs of the Ministry of Defence, head of the Defence Industries and Aerospace Organizations of the Ministry of Defence, as well as commander of the Armed Forces Personnel Training Camp. Former head of Iran's Aerospace Industries Organisation (AIO) and former managing director of the UN-designated Defence Industries Organisation (DIO). Member of the IRGC .
- **Name/Alias:** Sajjíd Mahdí Faráhi

EU reference number: [EU.2125.82](#)**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mojtaba Haeri **Title:** Engineer **Function:** MODAFL Deputy for Industry. Supervisory role over AIO and DIO

EU reference number: [EU.2160.67](#)**Legal basis:** [2019/855 \(OJ L140\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali HOSEYNITASH **Title:** IRGC Brigadier-General **Function:** Member of the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues.

EU reference number: [EU.2171.33](#)**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Mohammad Ali JAFARI **Function:** Former Commander of the IRGC. Currently head of the Hazrat Baqiatollah al-Azam Cultural and Social Headquarters.

EU reference number: EU.2172.95

Legal basis: [2022/1010 \(OJ L170\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ebrahim MAHMUDZADEH **Function:** Head of the Management Board of Iran Telecommunications. Former Managing Director of Iran Electronic Industries. Director general of the Armed Forces Social Security Organization until September 2020. Iranian Deputy Defense Minister until December 2020.

EU reference number: EU.2173.60

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Beik Mohammadlu **Title:** Brigadier-General **Function:** MODAFL Deputy for Supplies and Logistics

EU reference number: EU.2176.52

Legal basis: [2022/1010 \(OJ L170\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mostafa Mohammad NAJJAR **Title:** IRGC Brigadier-General **Function:** Former Minister for the Interior and former Minister of MODAFL, responsible for all military programmes. Since September 2013, Senior Advisor to the Chief of General Staff of the Armed Forces on Knowledge and Technology Industry.

EU reference number: EU.2177.17

Legal basis: [2021/1242 \(OJ L272\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad Shafiei RUDSARI
- **Name/Alias:** Mohammad Shafi'I RUDSARI
- **Name/Alias:** Mohammad Hossein Shafiei RUDSARI
- **Name/Alias:** Mohammad SHAFT'I RUDSARI **Title:** Rear Admiral **Function:** Former MODAFL Deputy for Coordination
- **Name/Alias:** Mohammad Shafi'I ROODSARI
- **Name/Alias:** Mohammad Hossein Shafiei ROODSARI
- **Name/Alias:** Mohammad Shafiei ROODSARI

EU reference number: EU.2216.11

Legal basis: [2022/1010 \(OJ L170\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali SHAMSHIRI **Title:** IRGC Brigadier-General **Function:** Advisor to the director of the Defence Science and Education Research Institute.

EU reference number: EU.2222.55

Legal basis: [2022/1010 \(OJ L170\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ahmad VAHIDI **Title:** IRGC Brigadier-General **Function:** Since 25 August 2021, Minister of Interior. Former President of the Supreme National Defence University and former Minister of MODAFL.

EU reference number: EU.2408.64

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Farajollah Sedaghat **Function:** Assistant Secretary of the General Prison Administration in Tehran. Head of Evin's prison, Tehran until October 2010
- **Name/Alias:** Farajollah SEDAQAT **Function:** Assistant Secretary of the General Prison Administration in Tehran. Head of Evin's prison, Tehran until October 2010

EU reference number: EU.2409.29

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad-Ali ZANJIREI **Function:** Senior advisor to Head, and Deputy Head of Iran's Prisons Organisation.

EU reference number: [EU.2438.67](#)

Legal basis: [2023/721 \(OJ L94\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Gholam-Hossein MOHSENI-EJEI **Function:** Chief Justice since July 2021. Member of the Expediency Council. Prosecutor General of Iran from September 2009 until 2014. Former Deputy Head (2014 until July 2021) and spokesperson of the Judiciary. Intelligence Minister from 2005 until 2009.

Birth information:

- **Birth date:** Circa 1956 **Birth place:** Iran (islamic Republic Of), Ejiyeh, Ejjiyeh **Remark:** Ezhiyeh

EU reference number: [EU.2440.57](#)

Legal basis: [2025/689 \(OJ L202500689\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mostafa BOZORGNIA **Function:** Head of ward 350 of Evin Prison.

Remark: Date of listing 14.4.2011.

EU reference number: [EU.2494.19](#)

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Abdollah ARAGHI **Title:** Brigadier-General **Function:** Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of IRGC's Ground Forces.
- **Name/Alias:** Abdollah ERAGHI **Function:** Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of IRGC's Ground Forces.

EU reference number: [EU.2495.81](#)

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Aziz Jafari **Function:** Director of the Hazrat-e Baqiatollah Social and Cultural Base. Former Commander of the IRGC (September 2007 - April 2019).
- **Name/Alias:** Mohammad-Ali JAFARI **Function:** Director of the Hazrat-e Baqiatollah Social and Cultural Base. Former Commander of the IRGC (September 2007 - April 2019).

Birth information:

- **Birth date:** 01/09/1957 **Birth place:** Iran (islamic Republic Of), Yazd

Remark: Date of listing 14.4.2011.

EU reference number: [EU.2496.46](#)

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali KHALILI **Function:** IRGC General, in a senior role within the Sarollah Base.

EU reference number: [EU.2522.47](#)

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad-Reza NAQDI **Title:** Brigadier-General **Function:** Deputy Coordinator of the Islamic Revolutionary Guard Corps (IRGC). Former Deputy Chief of the IRGC for cultural and social affairs. Former Commander of the Basij (2009-2016).

Birth information:

- **Birth date:** Circa 1952 **Birth place:** Iraq, Najaf

EU reference number: [EU.2531.83](#)

Legal basis: [2021/587 \(OJ L125\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Azizollah RAJABZADEH **Function:** Commander of the Urban Order Headquarters since 2014. Former Head of Tehran Disaster Mitigation Organisation (2010-2013).

EU reference number: [EU.2532.48](#)

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hossein SAJEDI-NIA **Function:** Police Operations Deputy Commander. Former head of Tehran Police, former Deputy Chief of Iran's National Police responsible for Police Operations.

EU reference number: EU.2551.85**Legal basis:** 2018/827 (OJ L140)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Amir Ali HAJIZADEH
- **Name/Alias:** Amir Ali Haji ZADEH **Title:** IRGC Brigadier-General **Function:** IRGC Aerospace Force Commander.

EU reference number: EU.2602.10**Legal basis:** 2022/1010 (OJ L170)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali Ashraf NOURI **Function:** Head of the Basij Islamic Revolution Art Educational and Research Complex.

EU reference number: EU.2604.37**Legal basis:** 2022/1010 (OJ L170)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hojatoleslam Ali SAIDI **Function:** Since March 2017, head of the ideological and political bureau of the Supreme Leader in his role as Commander-in-chief.
- **Name/Alias:** Hojjat-al-Eslam Ali Saeedi
- **Name/Alias:** Hojjat-al-Eslam Ali Saidi

Remark: Representative of the Supreme Leader to the IRGC. Date of listing 23.1.2012.**EU reference number:** EU.2657.34**Legal basis:** 2021/1242 (OJ L272)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Davoud BABAEI **Function:** Current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND). The IAEA have identified SPND with their concerns over possible military dimensions to Iran's nuclear programme over which Iran refuses to co-operate.

EU reference number: EU.2675.9**Legal basis:** 2022/1010 (OJ L170)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Kamran DANESHJOU
- **Name/Alias:** Kamran DANESHJOO **Function:** Former Minister of Science, Research and Technology

EU reference number: EU.2677.36**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Milad JAFARI **Function:** An Iranian national supplying goods, mostly metals, to UN designated SHIG front companies. Delivered goods to SHIG between January and November 2010. Payments for some of the goods were made at the central branch of EU-designated Export Development Bank of Iran (EDBI) in Tehran after November 2010.
- **Name/Alias:** Milad JAFERI
- **Name/Alias:** Milad Džafári

Birth information:

- **Birth date:** 20/09/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.2679.63**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali Karimjan
- **Name/Alias:** Ali KARIMIAN **Function:** Iranian national supplying goods, mostly carbon fibre to EU-designated SHIG and SBIG

EU reference number: EU.2680.88**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Madžid Chansári
- **Name/Alias:** Majid KHANSARI **Function:** Managing Director of UN-designated Kalaye Electric Company

EU reference number: EU.2687.37

Legal basis: 2019/855 (OJ L140)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Abolghassem Mozaffari SHAMS **Function:** Former head of Khatam al-Anbiya Construction Headquarters.

EU reference number: EU.2705.64

Legal basis: 1245/2011 (OJ L319)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad MOHAMMADI **Function:** Managing Director of MATSA

Remark: Date of listing 1.12.2011

EU reference number: EU.2707.91

Legal basis: 1245/2011 (OJ L319)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad Sadegh NASERI **Function:** Head of the Physics Research Institute (formerly known as the Institute of Applied Physics)

Remark: Date of listing 1.12.2011

EU reference number: EU.2709.21

Legal basis: 1245/2011 (OJ L319)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hamid SOLTANI **Function:** Managing Director of the EU-designated Management Company for Nuclear Power Plant Construction (MASNA)

Remark: Date of listing 1.12.2011

EU reference number: EU.2711.11

Legal basis: 1245/2011 (OJ L319)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Javad AL YASIN **Function:** Head of the Research Centre for Explosion and Impact, also known as METFAZ

Remark: Date of listing 1.12.2011

EU reference number: EU.2723.39

Legal basis: 2025/689 (OJ L202500689)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad-Bagher BAGHERI **Function:** Deputy Head of the Judiciary for International Affairs and Secretary of the Human Rights Staff
- **Name/Alias:** Mohamed-Bagher BAGHERI

Birth information:

- **Birth date:** 1941 **Birth place:** Unknown country

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2781.18

Legal basis: 2021/587 (OJ L125)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Massoud JAZAYERI **Title:** Brigadier-General **Function:** Cultural advisor to the Joint Chief of Staff of Iran's Armed Forces since April 2018. Within the joint military staff of Iran's Armed Forces, Brigadier-General Massoud Jazayeri was the Deputy Chief of Staff for cultural and media affairs (a.k.a. State Defence Publicity HQ).

EU reference number: EU.2786.37

Legal basis: 2024/1033 (OJ L05042024)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad Saleh JOKAR **Title:** General **Function:** Member of Parliament for the Province of Yazd and Chairman of the Internal Affairs Commission and Parliamentary Councils. Former Deputy for Parliamentary Affairs of the Revolutionary Guards. From 2011 to 2016, parliamentary deputy for the Province of Yazd and Member of the Parliamentary Committee for National Security and Foreign Policy. Former Commander of Student Basij Forces. **Remark:** General of the Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** محمد صالح جوكار
- **Name/Alias:** Mohamed Saleh JOKAR

Birth information:

- **Birth date:** 1957 **Birth place:** Iran (islamic Republic Of), Yazd

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.2811.73](#)

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hossein ZEBHI **Function:** First Deputy Advisor to the Judiciary and Judge of the Supreme Court (head of Branch 41 of the Supreme Court, dealing in particular with security offences and drugs). Deputy to the Prosecutor-General of Iran (2007-2015).

EU reference number: [EU.2909.48](#)

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Sadeq LARIJANI **Function:** Head of the Expediency Council since 29 December 2018. Former member of the Guardian Council (until September 2021). Former Head of the Judiciary (2009-2019).

Birth information:

- **Birth date:** 08/1961 **Birth place:** Iraq, Najaf
- **Birth date:** 1960 **Birth place:** Iraq, Najaf

EU reference number: [EU.2910.73](#)

Legal basis: [2021/587 \(OJ L125\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali SAEEDI **Function:** Head of the Supreme Leader's political ideology bureau. Former representative of the Supreme Leader for the Pasdaran (1995-2020) after spending his whole career within the institution of the military, and specifically in the Pasdaran intelligence service.

EU reference number: [EU.2926.58](#)

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Jaber BANESHI **Function:** Head of Branch 22 of the Appeals Court of Shiraz from November 2011. Prosecutor of Shiraz until October 2011

Remark: Date of listing: 10.10.2011.

EU reference number: [EU.2927.23](#)

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Moussa KHALILOLLAHI **Function:** Chief of Justice of East Azerbaijan province. Former prosecutor of Tabriz from 2010 to 2019.
- **Name/Alias:** Mousa KHALILOLLAHI
- **Name/Alias:** Mousa Khalil ELAHI

Birth information:

- **Birth date:** 1963 **Birth place:** Iran (islamic Republic Of), Tabriz

EU reference number: [EU.2928.85](#)

Legal basis: [2025/689 \(OJ L202500689\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Sadeq MAHSOULI **Function:** Secretary-General (and former Deputy Secretary-General) of the Paydari Front (Front of Islamic Stability)
- **Name/Alias:** Sadeq MAHSULI

Birth information:

- **Birth date:** 1959 **Birth place:** Iran (islamic Republic Of), Oroumieh
- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of), Oroumieh

EU reference number: [EU.2929.50](#)

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hojatollah KHODAEI SOURI **Function:** Member of the National Security and Foreign policy Committee. Parliamentary deputy for Lorestan Province. Member of the Parliamentary Commission for Foreign and Security Policy. Head of Evin prison until 2012.

Birth information:

- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Selseleh

EU reference number: EU.2930.75

Legal basis: 2025/689 (OJ L202500689)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Morteza TAMADON
- **Name/Alias:** Morteza TAMADDON **Function:** Board member at Khajeh Nasireddin Tusi University of Technology; former Head of Tehran provincial Public Security Council; former IRGC Governor-General of Tehran Province

Birth information:

- **Birth date:** 1959 **Birth place:** Iran (islamic Republic Of), Shahr Kord-Isfahan

EU reference number: EU.2931.40

Legal basis: 2025/689 (OJ L202500689)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Aziz HAJMOHAM-MADI **Function:** Attorney in Tehran since 2020; former judge at branch 71 of the Tehran Provincial Criminal Court
- **Name/Alias:** Aziz Hajmohammadi
- **Name/Alias:** Noorollah Azizmohammadi **Function:** Attorney in Tehran since 2020; former judge at branch 71 of the Tehran Provincial Criminal Court

Birth information:

- **Birth date:** 1948 **Birth place:** Iran (islamic Republic Of), Tehran

EU reference number: EU.2932.5

Legal basis: 2023/721 (OJ L94)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali Ashgar MIRHEJAZI **Function:** Intelligence advisor to the Supreme Leader.

Birth information:

- **Birth date:** 08/09/1946 **Birth place:** Iran (islamic Republic Of), Isfahan

EU reference number: EU.2934.32

Legal basis: 2020/510 (OJ L113)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Gholamhossein RAMEZANI **Function:** Since 2011 Chief of the Intelligence of the Ministry of Defence; from November 2009 to March 2011: Commander of Intelligence of the Pasdaran; from March 2008 to November 2009: Deputy Commander of Intelligence of the Pasdaran; from April 2006 to March 2008: Head of Protection and Intelligence of the Pasdaran.

Remark: Date of listing: 23.3.2012

EU reference number: EU.2942.6

Legal basis: 2023/721 (OJ L94)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Reza JAFARI **Function:** Former Advisor to the Disciplinary Court for Judges (2012-2022). Member of the ‘Committee for Determining Criminal Web Content’, a body responsible for the censorship of websites and social media. Former Head of special prosecution of cyber crime between 2007 and 2012.

Birth information:

- **Birth date:** 1967 **Birth place:** Unknown country

Remark: Date of listing: 23.3.2012

EU reference number: EU.2943.68

Legal basis: 2023/721 (OJ L94)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** محمدباقر موسوی
- **Name/Alias:** Seyed Mohammad Bagher MOUSSAVI **Function:** Ahwaz Revolutionary Court judge, Branch 2 (2011-2015)
- **Name/Alias:** Sayed Mohammed Baqir MOUSAVI

EU reference number: EU.2946.60

Legal basis: 2023/721 (OJ L94)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Seyyed Mohammad HOSSEYNI **Title:** Dr
- **Name/Alias:** Sayyid Mohammad HOSSEYNI **Title:** Dr
- **Name/Alias:** Seyed Mohammad HOSSEYNI **Title:** Dr
- **Name/Alias:** Sayyed Mohammad HOSSEYNI **Title:** Dr
- **Name/Alias:** Seyyed Mohammad HOSSEINI **Title:** Dr **Function:** Vice-president for parliamentary affairs under President Raisi since August 2021. Former advisor to President Mahmoud Ahmadinejad and spokesperson for YEKTA, a hard-line political faction. Minister of Culture and Islamic Guidance (2009-2013). Former Deputy Director of Islamic Republic of Iran Broadcasting (IRIB). Former advisor to the Director of Islamic Culture and Relations Organisation (ICRO).
- **Name/Alias:** دکتر سید محمد حسینی
- **Name/Alias:** Seyed Mohammad HOSSEINI
- **Name/Alias:** Sayyed Mohammad HOSSEINI
- **Name/Alias:** Sayyid Mohammad HOSSEINI

Birth information:

- **Birth date:** 23/07/1961 **Birth place:** Iran (islamic Republic Of), Kerman, Rafsanjan

EU reference number: EU.2950.77**Legal basis:** 2020/510 (OJ L113)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Bahram RESHTE-AHMADI **Function:** Judge of an ordinary court of northern Tehran. Former Supervisor of Public Prosecution Office in Tehran. Deputy Head of the Office of Prison Affairs of Tehran Province. Former Deputy Prosecutor in Tehran until 2013.

Remark: Date of listing: 23.3.2012**EU reference number:** EU.2960.78**Legal basis:** 2024/1033 (OJ L05042024)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** حسین طائب
- **Name/Alias:** Hossein TAEB **Function:** Advisor to the Commander-in-Chief of the Islamic Revolutionary Guard Corps (IRGC). Former Head of the IRGC intelligence organisation (October 2009 to June 2022). Commander of the Basij until October 2009.

Birth information:

- **Birth date:** 1963 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.2961.43**Legal basis:** 2021/587 (OJ L125)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ghorban-Ali DORRI-NADJAFABADI **Function:** Member of the Assembly of Experts and representative of the Supreme Leader in Markazi (“Central”) Province and Head of the Supreme Administrative Court. Prosecutor General of Iran until September 2009, as well as former Intelligence Minister under Khatami presidency.

Birth information:

- **Birth date:** 03/12/1950 **Birth place:** Iran (islamic Republic Of), Najafabad

EU reference number: EU.2962.8**Legal basis:** 2020/510 (OJ L113)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali-Akbar HEYDARIFAR **Function:** Former judge, Tehran Revolutionary Court

EU reference number: EU.2963.70**Legal basis:** 2023/721 (OJ L94)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Abbas JAFARI-DOLATABADI **Function:** Former advisor to the Supreme Disciplinary Court of judges (29 April 2019-at least 2020). Former Prosecutor General of Tehran (August 2009-April 2019).

Birth information:

- **Birth date:** 1953 **Birth place:** Iran (islamic Republic Of), Yazd

EU reference number: EU.2964.35**Legal basis:** 2022/592 (OJ L114)**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Ali-Akbar YASAGHI **Function:** Judge at the Supreme Court, head of the 13th section. Deputy Chief Executive Officer of Setad-e Dieh Foundation. Chief Judge, Mashhad Revolutionary Court (2001-2011).

EU reference number: EU.2965.0

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Gholam Hossein ESMAILI
- **Name/Alias:** Gholam-Hossein ESMAILI **Function:** Chief of Staff of Iranian President Raisi since August 2021. Judiciary spokesman from April 2019 until July 2021. Former head of the Tehran Judiciary. Former Head of Iran's Prisons Organisation.

EU reference number: EU.2978.90

Legal basis: [2021/587 \(OJ L125\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Abdolsamad KHORAMABADI **Function:** Deputy Director for Judicial Oversight (since 13 October 2018). Former head of "Commission to Determine the Instances of Criminal Content"

EU reference number: EU.3024.56

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Morteza KIASATI **Function:** Judge of branch 54 of the Revolutionary Court of Tehran and of the Ahwaz Revolutionary Court, Branch 4

EU reference number: EU.3031.65

Legal basis: [2024/1033 \(OJ L05042024\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Asadollah JAFARI **Function:** Head of the Judicial Administration in Isfahan and Head of the Resistance Economy Headquarters. Former Attorney General in Isfahan. Attorney General in North Khorasan Province (2017-2021). Former Prosecutor of Mazandaran Province (2006-2017).
- **Name/Alias:** اسدالله جعفری

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3032.30

Legal basis: [2023/721 \(OJ L94\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hamidreza Emadi
- **Name/Alias:** Hamid Reza EMADI **Function:** Former Press TV Newsroom Director. Former Press TV Senior Producer.

Birth information:

- **Birth date:** Circa 1973 **Birth place:** Iran (islamic Republic Of), Hamedan

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran **Remark:** Place of residence: Tehran.
Place of work: Press TV HQ, Tehran

EU reference number: EU.3033.92

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Rahim HAMLBAR **Function:** Judge of Branch 1 of Tabriz Revolutionary Court

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3456.43

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Esmail AHMADI-MOQADDAM **Function:** Director of the University and the Higher national Defence Research Institute since 20 September 2021. Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Chief of Iran's National Police from 2005 until early 2015. Also Head of the Iranian Cyber Police (listed) from January 2011 until early 2015. Former head of Iran's Headquarters in support of the Yemeni People.

Birth information:

- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Tehran

EU reference number: EU.3457.8

Legal basis: 2020/510 (OJ L113)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hossein ALLAHKARAM **Function:** Head of Ansar-e Hezbollah Coordination Council and former general in the IRGC. He co-founded Ansar-e Hezbollah.

Birth information:

- **Birth date:** 1945 **Birth place:** Iran (islamic Republic Of), Najafabad

EU reference number: EU.3458.70

Legal basis: 2024/1033 (OJ L05042024)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali FAZLI **Title:** Brigadier-General **Function:** Commander of Imam Hossein University (a.k.a. Imam Hussein University). Former Chief of the Imam Hossein Cadet College (2018-June 2020). Former deputy Commander of the Basij (2009-2018), Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until February 2010).
- **Name/Alias:** علی فضل‌لی

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3459.35

Legal basis: 2024/1033 (OJ L05042024)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Bahram Hosseini MOTLAGH **Function:** Member of the teaching staff of Imam Hossein University (Guardians of the Revolution) and Head of the planning and operations department of the General Staff of the Armed Forces. Former Head of the Army Command and General Staff College (DAFOOS). Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province.
- **Name/Alias:** بهرام حسینی مطلق

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3460.60

Legal basis: 2023/721 (OJ L94)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hodžatolislám Sejíd Mohammad Soltání
- **Name/Alias:** Hodjatoleslam Seyed Mohammad SOLTANI **Function:** Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi. Since 2018, deputy prosecutor in the Revolutionary Prosecution Office, Mashhad. Former Judge, Mashhad Revolutionary Court (2013-2019).
- **Name/Alias:** Hodjatoleslam Seyed Mohamad SOLTANI

EU reference number: EU.3461.25

Legal basis: 2020/510 (OJ L113)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Amir MORTAZAVI **Function:** Deputy head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi. Deputy Prosecutor of Mashhad until at least 2015.

EU reference number: EU.3462.87

Legal basis: 2023/721 (OJ L94)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Yadollah JAVANI **Title:** Brigadier General **Function:** IRGC deputy commander for political affairs.

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3463.52

Legal basis: 2020/510 (OJ L113)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mehrdad OMIDI **Function:** Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police. Former Head of the Computer Crimes Unit of the Iranian Police.
- **Name/Alias:** Reza OMIDI **Function:** Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police. Former Head of the Computer Crimes Unit of the Iranian Police.
- **Name/Alias:** Reza **Function:** Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police. Former Head of the Computer Crimes Unit of the Iranian Police.

EU reference number: [EU.3465.79](#)

Legal basis: [2021/587 \(OJ L125\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Reza TAGHIPOUR **Function:** Member of the 11th Iranian parliament (Tehran constituency). Member of the Supreme Cyberspace Council. Former Member of the City Council of Tehran. Former Minister for Information and Communications (2009-2012).

Birth information:

- **Birth date:** 1957 **Birth place:** Iran (islamic Republic Of), Maragheh

EU reference number: [EU.3466.44](#)

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Toraj KAZEMI **Function:** Chief of the Greater Tehran division of the EU-designated Cyber Police until June 2020.

EU reference number: [EU.3467.9](#)

Legal basis: [2023/721 \(OJ L94\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Seyyed Solat MORTAZAVI **Function:** Since 19 October 2022 (acting) Minister of Cooperatives, Labour and Social Welfare. From September 2021 until October 2022, Vice-President for Executive Affairs of Iran and Head of the Presidential Office. Head of the real estate branch of the Mostazafan Foundation from 16 September 2019 until September 2021. Until November 2019, Director of the Tehran branch of the Foundation Astan Qods Razavi. Former mayor of Mashhad. Former Deputy Interior Minister for Political Affairs, appointed in 2009.

Birth information:

- **Birth date:** 1967 **Birth place:** Iran (islamic Republic Of), Tchar Mahal-o-Bakhtiari (South), Farsan **Remark:** Chaharmahal and Bakhtiari Province

EU reference number: [EU.3468.71](#)

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ezzatollah ZARGHAMI **Function:** Minister of Culture, Crafts and Tourism since 25 August 2021. Member of the Supreme Cyberspace Council and Cultural Revolution Council since 2014. Former Head of Islamic Republic of Iran Broadcasting (IRIB) until November 2014.

Birth information:

- **Birth date:** 22/07/1959 **Birth place:** Iran (islamic Republic Of), Dezful

EU reference number: [EU.3469.36](#)

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Heydar MOSLEHI **Function:** Representative of the Ideological-Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the organization for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).
- **Name/Alias:** Haidar MOSLEHI **Function:** Representative of the Ideological-Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the organisation for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).
- **Name/Alias:** Heidar MOSLEHI **Function:** Representative of the Ideological-Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the organisation for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).

Birth information:

- **Birth date:** 1956 **Birth place:** Iran (islamic Republic Of), Isfahan

EU reference number: [EU.3470.61](#)

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Seyyed Morteza BAKHTIARI **Function:** President of the Imam Khomeini Relief Foundation (since July 2019). Former deputy custodian of Imam Reza shrine. Former Official of the Special Clerical Tribunal. Former Minister of Jus-tice from 2009 to 2013.

Birth information:

- **Birth date:** 1952 **Birth place:** Iran (islamic Republic Of), Mashhad

EU reference number: [EU.3471.26](#)

Legal basis: [2021/587 \(OJ L125\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali-Reza AKBARSHAHI **Function:** Former Director-General of Iran’s Drug Control Headquarters (a.k.a. Anti-Narcotics Headquarters). Former Commander of Tehran Police. Until 2018, head of the railway police.

EU reference number: [EU.3473.53](#)

Legal basis: [2024/1033 \(OJ L05042024\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** احمدرضا رادان
- **Name/Alias:** Ahmad-Reza RADAN **Function:** Since January 2023, Head of Iran’s Law Enforcement Forces (LEF, Iranian national police). Former Head of the Centre for Strategic Studies of the Iranian Law Enforcement Force, a body linked to the National Police. Deputy Chief of Iran's National Police from 2008 until June 2014. Former IRGC commander in charge of training Iraqi “anti-terrorist” forces.

Birth information:

- **Birth date:** 1963 **Birth place:** Iran (islamic Republic Of), Isfahan

EU reference number: [EU.3474.18](#)

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Seyeed Hassan SHARIATI **Function:** Advisor and Member of the 28th Section of the Supreme Court. Head of Mashhad Judiciary until September 2014.

EU reference number: [EU.3475.80](#)

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Malek Adjar SHARIFI **Function:** Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaijan Judiciary.
- **Name/Alias:** Malek Ajdar SHARIFI **Function:** Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaijan Judiciary.

EU reference number: [EU.3774.10](#)

Legal basis: [2023/2196 \(OJ L17102023\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad-Reza NAQDI
- **Name/Alias:** محمد رضا نقدی
- **Name/Alias:** Mohammad Reza NAQDI **Title:** Brigadier-General **Function:** Islamic Revolutionary Guard Corps (IRGC) Deputy Commander
- **Name/Alias:** Gholamreza NAQDI
- **Name/Alias:** Mohammad Reza NAGDI

Birth information:

- **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.3862.44](#)

Legal basis: [2023/2196 \(OJ L17102023\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Fereidoun ABBASI-DAVANI **Function:** member of parliament in Iran; former senior Ministry of Defence and Armed Forces Logistics (MODAFL) scientist; former Head of the Atomic Energy Organization of Iran
- **Name/Alias:** Fereidun ABASSI-DAVANI
- **Name/Alias:** فریدون عباسی دوانی
- **Name/Alias:** Fereidoun ABASSI-DAVANI **Function:** member of parliament in Iran; former senior Ministry of Defence and Armed Forces Logistics (MODAFL) scientist; former Head of the Atomic Energy Organization of Iran
- **Name/Alias:** Fereidoon ABASSI-DAVANI
- **Name/Alias:** Fereydoon ABASSI-DAVANI
- **Name/Alias:** Fereydoun ABASSI-DAVANI

Birth information:

- **Birth date:** 11/07/1958 **Birth place:** Iran (islamic Republic Of), Abadan, Abadan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3863.9**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali Akbar AHMADIAN **Title:** Vice Admiral **Function:** Secretary of the Supreme National Security Council (SNSC); former chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff; former head of the IRGC's Strategic Planning Division
- **Name/Alias:** علی اکبر احمدیان

Birth information:

- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Kerman, Kerman

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3864.71**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** مرتضی بهمن‌یار
- **Name/Alias:** Morteza BAHMANYAR **Function:** Chief Financial Officer of the Bonyad Taavon Sepah; Head of Kauthar/Kausar/Kothar/ Kosar Insurance.

Birth information:

- **Birth date:** 31/12/1952 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3865.36**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** احمد وحید دستجردی
- **Name/Alias:** Ahmad Vahid DASTJERDI **Title:** Brig. General **Function:** Member of the Islamic Revolutionary Guard Corps (IRGC); adviser to the Minister of Petroleum

Birth information:

- **Birth date:** 15/01/1954 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport A0002987

EU reference number: EU.3866.1**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ahmad DERAKHSHANDEH **Function:** CEO of Shahr Bank
- **Name/Alias:** احمد درخشنده

Birth information:

- **Birth date:** 11/08/1956 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.3874.72](#)

Legal basis: [2023/2196 \(OJ L17102023\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad ESLAMI **Title:** Brig. General **Function:** Head of the Atomic Energy Organization of Iran; Vice President of Iran
Remark: IRGC Brig. General
- **Name/Alias:** محمد اسل‌امی

Birth information:

- **Birth date:** 23/09/1956 **Birth place:** Iran (islamic Republic Of), Isfahan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport D10008684 **Additional information:** diplomatic passport

EU reference number: [EU.3875.37](#)

Legal basis: [2023/2196 \(OJ L17102023\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Rezaqoli ESMAILI
- **Name/Alias:** رضاقلی اس‌ماعلی
- **Name/Alias:** Reza-Gholi ESMAELI **Function:** Head of Department in Aerospace Industries Organization (AIO)

Birth information:

- **Birth date:** 03/04/1961 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport A0002302

EU reference number: [EU.3878.29](#)

Legal basis: [2023/2196 \(OJ L17102023\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** محسن حج‌تی
- **Name/Alias:** Mohsen HOJATI **Function:** Head of Fajr Industrial Group

Birth information:

- **Birth date:** 28/09/1955 **Birth place:** Iran (islamic Republic Of), Najafabad

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport G4506013

EU reference number: [EU.3879.91](#)

Legal basis: [2023/2196 \(OJ L17102023\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mehrdad AKHLAGHI-KETABACHI **Function:** Director of the Defense Industries Organization (DIO) and of the Aerospace Industries Organization
- **Name/Alias:** مهرداد اخلاقی کتابچی

Birth information:

- **Birth date:** 10/09/1958 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport A0030940

EU reference number: EU.3880.19

Legal basis: 2023/2196 (OJ L17102023)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** ناصر مہلکی
- **Name/Alias:** Naser MAALEKI
- **Name/Alias:** Nasser MALEKI
- **Name/Alias:** Naser MALEKI **Function:** Head of Shahid Hemmat Industrial Group (SHIG). Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme.

Birth information:

- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport A0003039
- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0035011785 **Remark:** National Identification number Iran

EU reference number: EU.3887.65

Legal basis: 2023/2196 (OJ L17102023)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad Mehdi Nezhad NURI
- **Name/Alias:** محمد مهدی نژد نوری
- **Name/Alias:** Mohammad Mehdi Nezhad NOURI
- **Name/Alias:** Mohammad Mehdi Nejad NOURI **Title:** Brigadier General **Function:** Vice President of Science, Research and Technology of the General Staff of the Armed Forces
- **Name/Alias:** Mohammad Mehdi Nejad NURI

Birth information:

- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of), Amol

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3888.30

Legal basis: 2023/2196 (OJ L17102023)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** مرتضی رضای
- **Name/Alias:** Morteza REZAIE **Title:** Brigadier General **Function:** Member of the Islamic Revolutionary Guard Corps (IRGC); senior military adviser to Ali Khamenei and his son Mojtaba Khamenei in the Office of the Supreme Leader
- **Name/Alias:** Morteza REZAI **Title:** Brigadier General **Function:** Deputy Commander of IRGC
- **Name/Alias:** Morteza REZAEE

Birth information:

- **Birth date:** 1956 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3893.12

Legal basis: 2023/721 (OJ L94)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Abdolghassem SALAVATI **Function:** Judge of the Special Court for Financial Crimes, branch 4 since 2019. Former Head of Tehran Revolutionary Court, branch 15. Committing Judge in the Tehran Tribunal.

EU reference number: EU.3894.74

Legal basis: 2025/689 (OJ L202500689)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mahmoud ABBASZADEH-MESHKINI **Function:** Member of Parliament (from February 2020 to 2024) and Speaker of the Parliament's Committee for National Security and Foreign Affairs. Former Advisor to Iran's High Council for Human Rights (until 2019). Former secretary of the High Council for Human Rights. Former Governor of Ilam Province. Former Political Director of the Interior Ministry.

EU reference number: EU.3895.39

Legal basis: 2022/592 (OJ L114)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hassan AKHARIAN **Function:** Head of Ward 5 and in charge of solitary confinement in EU-listed Rajaee Shahr Prison since 2015; formerly Keeper of Ward 1 of Rajaee Shahr Prison, Karadj until July 2010.

EU reference number: EU.3896.4

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Seyyed Ali-Reza AVAEE **Function:** Minister of Justice until 25 August 2021. Former Director of the special investigations office. Deputy Minister of the Interior and Head of the Public Register until July 2016. Advisor to the Disciplinary Court for Judges in April 2014. Former President of the Tehran Judiciary.
- **Name/Alias:** Seyyed Alireza AVAEE
- **Name/Alias:** Alireza AVAIE

Birth information:

- **Birth date:** 20/05/1956 **Birth place:** Iran (islamic Republic Of), Dezful

EU reference number: EU.3898.31

Legal basis: [2021/587 \(OJ L125\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mostafa Barzegar GANJI **Function:** General Director of Inspection Supervision and Performance Evaluation of Courts since June 2020. Former Prosecutor General of Qom (2008-2017) and former Head of the Directorate-General for prisons.

EU reference number: EU.3899.93

Legal basis: [2025/689 \(OJ L202500689\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad Reza HABIBI **Function:** Chief Justice of Isfahan; former Attorney General of Isfahan; former Deputy Prosecutor of Isfahan; former Head of the Ministry of Justice office in Yazd

EU reference number: EU.3901.38

Legal basis: [2025/689 \(OJ L202500689\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hackers Brain **Function:** Head of the "Ashiyaneh" cyber group linked with the Iranian regime.
- **Name/Alias:** Behrouz KAMALIAN **Function:** Head of the “Ashiyaneh” cyber group
- **Name/Alias:** Behrooz_Ice **Function:** Head of the "Ashiyaneh" cyber group linked with the Iranian regime.

Birth information:

- **Birth date:** 1983 **Birth place:** Iran (islamic Republic Of), Tehran

EU reference number: EU.3902.3

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mojtaba MALEKI **Function:** Deputy head of the Ministry of Justice in the Khorasan Razavi province. Former prosecutor of Kermanshah.

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3903.65

Legal basis: [2024/1033 \(OJ L05042024\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mahmoud SALARKIA **Function:** Currently working as a lawyer. Former Head of the Petrol and Transport Commission of the City of Tehran. Deputy to the Prosecutor-General of Tehran for Prison Affairs during the crackdown of 2009.
- **Name/Alias:** محمود سالار کی
- **Name/Alias:** Mahmud SALARKIA

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3904.30

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hossein TALA **Function:** Mayor of Eslamshahr until 2020. Former Iranian MP. Former Governor General (‘Farmandar’) of Tehran Province until September 2010
- **Name/Alias:** Hosseyn TALA

Birth information:

- **Birth date:** 1969 **Birth place:** Iran (islamic Republic Of), Tehran

EU reference number: [EU.3905.92](#)

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad-Kazem BAHRAMI **Function:** Head of the administrative justice court until April 2021.

EU reference number: [EU.3906.57](#)

Legal basis: [2025/689 \(OJ L202500689\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali FARHADI **Function:** Head of the Government Penal Organization; former Deputy Head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran; former prosecutor of Karaj

EU reference number: [EU.3907.22](#)

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali REZVANMA-NESH **Function:** Deputy prosecutor in the province of Karaj, region of Alborz in the period 2010-2016.

EU reference number: [EU.3908.84](#)

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohamed SADEGHI **Function:** Colonel and Deputy of IRGC technical and cyber intelligence and in charge of the centre of analysis and fight against organised crime within the Pasdaran.

Remark: Date of listing: 23.3.2012

EU reference number: [EU.3909.49](#)

Legal basis: [2025/689 \(OJ L202500689\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali Ashraf RASHIDI AGHDAM **Function:** Deputy Director of Health, Correction and Education for Tehran Prisons; former head of Evin Prison; former head of Diesel Abad Prison in Kermanshah

EU reference number: [EU.3911.39](#)

Legal basis: [2024/1033 \(OJ L05042024\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Seyyed Reza MUSAVI-TABAR **Function:** Representative of the Disciplinary Prosecutor for Judges in Shiraz. Former head of the Revolutionary Prosecution of Shiraz.
- **Name/Alias:** سیدرضا موسوی تبار

Birth information:

- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Jahrom

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.3916.58](#)

Legal basis: [2023/2196 \(OJ L17102023\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Yahya Rahim SAFAVI **Title:** Major General **Function:** Member of the Islamic Revolutionary Guard Corps (IRGC) and Senior Adviser to the Supreme Leader for Military Affairs
- **Name/Alias:** Sayed Yahya SAFAVI
- **Name/Alias:** Yahya Rahim AL-SIFAWI
- **Name/Alias:** Yahya RAHIM-SAFAVI
- **Name/Alias:** یحیی رحیم صفوی
- **Name/Alias:** Rahim SAFAVI
- **Name/Alias:** Yahia Rahim SAFAWI
- **Name/Alias:** Seyyed Yahya RAHIM-SAFAVI

Birth information:

- **Birth date:** 1953 **Birth place:** Iran (islamic Republic Of), Isfahan
- **Birth date:** 1952 **Birth place:** Iran (islamic Republic Of), Isfahan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.3917.23](#)

Legal basis: [2017/1124 \(OJ L163\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hosein Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hosain Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hossein Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hossein Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hussain Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Husain Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Husain Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hosein Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hussain Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hosain Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport D08531177

EU reference number: [EU.3919.50](#)

Legal basis: [2023/2196 \(OJ L17102023\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad Reza ZAHIDI
- **Name/Alias:** محمد رضا زهدی
- **Name/Alias:** Mohammad Reza ZAHEDI **Function:** Commander in the Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** Mohammad Raza ZAHEDI
- **Name/Alias:** Hassan MAHDAVI

Birth information:

- **Birth date:** 1944 **Birth place:** Iran (islamic Republic Of), Isfahan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.3923.67](#)

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad MOGHISSEH **Function:** Judge at the Supreme Court since November 2020. Former head of Tehran Revolutionary Court, branch 28.
- **Name/Alias:** Mohammad NASSERIAN **Function:** Judge, Head of Tehran Revolutionary Court, branch 28

EU reference number: [EU.3924.32](#)

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Said MORTAZAVI **Function:** Head of the Welfare System from 2011 to 2013. Prosecutor General of Tehran until August 2009.
- **Name/Alias:** Saeed MORTAZAVI

Birth information:

- **Birth date:** 1967 **Birth place:** Iran (islamic Republic Of), Meybod, Yazd

EU reference number: [EU.3925.94](#)

Legal basis: [2025/689 \(OJ L202500689\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Abbas PIR-ABASSI **Function:** Judge at the Shahid Muftah Judicial Complex; former magistrate of a criminal chamber; former judge, Tehran Revolutionary Court, branch 26

Remark: Former Judge, Tehran Revolutionary Court, branch 26.

EU reference number: [EU.3927.24](#)

Legal basis: [2024/2074 \(OJ L29072024\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad Baqer ZOLQADR **Title:** General **Function:** Secretary of the Expediency Discernment Council **Remark:** a retired IRGC officer
- **Name/Alias:** محمد باقر ذو القدر
- **Name/Alias:** Mohammad Bagher ZOLGHADR
- **Name/Alias:** Mohammad Baqer ZULQADER

Birth information:

- **Birth date:** 1954 **Birth place:** Iran (islamic Republic Of), Faisa **Remark:** Faisa is likely to be Fasa

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3928.86**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hosein AGHAJANI
- **Name/Alias:** Azim AGHAJANI **Function:** Member of the Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** عظیم اقاچانی
- **Name/Alias:** Azim ADHAJANI

Birth information:

- **Birth date:** 1967 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3929.51**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali Akbar TABATABAEI **Function:** Member of the Islamic Revolutionary Guard Corps Qods-Force (IRGC-QF), former Commander of the IRGC-QF Africa Corps.
- **Name/Alias:** Sayed Akbar TAHMAESEBI
- **Name/Alias:** علی اکبر طباطبائی

Birth information:

- **Birth date:** 1967 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.6131.26**Legal basis:** 2021/584 (OJ L124I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Gholamreza SOLEIMANI **Function:** Head of the Basij Organisation of the Islamic Revolutionary Guard Corps (IRGC)

Birth information:

- **Birth date:** 1343 **Birth place:** Iran (islamic Republic Of), Farsan **Remark:** Iranian Hijri calendar
- **Birth date:** 1965 **Birth place:** Iran (islamic Republic Of), Farsan
- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Farsan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.6133.24**Legal basis:** 2021/584 (OJ L124I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hussain SALAMI
- **Name/Alias:** Hossein SALAMI **Title:** Major General **Function:** Commander in Chief of the Islamic Revolutionary Guard Corps (IRGC)

Birth information:

- **Birth date:** 1339 **Birth place:** Iran (islamic Republic Of), Vaneshan, Golpayegan **Remark:** Iranian Hijri calendar
- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Vaneshan, Golpayegan
- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of), Vaneshan, Golpayegan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.6134.23**Legal basis:** 2021/584 (OJ L124I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hassan KARAMI **Function:** Commander of the Special Units of the Iranian police force

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.6135.22**Legal basis:** 2021/584 (OJ L124I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad PAKPUR
- **Name/Alias:** Mohammad PAKPOUR **Title:** Brigadier General **Function:** Commander in Chief of the Islamic Revolutionary Guard Corps (IRGC) Ground Forces

Birth information:

- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Aran
- **Birth date:** 1340 **Birth place:** Iran (islamic Republic Of), Arak **Remark:** Iranian Hijri calendar

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.6136.21**Legal basis:** 2023/721 (OJ L94)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hossein ASHTARI **Function:** Commander in Chief of the Iranian police force (March 2015-January 2023). Member of the National Security Council (Iran).
- **Name/Alias:** Hosejn Aštari

Birth information:

- **Birth place:** Unknown country, Esfahan
- **Birth place:** Unknown country, Ispahan
- **Birth place:** Unknown country, Isfahan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.6137.20**Legal basis:** 2024/1033 (OJ L05042024)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** غلامرضا ضیایى
- **Name/Alias:** Gholamreza ZIAEI **Function:** Former Director of Evin Prison; former Director of other detention centres

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.6139.18**Legal basis:** 2024/1033 (OJ L05042024)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** حسن شاهوارپور
- **Name/Alias:** Hassan SHAHVARPOUR **Title:** Brigadier General **Function:** Islamic Revolutionary Guard Corps (IRGC) Commander of Khuzestan Province (Vali Asr Corps)

Birth information:

- **Birth place:** Iran (islamic Republic Of), Safi Abad, south of Dezful, Khuzestan, Safi Abad

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 2001624001 **Remark:** national ID number

EU reference number: EU.6140.93**Legal basis:** 2023/721 (OJ L94)**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Leyla VASEGHI **Function:** Former Governor of Shahr-e Qods and Head of the City Security Council (September 2019 until November 2021)
- **Name/Alias:** Leila VASEGHI
- **Name/Alias:** Layla VASEGHI
- **Name/Alias:** Layla VASEQI

Birth information:

- **Birth date:** 1972 **Birth place:** Iran (islamic Republic Of), Mazandaran Province, Sari
- **Birth date:** 1973 **Birth place:** Iran (islamic Republic Of), Mazandaran Province, Sari
- **Birth date:** 1352 **Birth place:** Iran (islamic Republic Of), Mazandaran Province, Sari **Remark:** Iranian Hijri calendar

EU reference number: EU.8892.72**Legal basis:** 2022/1955 (OJ L269I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** حسین رحیمی **Remark:** RAHIMI Hossein
- **Name/Alias:** Hossein RAHIMI **Title:** Brigadier General **Function:** Head of Iran's Law Enforcement Forces (LEF) in Tehran since 7 August 2017

Birth information:

- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Dodhak village, Mahalat, Central province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8893.71**Legal basis:** 2022/1955 (OJ L269I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Abbas ABDI **Title:** Colonel **Function:** Head of Iran's Law Enforcement Forces (LEF) in Divandarreh
- **Name/Alias:** عبدی عباس **Remark:** ABDI Abbas

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8894.70**Legal basis:** 2022/1955 (OJ L269I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hajj Ahmad MIRZAYI
- **Name/Alias:** Hajahmad MIRZAEI
- **Name/Alias:** Haj Ahmad MIRZAEI **Title:** Colonel **Function:** Head of Iran's Morality Police in Tehran
- **Name/Alias:** حاج احمد میرزایی **Remark:** MIRZAEI Haj Ahmad

Birth information:

- **Birth date:** 09/02/1957 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 4268935215

EU reference number: EU.8912.38**Legal basis:** 2022/1955 (OJ L269I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** عیسی زارع پور **Remark:** ZAREPOUR Issa
- **Name/Alias:** Issa ZAREPOUR **Function:** Minister of Information and Communications Technology

Birth information:

- **Birth date:** 1980 **Birth place:** Iran (islamic Republic Of), Kermanshah Province, Eslamabad-e Gharb

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8913.37**Legal basis:** 2022/1955 (OJ L269I)**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Mohammad-Hossein SEPEHR **Function:** Commander of the Iranian Central Training Base of the General Staff of the Armed Forces
- **Name/Alias:** محمدحسین سپهر

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8914.36**Legal basis:** 2022/1955 (OJ L269I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Sayd Ali SAFARI **Title:** Colonel **Function:** Head of Iran's Law Enforcement Forces (LEF) in Saqqez
- **Name/Alias:** صفری سید علی

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8915.35**Legal basis:** 2022/1955 (OJ L269I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** ادیان‌ی سید علی‌رضا **Remark:** ADYANI Seyed Alireza
- **Name/Alias:** Seyed Alireza ADYANI **Function:** Head of the ideological-political office of Iran's Law Enforcement Forces (LEF)
- **Name/Alias:** Hojjat al-Islam Seyyed Alireza ADIANI

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8916.34**Legal basis:** 2022/1955 (OJ L269I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali AZADI **Title:** Second Brigadier General **Function:** Head of Iran's Law Enforcement Forces (LEF) in Kurdistan
- **Name/Alias:** آزادی علی

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8932.73**Legal basis:** 2022/1955 (OJ L269I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammed Zaman SHALIKAR **Title:** Colonel **Function:** Head of Iran's Law Enforcement Forces (LEF) in Babol, Mazandaran
- **Name/Alias:** شالی‌کار محمد زمان **Remark:** SHALIKAR Mohammed Zaman

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8933.72**Legal basis:** 2022/1955 (OJ L269I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Salman HEIDARI **Title:** Colonel **Function:** Head of Iran's Law Enforcement Forces (LEF) in Bukan
- **Name/Alias:** حیدری سلمان **Remark:** HEIDARI Salman

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9052.15**Legal basis:** 2022/2231 (OJ L293-I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Salar ABNOUSH **Function:** Deputy Commander of the Basij Resistance Force
- **Name/Alias:** سالار آبنوش

Birth information:

- **Birth date:** 02/05/1962 **Birth place:** Iran (islamic Republic Of), Hamedan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9053.14

Legal basis: 2022/2231 (OJ L293-I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ghasem REZAEI
- **Name/Alias:** Qasem REZAEI **Function:** Deputy Commander of Iran's Law Enforcement Forces
- **Name/Alias:** رضای قاسم

Birth information:

- **Birth date:** 27/09/1961 **Birth place:** Iran (islamic Republic Of), Abhar

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number D10005996 **Remark:** National ID No.

EU reference number: EU.9072.50

Legal basis: 2022/2231 (OJ L293-I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Manouchehr AMANOLLAHI BAHARVAND
- **Name/Alias:** منوچهر امن اللهی
- **Name/Alias:** Manouchehr AMANOLLAHI **Function:** Commander of the Law Enforcement Forces of the Islamic Republic of Iran (LEF) in the province of Chaharmahal and Bakhtiari.

Birth information:

- **Birth date:** 03/1965 **Birth place:** Iran (islamic Republic Of), Khorramabad
- **Birth date:** 03/1966 **Birth place:** Iran (islamic Republic Of), Khorramabad

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9073.49

Legal basis: 2022/2231 (OJ L293-I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Kiyumars HEIDARI **Title:** Brigadier General **Function:** Commander of the Iranian Army Ground Forces
- **Name/Alias:** Amir Kyomarth HEYDARI
- **Name/Alias:** Kioumars HEYDARI
- **Name/Alias:** حیدری کیومرث

Birth information:

- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Kermanshah

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9074.48

Legal basis: 2022/2231 (OJ L293-I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** وحید مجیدی
- **Name/Alias:** Vahid Mohammad Naser MAJID **Function:** Head of the Iranian Cyber Police

Birth information:

- **Birth date:** 15/08/1964 **Birth place:** Iran (islamic Republic Of), Isfahan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 3874409929 **Remark:** National ID No.

EU reference number: EU.9075.47

Legal basis: 2022/2231 (OJ L293-I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** حسین نجات
- **Name/Alias:** Hossein NEJAT **Title:** Brigadier General **Function:** Deputy Commander of Sarallah (a.k.a. Tharullah, Thar-Allah, Tharallah, Tharallollah)
- **Name/Alias:** Mohammad-Hossein ZIBAYINEJAD

Birth information:

- **Birth date:** 1955 **Birth place:** Iran (islamic Republic Of), Shiraz

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9076.46**Legal basis:** 2022/2231 (OJ L293-I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hossein MAROUFI **Title:** General **Function:** Deputy Head of Mobilisation of the Islamic Revolutionary Guards Corps (IRGC) in the Sistan and Baluchestan province
- **Name/Alias:** حسین معروفی

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9077.45**Legal basis:** 2022/2231 (OJ L293-I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** آبسالان پرویز
- **Name/Alias:** Parviz ABSALAN **Title:** General **Function:** Deputy Head of the IRGC in Sistan and Baluchestan province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9079.43**Legal basis:** 2022/2231 (OJ L293-I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ahmad SHAFI
- **Name/Alias:** Ahmad SHAFARI **Title:** Brigadier General **Function:** commander and public relations officer of the IRGC in Sistan and Baluchestan province
- **Name/Alias:** احمد شفافی

Birth information:

- **Birth date:** 21/05/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9080.21**Legal basis:** 2024/1033 (OJ L05042024)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** کوچزای ابراهیم
- **Name/Alias:** Ebrahim KOCHZAEI **Title:** Colonel **Function:** Head of Iran's Law Enforcement Forces (LEF) in the city of Chabahar in Sistan and Baluchestan province until 3 DEcember 2022.
- **Name/Alias:** Ebrahim KOCHZAI
- **Name/Alias:** Ebrahim KOUCHAKZAEI

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9081.20**Legal basis:** 2024/1033 (OJ L05042024)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** احمد طاهری
- **Name/Alias:** Ahmad TAHERI **Title:** Brigadier General **Function:** Advisor to the Head of the Iranian Law Enforcement Forces (LEF); former head of Iran's Law Enforcement Forces (LEF) in Sistan and Baluchestan province
- **Name/Alias:** Ahmed Taheri

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9082.19

Legal basis: 2022/2231 (OJ L293-I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** سید صادق حسینی
- **Name/Alias:** Seyed Sadegh HOSSEINI **Title:** General **Function:** head of the IRGC in Kurdistan province

Birth information:

- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Dehloran
- **Birth date:** 1963 **Birth place:** Iran (islamic Republic Of), Dehloran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9083.18

Legal basis: 2022/2231 (OJ L293-I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Sereng Hossein RAJABPOUR **Title:** Colonel **Function:** commander of the Beit al-Maqdis force (IRGC in Kurdistan) in the city of Sanandaj
- **Name/Alias:** رجبپور سرنگ حسینی

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9084.17

Legal basis: 2022/2231 (OJ L293-I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** اصل غلامحسین محمدی
- **Name/Alias:** Gholamhossein Mohammadi ASL **Function:** head of the IRGC in Ardabil province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9085.16

Legal basis: 2022/2231 (OJ L293-I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Shakar ABDI **Title:** Colonel **Function:** deputy head of the IRGC in Ardabil province
- **Name/Alias:** عبدی شکار

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9086.15

Legal basis: 2022/2231 (OJ L293-I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hasan HASSANZADEH **Title:** Brigadier General **Function:** head of the IRGC in Tehran province
- **Name/Alias:** حسنزاده حسن

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9087.14

Legal basis: 2022/2231 (OJ L293-I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** آقای مرتضی میر
- **Name/Alias:** Morteza Mir AGHAEI **Title:** Colonel **Function:** head of the Basij in the city of Sanandaj
- **Name/Alias:** Morteza MIRAGHAEI

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.9088.13](#)

Legal basis: [2025/689 \(OJ L202500689\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** محمدی ان عباس-علی
- **Name/Alias:** Abbas-Ali MOHAMMADIAN **Function:** Police commander of Greater Tehran; former head of Iran’s Law Enforcement Forces (LEF) in Alborz (Karaj) province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.9089.12](#)

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** جهان بخش رحیم
- **Name/Alias:** Rahim JAHANBAKHSH **Title:** Brigadier General **Function:** head of Iran’s Law Enforcement Forces (LEF) in West Azerbaijan province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.9090.87](#)

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hassan SHEIKHNEJAD **Title:** Colonel **Function:** head of Iran’s Law Enforcement Forces (LEF) in Urumeh (a.k.a. Ouroumeh), the capital of West Azerbaijan province.
- **Name/Alias:** شیخنژاد حسن

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.9091.86](#)

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mahmoud SAADATI **Title:** Colonel **Function:** head of Iran’s Law Enforcement Forces (LEF) in the city of Zahedan in Sistan and Baluchestan province
- **Name/Alias:** سعادت‌ی محمدود

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.9092.85](#)

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Morteza MIRZAI **Title:** Brigadier General **Function:** head of Iran’s Law Enforcement Forces (LEF) in Mazandaran province
- **Name/Alias:** میرزای مرتضی

Birth information:

- **Birth place:** Iran (islamic Republic Of), Khorram Abad

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.9093.84](#)

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** عزیزی‌الله ملک‌ی
- **Name/Alias:** Azizullah MALIKI **Title:** General **Function:** head of Iran’s Law Enforcement Forces (LEF) in Gilan province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.9094.83](#)

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** مرادی علی-رضا
- **Name/Alias:** Ali-Reza MORADI **Function:** head of Iran’s Law Enforcement Forces (LEF) in the city of Sanandaj

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9095.82

Legal basis: 2022/2231 (OJ L293-I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** رفیعی عنایاتولله
- **Name/Alias:** Enayatollah RAFIEI **Title:** Captain **Function:** member of the Morality Police, an Islamic religious police that is part of Iran’s Law Enforcement Forces (LEF)

Birth information:

- **Birth date:** 1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9096.81

Legal basis: 2022/2231 (OJ L293-I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali KHOSHNAMVAND **Title:** Sergeant **Function:** member of the Morality Police, an Islamic religious police that is part of Iran’s Law Enforcement Forces (LEF)
- **Name/Alias:** خوشناموند علی

Birth information:

- **Birth date:** 1995 **Birth place:** Iran (islamic Republic Of), Khushnamvand
- **Birth date:** 1995 **Birth place:** Iran (islamic Republic Of), Khoshnamvand

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9097.80

Legal basis: 2022/2231 (OJ L293-I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** قربان-حسینی فاطمه
- **Name/Alias:** Fatemeh GHORBAN-HOSSEINI **Function:** member of the Morality Police, an Islamic religious police that is part of Iran’s Law Enforcement Forces (LEF)

Birth information:

- **Birth date:** 1995 **Birth place:** Iran (islamic Republic Of), Teheran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9098.79

Legal basis: 2022/2231 (OJ L293-I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** سافری پارس‌تو
- **Name/Alias:** Parastou SAFARI **Function:** member of the Morality Police, an Islamic religious police that is part of Iran’s Law Enforcement Forces (LEF)

Birth information:

- **Birth date:** 1986 **Birth place:** Iran (islamic Republic Of), Kermanshah

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9102.82

Legal basis: 2025/689 (OJ L202500689)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** احمد وحیدی
- **Name/Alias:** Ahmad VAHIDI **Function:** Member of Expediency Council; former Minister of Interior

Birth information:

- **Birth date:** 27/07/1958 **Birth place:** Iran (islamic Republic Of), Shiraz

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.9171.60](#)

Legal basis: [2022/2428 \(OJ L318I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Peyman JEBELLI **Function:** Director of Islamic Republic of Iran Broadcasting (IRIB)
- **Name/Alias:** پیمان جبلی

Birth information:

- **Birth date:** 25/01/1967 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.9172.59](#)

Legal basis: [2023/721 \(OJ L94\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali REZVANI **Function:** Islamic Republic of Iran Broadcasting (IRIB) reporter and news anchor/presenter on political and security affairs
- **Name/Alias:** Ali REZWANI
- **Name/Alias:** رضوانی علی

Birth information:

- **Birth date:** 1984 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.9173.58](#)

Legal basis: [2022/2428 \(OJ L318I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ameneh Sadat ZABIHPOUR **Function:** Islamic Republic of Iran Broadcasting (IRIB) reporter and head of the foreign Persian language media group at IRIB
- **Name/Alias:** ذبیح پور آمنه سادات

Birth information:

- **Birth date:** 07/08/1984 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Unknown country **Document:** National passport 09324611

EU reference number: [EU.9174.57](#)

Legal basis: [2022/2428 \(OJ L318I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Seyyed Ahmad KHATAMI **Function:** Friday prayer imam, Member of the Assembly of Experts for the Leadership
- **Name/Alias:** خاتمی سید احمد

Birth information:

- **Birth date:** 08/05/1960 **Birth place:** Iran (islamic Republic Of), Semnan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.9175.56](#)

Legal basis: [2025/689 \(OJ L202500689\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Seyyed Majid MIRAHMADI **Title:** Brigadier General **Function:** Head of Arbaceen Central Headquarters; former Deputy Minister of Interior of Iran
- **Name/Alias:** مجیدی سید میراحمدی

Birth information:
• **Birth place:** Iran (islamic Republic Of)

Citizenship information:
• **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.9188.22](#)

Legal basis: [2022/2428 \(OJ L318I\)](#)

Programme: IRN - Iran

Identity information:
• **Name/Alias:** Sayyed Abdolrahim MOUSAVI **Title:** Major General **Function:** Commander-in-chief of the Iranian Army
• **Name/Alias:** موسوی سید عبدالرحیم

Birth information:
• **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of), Qom **Remark:** DOB: 1959/1960
• **Birth date:** 1959 **Birth place:** Iran (islamic Republic Of), Qom **Remark:** DOB: 1959/1960

Citizenship information:
• **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.9189.21](#)

Legal basis: [2023/721 \(OJ L94\)](#)

Programme: IRN - Iran

Identity information:
• **Name/Alias:** محسن برمهانی
• **Name/Alias:** Mohsen BORMAHANI **Function:** Deputy Director of Islamic Republic of Iran Broadcasting (IRIB)
• **Name/Alias:** Mohsen BARMAHANI

Birth information:
• **Birth date:** 24/05/1979 **Birth place:** Iran (islamic Republic Of), Neishabur

Citizenship information:
• **Citizenship:** Iran (islamic Republic Of)

Identification document information:
• **Source:** Iran (islamic Republic Of) **Document:** National identification card 1063893488 **Remark:** National ID No
• **Source:** Iran (islamic Republic Of) **Document:** National passport A54062245 **Validity:** valid to 12/07/2026

EU reference number: [EU.9190.96](#)

Legal basis: [2022/2428 \(OJ L318I\)](#)

Programme: IRN - Iran

Identity information:
• **Name/Alias:** Morteza JOWKAR
• **Name/Alias:** چوکار مرتضی
• **Name/Alias:** Morteza JOKAR **Title:** Colonel **Function:** deputy head of Iran’s Law Enforcement Forces (LEF) in Sistan and Baluchestan province

Citizenship information:
• **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.9191.95](#)

Legal basis: [2024/1033 \(OJ L05042024\)](#)

Programme: IRN - Iran

Identity information:
• **Name/Alias:** Majid SOURİ **Title:** Second Brigadier-General **Function:** Head of Rahian-e Noor and Tourism Organization; former Deputy Commander of the Islamic Revolutionary Guard Corps (IRGC) in Lorestan province
• **Name/Alias:** مجید سوری

Citizenship information:
• **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.9192.94](#)

Legal basis: [2025/689 \(OJ L202500689\)](#)

Programme: IRN - Iran

Identity information:
• **Name/Alias:** محسن کریمی
• **Name/Alias:** Mohsen KARIMI **Title:** Brigadier General **Function:** Senior Advisor to the Commander of the Islamic Revolutionary Guard Corps (IRGC) Ground Forces; former Commander of the Islamic Revolutionary Guard Corps (IRGC) in Markazi province

Citizenship information:
• **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.9194.92](#)

Legal basis: [2024/1033 \(OJ L05042024\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Alireza HEYDARNIA **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) in Alborz province
- **Name/Alias:** علیرضا حیدرنیا

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.9196.90](#)

Legal basis: [2022/2428 \(OJ L318I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** گرشاسبی امان‌الله
- **Name/Alias:** Amanollah GARSHASBI **Title:** Brigadier General **Function:** Deputy commander of the Islamic Revolutionary Guard Corps (IRGC) in Sistan and Baluchistan province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.9198.88](#)

Legal basis: [2022/2428 \(OJ L318I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Habib SHAHSAVARI **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Shohada provincial corps in West Azerbaijan province
- **Name/Alias:** شمسواری حبیب

Birth information:

- **Birth date:** 1963 **Birth place:** Unknown country **Remark:** DOB: 1963/1964
- **Birth date:** 1964 **Birth place:** Unknown country **Remark:** DOB: 1963/1964

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.9199.87](#)

Legal basis: [2022/2428 \(OJ L318I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** عبداللہامپور محمد
- **Name/Alias:** Mohammad ABDOLLAHPOUR **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Quds provincial corps in Gilan province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.9200.93](#)

Legal basis: [2022/2428 \(OJ L318I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** مسلمی سی‌اوش
- **Name/Alias:** Siavash MOSLEMI **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Karbala provincial corps in Mazandaran province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.9201.92](#)

Legal basis: [2022/2428 \(OJ L318I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** نوالقدر احمد
- **Name/Alias:** Ahmad ZULQADR **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Seyyed al-Shohada provincial corps in Tehran province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9203.90

Legal basis: 2022/2428 (OJ L318I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Morteza KASHKOULI **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Hazrat Abulfazl provincial corps in Lorestan province
- **Name/Alias:** کشکولی مرتضی

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9204.89

Legal basis: 2022/2428 (OJ L318I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** بیات عیسی
- **Name/Alias:** Isa BAYAT **Title:** Colonel **Function:** Commander of the 364th Islamic Revolutionary Guard Corps (IRGC) brigade (Shahid Nasirzadeh) in Mahabad, West Azerbaijan province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9205.88

Legal basis: 2022/2428 (OJ L318I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad Taghi ASANLOO **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Hamzeh Seyed Al-Shohada regional headquarters in Northwest Iran
- **Name/Alias:** آسانلو محمد تقی

Birth information:

- **Birth place:** Iran (islamic Republic Of), Zanjan province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9472.86

Legal basis: 2024/1033 (OJ L05042024)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Seyed Hamid Hazaveh SAJJADI **Function:** Member of the Supreme Council of Sports; former Iranian Minister of Sports and Youth (2021-2023)
- **Name/Alias:** سیدی حمیدی هزاوه ساجادی

Birth information:

- **Birth date:** 21/03/1969 **Birth place:** Iran (islamic Republic Of), Iran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9473.85

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** گلپایگانی سیدی محمد صالح هاشمی
- **Name/Alias:** Seyyed Mohammed Saleh Hashemi GOLPAYEGANI **Function:** Head of the Headquarters for Enjoining Right and Forbidding Evil (Headquarters for the Promotion of Virtue and Prevention of Vice) **Remark:** Associated entities: Headquarters For Enjoining Right And Forbidding Evil (Headquarters for the Promotion of Virtue and Prevention of Vice), Morality Police

Birth information:

- **Birth date:** 1967 **Birth place:** Iran (islamic Republic Of), Iran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9474.84

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** حسن □ عسکری
- **Name/Alias:** Hassan ASKARI
- **Name/Alias:** حسن عسگری
- **Name/Alias:** Hassan ASGARI **Function:** governor of Sanandaj, Kurdistan province **Remark:** Associated entities: Islamic Revolutionary Guard Corps (IRGC)

Birth information:

- **Birth place:** Iran (islamic Republic Of), Bijar

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9475.83

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hossein Modarres KHIABANI **Function:** Former governor of Sistan and Baluchistan province
- **Name/Alias:** مدرّس حسین خیابانی

Birth information:

- **Birth date:** 03/1968 **Birth place:** Iran (islamic Republic Of), Tehran, Tehran
- **Birth date:** 03/1969 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9476.82

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ismail KOSHA
- **Name/Alias:** کوشا اسماعیل زارع
- **Name/Alias:** Esmail Zarei KOUSHA **Function:** Governor of Kurdistan province
- **Name/Alias:** کشایسمیل

Birth information:

- **Birth date:** 1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9477.81

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad Esmail KOWSARI **Title:** Brigadier General **Function:** Member of the Iranian Parliament (MP) since 2020
- **Name/Alias:** اسماعیل محمد کوشری

Birth information:

- **Birth date:** 03/05/1955 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9478.80

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mostafa MIRSALIM **Function:** member of the Iranian Parliament
- **Name/Alias:** Mostafa MIR-SALIM
- **Name/Alias:** میرسلیم مستفا
- **Name/Alias:** Sayyid Mostafa Agha MIRSALIM
- **Name/Alias:** میرسلیم سید مستفا آقا
- **Name/Alias:** میر-سالام مستفا

Birth information:

- **Birth date:** 09/06/1947 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport Q5956077

EU reference number: EU.9479.79

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad Taghi NAGHDALI **Function:** Member of the Iranian Parliament
- **Name/Alias:** متقی محمد نقدعلی

Birth information:

- **Birth date:** 06/06/1972 **Birth place:** Iran (islamic Republic Of), Khomeinishahr- Isfahan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9480.57

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mousa GHAZANFARABADI **Function:** member of the Iranian Parliament; head of the Parliament's legal and judicial commission
- **Name/Alias:** موسا غزنفرآبادی

Birth information:

- **Birth date:** 1966 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9481.56

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ahmad NOROUZI
- **Name/Alias:** نوروزی احمد
- **Name/Alias:** Ahmad NOROOZI **Function:** Head of Islamic Republic of Iran Broadcasting (IRIB) World Service; CEO of Press TV **Remark:** Associated entities: Islamic Republic of Iran Broadcasting (IRIB); Press TV
- **Name/Alias:** Ahmad NAWROUZI
- **Name/Alias:** Ahmad NEWROUZI

Birth information:

- **Birth date:** 1988 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9482.55

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** یوسف پورانواری
- **Name/Alias:** Youssef POURANVARI **Function:** Director of the Programs and Scheduling Department at the Islamic Republic of Iran Broadcasting (IRIB) foreign language flagship channel **Remark:** Associated entities: Islamic Republic of Iran Broadcasting (IRIB)
- **Name/Alias:** Youssuf POURANVARI

Birth information:

- **Birth date:** 26/05/1983 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National identification card 0492699836 **Remark:** National ID no

EU reference number: EU.9483.54

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** کادم احمد
- **Name/Alias:** Ahmad KADEM **Title:** Brigadier General **Function:** Head of the Islamic Revolutionary Guards Corps (IRGC) regional headquarters Karbala

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9484.53

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad Nazar AZIMI **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) headquarters Najaf Al-Ashraf
- **Name/Alias:** نظر محمد عظیمی
- **Name/Alias:** عظیمی موهام‌ادن‌ازار
- **Name/Alias:** Mohammadnazar AZIMI

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9485.52

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** مسلم موعین
- **Name/Alias:** Moslem MOEIN **Function:** head of the Basji Resistance Force (Basij) Cyberspace Headquarters

Birth information:

- **Birth date:** 22/09/1985 **Birth place:** Iran (islamic Republic Of), Eslamabad

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National identification card 3341588477 **Remark:** National ID no

Contact information:

- **Address:** Iran (islamic Republic Of), Kermanshah, Part 7, Block 25, Ground Floor, 16th Street, Sarvestan Street, Chaghamirza Phase 2 Shahid Mehrabi **Remark:** Part 7, Block 25, Ground Floor, 16th Street, Sarvestan Street, Chaghamirza Phase 2 Shahid Mehrabi, Kermanshah, Iran

EU reference number: EU.9486.51

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** محمد کرمی
- **Name/Alias:** Mohammad KARAMI **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) headquarters Quds for Sistan and Baluchestan province and Kerman province

Birth information:

- **Birth date:** 27/01/1966 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport K50849392 **Validity:** valid to 23/09/2024

EU reference number: EU.9487.50

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali Akbar JAVIDAN **Function:** Commander of the Law Enforcement Forces of the Islamic Republic of Iran (LEF) in Kermanshah province
- **Name/Alias:** جاویدان علی اکبر

Birth information:

- **Birth date:** 21/03/1967 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9488.49

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Abbas AZARPENDAR **Function:** CEO of Radis Vira Tejarat Co; regional manager in Iran for Tiandy Technologies
- **Name/Alias:** آذرپندار عباس

Birth information:

- **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9615.93

Legal basis: 2025/689 (OJ L202500689)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** سید مجتبی مصطفوی
- **Name/Alias:** Seyed Mojtaba MOSTAFAVI **Function:** Member of Iran's Ministry of Intelligence and Security (MOIS); co-founder and CEO of Ravin Academy
- **Name/Alias:** Mojtaba MORTAZAVI
- **Name/Alias:** Mojtaba MOSTAF

Birth information:

- **Birth date:** 02/04/1987 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0080467741 **Remark:** National ID

EU reference number: EU.9616.92

Legal basis: 2023/379 (OJ L51 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** ولی اسماعیلی
- **Name/Alias:** Vali ESMAELI **Function:** head of the Iranian parliament's Social Commission

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9617.91

Legal basis: 2023/379 (OJ L51 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ahmad NADERI **Function:** Member of the Iranian Parliament's presidium
- **Name/Alias:** احمد نادری

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9619.89

Legal basis: 2023/379 (OJ L51 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** احمد امیرآبادی فراهانی
- **Name/Alias:** Ahmad Amirabadi FARAHANI **Function:** Member of the Iranian parliament's presidium

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9620.67

Legal basis: 2023/379 (OJ L51 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Seyyed Kazem DELKHOSH-ABATARI **Function:** spokesman of the Judiciary and Legal Commission of the Iranian parliament
- **Name/Alias:** سید کاظم دلخوش اباتری

Birth information:

- **Birth place:** Iran (islamic Republic Of), Someh

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9621.66

Legal basis: 2023/379 (OJ L51 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hossein JALALI **Function:** Member of parliament
- **Name/Alias:** حسین جلالی

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9622.65

Legal basis: 2023/379 (OJ L51 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** سید نظام الدین موسوی
- **Name/Alias:** Seyyed Nezamoldin MOUSAVI **Function:** Spokesman of the Iranian parliament's board of directors
- **Name/Alias:** Nezam MOUSAVI

Birth information:

- **Birth place:** Iran (islamic Republic Of), Khorramabad

EU reference number: EU.9623.64

Legal basis: 2025/689 (OJ L202500689)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** حبیب الله جان نثاری
- **Name/Alias:** Habibollah Jan NESARI **Title:** Brigadier General **Function:** Commander of Imam Hassan Mujtaba Police Officer Training University; former deputy in charge of training and education for the Law Enforcement Forces of the Islamic Republic of Iran (LEF) **Remark:** Between 2016 and 30 December 2019, he served as a deputy commander of the Special Units of the LEF

Birth information:

- **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9624.63

Legal basis: 2023/379 (OJ L51 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** حسن بابایی
- **Name/Alias:** Hassan BABAEI **Function:** Head of the State Organization for Registration of Deeds and Properties

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9625.62

Legal basis: 2023/379 (OJ L51 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** قاضی قناد
- **Name/Alias:** Qazi QANAD
- **Name/Alias:** Qazi GHANNAD **Function:** Revolutionary Court prosecutor and judge

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9626.61

Legal basis: 2023/379 (OJ L51 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Seyed Hadi MANSOURI **Function:** head of the fourth branch of the Revolutionary Court of Mashhad
- **Name/Alias:** منصوری هادی سید

Birth information:

- **Birth place:** Iran (islamic Republic Of), Mashhad

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9627.60

Legal basis: 2023/379 (OJ L51 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** سینی الاسلام حسینی حجت
- **Name/Alias:** Hojjat al-Eslam Hossein HOSSEINI **Function:** Head of the Judiciary for the Kurdistan province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9628.59

Legal basis: 2023/379 (OJ L51 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad JABARI **Function:** Prosecutor of Kurdistan province
- **Name/Alias:** محمد جباری

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9629.58

Legal basis: 2023/379 (OJ L51 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hojjat al-Eslam Ali MOSTAFAVINIA **Function:** General Prosecutor of Sistan and Baluchistan province, cleric
- **Name/Alias:** نیا مصطفوی علی الاسلام هجت
- **Name/Alias:** Ali MOSTAFAVI
- **Name/Alias:** Hojjatoleslam Ali MOSTAFAVI

Birth information:

- **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Contact information:

- **Address:** Iran (islamic Republic Of), Zahedan

EU reference number: EU.9630.36

Legal basis: 2023/379 (OJ L51 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mahdi SHAMSABAD
- **Name/Alias:** Mehdi SHAMSABAD **Function:** Prosecutor of Sistan and Baluchistan province
- **Name/Alias:** آبد شمس مهدی

Birth information:

- **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9631.35

Legal basis: 2023/379 (OJ L51 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hossein Fazeli HARIKANDI **Function:** general prosecutor of Alborz province
- **Name/Alias:** هریکندی فاضلی حسینی

Birth information:

- **Birth place:** Iran (islamic Republic Of), Mazandaran province, Babol

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9632.34

Legal basis: 2023/379 (OJ L51 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hassan MADADI **Function:** acting prosecutor in Alborz province
- **Name/Alias:** حسن مددی

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9633.33**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Soghra Khodadadi TAGHANAKI **Function:** Director of Qarchak Women's Prison
- **Name/Alias:** صغری خدادادی

Birth information:

- **Birth date:** 27/03/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport B50799950 **Remark:** (individual)

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Varamin

EU reference number: EU.9634.32**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** حیدر پاسندیده
- **Name/Alias:** Heidar PASANDIDEH **Function:** warden of Sanandaj prison

Birth information:

- **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9636.30**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Morteza PIRI **Function:** warden of Zahedan Central Prison
- **Name/Alias:** مرتضی پیری

Birth information:

- **Birth date:** 05/07/1977 **Birth place:** Iran (islamic Republic Of), Sistan and Baluchistan province, Zabol

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 4072307122 **Remark:** ID number

Contact information:

- **Address:** Iran (islamic Republic Of), Zahedan

EU reference number: EU.9637.29**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** الله‌كرم عزیزی
- **Name/Alias:** Allah-Karam AZIZI **Function:** head of the Rajai Shahr Prison **Remark:** Associated entities: Rajai Shahr Prison

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Contact information:

- **Address:** Iran (islamic Republic Of), Karaj City, Moazzen Blvd, Gohardasht, Karaj City, Alborz Province

EU reference number: EU.9638.28**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Hossein KHOSRAVI **Function:** Director-General of Sistan and Baluchistan Province Prisons **Remark:** Former Warden of Zahedan Central Prison
- **Name/Alias:** محمد حسین خسرویی

Birth information:

- **Birth date:** 23/09/1974 **Birth place:** Iran (islamic Republic Of), South Khorasan province, Birjand

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0653027761 **Remark:** ID number

Contact information:

- **Address:** Iran (islamic Republic Of), Sistan and Baluchestan Province

EU reference number: EU.9639.27**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali CHEHARMAHALI **Function:** the director general of prisons in the province of Alborz and former Director of EU-listed Evin Prison
- **Name/Alias:** علی چهارمحالی

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Contact information:

- **Address:** Iran (islamic Republic Of), Karaj, Mehravila, Alvand Building, Below Mader Square

EU reference number: EU.9640.5**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali FADAVI **Function:** deputy commander of the Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** علی فدوی

Birth information:

- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9641.4**Legal basis:** 2025/689 (OJ L202500689)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ramezan SHARIF **Function:** Head of the Islamic Revolutionary Guard Corps (IRGC) Sacred Defense Documentation and Research Center; former IRGC spokesman
- **Name/Alias:** شریف رمضان

Birth information:

- **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9642.3**Legal basis:** 2025/689 (OJ L202500689)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** فتح الله جمیری
- **Name/Alias:** Fathollah JOMEIRI **Title:** Brigadier General **Function:** Head of Intelligence Protection Organization of the Islamic Revolutionary Guard Corps (IRGC)/Security Unit of the IRGC

Birth information:

- **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9643.2

Legal basis: 2023/379 (OJ L51 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Behdad KAAMFAR **Function:** prosecutor at the Karaj Revolutionary Prosecutor's Office
- **Name/Alias:** کامفر بهداد

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9644.1

Legal basis: 2023/379 (OJ L51 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Murad FATHI **Function:** Director of prisons for the province of West Azerbaijan
- **Name/Alias:** مراد فتاحی

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9834.50

Legal basis: 2023/379 (OJ L51 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** محمد مهدی اسماعیلی
- **Name/Alias:** Mohammad Mehdi ESMAEILI **Function:** Minister of Culture and Islamic Guidance **Remark:** Ministry of Culture and Islamic Guidance; Islamic Revolutionary Guard Corps (IRGC)

Birth information:

- **Birth date:** 1975 **Birth place:** Iran (islamic Republic Of), Kabudarahang, Hamedan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9835.49

Legal basis: 2023/379 (OJ L51 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Yousef NOURI **Function:** Minister of Education **Remark:** Associated entities: Ministry of Education Iran; Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** یوسف نوری

Birth information:

- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Ilam

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9836.48

Legal basis: 2023/379 (OJ L51 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** الہی ان زہرہ
- **Name/Alias:** Zohreh ELAHIAN **Function:** Member of the National Security and Foreign Policy Commission of the Iranian Parliament

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9972.34

Legal basis: 2023/645 (OJ L80 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Abdol Hossein KHOSROU PANAH **Function:** chairman and secretary of the Supreme Council of Cultural Revolution **Remark:** Associated entity: Supreme Council of Cultural Revolution
- **Name/Alias:** عبدالحسین خسرو پناه
- **Name/Alias:** Abdolhossein KHOSROPANAH
- **Name/Alias:** Abdul Hossein KHOSROW PANAH

Birth information:

- **Birth date:** 21/03/1966 **Birth place:** Iran (islamic Republic Of), Dezful

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9973.33

Legal basis: 2023/645 (OJ L80 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** احمد علم الهدی
- **Name/Alias:** Ahmad ALAM-AL HODA **Function:** Friday imam of Mashhad and representative of Khorasan Razavi province in the Assembly of Experts

Birth information:

- **Birth date:** 31/08/1944 **Birth place:** Iran (islamic Republic Of), Mashhad

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9974.32

Legal basis: 2023/645 (OJ L80 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** احمد راستینه
- **Name/Alias:** Ahmad RASTINEH **Function:** Member of (Iranian) Parliament and spokesman for the Parliament's cultural commission.

Birth information:

- **Birth date:** 1980 **Birth place:** Iran (islamic Republic Of), province of Bakhtiari

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9975.31

Legal basis: 2023/645 (OJ L80 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** حجت الاسلام علی خان محمدی
- **Name/Alias:** Hodjatoleslam Ali KHAN MOHAMMADI **Function:** spokesman of the Headquarters for Enjoining Right and Forbidding Evil

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9976.30

Legal basis: 2023/645 (OJ L80 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** محمد صادق اکبری
- **Name/Alias:** Mohammad Sadegh AKBARI **Function:** chief justice of Mazandaran province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9977.29

Legal basis: 2023/645 (OJ L80 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Qazi BARATI
- **Name/Alias:** مرتضی براتی
- **Name/Alias:** Morteza BARATI **Function:** presiding judge of branch 1 of the Revolutionary Courts of Isfahan

Birth information:

- **Birth date:** 30/11/1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9978.28

Legal basis: 2023/645 (OJ L80 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Musa Asif AL HOSSEINI **Function:** head judge of branch 1 of the Revolutionary Courts of Karaj, Alborz province
- **Name/Alias:** موسی آصف الحسینی
- **Name/Alias:** Asef AL-HOSSEINI

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9979.27**Legal basis:** [2023/645 \(OJ L80 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Vahid JALILI **Function:** chief for cultural affairs and policy evolution at Islamic Republic of Iran Broadcasting (IRIB)
- **Name/Alias:** وحید جلیلی

Birth information:

- **Birth date:** 1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.103.9**Legal basis:** [1210/2003 \(OJ L169\)](#)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Muhsin Khadr Al-Khafaji **Function:** Ba'th Party Regional Command Chairman, al-Qadisyah
- **Name/Alias:** Mouhssin Khadr Al-Khafaji

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS**EU reference number:** EU.106.12**Legal basis:** [1210/2003 \(OJ L169\)](#)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Mohammed Hamza Zoubaidi
- **Name/Alias:** Muhammad Hamza Zubaidi **Function:** Former Prime Minister

Birth information:

- **Birth date:** 1938 **Birth place:** Unknown country, Babylon, Babil
- **Birth place:** Unknown country, Babylone, Babil (J.O. FR)

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS**EU reference number:** EU.11.43**Legal basis:** [1210/2003 \(OJ L169\)](#)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Abdel Hamid Mahmoud **Title:** Col **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Bid Hamid Mahmoud
- **Name/Alias:** Abid Hamid Mahmud Al-Tikriti **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Bid Hamid Mahmud **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abed Mahmoud Hammoud
- **Name/Alias:** Abed Mahmoud Hammud **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Mahmoud Al-Tikriti

Birth information:

- **Birth date:** Circa 1957 **Birth place:** Unknown country, al-Awja, near Tikrit

Citizenship information:

- **Citizenship:** Iraq

EU reference number: EU.114.72**Legal basis:** [1210/2003 \(OJ L169\)](#)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Rashid Taan Kathim **Function:** Ba'th Party Regional Command Chairman, al-Anbar
- **Name/Alias:** Rachid Taan Kazim

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.115.73

Legal basis: 1210/2003 (OJ L169)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Uгла Abid Sakr Al-Zubaisi **Function:** Ba'th Party Regional Command Chairman, Maysan
- **Name/Alias:** Saqr al-Kabisi Abd Aqala **Function:** Ba'th Party Regional Command Chairman, Maysan
- **Name/Alias:** Ougla Abid Sakr Al-Koubaïssi

Birth information:

- **Birth date:** 1944 **Birth place:** Unknown country, Kubaisi, al-Anbar

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.120.33

Legal basis: 1210/2003 (OJ L169)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Tahir Jalil Habbush Al-Tikriti **Function:** Director of Iraqi Intelligence Services
- **Name/Alias:** Tahir Jalil Habbush Al-Tikriti **Function:** Head of Directorate of General Security 1997 to 1999
- **Name/Alias:** Tahir Jalil Habbouch Al-Tikriti

Birth information:

- **Birth date:** 1950 **Birth place:** Unknown country, Tikrit

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.124.37

Legal basis: 1210/2003 (OJ L169)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Ghazi Hammoud Al-Oubaïdi
- **Name/Alias:** Ghazi Hammud Al-Ubaidi **Function:** Ba'th Party Regional Command Chairman, Wasit

Birth information:

- **Birth date:** 1944 **Birth place:** Unknown country, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.125.38

Legal basis: 1210/2003 (OJ L169)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Adil Abdallah Mahdi **Function:** Ba'th Party Regional Command Chairman, Dhi-Qar
- **Name/Alias:** Adil Abdallah Mahdi **Function:** Former Ba'th Party Chairman for Diyala and al-Anbar

Birth information:

- **Birth place:** Unknown country, Al-Dur (J.O. ES)
- **Birth date:** 1945 **Birth place:** Unknown country, al-Dur
- **Birth place:** Unknown country, al-Dour (J.O. FR)

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.127.40

Legal basis: 1210/2003 (OJ L169)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Dr. Fnu Mnu Khamis **Function:** Ba'th Party Regional Command Chairman, Karbala
- **Name/Alias:** Khamis Sirhan Al-Muhammad **Function:** Ba'th Party Regional Command Chairman, Karbala
- **Name/Alias:** Khamis Sirhan Al-Muhammad **Function:** Commandant régional du parti Baas pour le gouvernorat de Kerbala
- **Name/Alias:** Khamis Sirhan Al-Muhammad **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Kerbela

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.128.41](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Sa'd Abd-al-Majid Al-Faisal Al-Tikriti **Function:** Ba'th Party Regional Command Chairman, Salah Ad-Din
- **Name/Alias:** Saad Abdul-Majid Al-Faissal Al-Tikriti **Function:** Commandant régional du parti Baas pour le gouvernorat de Salaheddine
- **Name/Alias:** Sa'd Abd-al-Majid Al-Faisal Al-Tikriti **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Salah ad-Din
- **Name/Alias:** Sa'd Abd-al-Majid Al-Faisal Al-Tikriti **Function:** Former Undersecretary for Security Affairs, Foreign Ministry

Birth information:

- **Birth date:** 1944 **Birth place:** Unknown country, Tikrit

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.133.1](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Jamal Mustafa Abdallah Sultan Al-Tikriti **Function:** Deputy Head of Tribal Affairs in Presidential Office
- **Name/Alias:** Jamal Moustafa Abdallah Soultan Al-Tikriti
- **Name/Alias:** Jamal Mustafa Abdallah Sultan al-Tikriti

Birth information:

- **Birth date:** 04/05/1955 **Birth place:** Iraq, al-Samnah, near Tikrit

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.1335.12](#)

Legal basis: [1086/2004 \(OJ L207\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Ahmed Sultan
- **Name/Alias:** Hasan Ahmed S. Adnan
- **Name/Alias:** Adnan S. Hasan Ahmed

Contact information:

- **Address:** Jordan, Amman

EU reference number: [EU.1337.39](#)

Legal basis: [1086/2004 \(OJ L207\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Adib Shaban Al-Ani
- **Name/Alias:** Adib Shaban
- **Name/Alias:** Adib Sha'ban **Title:** Dr.

Birth information:

- **Birth date:** 1952 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Remark: Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

EU reference number: [EU.134.2](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Saif-al-Din Al-Mashhadani **Function:** Ba'th Party Regional Command Chairman, Al-Muthanna
- **Name/Alias:** Saif-al-Din Al-Machhadani
- **Name/Alias:** Saif-al-Din Al-Machhadani **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Muthanna

Birth information:

- **Birth date:** 1956 **Birth place:** Unknown country, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.1344.48](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Thoraya Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Thoraya Barzan Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 19/12/1980 **Birth place:** Unknown country
- **Birth date:** 19/01/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq

EU reference number: [EU.1345.13](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Jawhar Majid Al-Duri

Birth information:

- **Birth date:** Circa 1942 **Birth place:** Iraq, Al-Dur

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq

EU reference number: [EU.1346.75](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Sundus Abd Al-Ghafur

Birth information:

- **Birth date:** Circa 1967 **Birth place:** Iraq, Kirkuk

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq

EU reference number: [EU.1347.40](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Nidal Al-Rabi'i

Birth information:

- **Birth date:** Circa 1965 **Birth place:** Iraq, Al-Dur

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq

EU reference number: [EU.1352.22](#)

Legal basis: [1086/2004 \(OJ L207\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Rudi Untaywan Slaywah
- **Name/Alias:** Rudi Saliwa
- **Name/Alias:** Rudi Slaiwah
- **Name/Alias:** Roodi Slewa

Citizenship information:

- **Citizenship:** Iraq

Remark: Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

EU reference number: [EU.1354.49](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Intissar Al-Ubaydi

Birth information:

- **Birth date:** Circa 1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq

EU reference number: [EU.1386.79](#)

Legal basis: [1086/2004 \(OJ L207\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Munir A Mamduh Awad
- **Name/Alias:** Munir Al Qubaysi
- **Name/Alias:** Munir Al-Kubaysi
- **Name/Alias:** Munir Awad
- **Name/Alias:** Muneer Al-Kubaisi

Birth information:

- **Birth date:** 1966 **Birth place:** Iraq, Heet

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Syrian Arab Republic

EU reference number: [EU.1391.61](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Sajida Khayrallah Tilfah

Birth information:

- **Birth date:** 1937 **Birth place:** Iraq, Al-Awja (near Tikrit)

Citizenship information:

- **Citizenship:** Iraq

Remark: in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

EU reference number: [EU.1392.26](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Raghad Saddam Hussein Al-Tikriti

Birth information:

- **Birth date:** 1967 **Birth place:** Iraq

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Jordan, Amman

Remark: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

EU reference number: [EU.1393.88](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Rana Saddam Hussein Al-Tikriti

Birth information:

- **Birth date:** 1969 **Birth place:** Iraq

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Jordan, Amman

Remark: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

EU reference number: [EU.1394.53](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Hala Saddam Hussein Al-Tikriti

Birth information:

- **Birth date:** 1972 **Birth place:** Iraq

Citizenship information:

- **Citizenship:** Iraq

Remark: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

EU reference number: [EU.1395.18](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Samira Shahbandar
- **Name/Alias:** Chadian

Birth information:

- **Birth date:** 1946 **Birth place:** Iraq, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Remark: Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

EU reference number: [EU.1402.79](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Ali Saddam Hussein Al-Tikriti
- **Name/Alias:** Hassan

Birth information:

- **Birth date:** 1983 **Birth place:** Iraq
- **Birth date:** 1980 **Birth place:** Iraq

Citizenship information:

- **Citizenship:** Iraq

Remark: Son of Samira Shahbandar and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

EU reference number: [EU.1403.44](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Mohammad Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Mohammad Barzan Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 02/11/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Switzerland, Ginevra
- **Address:** Switzerland, Genf
- **Address:** Switzerland, Genève
- **Address:** Switzerland, Geneva

EU reference number: [EU.1451.22](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Saja Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Saja Barzan Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 01/01/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Switzerland, Ginevra
- **Address:** Switzerland, Genf
- **Address:** Switzerland, Geneva
- **Address:** Switzerland, Genève

EU reference number: [EU.1452.84](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Ali Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ali Barzan Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 18/04/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Switzerland, Geneva
- **Address:** Switzerland, Ginevra
- **Address:** Switzerland, Genf
- **Address:** Switzerland, Genève

EU reference number: [EU.1453.49](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Noor Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Noor Barzan Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 02/11/1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Switzerland, Geneva
- **Address:** Switzerland, Genève
- **Address:** Switzerland, Genf
- **Address:** Switzerland, Ginevra

EU reference number: [EU.146.66](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Hamid Raja Shalah Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hassan Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hamid Raja-Chala Hassoum Al-Tikriti
- **Name/Alias:** Hamid Raja Chala Al-Tikriti
- **Name/Alias:** Hamid Raja-Shalah Hassum Al-Tikriti **Function:** Air Force Commander

Birth information:

- **Birth date:** 1950 **Birth place:** Unknown country, Bayji, Salah al-Din Governorate
- **Birth place:** Unknown country, Bayji, Gobernación de Salah Al-Din (J.O. ES)
- **Birth place:** Unknown country, Salaheddine (J.O. FR)

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1462.85

Legal basis: 924/2004 (OJ L163)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Khawla Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Khawla Barzan Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 03/12/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Switzerland, Geneva
- **Address:** Switzerland, Genève
- **Address:** Switzerland, Genf
- **Address:** Switzerland, Ginevra

EU reference number: EU.1475.78

Legal basis: 1286/2005 (OJ L203)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Yasir Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ali Thafir Abdallah
- **Name/Alias:** Yasir Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Yasir Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yasser Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yassir Sabawi Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 1970 **Birth place:** Iraq, Baghdad
- **Birth date:** 15/05/1968 **Birth place:** Iraq, Al-Owja

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Iraq **Document:** Other identification number 284158 **Remark:** (expires 21.8.2005; name: ali thafir abdallah; date of birth: 1970; place of birth: baghdad, iraq)

Contact information:

- **Address:** Iraq, Az Zabadani
- **Address:** Iraq, Mosul

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.148.68

Legal basis: 1210/2003 (OJ L169)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Abd-al-Tawwab Mullah Huwaysh **Function:** Deputy Prime Minister
- **Name/Alias:** Abdel-Taouab Moullah Houwaïch
- **Name/Alias:** Abd-al-Tawwab Mullah Huwaysh **Function:** Director of Organisation of Military Industrialisation

Birth information:

- **Birth date:** 14/03/1942 **Birth place:** Unknown country, Mosul
- **Birth date:** 14/03/1942 **Birth place:** Unknown country, Baghdad
- **Birth date:** Circa 1957 **Birth place:** Unknown country, Baghdad
- **Birth date:** Circa 1957 **Birth place:** Unknown country, Mosul

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.150.25](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Yahia Abdalla Al-Oubaïdi **Function:** Commandant régional du parti Baas pour le gouvernorat de Bassora
- **Name/Alias:** Yahia Abdallah Al-Ubaidi **Function:** Ba'th Party Regional Command Chairman, al-Basrah

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.153.28](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Nayif Shindakh Thamir Ghalib **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Nedjef
- **Name/Alias:** Nayif Shindakh Thamir Ghalib **Function:** Member, Iraqi National Assembly
- **Name/Alias:** Nayif Shindakh Thamir Ghalib **Function:** Ba'th Party Regional Command Chairman, An-Najaf

Citizenship information:

- **Citizenship:** Iraq

Remark: (a) Died in 2003, (b) UNSC RESOLUTION 1483 BASIS: see function

EU reference number: [EU.1543.13](#)

Legal basis: [1087/2005 \(OJ L177\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Muhammad Yunis Al-Ahmed
- **Name/Alias:** Muhammad Yunis Ahmad Al-Badrani
- **Name/Alias:** Muhammad Yunis Ahmad
- **Name/Alias:** Muhammad Yunis Ahmed Al-Moali
- **Name/Alias:** Muhammad Yunis Ahmed

Birth information:

- **Birth date:** 1949 **Birth place:** Iraq, Al-Mowall, Mosul

Citizenship information:

- **Citizenship:** Iraq

Remark: For name in Arabic script see http://www.un.org/Docs/sc/committees/1518/040602_inds.htm

EU reference number: [EU.1546.5](#)

Legal basis: [1286/2005 \(OJ L203\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Omar Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Omar Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Umar Ahmad Ali Al-Alusi
- **Name/Alias:** Omar Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Umar Sabawi Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** Circa 1970 **Birth place:** Iraq, Baghdad
- **Birth date:** 1970 **Birth place:** Iraq, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Iraq **Document:** Other identification number 2863795 S **Remark:** (expires 23.8.2005; name: umar ahmad ali al- alusi; date of birth: 1970; place of birth: baghdad, iraq)

Contact information:

- **Address:** Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
- **Address:** Yemen
- **Address:** Syrian Arab Republic, Damascus

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: [EU.1547.67](#)

Legal basis: [1286/2005 \(OJ L203\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Ayman Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ayman Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Qais Muhammad Salman
- **Name/Alias:** Ayman Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Aiman Sabawi Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 21/10/1971 **Birth place:** Iraq, Baghdad
- **Birth date:** 21/10/1971 **Birth place:** Iraq, Al-Owja

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq, Baghdad, Mutanabi Area, Al Monsur
- **Address:** Iraq, Al Monsur, Baghdad, Mutanabi Area
- **Address:** Syrian Arab Republic, Bludan

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: [EU.1548.32](#)

Legal basis: [1286/2005 \(OJ L203\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias:** Muhammad Da'ud Salman
- **Name/Alias:** Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Ibrahim Sab'awi Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 25/10/1983 **Birth place:** Iraq, Baghdad
- **Birth date:** 1977 **Birth place:** Iraq, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Iraq **Document:** Other identification number 284173 **Remark:** (expires 21.8.2005; name: muhammad da'ud salman; date of birth: 1977; place of birth: baghdad, iraq)

Contact information:

- **Address:** Iraq
- **Address:** Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani
- **Address:** Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm
- **Address:** Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: [EU.1566.7](#)

Legal basis: [1286/2005 \(OJ L203\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Bashar Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ali Zafir 'Abdullah'
- **Name/Alias:** Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Bayjat
- **Name/Alias:** Bashir Sab'awi Ibrahim Al-Hasan Al-Tikriti

Birth information:

- **Birth date:** 17/07/1970 **Birth place:** Iraq, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm
- **Address:** Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani
- **Address:** Lebanon, Beirut

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: [EU.1567.69](#)

Legal basis: [1286/2005 \(OJ L203\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Sa'd Sab'awi Hasan Al-Tikriti
- **Name/Alias:** Sa'ad Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Sa'd Sabawi Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 19/09/1988 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
- **Address:** Yemen

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: [EU.157.32](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Taha Yassine Ramadan Al-Jizraoui
- **Name/Alias:** Taha Yassin Ramadan Al-Jizrawi **Function:** Vice President since 1991

Birth information:

- **Birth date:** Circa 1938 **Birth place:** Iraq, Mosul

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.16.62](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Oudaï Saddam Hussein Al-Tikriti
- **Name/Alias:** Uday Saddam Hussein Al-Tikriti **Function:** Leader of Paramilitary Organisation Fedayeen Saddam

Birth information:

- **Birth date:** 1964 **Birth place:** Unknown country, Baghdad
- **Birth date:** 1967 **Birth place:** Unknown country, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Remark: Saddam's eldest son

EU reference number: [EU.165.92](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Ibrahim Ahmed Abdel Sattar Mohammed Al-Tikriti
- **Name/Alias:** Ibrahim Ahmad Abd al-Sattar Muhammed Al-Tikriti **Function:** Armed Forces Chief of Staff

Birth information:

- **Birth date:** 1950 **Birth place:** Unknown country, Mosul
- **Birth place:** Unknown country, Mossoul (J.O. FR)

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.19.54](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti **Function:** Commander, Special Republican Guard
- **Name/Alias:** Barzan Abdel Ghafour Souleiman Majid Al-Tikriti
- **Name/Alias:** Barzan Razuki Abd Al-Ghafur
- **Name/Alias:** Barzan Razuki Abd al-Ghafur **Function:** Commander, Special Republican Guard
- **Name/Alias:** Barzan Razuki Abdel Ghafour

Birth information:

- **Birth place:** Unknown country, Salah Al-Din (J.O. ES)
- **Birth place:** Unknown country, Salaheddine (J.O. FR)
- **Birth date:** 1960 **Birth place:** Unknown country, Salah al-Din

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.20.79

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti **Function:** Led Iraq's Air Defence Forces
- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti **Function:** Deputy Director of Organisation of Military Industrialisation
- **Name/Alias:** Muzahem Saab Hassan Al-Tikriti

Birth information:

- **Birth date:** 1949 **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** 1960 **Birth place:** Unknown country, Salah al-Din
- **Birth place:** Unknown country, Salaheddine (J.O. FR)
- **Birth date:** 1949 **Birth place:** Unknown country, Salah al-Din
- **Birth date:** Circa 1946 **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** Circa 1946 **Birth place:** Unknown country, Salah al-Din
- **Birth date:** 1960 **Birth place:** Unknown country, al-Awja near Tikrit

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.22.9

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Al-Kimawi **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council
- **Name/Alias:** Ali Hassan Al-Majid Al-Tikriti **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council

Birth information:

- **Birth date:** 1943 **Birth place:** Iraq, al-Awja, near Tikrit
- **Birth place:** Unknown country, Al-Awja, near Tikrit (J.O. ES)

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.27.28

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Abu Ali
- **Name/Alias:** Abou Ali
- **Name/Alias:** Saddam Hussein Al-Tikriti

Birth information:

- **Birth date:** 28/04/1937 **Birth place:** Iraq, al-Awja, near Tikrit

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483

EU reference number: EU.35.2

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Hani Abdel-Latif Tilfah Al-Tikriti
- **Name/Alias:** Hani Abd-Al-Latif Tilfah Al-Tikriti **Function:** No 2 in Special Security Organisation

Birth information:

- **Birth date:** Circa 1962 **Birth place:** Unknown country, al-Awja, near Tikrit

Citizenship information:

- **Citizenship:** Iraq

EU reference number: EU.39.56**Legal basis:** [1210/2003 \(OJ L169\)](#)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Qoussaï Saddam Hussein Al-Tikriti
- **Name/Alias:** Qusay Saddam Hussein Al-Tikriti **Function:** Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard

Birth information:

- **Birth date:** 1965 **Birth place:** Unknown country, Baghdad
- **Birth date:** 1966 **Birth place:** Unknown country, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Remark: Saddam's second son**EU reference number:** EU.42.11**Legal basis:** [1210/2003 \(OJ L169\)](#)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Izzat Ibrahim al-Duri **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Izzat Ibrahim Al-Duri
- **Name/Alias:** Abu Ahmad **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Izzat Ibrahim al-Duri **Function:** Deputy Commander-in-Chief of Iraqi Military
- **Name/Alias:** Abu Brays **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Abu Ahmad **Function:** Vice Chairman, Revolutionary Command Council
- **Name/Alias:** Izzat Ibrahim al-Douri
- **Name/Alias:** Izzat Ibrahim al-Duri **Function:** Vice Chairman, Revolutionary Command Council
- **Name/Alias:** Abu Brays **Function:** Deputy Commander-in-Chief of Iraqi Military
- **Name/Alias:** Abu Brays **Function:** Vice Chairman, Revolutionary Command Council
- **Name/Alias:** Abu Ahmad **Function:** Deputy Commander-in-Chief of Iraqi Military,

Birth information:

- **Birth place:** Unknown country, Al-Dur (J.O. ES)
- **Birth date:** 1942 **Birth place:** Unknown country, al-Dur

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS**EU reference number:** EU.45.3**Legal basis:** [1210/2003 \(OJ L169\)](#)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Saif-al-Din Fulayyih Hassan Taha Al-Rawi **Function:** Republican Guard Chief of Staff
- **Name/Alias:** Saïf-al-Din Foulai Hassan Taha Al-Raoui
- **Name/Alias:** Ayad Foutai Al-Raoui
- **Name/Alias:** Ayad Futayyih Al-Rawi **Function:** Republican Guard Chief of Staff

Birth information:

- **Birth date:** 1953 **Birth place:** Unknown country, Ramadi

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS**EU reference number:** EU.52.12**Legal basis:** [1210/2003 \(OJ L169\)](#)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Rafi Abdel Latif Tilfa Al-Tikriti
- **Name/Alias:** Rafi Abd-al-Latif Tilfah Al-Tikriti **Function:** Director of Directorate of General Security

Birth information:

- **Birth date:** Circa 1954 **Birth place:** Unknown country, Tikrit

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.5221.78](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Rukan Abdal-Ghaffur Sulayman al-Majid
- **Name/Alias:** Rukan Razuqi Abd al-Ghafur Al-Majid
- **Name/Alias:** Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti **Function:** Head of Tribal Affairs in Presidential Office
- **Name/Alias:** Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid

Birth information:

- **Birth date:** 1956 **Birth place:** Unknown country, Tikrit

Citizenship information:

- **Citizenship:** Iraq

EU reference number: [EU.59.58](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Director of General Security, early 1990s
- **Name/Alias:** Sabaoui Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Chief, Iraqi Intelligence Services, 1990 to 1991
- **Name/Alias:** Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor

Birth information:

- **Birth date:** 1947 **Birth place:** Unknown country, Tikrit

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.62.13](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Watab Ibrahim al-Hassan **Function:** Minister of Interior, Early 1990s
- **Name/Alias:** Watban Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor
- **Name/Alias:** Watban Ibrahim Hassan Al-Tikriti **Function:** Minister of Interior, Early 1990s
- **Name/Alias:** Watab Ibrahim al-Hassan **Function:** Presidential Advisor

Birth information:

- **Birth date:** 1952 **Birth place:** Unknown country, Tikrit

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.63.75](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti **Function:** Head, Iraqi Intelligence Services, early 1980s
- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti **Function:** Permanent Representative to UN (Geneva), 1989 to 1998
- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor

Birth information:

- **Birth date:** 1951 **Birth place:** Unknown country, Tikrit

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.65.5](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Former Head, Professional Bureau of Women's Affairs
- **Name/Alias:** Houda Sali Mahdi Ammach
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Former Head, Student and Youth Bureau, Ba'th Party
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Member, Ba'th Party Regional Command

Birth information:

- **Birth date:** 1953 **Birth place:** Unknown country, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.69.59

Legal basis: 1210/2003 (OJ L169)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Mizban Khadr Hadi **Function:** Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991

Birth information:

- **Birth date:** 1938 **Birth place:** Unknown country, Mandali District, Diyala
- **Birth place:** Unknown country, Mandalin piiri, Diyala (J.O. FI)

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.71.49

Legal basis: 1210/2003 (OJ L169)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Taha Muhyi-al-Din Ma'ruf **Function:** Vice President, Revolutionary Command Council
- **Name/Alias:** Taha Mouhi-al-Din Marouf

Birth information:

- **Birth date:** 1924 **Birth place:** Unknown country, Sulaymaniyah
- **Birth place:** Unknown country, Souleimaniyah (J.O. FR)

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.77.33

Legal basis: 1210/2003 (OJ L169)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Tarek Aziz
- **Name/Alias:** Tarek Mikhail Aziz
- **Name/Alias:** Tariq Mikhail Aziz **Function:** Deputy Prime Minister
- **Name/Alias:** Tariq Aziz **Function:** Deputy Prime Minister

Birth information:

- **Birth date:** 01/07/1936 **Birth place:** Iraq, Baghdad
- **Birth date:** 01/07/1936 **Birth place:** Iraq, Mosul

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 34409/129 **Remark:** july 1997

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.89.61

Legal basis: 1210/2003 (OJ L169)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Soultan Hachim Ahmed Al-Tai
- **Name/Alias:** Sultan Hashim Ahmad Al-Ta'i **Function:** Minister of Defence

Birth information:

- **Birth date:** 1944 **Birth place:** Unknown country, Mosul
- **Birth place:** Unknown country, Mossoul (J.O. FR)

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.90.86

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Fadil Mahmud Gharib **Function:** Chairman, General Federation of Iraqi Trade Unions
- **Name/Alias:** Fadil Mahmoud Gharib
- **Name/Alias:** Fadil Mahmud Gharib **Function:** Ba'th Party Regional Command Chairman, Babil
- **Name/Alias:** Gharib Mohammed Fazel al-Machaikhi
- **Name/Alias:** Gharib Muhammad Fazel al-Mashaikhi **Function:** Ba'th Party Regional Command Chairman, Babil
- **Name/Alias:** Gharib Muhammad Fazel al-Mashaikhi **Function:** Chairman, General Federation of Iraqi Trade Unions

Birth information:

- **Birth date:** 1944 **Birth place:** Unknown country, Dujail

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.97.35

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Hikmat Mizban Ibrahim al-Azzaoui
- **Name/Alias:** Hikmat Mizban Ibrahim al-Azzawi **Function:** Deputy Prime Minister and Finance Minister

Birth information:

- **Birth date:** 1934 **Birth place:** Unknown country, Diyala

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.3347.42

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** ABU SHAARIYA **Function:** Deputy Head, External Security Organisation

EU reference number: EU.3349.69

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Bashir Saleh Bashir ALSHARGAWI **Function:** Head of Cabinet of Muammar Qadhafi

Birth information:

- **Birth date:** 1946 **Birth place:** Libya, Traghen

EU reference number: EU.3351.59

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Mohammed Boucharaya FARKASH **Function:** Former Director of intelligence in External Security Office

Birth information:

- **Birth date:** 01/07/1949 **Birth place:** Unknown country, Al-Bayda

EU reference number: EU.3352.24

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Mohamed Abou El-Kassim Zouai **Function:** former Secretary General of the General People's Congress

EU reference number: EU.3354.51

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Mohamad Mahmoud Hijazi **Function:** Minister for Health and Environment in Colonel Qadhafi's Government

EU reference number: EU.3355.16

Legal basis: 2023/2501 (OJ L10112023)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Mohammed Ali HUIJ
- **Name/Alias:** Mohamad Ali HOUEJ **Function:** Minister of Economy and Trade in the Government of National Unity of Libya. Minister for Industry, Economy and Trade in Colonel Qadhafi's Government

Birth information:

- **Birth date:** 1949 **Birth place:** Libya, Al-Azizia (near Tripoli)

EU reference number: EU.3357.43

Legal basis: 2016/44 (OJ L12)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Ibrahim Zarroug Al-Charif **Function:** Minister for Social Affairs in Colonel Qadhafi's Government

EU reference number: EU.3358.8

Legal basis: 2016/44 (OJ L12)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Abdelkebir Mohamad Fakhiri **Function:** Minister for Education, Higher Education and Research in Colonel Qadhafi's Government

Birth information:

- **Birth date:** 04/05/1963 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport B/014965 **Additional information:** expired **Remark:** Expired end 2013

EU reference number: EU.3361.60

Legal basis: 2016/44 (OJ L12)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Abdulqader Yusef DIBRI **Function:** Head of Muammar QADHAFI's personal security

Birth information:

- **Birth date:** 1946 **Birth place:** Libya, Houn

EU reference number: EU.3373.88

Legal basis: 2022/1308 (OJ L198)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Quren Salih Quren GADDAFI
- **Name/Alias:** Qu'ren Salih Qu'ren Al Qadhafi
- **Name/Alias:** Akirin Akirin Saleh
- **Name/Alias:** Quren Salih Quren AL GADAFI
- **Name/Alias:** Quren Salih Quren AL QADHAFI **Function:** Former Libyan Ambassador to Chad. Has left Chad for Sabha. Member of the Popular Front for the Liberation of Libya (PFL).
- **Name/Alias:** Salah Egreen
- **Name/Alias:** Kuren Sálíh Kuren AL KADDÁFÍ
- **Name/Alias:** Qurayn Salih Qurayn Al Qadhafi

EU reference number: EU.3374.53

Legal basis: 2016/44 (OJ L12)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Amid Husain AL KUNI **Title:** Colonel **Function:** former Governor of Ghat (South Libya)

Contact information:

- **Address:** Libya **Remark:** Believed status/location: South Libya

Remark: Believed status/location: South Libya. Date of listing 12.4.2011.

EU reference number: EU.3426.40

Legal basis: 2017/489 (OJ L76)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** MUTASSIM BILLAH ABUMINYAR QADHAFI
- **Name/Alias:** MOATASSAM
- **Name/Alias:** Mutassim QADHAFI **Function:** National Security Adviser
- **Name/Alias:** ALMUATESEM BELLAH MUAMMER QADHAFI
- **Name/Alias:** MUATASIMBLLAH
- **Name/Alias:** MUATASMBLLA

Birth information:

- **Birth date:** 1976 **Birth place:** Libya, Tripoli
- **Birth date:** 05/02/1974 **Birth place:** Libya, Tripoli

Identification document information:

- **Source:** Libya **Document:** National passport B/001897

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on October 20 2011.

EU reference number: [EU.3827.59](#)

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Abu Bakr Yunis JABIR **Title:** Major General **Function:** Defence Minister

Birth information:

- **Birth date:** 1952 **Birth place:** Libya, Jalo

Remark: Believed status/location: deceased.

EU reference number: [EU.3828.24](#)

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Matuq Mohammed MATUQ **Function:** Secretary for Utilities

Birth information:

- **Birth date:** 1956 **Birth place:** Libya, Khoms

EU reference number: [EU.3830.14](#)

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Hannibal Muammar QADHAFI

Birth information:

- **Birth date:** 20/09/1975 **Birth place:** Libya, Tripoli

Identification document information:

- **Source:** Unknown country **Document:** National passport B/002210

Contact information:

- **Address:** Lebanon **Remark:** Lebanon (In custody)

EU reference number: [EU.3848.26](#)

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Khamis Muammar QADHAFI

Birth information:

- **Birth date:** 1978 **Birth place:** Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: [EU.3849.88](#)

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Mohammed Muammar QADHAFI

Birth information:

- **Birth date:** 1970 **Birth place:** Libya, Tripoli

Contact information:

- **Address:** Oman, Sultanate of Oman

Remark: Believed status/ location: Sultanate of Oman

EU reference number: EU.3850.16

Legal basis: 2017/489 (OJ L76)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Muammar Mohammed Abu Minyar QADHAFI **Function:** Leader of the Revolution, Supreme Commander of Armed Forces

Birth information:

- **Birth date:** 1942 **Birth place:** Libya, Sirte

Remark: Believed status/location: deceased.

EU reference number: EU.3856.0

Legal basis: 2022/183 (OJ L30)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Saadi QADHAFI **Function:** Commander Special Forces

Birth information:

- **Birth date:** 27/05/1973 **Birth place:** Libya, Tripoli
- **Birth date:** 01/01/1975 **Birth place:** Libya, Tripoli

Identification document information:

- **Source:** Unknown country **Document:** National passport 014797 **Remark:** (passport number)
- **Source:** Libya, Tripoli **Document:** National passport AA862825 **Validity:** valid to 18/05/2029 **Issue:** issued on 19/05/2021
- **Source:** Unknown country **Document:** National passport 524521 **Remark:** (passport number)

Contact information:

- **Address:** Libya **Remark:** Libya (in custody)

EU reference number: EU.3857.62

Legal basis: 2017/489 (OJ L76)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Saif al-Arab QADHAFI

Birth information:

- **Birth date:** 1982 **Birth place:** Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: EU.3858.27

Legal basis: 2017/489 (OJ L76)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Saif al-Islam QADHAFI **Function:** Director, Qadhafi Foundation

Birth information:

- **Birth date:** 25/06/1972 **Birth place:** Libya, Tripoli

Identification document information:

- **Source:** Libya **Document:** National passport B014995

Contact information:

- **Address:** Libya

Remark: Believed status/location: Libya.

EU reference number: EU.3859.89

Legal basis: 2017/489 (OJ L76)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Abdullah AL-SENUSSI **Title:** Colonel **Function:** Director Military Intelligence
- **Name/Alias:** Abdoullah Ould Ahmed

Birth information:

- **Birth date:** 1949 **Birth place:** Sudan
- **Birth date:** 1948 **Birth place:** Mali, Anefif (Kidal)

Identification document information:

- **Source:** Mali, Essouck **Document:** Other identification number 073/ SPICRE **Issue:** issued on 06/12/2011 **Remark:** (mali id number, date of issue: 6 dec 2011, place of issue: essouck, mali).
- **Source:** Mali, Bamako **Document:** National passport B0515260 **Validity:** valid to 10/01/2017 **Issue:** issued on 10/01/2012 **Remark:** passport number, date of issue: 10 jan 2012, place of issue: bamako, mali, date of expiration: 10 jan 2017

Abdoullah Ould Ahmed (Passport number: B0515260)

Contact information:

- **Address:** Libya **Remark:** Libya (Believed status/location: in custody in Libya.)

Remark: Believed status/location: Libya.

EU reference number: [EU.3868.28](#)

Legal basis: [2024/757 \(OJ L27022024\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** SAFÍJA FARKAŠ AL-BARÁSÍ
- **Name/Alias:** Safia Farkash Mohammed Al-Hadad **Remark:** Good quality alias
- **Name/Alias:** SAFIYA FARKASH AL-BARASI
- **Name/Alias:** Safia Farkash Muhammad Al-Hadad
- **Name/Alias:** Safia Farkash AL-BARASSI

Birth information:

- **Birth date:** 01/01/1953 **Birth place:** Libya, Al Bayda **Remark:** Safia Farkash Mohammed Al-Hadad.
Date in Oman passport No 03825239
- **Birth date:** Circa 1952 **Birth place:** Libya, Al Bayda

Identification document information:

- **Source:** Oman **Document:** National passport 03825239, (name on doc. 'Safia Farkash Mohammed Al-Hadad') **Validity:** valid to 03/05/2024
Issue: issued on 04/05/2014
- **Source:** Oman **Document:** Other identification number 98606491 **Remark:** National identification no

Contact information:

- **Address:** Egypt **Remark:** 'Believed location'
- **Address:** Oman, Sultanate of Oman **Remark:** Believed location — Egypt

EU reference number: [EU.3886.3](#)

UN reference number: LYi.006

Legal basis: [2022/1502 \(OJ L235\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Abu Zayd Umar DORDA **Function:** Director, External Security Organisation. Head of external intelligence agency.
- **Name/Alias:** Abu Zayd Umar Hmeid Dorda **Remark:** Good quality alias
- **Name/Alias:** ABÚ ZAJD UMAR DÚRDA
- **Name/Alias:** Dorda Abuzed OE **Remark:** Good quality alias

Birth information:

- **Birth date:** 04/04/1944 **Birth place:** Unknown country, Alrhaybat

Identification document information:

- **Source:** Libya, Tripoli **Document:** National passport FK117RK0 **Validity:** valid to 24/11/2026 **Issue:** issued on 25/11/2018

Contact information:

- **Address:** Libya **Remark:** Libya (Believed status/location: residing in Egypt)

Remark: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

EU reference number: [EU.4565.86](#)

Legal basis: [2018/1285 \(OJ L240\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Ermias Ghermay, Guro **Remark:** Good quality alias
- **Name/Alias:** ERMIAS ALEM **Function:** Leader of a transnational trafficking network
- **Name/Alias:** Ermies Ghermay **Remark:** low quality alias
- **Name/Alias:** Ermias Ghirmay **Remark:** Low quality alias

Birth information:

- **Birth place:** Eritrea **Remark:** Approximately 1980

Citizenship information:

- **Citizenship:** Eritrea

Contact information:

- **Address:** Unknown country, Tripoli, Tarig sure no. 51 **Remark:** Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.

EU reference number: [EU.4566.85](#)

Legal basis: [2018/1285 \(OJ L240\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Fitwi Esmail Abdelrazak
- **Name/Alias:** Fitiwi Abdelrazak **Function:** Leader of a transnational trafficking network
- **Name/Alias:** Abdelrazaq
- **Name/Alias:** Abdurezak
- **Name/Alias:** Abdrazzak
- **Name/Alias:** Abdulrazak

Birth information:

- **Birth place:** Eritrea, Massaua **Remark:** Approximately (30-35 years old)

Citizenship information:

- **Citizenship:** Eritrea

EU reference number: [EU.4584.25](#)

UN reference number: LYi.025

Legal basis: [2020/371 \(OJ L71\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** al-Qasab **Remark:** Low quality alias
- **Name/Alias:** Keslaf **Remark:** Low quality alias
- **Name/Alias:** Koshlaf **Remark:** Low quality alias
- **Name/Alias:** Kashlaf **Remark:** Low quality alias
- **Name/Alias:** MOHAMMED AL AMIN AL-ARABI KASHLAF **Function:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery

Birth information:

- **Birth date:** 02/12/1985 **Birth place:** Libya, Zawiya

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Libya, Zawiya **Document:** National passport C17HLRL3 **Issue:** issued on 30/12/2015

Contact information:

- **Address:** Libya, Zawiya

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: [EU.4585.24](#)

Legal basis: [2018/1285 \(OJ L240\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** al-Bija
- **Name/Alias:** Abd Al-Rahman al-Milad **Function:** Commander of the Coast Guard in Zawiya
- **Name/Alias:** Rahman Salim Milad

Birth information:

- **Birth date:** Circa 1989 **Birth place:** Libya, Tripoli

Citizenship information:

- **Citizenship:** Libya

Contact information:

- **Address:** Libya, Zawiya

EU reference number: [EU.4586.23](#)

UN reference number: LYi.023

Legal basis: [2020/371 \(OJ L71\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** The Uncle
- **Name/Alias:** Al Ammu
- **Name/Alias:** Al-Dabachi
- **Name/Alias:** Al Dabbashi
- **Name/Alias:** AHMAD OUMAR IMHAMAD AL-FITOURI **Function:** Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
- **Name/Alias:** Al-Ahwal

Birth information:

- **Birth date:** Circa 07/05/1988 **Birth place:** Libya, Sabratha **Remark:** POB: possibly Sabratha, Talil neighbourhood

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Libya **Document:** Other identification number 119880387067 **Remark:** National identification no.
- **Source:** Libya, Tripoli **Document:** National passport LY53FP76 **Issue:** issued on 29/09/2015

Contact information:

- **Address:** Libya, Zawiya
- **Address:** Libya, Garabulli
- **Address:** Libya, Dbabsha-Sabratah

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4587.22

Legal basis: 2018/1285 (OJ L240)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Al-Grein
- **Name/Alias:** The Doctor
- **Name/Alias:** ABU-AL QASSIM OMAR Musab Boukrin
- **Name/Alias:** MUS'AB MUSTAFA ABU AL QASSIM OMAR **Function:** Leader of a transnational trafficking network
- **Name/Alias:** Mus'ab Abu Qarin **Function:** Leader of a transnational trafficking network

Birth information:

- **Birth date:** 19/01/1983 **Birth place:** Libya, Sabratha

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Libya **Document:** National passport 540794 **Issue:** issued on 12/01/2008
- **Source:** Libya **Document:** National passport 782633 **Issue:** issued on 31/05/2005

Remark: Corrigendum 2018/1285 (OJ L240 [corr. 26/10/2018-1])

EU reference number: EU.4721.38

UN reference number: LYi.027

Legal basis: 2020/371 (OJ L71)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Ibrahim Saeed Salim Jadhnan **Function:** Leader of armed militias
- **Name/Alias:** Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhnan **Remark:** Good quality alias

Birth information:

- **Birth date:** 29/10/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 137803 **Remark:** Personal identification no.
- **Source:** Unknown country **Document:** Other identification number 119820043341 **Remark:** National identification no.
- **Source:** Unknown country **Document:** National passport S/263963 **Issue:** issued on 08/11/2012

Remark: Name of mother Salma Abdula Younis.

Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4801.12

UN reference number: LYi.28

Legal basis: 2018/1863 (OJ L304)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Salah Badi **Function:** Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or 'Pride of Libya', and the Misratan Al Marsa Central Shield brigade

EU reference number: EU.5792.2

Legal basis: 2020/1309 (OJ L305I)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Moussa DIAB
- **Name/Alias:** Mousa DIAB

EU reference number: EU.6652.8**UN reference number:** LYi.029**Legal basis:** 2021/1909 (OJ L389I)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Osama al-Milad **Remark:** Good quality alias
- **Name/Alias:** Osama Al Kuni Ibrahim **Title:** Manager of Al Nasr Detention Center in Zawiyah
- **Name/Alias:** Osama Zawiya **Remark:** Good quality alias
- **Name/Alias:** Osama Zawiyah **Remark:** Good quality alias
- **Name/Alias:** Osama al Kuni **Remark:** Good quality alias
- **Name/Alias:** Osama Milad **Remark:** Good quality alias

Birth information:

- **Birth date:** 04/04/1976 **Birth place:** Libya, Tripoli

Citizenship information:

- **Citizenship:** Libya

Contact information:

- **Address:** Libya, Zawiyah

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

UNLI - 25.10.2021

EU reference number: EU.6773.51**Legal basis:** 2021/2192 (OJ L445I)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Александр Сергеевич КУЗНЕЦОВ
- **Name/Alias:** Alexander Sergeevich KUZNETSOV
- **Name/Alias:** Aleksandr Sergeevich KUZNETSOV **Function:** Commander of 1st Attack and Reconnaissance Company of the Wagner Group
Remark: Callsign: Ratibor
- **Name/Alias:** Aleksandr Sergejevitj KUZNETSOV

Birth information:

- **Birth date:** 08/10/1977 **Birth place:** Russian Federation, Nikolskoye **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number M-0271 **Remark:** Wagner Group ID

EU reference number: EU.10154.78**Legal basis:** 2025/817 (OJ L202500817)**Programme:** MDA - MOLDOVA**Identity information:**

- **Name/Alias:** Ilan Șor
- **Name/Alias:** Ilan Mironovich SHOR **Function:** A Moldovan politician (leader of the ‘SHOR’ (‘ȘOR’) Political Party) and businessman
- **Name/Alias:** Ilan Șor
- **Name/Alias:** Ilan Schor
- **Name/Alias:** Ilan Mironovici ȘOR

Birth information:

- **Birth date:** 06/03/1987 **Birth place:** Israel, Tel Aviv

Citizenship information:

- **Citizenship:** Moldova, Republic Of
- **Citizenship:** Israel

Identification document information:

- **Source:** Moldova, Republic Of **Document:** Other identification number 0971007884125 **Remark:** State Identification Number (IDNP)

EU reference number: EU.10155.77**Legal basis:** 2024/1243 (OJ L29042024)**Programme:** MDA - MOLDOVA**Identity information:**

- **Name/Alias:** Gheorghe Petru CAVCALIUC **Function:** president of the (Moldovan) political party “Building Europe at Home Party” (PACE, Partidul Acasă Construi Europa);
former Deputy Head of the General Police Inspectorate

Birth information:

- **Birth date:** 25/10/1982 **Birth place:** Moldova, Republic Of, Micăuți, Strășeni county

Citizenship information:

- **Citizenship:** Moldova, Republic Of
- **Citizenship:** Romania

Identification document information:

- **Source:** Romania **Document:** National passport 058117566
- **Source:** Moldova, Republic Of **Document:** National passport AB0664715
- **Source:** Moldova, Republic Of **Document:** Other identification number 2000033042660 **Remark:** State Identification Number (IDNP)

EU reference number: [EU.10156.76](#)

Legal basis: [2025/817 \(OJ L202500817\)](#)

Programme: MDA - MOLDOVA

Identity information:

- **Name/Alias:** Marina Tauberová
- **Name/Alias:** Marina TAUBER **Function:** Deputy leader of the ŞOR Party and a Member of the Parliament of the Republic of Moldova (since March 2019). **Remark:** Charged in the 'Bank Fraud' case and she is subject to investigation in two criminal cases in the Republic of Moldova related to the illegal financing from an organised criminal group and the falsification of the report on the financial management of the ŞOR Party.
- **Name/Alias:** Marina Tauberová

Birth information:

- **Birth date:** 01/05/1986 **Birth place:** Moldova, Republic Of, Chişinău

Citizenship information:

- **Citizenship:** Moldova, Republic Of

EU reference number: [EU.10157.75](#)

Legal basis: [2023/1045 \(OJ L140 I\)](#)

Programme: MDA - MOLDOVA

Identity information:

- **Name/Alias:** Igor Jurjevitj TAJKA
- **Name/Alias:** Igor Čajka
- **Name/Alias:** Igor Tschaika
- **Name/Alias:** Igor Yuryevich CHAIKA **Function:** Russian businessman
- **Name/Alias:** Igor Yuryevich CHAYKA
- **Name/Alias:** Игорь Юрьевич ЧАЙКА
- **Name/Alias:** Igor Čajka

Birth information:

- **Birth date:** 13/12/1988 **Birth place:** Russian Federation, Irkutsk **Remark:** then USSR
- **Birth date:** 13/12/1988 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10792.10](#)

Legal basis: [2024/1243 \(OJ L29042024\)](#)

Programme: MDA - MOLDOVA

Identity information:

- **Name/Alias:** Vladimir Georgievič PLACHOTŇUK
- **Name/Alias:** Vlad Georgievič PLACHOTŇUK
- **Name/Alias:** Владимир Георгиевич ПЛАХОТНЮК
- **Name/Alias:** Vlad PLACHOTNJUK
- **Name/Alias:** Влад Георгиевич ПЛАХОТНЮК
- **Name/Alias:** Vladimir PLACHOTNJUK
- **Name/Alias:** Vladislav Vladimir NOVAK
- **Name/Alias:** Vladimir PLAKHOTNYUK
- **Name/Alias:** Vladimir ULINICI
- **Name/Alias:** Vladimir Gheorghe PLAHOTNIUC **Function:** businessman, politician

Birth information:

- **Birth date:** 25/12/1965 **Birth place:** Moldova, Republic Of, Pituşca, Călăraşi **Remark:** Then USSR
- **Birth date:** 01/01/1966 **Birth place:** Moldova, Republic Of, Pituşca, Călăraşi **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Moldova, Republic Of
- **Citizenship:** Russian Federation
- **Citizenship:** Romania

Identification document information:

- **Source:** Moldova, Republic Of **Document:** National passport AB 0671328
- **Source:** Moldova, Republic Of **Document:** Other identification number 0962706018030 **Remark:** State Identification Number (IDNP)
- **Source:** Moldova, Republic Of **Document:** National passport AA 1203658

EU reference number: [EU.11399.52](#)

Legal basis: [2024/1243 \(OJ L29042024\)](#)

Programme: MDA - MOLDOVA

Identity information:

- **Name/Alias:** Chiril GUZUN **Function:** Former border police officer, currently the leader of a paramilitary group, “SCUTUL POPORULUI”

Birth information:

- **Birth date:** 27/04/1979 **Birth place:** Moldova, Republic Of, Ratus, Criuleni **Remark:** Then SSR Moldova, USSR

Citizenship information:

- **Citizenship:** Moldova, Republic Of
- **Citizenship:** Romania

EU reference number: [EU.11400.58](#)

Legal basis: [2024/1243 \(OJ L29042024\)](#)

Programme: MDA - MOLDOVA

Identity information:

- **Name/Alias:** Дмитрий Милютин
- **Name/Alias:** Dmitry MILYUTIN **Function:** Deputy head of the Department of Operational Intelligence of Directorate 5, Russian Federal Security Service (FSB)
- **Name/Alias:** Dmitrij Milyutin
- **Name/Alias:** Dmitrij Miljutin
- **Name/Alias:** Dmitrij Miljutin
- **Name/Alias:** Dmitry Milyoutine
- **Name/Alias:** Dmitrij Miljutin

Birth information:

- **Birth date:** 30/05/1967 **Birth place:** Russian Federation, Ijevsk **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 0134180 **Remark:** ID Card Number

EU reference number: [EU.11401.57](#)

Legal basis: [2025/817 \(OJ L202500817\)](#)

Programme: MDA - MOLDOVA

Identity information:

- **Name/Alias:** Arina Evgheni CORȘICOVA **Function:** Leads several communications media trusts in the Republic of Moldova one of which owns two television channels, ‘ACCENT TV’ and ‘PRIMUL ÎN MOLDOVA’, the broadcasting licences of which were suspended by the Republic of Moldova

Birth information:

- **Birth date:** 28/12/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Moldova, Republic Of

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 0962011898118 **Remark:** State Identification Number (IDNP)

EU reference number: [EU.11402.56](#)

Legal basis: [2025/817 \(OJ L202500817\)](#)

Programme: MDA - MOLDOVA

Identity information:

- **Name/Alias:** Dumitru CHITOROAGĂ **Function:** Director and administrator of a media trust which owns several media communication channels in the Republic of Moldova

Birth information:

- **Birth date:** 23/12/1984 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Moldova, Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport AB1187605
- **Source:** Unknown country **Document:** Other identification number 2002003101445 **Remark:** State Identification Number (IDNP)

EU reference number: [EU.11403.55](#)

Legal basis: [2024/739 \(OJ L22022024\)](#)

Programme: MDA - MOLDOVA

Identity information:

- **Name/Alias:** Maria ALBOT **Function:** External relations advisor to the Bashkan (governor) of Gagauzia; Administrator of the “Miron Shor” Foundation; Shareholder of the “Banca Socială”
- **Name/Alias:** Maria Albotová
- **Name/Alias:** Maria Albotová

Birth information:

- **Birth date:** 21/01/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Moldova, Republic Of

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 2000088038487 **Remark:** State Identification Number (IDNP)

EU reference number: [EU.11404.54](#)

Legal basis: [2024/739 \(OJ L22022024\)](#)

Programme: MDA - MOLDOVA

Identity information:

- **Name/Alias:** Victor PETROV **Function:** Politician, member of the People’s Assembly of Gagauzia; a deputy to the bashkan of the People’s Assembly of Gagauzia and the leader of the People’s Union of Gagauzia

Birth information:

- **Birth date:** 29/06/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Moldova, Republic Of

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 0973004885136 **Remark:** State Identification Number (IDNP)

EU reference number: [EU.12248.90](#)

Legal basis: [2024/2700 \(OJ L14102024\)](#)

Programme: MDA - MOLDOVA

Identity information:

- **Name/Alias:** Evghenia Guțulová
- **Name/Alias:** Evghenia Guțulová
- **Name/Alias:** Evghenia GUȚUL **Function:** Governor of the Autonomous Territorial Unit of Gagauzia (Moldova)

Birth information:

- **Birth date:** 05/09/1986 **Birth place:** Moldova, Republic Of, Etulia, Vulcănești, **Remark:** Then SSR Moldova, USSR

Citizenship information:

- **Citizenship:** Moldova, Republic Of

EU reference number: [EU.12249.89](#)

Legal basis: [2024/2700 \(OJ L14102024\)](#)

Programme: MDA - MOLDOVA

Identity information:

- **Name/Alias:** Iurii CUZNEȚOV **Function:** Deputy Head of the General Department for External Relations, Autonomous Territorial Unit of Gagauzia

Birth information:

- **Birth date:** 18/07/1988 **Birth place:** Moldova, Republic Of **Remark:** Then SSR Moldova, USSR

Citizenship information:

- **Citizenship:** Moldova, Republic Of

Identification document information:

- **Source:** Moldova, Republic Of **Document:** Other identification number 2004042080868 **Remark:** State Identification Number (IDNP)

EU reference number: [EU.12250.67](#)

Legal basis: [2025/817 \(OJ L202500817\)](#)

Programme: MDA - MOLDOVA

Identity information:

- **Name/Alias:** Nelli PARUTENCO **Function:** Founder/Director of Evrazia, a Russian non-governmental association. Former treasurer the political party ‘SHOR’ (‘ȘOR’), until it was banned.
- **Name/Alias:** Nelli Parutencová
- **Name/Alias:** Nelli Parutencová

Birth information:

- **Birth date:** 21/03/1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Moldova, Republic Of

Identification document information:

- **Source:** Moldova, Republic Of **Document:** Other identification number 0970403899047 **Remark:** State Identification Number (IDNP)

EU reference number: [EU.12251.66](#)

Legal basis: [2024/2700 \(OJ L14102024\)](#)

Programme: MDA - MOLDOVA

Identity information:

- **Name/Alias:** Ilia UZUN **Function:** Deputy President of the Executive Committee of the Autonomous Territorial Unit of Gagauzia, member of the People's Assembly of Gagauzia

Birth information:

- **Birth date:** 16/05/1967 **Birth place:** Moldova, Republic Of, Chioselia Rusă, Comrat **Remark:** Then SSR Moldova, USSR

Citizenship information:

- **Citizenship:** Moldova, Republic Of

Identification document information:

- **Source:** Moldova, Republic Of **Document:** Other identification number 0961607975268 **Remark:** State Identification Number (IDNP)

EU reference number: [EU.12252.65](#)

Legal basis: [2025/817 \(OJ L202500817\)](#)

Programme: MDA - MOLDOVA

Identity information:

- **Name/Alias:** Mihail VLAH **Function:** Deputy and media relations advisor to the Governor (Bashkan) of the Autonomous Territorial Unit of Gagauzia

Birth information:

- **Birth date:** 04/02/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Moldova, Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 2000019014568

EU reference number: [EU.6952.35](#)

Legal basis: [2022/2436 \(OJ L319\)](#)

Programme: MLI - Mali

Identity information:

- **Name/Alias:** Malick DIAW **Title:** Colonel **Function:** President of the National Transition Council (legislative organ of the political transition of Mali)

Birth information:

- **Birth date:** 02/12/1979 **Birth place:** Mali, Ségou

Citizenship information:

- **Citizenship:** Mali

Identification document information:

- **Source:** Mali **Document:** National passport B0722922 **Validity:** valid to 13/08/2018 **Additional information:** expired

EU reference number: [EU.6953.34](#)

Legal basis: [2024/3147 \(OJ L13.12.2024\)](#)

Programme: MLI - Mali

Identity information:

- **Name/Alias:** Ismaël WAGUÉ **Title:** Colonel-Major **Function:** Minister for Reconciliation

Birth information:

- **Birth date:** 02/03/1975 **Birth place:** Mali, Bamako

Citizenship information:

- **Citizenship:** Mali

Identification document information:

- **Source:** Mali **Document:** National passport AA0193660 **Validity:** valid to 15/02/2023 **Additional information:** diplomatic passport, expired

EU reference number: [EU.6954.33](#)

Legal basis: [2024/3147 \(OJ L13.12.2024\)](#)

Programme: MLI - Mali

Identity information:

- **Name/Alias:** Choguel MAÏGA **Function:** former Prime Minister **Remark:** As Prime Minister from June 2021 to November 2024, Choguel Maïga led the Transition Government of Mali established following the coup of 24 May 2021.

Birth information:

- **Birth date:** 31/12/1958 **Birth place:** Mali, Gao, Tabango

Citizenship information:

- **Citizenship:** Mali

Identification document information:

- **Source:** Mali **Document:** National passport DA0004473 **Additional information:** diplomatic passport **Remark:** Schengen visa issued

EU reference number: [EU.6955.32](#)

Legal basis: [2024/3147 \(OJ L13.12.2024\)](#)

Programme: MLI - Mali

Identity information:

- **Name/Alias:** Ibrahim Ikassa MAÏGA **Function:** Minister of Refoundation

Birth information:

- **Birth date:** 05/02/1971 **Birth place:** Mali, Gao region, Tondibi

Citizenship information:

- **Citizenship:** Mali

Identification document information:

- **Source:** Mali **Document:** National passport - **Additional information:** diplomatic passport

EU reference number: [EU.9892.60](#)

Legal basis: [2023/428 \(OJ L59I\)](#)

Programme: MLI - Mali

Identity information:

- **Name/Alias:** Ivan Aleksandrovič MASLOV
- **Name/Alias:** Ivan Aleksandrovitj MASLOV
- **Name/Alias:** Иван Александрович МАСЛОБ
- **Name/Alias:** Ivan Aleksandrovitch MASLOV **Function:** Head of the Wagner Group in Mali

Birth information:

- **Birth date:** 03/01/1980 **Birth place:** Unknown country, Chuguev district, Primorsky territory, Arkhangelsk / Chuguevka village
- **Birth date:** 11/07/1982 **Birth place:** Unknown country, Chuguev district, Primorsky territory, Arkhangelsk / Chuguevka village

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Unknown country, in the Nizhni Novgorod region according to “All eyes on Wagner”, registered in the town of Shatki **Remark:** Unknown, registered in the town of Shatki, in the Nizhni Novgorod region according to “All eyes on Wagner”

EU reference number: [EU.10432.72](#)

Legal basis: [2023/1497 \(OJ L183 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aung Kyaw Min **Function:** Member of State Administration Council since 1 February 2023; former Chief-Minister of Rakhine State

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.10434.70](#)

Legal basis: [2025/822 \(OJ L202500822\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Kyaw Swar Lin **Title:** Lieutenant General **Function:** Chief of General Staff for the Myanmar army, navy, and air force. Former Army Chief of Staff from October 2023 to December 2024 and former Quartermaster General from May 2020 to December 2024, He runs the Myanmar Economic Corporation (MEC),
- **Name/Alias:** Kyaw Swar Linn

Birth information:

- **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.10435.69](#)

Legal basis: [2023/1497 \(OJ L183 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Myint Kyaing **Function:** Union Minister for Immigration and Population since 19 August 2021, former Union Minister of Labour following the coup on 1 February 2021, member of the State Administration Council (SAC)
- **Name/Alias:** U Myint Kyaing

Birth information:

- **Birth date:** 17/04/1957 **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.10436.68](#)

Legal basis: [2023/1497 \(OJ L183 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Porel Aung Thein **Function:** Member of the State Administration Council (SAC) since 1 February 2023. (Member of the Union Solidarity and Development Party (USDP)).

Birth information:

- **Birth date:** from 1960 to 1979 **Birth place:** Myanmar **Remark:** (approx. 50 years old)

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.10437.67](#)

Legal basis: [2023/1497 \(OJ L183 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Pwint San **Function:** Union Minister of Labour since 19 August 2022; Union Minister of Commerce from 3 February 2021 to 19 August 2022

Birth information:

- **Birth date:** 13/07/1961 **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.10438.66](#)

Legal basis: [2023/1497 \(OJ L183 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Thet Khaing Win **Title:** Dr **Function:** Union Minister for Health and Sport since 1 February 2021; former permanent secretary of the Ministry of Health and Sport

Birth information:

- **Birth date:** 13/07/1961 **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.10867.10](#)

Legal basis: [2023/2789 \(OJ L11122023\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Nyo Saw **Title:** Lieutenant General **Function:** Member of the State Administration Council (SAC) and Advisor to Min Aung Hlaing (Chairman of the SAC). Member of the Foreign Exchange Supervision Committee (FESC). Chairman of the military-owned conglomerate Myanmar Economic Corporation (MEC). **Remark:** Political rank: Union Minister

Birth information:

- **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.10868.9](#)

Legal basis: [2023/2789 \(OJ L11122023\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Hla Moe **Title:** Major General **Function:** Commander of the Eastern Command of the Myanmar Armed Forces (Tatmadaw)

Birth information:

- **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.10869.8](#)

Legal basis: [2023/2789 \(OJ L11122023\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Hmu Htan **Function:** Member of the State Administration Council (SAC)

Birth information:

- **Birth date:** from 1960 to 1975 **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.10870.83](#)

Legal basis: [2023/2789 \(OJ L11122023\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Wunna Maung Lwin **Function:** Member of the State Administration Council (SAC); former Foreign Affairs Minister

Birth information:

- **Birth date:** 30/05/1952 **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.12012.74](#)

Legal basis: [2024/2784 \(OJ L29102024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Saw Chit Thu **Title:** Colonel **Function:** a Karen/Kayin warlord and businessperson. He is a founding member and the Secretary-General of the Karen/Kayin Border Guard Forces (BGF)/Karen National Army (KNA), an armed group affiliated with the Tatmadaw (the Myanmar Armed Forces). **Remark:** Associated entity: Chit Linn Myaing Group
- **Name/Alias:** Saw San Myint
- **Name/Alias:** Maung Chit Thu
- **Name/Alias:** Chit Thu

Birth information:

- **Birth place:** Myanmar, Inn village, Hlaingbwe, Karen State

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.12013.73](#)

Legal basis: [2024/2784 \(OJ L29102024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Mote Thun **Title:** Lieutenant Colonel **Function:** Deputy Secretary-General of the Karen/Kayin Border Guard Forces/Karen National Army (BGF/KNA); founding member of the Karen/Kayin BGF **Remark:** Associated individual: Saw Chit Thu
- **Name/Alias:** Saw Mote Thun
- **Name/Alias:** Mote Thone

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.12014.72](#)

Legal basis: [2024/2784 \(OJ L29102024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Saw Tin Win
- **Name/Alias:** Tin Win **Title:** Major **Function:** Direct subordinate to Colonel Saw Chit Thu in Karen National Army (KNA), former member of Border Guard Forces **Remark:** Associated individual: Saw Chit Thu

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.4621.29](#)

Legal basis: [2019/672 \(OJ L114\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aung Kyaw Zaw **Function:** Lieutenant General Aung Kyaw Zaw was the Commander of the Bureau of Special Operations No. 3 of the Myanmar Armed Forces (Tatmadaw) from August 2015 to the end of 2017.

Birth information:

- **Birth date:** 20/08/1961 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport DM000826 **Validity:** valid to 21/11/2021 **Issue:** issued on 22/11/2011
- **Source:** Unknown country **Document:** Other identification number BC 17444 **Remark:** Military Identification Number

EU reference number: [EU.4622.28](#)

Legal basis: [2019/672 \(OJ L114\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Maung Maung Soe **Function:** Major General Maung Maung Soe was the Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 November 2017 and oversaw the military operations in Rakhine State.

Birth information:

- **Birth date:** 03/1964 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number Tatmadaw Kyee 19571 **Remark:** National Identification Number

EU reference number: [EU.4623.27](#)

Legal basis: [2020/562 \(OJ L130\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Than Oo **Function:** Brigadier General Than Oo was the Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) until May 2018.

Birth information:

- **Birth date:** 12/10/1973 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number BC 25723 **Remark:** Military identification number

EU reference number: [EU.4624.26](#)

Legal basis: [2023/886 \(OJ L113 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aung Aung **Title:** Lieutenant General **Function:** Commander of the Bureau of Special Operations 2 since October 2022. Former Commander of the South Western Command of the Myanmar Armed Forces (Tatmadaw) and former Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw).

Identification document information:

- **Source:** Myanmar **Document:** Other identification number BC 23750 **Remark:** Military Identification Number

EU reference number: [EU.4625.25](#)

Legal basis: [2019/672 \(OJ L114\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Khin Maung Soe **Function:** Brigadier General Khin Maung Soe is the Commander of the Military Operation Command 15, also sometimes known as the 15th Light Infantry Division, of the Myanmar Armed Forces (Tatma-daw), under which Infantry Battalion No. 564 falls.

Birth information:

- **Birth date:** 1972 **Birth place:** Unknown country

EU reference number: [EU.4627.23](#)

Legal basis: [2019/672 \(OJ L114\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Thura San Lwin **Function:** Brigadier General Thura San Lwin was the Commander of the Border Guard Police from October 2016 until early October 2017.

Birth information:

- **Birth date:** 17/03/1959 **Birth place:** Unknown country

EU reference number: [EU.4628.22](#)

Legal basis: [2023/886 \(OJ L113 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Thant Zin Oo **Function:** former Commander of the 8th Security Police Battalion.

EU reference number: [EU.4861.20](#)

Legal basis: [2019/672 \(OJ L114\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Ba Kyaw **Function:** Ba Kyaw is a Staff Sergeant in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: [EU.4862.19](#)

Legal basis: [2019/672 \(OJ L114\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Tun Naing **Function:** Tun Naing is the Commanding Officer of the Border Guard Police (BGP) base in Taung Bazar.

EU reference number: [EU.4863.18](#)

Legal basis: [2023/886 \(OJ L113 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Khin Hlaing **Title:** Lieutenant General **Function:** Commander of the Bureau of Special Operations 4 since October 2022. Former Commander of the Triangle Region of the Myanmar Armed Forces (Tatmadaw), former Commander of the 99th Light Infantry Division (LID) and former Commander of the North-eastern Command of the Myanmar Armed Forces (Tatmadaw).

Birth information:

- **Birth date:** 02/05/1968 **Birth place:** Unknown country

EU reference number: [EU.4864.17](#)

Legal basis: [2019/672 \(OJ L114\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aung Myo Thu **Function:** Major Aung Myo Thu is the Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: [EU.4865.16](#)

Legal basis: [2019/672 \(OJ L114\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Thant Zaw Win **Function:** Thant Zaw Win is a Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: [EU.4866.15](#)

Legal basis: [2019/672 \(OJ L114\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Kyaw Chay **Function:** Kyaw Chay is a Corporal in the Border Guard Police (BGP). He was formerly based in Zay Di Pyin and was the Commanding Officer of the BGP base in Zay Di Pyin in the period around 25 August 2017 when a series of human rights violations were committed by the BGP under his command.

EU reference number: [EU.4867.14](#)

Legal basis: [2019/672 \(OJ L114\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Nyi Nyi Swe **Function:** Major General Nyi Nyi Swe is the former Commander of the Northern Command of the Myanmar Armed Forces (Tatmadaw).

EU reference number: [EU.6231.35](#)

Legal basis: [2022/662 \(OJ L121\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Min Aung Hlaing **Function:** Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) since 2011. Chairman of the State Administration Council (SAC) and member of the National Defence and Security Council (NDSC). Declared himself as "Prime Minister" on 1 August 2021.

Birth information:

- **Birth date:** 03/07/1956 **Birth place:** Myanmar, Tavoy

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 12/SAKHANA(N)020199 **Remark:** National Identification number

EU reference number: [EU.6232.34](#)

Legal basis: [2022/662 \(OJ L121\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Soe Win **Function:** Deputy-Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) since 2011. Vice-Chairman of the State Administration Council (SAC) and member of the National Defence and Security Council (NDSC).

Birth information:

- **Birth date:** 01/03/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6233.33](#)

Legal basis: [2025/822 \(OJ L202500822\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Sein Win **Title:** Lieutenant-general **Function:** A member of Tatmadaw and former Minister of Defence (between 24 August 2015 and 1 February 2021). Since February 2021, he has been the chair of the Myanmar War Veterans Organization. Acting President of the National Defence and Security Council (NDSC)

Birth information:

- **Birth date:** 24/07/1956 **Birth place:** Myanmar, Pyin Oo Lwin

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6234.32](#)

Legal basis: [2021/480 \(OJ L99I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Thein Soe
- **Name/Alias:** Thein Soe **Function:** Nominated as chairman of the Union Election Commission (UEC) on 2 February 2021.

Birth information:

- **Birth date:** 23/01/1952 **Birth place:** Myanmar, Kani

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6235.31](#)

Legal basis: [2025/822 \(OJ L202500822\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Mya Tun Oo **Title:** General **Function:** A member of the Myanmar Armed Forces (Tatmadaw). Minister of Defence from 1 February 2021 to 3 August 2023. A member of the State Administrative Council (SAC). On 1 February 2023, he was also appointed Deputy Prime Minister. As of 1 August 2023, he also assumed the role of Union Minister of Transport and Communications. He also oversees other junta-controlled supervisory bodies related to foreign investment and trade. A member of the NDSC and SAC

Birth information:

- **Birth date:** 04/05/1961 **Birth place:** Unknown country
- **Birth date:** 05/05/1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6236.30](#)

Legal basis: [2021/480 \(OJ L99I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Dwe Aung Lin **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and the Secretary of the State Administration Council (SAC)

Birth information:

- **Birth date:** 31/05/1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6237.29](#)

Legal basis: [2021/480 \(OJ L99I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Ye Win Oo **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and the Joint Secretary of the State Administration Council (SAC)

Birth information:

- **Birth date:** 21/02/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6238.28](#)

Legal basis: [2023/886 \(OJ L113 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Maung Maung Kyaw **Title:** General **Function:** former Member of the Myanmar Armed Forces (Tatmadaw) (retired in January 2022) and former member of the State Administration Council (SAC) (until February 2023). Commander-in-Chief of the Myanmar Air Force between 2018 and January 2022.

Birth information:

- **Birth date:** 23/07/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6239.27](#)

Legal basis: [2025/822 \(OJ L202500822\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Moe Myint Tun **Title:** Lieutenant General **Function:** Former member of the Myanmar Armed Forces (Tatmadaw) and former member of the State Administrative Council (SAC).

Birth information:

- **Birth date:** 24/05/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6240.5](#)

Legal basis: [2025/822 \(OJ L202500822\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Than Hlaing **Title:** Lieutenant General **Function:** A member of the Myanmar Armed Forces (Tatmadaw). He was appointed Deputy Minister of Home Affairs and Chief of Police on 2 February 2021 and stepped down from those positions on 5 May 2022. He is currently part of the reserve forces.

Birth information:

- **Birth date:** 1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6241.4](#)

Legal basis: [2022/662 \(OJ L121\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Myint Swe **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and was the Tatmadaw appointed Vice-President until 1 February 2021.

Birth information:

- **Birth date:** 24/05/1951 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6291.43](#)

Legal basis: [2023/886 \(OJ L113 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** P'do
- **Name/Alias:** Mahn Nyein Maung **Function:** Member of State Administrative Council (SAC)
- **Name/Alias:** Phado Man Nyein Maung

Birth information:

- **Birth date:** Circa 1947 **Birth place:** Myanmar, Maungdaw

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6293.41](#)

Legal basis: [2024/1249 \(OJ L29042024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Thein Nyunt **Function:** Member of State Administrative Council (SAC); Chairman of New National Democracy Party (NNDP). Member of the SAC's Central Advisory Body.

Birth information:

- **Birth date:** 26/12/1944 **Birth place:** Myanmar, Karen State, Kawkaeik

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 12/THAGAKA(NAING)012432 **Remark:** ID number

EU reference number: [EU.6294.40](#)

Legal basis: [2024/1249 \(OJ L29042024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Khin Maung Swe **Function:** Member of State Administrative Council (SAC); Chairman of National Democratic Force party (NDF). Member of the SAC's Central Advisory Body.

Birth information:

- **Birth date:** 24/07/1942 **Birth place:** Myanmar, Patheingyi District, Ngathangchaung

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6295.39](#)

Legal basis: [2024/1249 \(OJ L29042024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aye Nu Sein **Function:** Member of State Administrative Council (SAC). Member of the SAC's Central Advisory Body. Vice-chair of the Arakan National Party

Birth information:

- **Birth date:** 24/03/1957 **Birth place:** Myanmar, Rakhine State, Sittwe

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6296.38](#)

Legal basis: [2024/1249 \(OJ L29042024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Jeng Phang Naw Htaung **Function:** Minister for Ethnic Affairs.
Member of State Administrative Council (SAC)

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6297.37](#)

Legal basis: [2024/1249 \(OJ L29042024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Maung Ha **Function:** Member of State Administrative Council (SAC).
Member of the SAC's Central Advisory Body.

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6298.36](#)

Legal basis: [2025/822 \(OJ L202500822\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Sai Long Hseng **Function:** Former member of State Administrative Council (SAC). Former member of the SAC's Central
Advisory Body

Birth information:

- **Birth date:** 18/04/1947 **Birth place:** Myanmar, Kengtung

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Unknown country **Document:** Other identification number Katana (Naing) 0052495 **Remark:** Citizenship verification card
- **Source:** Myanmar **Document:** Registration Number 13/KATANA (N)-005249 **Remark:** NRC Number (national registration number)

EU reference number: [EU.6299.35](#)

Legal basis: [2024/1249 \(OJ L29042024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Saw Daniel **Function:** Member of State Administrative Council (SAC). Member of the SAC's Central Advisory Body.

Birth information:

- **Birth date:** 25/11/1957 **Birth place:** Myanmar, Kayah State, Kayah State, Loikaw

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6300.41](#)

Legal basis: [2024/1249 \(OJ L29042024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Banyar Aung Moe **Title:** Dr **Function:** Member of State Administrative Council (SAC). Member of the SAC's Central
Advisory Body.

Birth information:

- **Birth date:** 14/08/1947 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Myanmar **Document:** Other identification number 10RAMANAN202348 **Remark:** National ID

EU reference number: [EU.6311.9](#)

Legal basis: [2023/886 \(OJ L113 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Sate Pyin Nyar
- **Name/Alias:** U Chit Naing **Function:** Minister of Union Government heading the Ministry of Union Government Office (2). Minister for Information from 2 February 2021 to 1 August 2021.

Birth information:

- **Birth date:** 12/1948 **Birth place:** Myanmar, Chauk Township, Magway Region, Kyee Nee Village

Citizenship information:

- **Citizenship:** Myanmar

Contact information:

- **Address:** Myanmar, Tharkayta Township, Yangon, No. 150, Yadanar Street, Yadanar Housing (near Tine Yin Thar Village)

EU reference number: EU.6431.53**Legal basis:** 2022/662 (OJ L121)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Soe Htut **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw), member of the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. Appointed Minister for Home Affairs on 1 February 2021.

Birth information:

- **Birth date:** 29/03/1960 **Birth place:** Myanmar, Mandalay

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6433.51**Legal basis:** 2023/886 (OJ L113 I)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** U Win Shein
- **Name/Alias:** Win Shein **Function:** Deputy Prime Minister since 1 February 2023; Minister for Planning, Finance, and Industry in the Union Government, appointed by Commander-in-Chief Min Aung Hlaing on 1 February 2021.

Birth information:

- **Birth date:** 31/07/1957 **Birth place:** Myanmar, Mandalay

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Unknown country **Document:** National identification card 12DAGANA011336 **Remark:** National ID
- **Source:** Myanmar **Document:** National passport DM001478 **Validity:** valid to 09/09/2022 **Issue:** issued on 10/09/2012

EU reference number: EU.6434.50**Legal basis:** 2021/998 (OJ L219I)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** U Khin Maung Yi
- **Name/Alias:** Khin Maung Yi **Title:** Colonel **Function:** Minister for Natural Resources and Environmental Conservation (MONREC) appointed on 2 February 2021 by the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. He was Permanent Secretary in this department under the democratically elected government.
- **Name/Alias:** Khin Maung Yee

Birth information:

- **Birth date:** 15/02/1965 **Birth place:** Myanmar, Rangoon

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6435.49**Legal basis:** 2025/822 (OJ L202500822)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Tin Aung San **Title:** Admiral **Function:** The Commander-in-Chief of the Myanmar Navy, a member of the State Administration Council (SAC) and Minister for the Office of Prime Minister. Previously, he served as Minister of Transport and Communication and as Minister of Defence.

Birth information:

- **Birth date:** 16/10/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Unknown country **Document:** National identification card 12/La Ma Na (N) 89 489 **Remark:** National ID

EU reference number: [EU.6436.48](#)

Legal basis: [2023/886 \(OJ L113 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Thida Oo **Function:** Attorney-General of the Union of Myanmar since 2 February 2021, when she was appointed by the Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) Min Aung Hlaing. She is a member of the Myanmar Investment Commission (MIC).
- **Name/Alias:** Daw Thida Oo

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6437.47](#)

Legal basis: [2021/998 \(OJ L219I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aung Lin Tun **Title:** Major General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and serves as Deputy Minister of Defense, appointed on 11 May 2021 by the State Administrative Council (SAC), led by Commander-in-Chief Min Aung Hlaing.

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6438.46](#)

Legal basis: [2021/998 \(OJ L219I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Zaw Min Tun **Title:** Brigadier-General **Function:** Press Team Leader of the State Administrative Council appointed on 5 February 2021 and the Deputy Minister for Information appointed on 7 February 2021 by the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. He was the former Head of the Tatmadaw's True News Information Team.

Birth information:

- **Birth place:** Myanmar, Yenanchaung

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6532.61](#)

Legal basis: [2022/662 \(OJ L121\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Tun Tun Naing
- **Name/Alias:** Htun Htun Naung
- **Name/Alias:** Tun Tun Naung **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and was previously a Commander. He is the Minister of Border Affairs and member of the National Defence and Security Council.

Birth information:

- **Birth date:** 30/04/1963 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6913.61](#)

Legal basis: [2025/822 \(OJ L202500822\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aung Naing Oo **Function:** Former Minister of Commerce. He was the minister for Investment and Foreign Economic Relations from 2 February 2021 until 18 August 2022. He was appointed by the State Administrative Council (SAC),

Birth information:

- **Birth date:** 13/10/1962 **Birth place:** Myanmar, Mandalay, Kyaukse
- **Birth date:** 09/06/1969 **Birth place:** Myanmar, Mandalay, Kyaukse

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 7/PaKhaNa (Naing) 13345 **Remark:** National ID
- **Source:** Unknown country **Document:** National passport DM002656
- **Source:** Unknown country **Document:** Other identification number 5/SaKaNa (Naing) 017289 **Remark:** National ID

Contact information:

- **Address:** Myanmar, Yangon, L 103, Kenyeikthar Lane 6, FMI city

EU reference number: EU.6914.60**Legal basis:** 2022/239 (OJ L40)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Charlie Than **Function:** Minister of Industry since 22 May 2021

Birth information:

- **Birth date:** 1950 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

Contact information:

- **Address:** Myanmar, Yangon, Room No (23), Building No (25), Palm Village Villa, Yankin Yanshin Street

EU reference number: EU.6915.59**Legal basis:** 2024/1249 (OJ L29042024)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Thet Thet Khine **Function:** Minister for Hotels and Tourism (since 3 August 2023). Former Minister of Social Welfare, Relief and Resettlement (4 February 2021-3 August 2023)

Birth information:

- **Birth date:** 19/08/1967 **Birth place:** Myanmar, Mogok

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Myanmar **Document:** National passport MB132403 **Validity:** valid to 06/05/2020 **Issue:** issued on 07/05/2015 **Additional information:** expired
- **Source:** Unknown country **Document:** Other identification number 9MAKANAN034200 **Remark:** National ID

Contact information:

- **Address:** Myanmar, Yangon, 127A Dhamazadei Road, Kamayut

EU reference number: EU.6916.58**Legal basis:** 2022/239 (OJ L40)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** U Maung Maung Ohn
- **Name/Alias:** Maung Maung Ohn **Function:** Minister of Information since 1 August 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6917.57**Legal basis:** 2022/239 (OJ L40)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** U Shwe Kyein
- **Name/Alias:** Shwe Kyein **Function:** a member of the State Administrative Council (SAC) since 30 March 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6918.56**Legal basis:** 2022/239 (OJ L40)**Programme:** MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aung Moe Myint **Function:** nominated as a member the Union Election Commission (UEC) on 23 February 2021
- **Name/Alias:** U Aung Moe Myint

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6919.55**Legal basis:** 2022/239 (OJ L40)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Than Tun **Function:** nominated as a member the Union Election Commission (UEC) on 2 February 2021
- **Name/Alias:** U Than Tun

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6920.33**Legal basis:** 2022/239 (OJ L40)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** U Aung Lwin OO
- **Name/Alias:** Aung Lwin Oo **Function:** nominated as a member the Union Election Commission (UEC) on 23 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6921.32**Legal basis:** 2022/239 (OJ L40)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** U Aung Saw Win
- **Name/Alias:** Aung Saw Win **Function:** nominated as a member the Union Election Commission (UEC) on 2 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6922.31**Legal basis:** 2022/239 (OJ L40)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Than Win **Function:** nominated as a member the Union Election Commission (UEC) on 2 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6923.30**Legal basis:** 2022/239 (OJ L40)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Saw Ba Hline **Function:** nominated as a member the Union Election Commission (UEC) on 9 February 2021
- **Name/Alias:** U Saw Ba Hline

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6924.29**Legal basis:** 2022/239 (OJ L40)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** U Soe OO
- **Name/Alias:** Soe Oo **Function:** nominated as a member the Union Election Commission (UEC) on 9 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6925.28

Legal basis: 2022/239 (OJ L40)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Than Soe **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021
- **Name/Alias:** U Than Soe

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6926.27

Legal basis: 2022/239 (OJ L40)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Bran Shaung
- **Name/Alias:** Bran Shaung **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6927.26

Legal basis: 2022/239 (OJ L40)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Myint Oo **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021
- **Name/Alias:** U Myint Oo

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6928.25

Legal basis: 2022/239 (OJ L40)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Khin Maung Oo
- **Name/Alias:** Khin Maung Oo **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6929.24

Legal basis: 2024/1249 (OJ L29042024)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Daw Nu Mara Zan
- **Name/Alias:** Nu Mya Zan **Function:** Deputy Minister for Religious Affairs and Culture (appointed on 2 February 2023). Nominated as member of the Union Election Commission (UEC) on 26 February 2021.
- **Name/Alias:** Daw Nu Mya Zan

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6930.2

Legal basis: 2022/239 (OJ L40)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Myint Thein
- **Name/Alias:** Myint Thein **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6931.1**Legal basis:** 2022/239 (OJ L40)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Ba Maung **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021
- **Name/Alias:** Dr Ba Maung

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6932.0**Legal basis:** 2024/1249 (OJ L29042024)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** U Tayza Kyaw
- **Name/Alias:** Tayza Kyaw **Function:** Commander of the Bureau of Special Operations No. 3 (BSO 3), which is in charge of the operations of the Western Regional Military Headquarters and the Southern Regional Military Headquarters, since 1 January 2024. Member of the Myanmar Armed Forces (Tatmadaw). Commander of the Northern Command. Commander of the Bureau of Special Operations No.1 (BSO 1) since February 2021.

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6933.96**Legal basis:** 2025/822 (OJ L202500822)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Ni Lin Aung **Title:** Major General formerly Brigadier **Function:** Working in the Eastern Central Command since August 2022. He is the former Commander of the Eastern Command of the Myanmar Armed Forces (Tatmadaw). On 21 July 2023 he was appointed Deputy Minister for Home Affairs and given the joint responsibility of Police Chief. On 3 August 2024 he returned to his previous military function.

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6934.95**Legal basis:** 2023/886 (OJ L113 I)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Aung Zaw Aye **Title:** Lieutenant General **Function:** Shan State chief minister since February 2023; former Commander of the Bureau of Special Operations No. 2 of the Myanmar Armed Forces (Tatmadaw)
- **Name/Alias:** U Aung Zaw Aye

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.9029.4**Legal basis:** 2022/2177 (OJ L286 I)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Dr Kan Zaw
- **Name/Alias:** Kan Zaw **Title:** Dr. **Function:** Minister for Investment and Foreign Economic Relations (former Auditor-General)

Birth information:

- **Birth date:** 11/10/1954 **Birth place:** Myanmar, Salin Township, Magwe Region

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.9030.79**Legal basis:** 2022/2177 (OJ L286 I)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Tun Tun Oo
- **Name/Alias:** Htun Htun Oo **Function:** Chief Justice of the Supreme Court in Myanmar/Burma

Birth information:

- **Birth date:** 28/07/1956 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9032.77](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Dr. Swe Swe Aung
- **Name/Alias:** Swe Swe Aung **Title:** Dr. **Function:** Director-General of the Prosecution Department in the Ministry of Legal Affairs

Birth information:

- **Birth date:** 1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9033.76](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Zaw Min
- **Name/Alias:** Zaw Min **Function:** Director-General of the Prisons Department in the Ministry of Home Affairs

Birth information:

- **Birth date:** 1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9034.75](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Zaw Lin Aung **Function:** Deputy Director of the Prison Department of Yangon Region and person in charge of the Insein Prison; a former military officer

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9035.74](#)

Legal basis: [2024/1249 \(OJ L29042024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Than Swe **Function:** Union Foreign Minister since February 2023. Former Chair of the Anti-Corruption Commission (19 August 2022-February 2023)
- **Name/Alias:** Than Swe

Birth information:

- **Birth date:** 1965 **Birth place:** Unknown country
- **Birth date:** 1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9036.73](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Ko Ko Lwin **Function:** member of the Union Election Commission (UEC)

Birth information:

- **Birth date:** 1982 **Birth place:** Unknown country
- **Birth date:** 1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9037.72](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Min Min Oo **Function:** member of the Union Election Commission (UEC)

Birth information:

- **Birth date:** 1967 **Birth place:** Unknown country
- **Birth date:** 1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9038.71](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Htun Aung **Title:** General **Function:** Commander-in-chief of the Myanmar Air Force; takes part in the governance of MEHL, a military-owned conglomerate

Birth information:

- **Birth date:** 1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9039.70](#)

Legal basis: [2025/822 \(OJ L202500822\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Phone Myat **Title:** Lieutenant General **Function:** Commander of Bureau Special Operation 5 (BSO 5) since January 2025 and was Commander of Bureau Special Operation 3 (BSO 3) of the Myanmar Armed Forces (Tatmadaw) from April 2021 to January 2025. Previously, he served as Deputy Minister at the Ministry of Home Affairs between July 2020 and April 2021, and he was the commander of the Western Command between May 2019 and July 2020.

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9040.48](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aung Soe **Title:** Lieutenant General **Function:** Commander of Bureau Special Operation 4 of the Myanmar Armed Forces (Tatmadaw). Previously, he was the Deputy Minister of Home Affairs, then the Chief of Bureau Special Operation 6.

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9041.47](#)

Legal basis: [2025/822 \(OJ L202500822\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Thet Pon **Title:** Lieutenant General **Function:** The Commander of Bureau Special Operation 6 (BSO 6) since January 2025 and was Commander of the Bureau of Special Operations 5 (BSO 5) of the Myanmar Armed Forces (Tatmadaw) from June 2020 to January 2025. Former Commander of the North Western Command until 2017 and the Yangon Regional Commander between 2017 and June 2020

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9042.46](#)

Legal basis: [2025/822 \(OJ L202500822\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Htein Win **Title:** Admiral **Function:** The Navy Commander-in-Chief as well as former Head of Armed Forces Training and former Commander of the Southern Command of the Myanmar Armed Forces (Tatmadaw).

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9043.45](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Htin Latt Oo **Title:** Major General **Function:** Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw)

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.9044.44

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Than Htike **Title:** Brigadier General **Function:** Commander of the North Western Command of the Myanmar Armed Forces (Tatmadaw)

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Myanmar **Document:** Other identification number Kyi-28146 **Remark:** Military ID

EU reference number: EU.9045.43

Legal basis: [2025/822 \(OJ L202500822\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Nyunt Win Swe **Title:** Lieutenant General **Function:** Former Commander of the Yangon Region of the Myanmar Armed Forces (Tatmadaw) from June 2020 to early 2023. He commands and controls military forces in the area of Yangon

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.9046.42

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Tay Za **Function:** Founder and Chairman of Htoo Group of Companies, a private conglomerate operating in various sectors, including trading, banking, mining, tourism and aviation

Birth information:

- **Birth date:** 18/07/1964 **Birth place:** Myanmar, Yangon

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.9047.41

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aung Moe Myint **Function:** Director of Dynasty International Company Ltd (DACL) operating in the trading sector. Honorary Consul of the Republic of Belarus to Myanmar.

Birth information:

- **Birth date:** 09/06/1971 **Birth place:** Unknown country
- **Birth date:** 28/09/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Myanmar **Document:** National passport 12/YAKANA(N)006981

EU reference number: EU.9048.40

Legal basis: [2023/2435 \(OJ L27102023\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Naing Htut Aung **Function:** Director of International Group of Companies (IGGC) operating in the trading sector **Remark:** Sole shareholder of IGGC

Birth information:

- **Birth date:** 27/01/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Myanmar **Document:** National passport 12/MAKAYA 118765

EU reference number: EU.9592.33

Legal basis: 2023/378 (OJ L51 I)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aung Hlaing Oo **Function:** Chair and founder of Myanmar Chemical and Machinery (MCM) Company Limited

Birth information:

- **Birth date:** 11/06/1977 **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Myanmar **Document:** National passport 12/LaMaTa(Nine)025897

EU reference number: EU.9593.32

Legal basis: 2023/378 (OJ L51 I)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Sitt Taing Aung
- **Name/Alias:** Sit Taing Aung **Function:** the Director of Yatanarpon Aviation Support Company and Suntac Group of Companies between the establishment of these companies and their disbanding in November 2021.

Birth information:

- **Birth date:** 13/11/1971 **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Myanmar **Document:** National passport 12/YaKaNa(n)006213

EU reference number: EU.9595.30

Legal basis: 2023/378 (OJ L51 I)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Kyaw Min Oo **Function:** Director of Sky Aviator

Birth information:

- **Birth date:** 18/01/1982 **Birth place:** Unknown country **Remark:** 18.01.1982

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Myanmar **Document:** National passport 14/MaMaKa(N)140703

EU reference number: EU.9596.29

Legal basis: 2024/1249 (OJ L29042024)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Moe Aung **Title:** Admiral **Function:** Minister of Ministry 4 at the Office of the Chairman of the SAC and National Security Adviser (since 8 January 2024).
Former Commander-in-Chief of the Myanmar Navy.

Birth information:

- **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.9597.28

Legal basis: 2025/822 (OJ L202500822)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Maung Maung Aye **Title:** General **Function:** Former Chief of General Staff for the Myanmar army, navy, and air force until December 2024. In December 2024, he was appointed Minister of Defence.

Birth information:

- **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.9598.27

Legal basis: 2023/378 (OJ L51 I)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Myo Myint Aung **Title:** Lieutenant Colonel **Function:** Yangon Region economic Minister of the State Administration Council (SAC) since 2 September 2022; until September 2022 he served as Yangon Military Recruitment Commander and Military Judge

Birth information:

- **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.9599.26

Legal basis: 2024/1249 (OJ L29042024)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Zin Min Htet **Title:** Major General **Function:** Deputy Minister for Sports and Youth Affairs (since 1 July 2023). Former Deputy Minister for Home Affairs and Chief of the Myanmar Police Force. Previously he was the military's Joint Adjutant General (2019-2022). He also served as head of the Defence Services Computer and Technological University.

Birth information:

- **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.9600.32

Legal basis: 2023/378 (OJ L51 I)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Ko Ko Maung **Title:** Major General **Function:** Regional Military Commander in Kachin State in the Northern part of Myanmar. Previously, he served as Regional Military Commander in the South and was transferred to the Northern Command in August 2022.

Birth information:

- **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.9601.31

Legal basis: 2023/2435 (OJ L27102023)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Myo Myint Oo **Function:** Union (Myanmar) Minister for Energy since 5 August 2022 **Remark:** Myanmar Oil and Gas Enterprise and Myanmar Petroleum Enterprise are falling under the authority of the Minister for Energy

Birth information:

- **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.12992.4

Legal basis: 2021/1276 (OJ L277)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Ana Julia GUIDO OCHOA **Function:** Attorney General, the highest civil servant in the Prosecutor's Office, Ana Julia Guido Ochoa, who is loyal to the Ortega regime, is responsible for the politically motivated prosecution of numerous protesters and members of the political opposition. She created a specialised unit that fabricated allegations against protesters and brought charges against them. She is moreover responsible for the disqualification from public office of the main opposition candidate for the general elections
- **Name/Alias:** Ana Julia GUIDO DE ROMERO

Birth information:

- **Birth date:** 16/02/1959 **Birth place:** Nicaragua, Matagalpa

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: EU.5582.15

Legal basis: 2020/606 (OJ L139I)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Ramón Antonio AVELLÁN MEDAL **Function:** Deputy Director-General of the Nicaraguan National Police (NNP) and former chief of the police in Masaya.

Birth information:

- **Birth date:** 11/11/1954 **Birth place:** Nicaragua, Jinotepe

Identification document information:

- **Source:** Unknown country **Document:** Other identification number A0008696 **Validity:** valid to 17/10/2021 **Issue:** issued on 17/10/2011
- Remark:** Passport number

EU reference number: EU.5583.14

Legal basis: 2020/606 (OJ L139I)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Sonia CASTRO GONZÁLEZ **Function:** Special advisor to the President of Nicaragua on health issues and former Minister of Health.

Birth information:

- **Birth date:** 29/09/1967 **Birth place:** Nicaragua, Carazo

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 0422909670000N **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number A00001526 **Validity:** valid to 19/11/2028 **Issue:** issued on 19/11/2019
- Remark:** Passport number

EU reference number: EU.5584.13

Legal basis: 2022/1935 (OJ L268)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Francisco Javier DÍAZ MADRIZ **Function:** General Director of the Nicaraguan National Police (NNP) since 23 August 2018 and former Deputy General Director of NNP.

Birth information:

- **Birth date:** 03/08/1961 **Birth place:** Unknown country

EU reference number: EU.5585.12

Legal basis: 2020/606 (OJ L139I)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Néstor MONCADA LAU **Function:** Personal advisor to the President of Nicaragua on national security matters.

Birth information:

- **Birth date:** 02/03/1954 **Birth place:** Unknown country

EU reference number: EU.5586.11

Legal basis: 2024/2672 (OJ L09102024)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Luís PÉREZ OLIVAS **Function:** Head of District Three Police Station in Managua since 2023. Former General Commissioner and Legal Assistance Main Officer (DAEJ) in the "El Chipote" penitentiary centre.

Birth information:

- **Birth date:** 08/01/1956 **Birth place:** Unknown country

EU reference number: EU.5587.10

Legal basis: 2020/606 (OJ L139I)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Justo PASTOR URBINA **Function:** Head of Police Special Operations Unit (DOEP).

Birth information:

- **Birth date:** 29/01/1956 **Birth place:** Unknown country

EU reference number: EU.6572.34

Legal basis: 2023/2125 (OJ L10102023)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Rosario María MURILLO ZAMBRANA **Function:** Vice President of Nicaragua, First Lady of Nicaragua and a leader of the Sandinista Youth.
- **Name/Alias:** Rosario María MURILLO DE ORTEGA

Birth information:

- **Birth date:** 22/06/1951 **Birth place:** Nicaragua, MANAGUA

Citizenship information:

- **Citizenship:** Nicaragua

Identification document information:

- **Source:** Nicaragua **Document:** National passport A00000106

EU reference number: [EU.6573.33](#)

Legal basis: [2023/2125 \(OJ L10102023\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Gustavo Eduardo PORRAS CORTÉS **Function:** President of the National Assembly of Nicaragua since January 2017 and member of the national direction of the Sandinista National Liberation Front (FSLN) since 1996.

Birth information:

- **Birth date:** 11/10/1954 **Birth place:** Nicaragua, MANAGUA

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: [EU.6574.32](#)

Legal basis: [2021/1276 \(OJ L277\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Juan Antonio VALLE VALLE **Function:** As leader in the rank of senior commissioner (second highest rank) of the Nicaraguan National Police (NNP) and in a leading position in the police in Managua, Juan Antonio Valle Valle is responsible for repeated acts of police brutality and the excessive use of force which resulted in the deaths of hundreds of civilians, for arbitrary arrests and detentions, for violations of freedom of expression and for preventing demonstrations against the government.

Birth information:

- **Birth date:** 04/05/1963 **Birth place:** Nicaragua, MATAGALPA

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: [EU.6577.29](#)

Legal basis: [2023/2125 \(OJ L10102023\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Fidel de Jesús DOMÍNGUEZ ÁLVAREZ **Function:** chief of the police in Leon since 23 August 2018, Fidel de Jesús Domínguez Alvarez is responsible for numerous serious violations of human rights, in particular arbitrary arrests and detention, including the kidnapping of members of a political opponent's family, the excessive use of force and violations of freedom of expression and freedom of the media.

Birth information:

- **Birth date:** 21/03/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: [EU.6578.28](#)

Legal basis: [2024/2672 \(OJ L09102024\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Alba Luz RAMOS VANEGAS **Function:** Former President of the Supreme Court of Justice of Nicaragua.

Birth information:

- **Birth date:** 03/06/1949 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Nicaragua

Identification document information:

- **Source:** Nicaragua **Document:** National passport A0009864

EU reference number: [EU.6579.27](#)

Legal basis: [2021/1276 \(OJ L277\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Juan Carlos ORTEGA MURILLO **Function:** Director at Canal 8 and Difuso Comunicaciones. Leader of the 4th of May Sandinista Movement. He has contributed to restricting freedom of expression and freedom of the media.

Birth information:

- **Birth date:** 17/10/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: [EU.6580.5](#)

Legal basis: [2021/1276 \(OJ L277\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Bayardo ARCE CASTAÑO **Function:** Economic Advisor to the President of the Republic of Nicaragua. He is therefore associated with persons responsible for serious violations of human rights in Nicaragua.

Birth information:

- **Birth date:** 21/03/1950 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: [EU.6812.53](#)

Legal basis: [2022/22 \(OJ L51\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Camila Antonia ORTEGA MURILLO **Function:** Daughter of Daniel Ortega and Rosario Murillo, Advisor to the Presidency, Coordinator of the Creative Economy Commission, Director of TV station Canal 13

Birth information:

- **Birth date:** 04/11/1987 **Birth place:** Nicaragua, Managua

Citizenship information:

- **Citizenship:** Nicaragua

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 0010411870001B **Remark:** ID number
- **Source:** Nicaragua **Document:** National passport A00000114

EU reference number: [EU.6813.52](#)

Legal basis: [2022/22 \(OJ L51\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Laureano Facundo ORTEGA MURILLO **Function:** Son of Daniel Ortega and Rosario Murillo, Advisor to the Presidency

Birth information:

- **Birth date:** 20/11/1982 **Birth place:** Nicaragua, Managua

Citizenship information:

- **Citizenship:** Nicaragua

Identification document information:

- **Source:** Nicaragua **Document:** National passport A00000684
- **Source:** Unknown country **Document:** Other identification number 0012011820046M **Remark:** ID number

EU reference number: [EU.6814.51](#)

Legal basis: [2023/2125 \(OJ L10102023\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Brenda Isabel ROCHA CHACÓN **Function:** President of the Supreme Electoral Council

Birth information:

- **Birth date:** 10/02/1967 **Birth place:** Nicaragua, Bonanza

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: EU.6815.50**Legal basis:** 2023/2125 (OJ L10102023)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Cairo Melvin AMADOR ARRIETA **Function:** Vice-President of the Supreme Electoral Council

Birth information:

- **Birth date:** 1952 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: EU.6816.49**Legal basis:** 2023/2125 (OJ L10102023)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Lumberto Ignacio CAMPBELL HOOKER **Function:** Member of the Supreme Electoral Council, acting President of the Supreme Electoral Council in 2018

Birth information:

- **Birth date:** 03/12/1949 **Birth place:** Nicaragua, Raas **Remark:** Raas: Región Autónoma del Atlántico Sur

Citizenship information:

- **Citizenship:** Nicaragua

Identification document information:

- **Source:** Nicaragua **Document:** Other identification number 6010302490003J **Remark:** ID number
- **Source:** Nicaragua **Document:** National passport A00001109

EU reference number: EU.6817.48**Legal basis:** 2022/22 (OJ L51)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Nahima Janett DÍAZ FLORES **Function:** Director of the Nicaraguan Institute of Telecommunications and Postal Services, daughter of the General Director of the Nicaraguan National Police Francisco Javier Díaz Madriz

Birth information:

- **Birth date:** 28/06/1989 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: EU.6818.47**Legal basis:** 2022/22 (OJ L51)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Luis Ángel MONTENEGRO ESPINOZA **Function:** Superintendent of the Superintendency of Banks and other Financial Institutions of Nicaragua

Birth information:

- **Birth date:** 01/01/1949 **Birth place:** Nicaragua, Esteli

Citizenship information:

- **Citizenship:** Nicaragua

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 1610101490000S **Remark:** ID number

Contact information:

- **Address:** Nicaragua, Managua, Planes De Puntaldia Casa #16

EU reference number: EU.11618.37**Legal basis:** 2024/1602 (OJ L31052024)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Naya Liu
- **Name/Alias:** SONG Rim **Function:** a worker for the “Biryugang Overseas Technology Cooperation Company” (“Head of IT Development Department”)
- **Name/Alias:** 송림

Birth information:

- **Birth date:** 25/02/1991 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.11620.14](#)

Legal basis: [2024/1602 \(OJ L31052024\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Abu Rim
- **Name/Alias:** RIM Yong Hyok **Function:** Deputy Representative for the UN sanctioned Korea Mining Development Trading Corporation (KOMID) in Syria

Birth information:

- **Birth date:** 04/03/1972 **Birth place:** Korea, Democratic People's Republic Of

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.11622.12](#)

Legal basis: [2024/1602 \(OJ L31052024\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 김경남
- **Name/Alias:** KIM Kyong Nam **Function:** Foreign Trade Bank of the Democratic People's Republic of Korea Representative in Khabarovsk, Russian Federation

Birth information:

- **Birth date:** 11/07/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.11625.9](#)

Legal basis: [2024/1602 \(OJ L31052024\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** AN Se-Ho **Title:** Diplomat **Function:** a DPRK diplomat who was formerly the First Secretary at the Embassy of the DPRK in Conakry (Guinea); Intermediary for the construction project of an ammunition factory in Mali
- **Name/Alias:** 안세호

Birth information:

- **Birth date:** 15/06/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 572110043

EU reference number: [EU.11892.7](#)

Legal basis: [2024/1602 \(OJ L31052024\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Steven Lee
- **Name/Alias:** Li Yun-chiang
- **Name/Alias:** Kang Hyok
- **Name/Alias:** Chang Sok-kha
- **Name/Alias:** Lee Un-Kang
- **Name/Alias:** Chol Sok KIM **Function:** an intelligence officer of the Reconnaissance General Bureau of the DPRK
- **Name/Alias:** Sok Kha

Birth information:

- **Birth date:** 01/01/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Cambodia **Document:** National passport D0004492 **Additional information:** diplomatic passport **Remark:** Currently invalid

EU reference number: [EU.11934.6](#)

Legal basis: [2024/1602 \(OJ L31052024\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Oleg Nikolaevitch KOZHEMYAKO
- **Name/Alias:** Олег Николаевич КОЖЕМЯКО
- **Name/Alias:** Oleg Nikolaevich KOZHEMYAKO **Function:** Governor, Primorsky Krai, Russian Federation

Birth information:

- **Birth date:** 17/03/1962 **Birth place:** Russian Federation, Chernigovka

Citizenship information:

- **Citizenship:** Russian Federation **Remark:** (Russian: Черниговка)

Identification document information:

- **Source:** Unknown country **Document:** National passport 572110043

EU reference number: EU.3427.5**Legal basis:** 2023/2576 (OJ L14112023)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Myong-Ho Chang
- **Name/Alias:** Kyong-su Ra
- **Name/Alias:** Myong-ho Chang
- **Name/Alias:** Myong Ho Chang
- **Name/Alias:** Ky'ong-Su Ra **Function:** Tanchon Commercial Bank (TCB) official **Remark:** Tanchon was designated by the Sanctions Committee in April 2009.
- **Name/Alias:** Kyung-Su Ra
- **Name/Alias:** Kyong-Su Ra
- **Name/Alias:** Myo'ng-Ho Chang
- **Name/Alias:** Kyung-su Ra

Birth information:

- **Birth date:** 04/06/1954 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 645120196

EU reference number: EU.3464.17**Legal basis:** 2022/1503 (OJ L235)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chin-so'k KIM
- **Name/Alias:** Chin-sok Kim
- **Name/Alias:** Tong-Myong KIM
- **Name/Alias:** Tong-Myo'ng KIM
- **Name/Alias:** Tong Myong KIM
- **Name/Alias:** Jin-Sok KIM
- **Name/Alias:** Tong-Myong KIM
- **Name/Alias:** Tong My'ong KIM **Function:** President of Tanchon Commercial Bank (TCB) and has held various positions within TCB since at least 2002. He has also played a role in managing Amrogang's affairs.
- **Name/Alias:** Hyok-Chol KIM
- **Name/Alias:** Hyok Chol KIM

Birth information:

- **Birth date:** 28/08/1962 **Birth place:** Unknown country
- **Birth date:** 1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 290320764

EU reference number: EU.3486.46**Legal basis:** 2024/3152 (OJ L16122024)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** CHOE Chun-Sik **Function:** Director in the reinsurance department of the Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang acting on behalf of KNIC or at its direction. The UN Panel of Experts in its September 2023 and March 2024 reports found that KNIC continued to operate and expand its activities in various third countries.
- **Name/Alias:** 최천식
- **Name/Alias:** CHOE Chun Sik

Birth information:

- **Birth date:** 23/12/1963 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:

- **Source:** Unknown country **Document:** National passport 745132109 **Validity:** valid to 12/02/2020 **Additional information:** expired

EU reference number: [EU.3785.73](#)

Legal basis: [2017/993 \(OJ L149\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Se-bong PAEK **Function:** Former chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission.Promoted to Major-General.
- **Name/Alias:** Se Bong PAEK

Birth information:

- **Birth date:** 1946 **Birth place:** Unknown country

Remark: Former Chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission.Promoted to Major-General.

EU reference number: [EU.3786.38](#)

Legal basis: [2017/993 \(OJ L149\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** To-Chun Pak **Function:** Member of the National Security Council. He is in charge of the arms industry. It is reported that he commands the office for nuclear energy.
- **Name/Alias:** To Chun PAK

Birth information:

- **Birth date:** 09/03/1944 **Birth place:** Korea, Democratic People's Republic Of, Jagang, Rangrim

Remark: Date of listing: 2011-12-20.

EU reference number: [EU.3787.3](#)

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Sung Mu HONG
- **Name/Alias:** 홍승무
- **Name/Alias:** Sung-mu HONG
- **Name/Alias:** Sung-Mu HONG **Function:** Vice Director of the Munitions Industry Department (MID)

Birth information:

- **Birth date:** 01/01/1942 **Birth place:** Unknown country

EU reference number: [EU.4008.12](#)

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Je-son Ri **Function:** Former Minister of Atomic Energy Industry. Former Director of the General Bureau of Atomic Energy (GBAE).
- **Name/Alias:** Che son Ri

Birth information:

- **Birth date:** 1938 **Birth place:** Unknown country

EU reference number: [EU.4009.74](#)

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Sok Ha Hwang
- **Name/Alias:** Sok-hwa Hwang **Function:** Director of the General Bureau of Atomic Energy (GBAE)

Birth information:

- **Birth date:** 26/09/1943 **Birth place:** Unknown country

EU reference number: [EU.4010.2](#)

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Hong-sop Ri **Function:** Former director of Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.

Birth information:

- **Birth date:** 26/02/1940 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4011.64](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Yu-ro Han **Function:** Director of Korea Ryongaksan General Trading Corporation

EU reference number: [EU.4012.29](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Chang-Ho Paek **Function:** Senior official and head of the satellite control center of Korean Committee for Space Technology
- **Name/Alias:** Pak Chang-Ho
- **Name/Alias:** Paek Ch'ang-Ho

Birth information:

- **Birth date:** 18/06/1964 **Birth place:** Korea, Democratic People's Republic Of, Kaesong

Identification document information:

- **Source:** Unknown country **Document:** National passport 381420754 **Validity:** valid to 07/12/2016 **Issue:** issued on 07/12/2011 **Remark:** passport issued on 7.12.2011, expiring on 7.12.2016

Remark: Date of designation: 22.1.2013.

EU reference number: [EU.4013.91](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Myong-Chin Chang **Function:** General Manager of the Sohae Satellite Launching Station
- **Name/Alias:** Jang Myong-Jin

Birth information:

- **Birth date:** 19/02/1968 **Birth place:** Unknown country
- **Birth date:** 1966 **Birth place:** Unknown country
- **Birth date:** 1965 **Birth place:** Unknown country

EU reference number: [EU.4048.16](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Chun Yong Choe **Function:** Representative for Ilsim International Bank
- **Name/Alias:** Ch'oe Ch'un-yo'ng

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 65441078

EU reference number: [EU.4068.18](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Jo Chun Ryong
- **Name/Alias:** Cho Chun Ryong **Function:** Chairman of the Second Economic Committee (SEC), a designated entity.

Birth information:

- **Birth date:** 04/04/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Remark: Date of designation: 30.11.2016

EU reference number: EU.4069.80

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Mun San Son **Function:** Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

Birth information:

- **Birth date:** 23/01/1951 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Remark: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

EU reference number: EU.4070.8

UN reference number: KPi.040

Legal basis: 2022/1503 (OJ L235)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Chol Jo
- **Name/Alias:** Chol Cho
- **Name/Alias:** Il Woo Cho
- **Name/Alias:** Il U Cho **Function:** Director of the Fifth Bureau of the Reconnaissance General Bureau
- **Name/Alias:** Ch'o'l Cho

Birth information:

- **Birth date:** 10/05/1945 **Birth place:** Korea, Democratic People's Republic Of, North Hamgyo'ng Province, Musan

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 736410010 **Remark:** Passport No 736410010.

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4071.70

UN reference number: KPi.041

Legal basis: 2022/1503 (OJ L235)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Yon Chun Cho **Function:** Vice Director of the Organization and Guidance Department
- **Name/Alias:** Yon Jun Jo

Birth information:

- **Birth date:** 28/09/1937 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4072.35

UN reference number: KPi.042

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Hwi Choe **Function:** First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

Birth information:

- **Birth date:** from 1954 to 1955 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4073.0

UN reference number: KPi.043

Legal basis: 2023/2576 (OJ L14112023)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Yongwon Cho **Function:** Vice Director of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Yong-won Jo
- **Name/Alias:** Yong-Won Jo **Function:** Secretary and Chief of Organisation and Guidance Department of the Worker's Party of Korea; former Vice Director of the Worker's Party of Korea's Organization and Guidance Department

Birth information:

- **Birth date:** 24/10/1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 108210124 **Validity:** valid to 04/06/2023 **Additional information:** expired

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: [EU.4074.62](#)

UN reference number: KPi.044

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Chol Nam Kim **Function:** President of Korea Kumsan Trading Corporation

Birth information:

- **Birth date:** 12/02/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 563120238

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: [EU.4075.27](#)

UN reference number: KPi.045

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Kyong Ok Kim **Function:** Vice Director of the Organization and Guidance Department

Birth information:

- **Birth date:** from 1937 to 1938 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4076.89](#)

UN reference number: KPi.045

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Tong-Ho Kim **Function:** Vietnam Representative for Tanchon Commercial Bank

Birth information:

- **Birth date:** 18/08/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 745310111

Contact information:

- **Address:** Viet Nam

EU reference number: EU.4077.54

Legal basis: 2024/3152 (OJ L16122024)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 박정천
- **Name/Alias:** Jong-chon PAK **Function:** Member of the Political Bureau of the Central Committee of the Workers' Party, Vice-Chairman of the Central Military Commission, Secretary of the Central Committee of the Worker's Party of Korea. Member of the State Affairs Commission, Marshal and former Chief of the General Staff.
- **Name/Alias:** Jong Chon PAK

EU reference number: EU.4078.19

Legal basis: 2022/1331 (OJ L201)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 리용주
- **Name/Alias:** LI Yong-ju **Function:** Admiral of the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Former Commander in chief of the Korean People's Navy
- **Name/Alias:** RI Yong Ju

EU reference number: EU.4079.81

Legal basis: 2022/1331 (OJ L201)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** SON Chol-ju **Function:** Colonel General of the Korean People's Army. Vice Director, Guidance Bureau of the Korean People's Army General Political Bureau and former Political Director of the Air and Anti-Air Forces
- **Name/Alias:** 손철주
- **Name/Alias:** SON Chol Ju

EU reference number: EU.4083.1

UN reference number: KPi.047

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Pyo'ng-ch'o'l Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong Chun Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong-chol Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong Chol Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department

Birth information:

- **Birth date:** 10/08/1948 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4084.63

UN reference number: KPi.048

Legal basis: 2022/1503 (OJ L235)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Se Pong Paek
- **Name/Alias:** Se Bong Paek **Function:** Former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID).

Birth information:

- **Birth date:** 21/03/1938 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4085.28

UN reference number: KPi.049

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Han Se Pak **Function:** Vice Chairman of the Second Economic Committee
- **Name/Alias:** Myong Chol Kang **Function:** Vice Chairman of the Second Economic Committee

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 290410121

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: [EU.4086.90](#)

UN reference number: KPi.050

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** To-chun Pak
- **Name/Alias:** To'-Ch'un Pak
- **Name/Alias:** Do Chun Pak
- **Name/Alias:** To Chun Pak **Function:** Former Secretary of Munitions Industry Department (MID); a former State Affairs Commission member and a member Workers' Party of Korea Political Bureau **Remark:** Died on 27/07/2022

Birth information:

- **Birth date:** 09/03/1944 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.4087.55](#)

UN reference number: KPi.051

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Chae-Il Ri **Function:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
- **Name/Alias:** Chae-il Ri
- **Name/Alias:** Jae Il Ri **Function:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department **Remark:** Died on 4 February 2021

Birth information:

- **Birth date:** 1934 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.4088.20](#)

UN reference number: KPi.052

Legal basis: [2018/324 \(OJ L63\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Su Yong Ri **Function:** Official for Korea Ryonbong General Corporation. Served as Korea Ryonbong General Corporation representative in Cuba.

Birth information:

- **Birth date:** 25/06/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 654310175

EU reference number: [EU.4089.82](#)

UN reference number: KPi.053

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Yong-Mu Ri
- **Name/Alias:** Yong Mu Ri **Function:** Vice Chairman of the State Affairs Commission **Remark:** Died on 27/01/2022
- **Name/Alias:** Yong-mu Ri

Birth information:

- **Birth date:** 25/01/1925 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: [EU.4091.72](#)

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** JONG SIK KIM **Function:** A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department.
- **Name/Alias:** Cho'ng-sik Kim

Birth information:

- **Birth date:** from 1967 to 1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

Remark: Date of designation: 16.10.2017

EU reference number: [EU.4095.29](#)

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** KIM Hyok Chan **Function:** Secretary at the DPRK embassy in Angola and as representative of Green Pine, a UN listed entity
- **Name/Alias:** 김혁찬

Birth information:

- **Birth date:** 09/06/1970 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 563410191 **Remark:** Passport number: 563410191

EU reference number: [EU.4097.56](#)

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Ho-jin Yun **Function:** Director of Namchongang Trading Corporation
- **Name/Alias:** Ho-chin Yun

Birth information:

- **Birth date:** 13/10/1944 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4098.21](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Kwang-il Kim **Function:** Tanchon Commercial Bank (TCB) official

Birth information:

- **Birth date:** 01/09/1969 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport PS381420397 **Remark:** (passport no.)

EU reference number: [EU.4114.21](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Cho'ng Nam Yo'n **Function:** Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Remark: Date of designation: 7.3.2013

EU reference number: [EU.4115.83](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Ch'o'l-Chae Ko **Function:** Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Remark: Date of designation: 7.3.2013

EU reference number: [EU.4116.48](#)

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Cho'ng-Ch'o'l Mun **Function:** Tanchon Commercial Bank (TCB) official
- **Name/Alias:** Chong-Chol Mun
- **Name/Alias:** Chong-chol Mun

Birth information:

- **Birth date:** 23/12/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, C/O Tanchon Commercial Bank, Saemaeul 1-Dong, Pyongchon District

EU reference number: [EU.4117.13](#)

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Chun-Sik Choe **Function:** Was the Director of the Second Academy of Natural Sciences (SANS) and was the Head of the DPRK's long-range missile programme..
- **Name/Alias:** Chun Sik Choe
- **Name/Alias:** Ch'un Sik Ch'oe

Birth information:

- **Birth date:** 12/10/1954 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: [EU.4118.75](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Song Il Choe **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 563120356
- **Source:** Unknown country **Document:** National passport 472320665 **Validity:** valid to 26/09/2017

Remark: Date of designation: 2.3.2016

EU reference number: [EU.4119.40](#)

Legal basis: [2017/1509 \(corrigendum 07-12-2023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Kwang Il Hyon **Function:** Department Director for Scientific Development at the National Aerospace Development Administration. **Remark:** kwang il
- **Name/Alias:** Gwang Il Hyon

Birth information:

- **Birth date:** 27/05/1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4120.65**Legal basis:** 2017/1509 (OJ L224)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Bom Su Jang **Function:** Tanchon Commercial Bank Representative in Syria.
- **Name/Alias:** Pom Su Jang
- **Name/Alias:** Hyon U Jang

Birth information:

- **Birth date:** 22/02/1958 **Birth place:** Unknown country
- **Birth date:** 15/04/1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 836110034 **Validity:** valid to 01/01/2020 **Additional information:** diplomatic passport

EU reference number: EU.4121.30**Legal basis:** 2022/1503 (OJ L235)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Yong Son Jang **Function:** Korea Mining Development Trading Corporation (KOMID) Representative. Served as the KOMID representative in Iran.

Birth information:

- **Birth date:** 20/02/1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 563110024

EU reference number: EU.4122.92**Legal basis:** 2017/1509 (OJ L224)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Myong Guk Jon **Function:** Tanchon Commercial Bank Representative in Syria.
- **Name/Alias:** Yong Sang Jon
- **Name/Alias:** Cho'n Myo'ng-kuk

Birth information:

- **Birth date:** 25/08/1976 **Birth place:** Unknown country
- **Birth date:** 18/10/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 836110035 **Validity:** valid to 01/01/2020 **Additional information:** diplomatic passport
- **Source:** Unknown country **Document:** National passport 4721202031 **Validity:** valid to 21/02/2017

EU reference number: EU.4123.57**Legal basis:** 2023/2576 (OJ L14112023)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Wen-ji Jiang
- **Name/Alias:** Wenji Jian
- **Name/Alias:** Mun Kil Kang **Function:** Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.

Birth information:

- **Birth date:** 09/02/1963 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport PS472330208 **Validity:** valid to 04/07/2017 **Additional information:** expired

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: [EU.4136.50](#)

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Jang Su Han **Function:** Former representative of the Foreign Trade Bank
- **Name/Alias:** Chang-su Han
- **Name/Alias:** Chang-Su Han

Birth information:

- **Birth date:** 08/11/1969 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 745420176 **Validity:** valid to 19/10/2020 **Additional information:** expired

EU reference number: [EU.4137.15](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Song Chol Jang **Function:** Korea Mining Development Corporation (KOMID) representative overseas

Birth information:

- **Birth date:** 12/03/1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.4138.77](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Sung Nam Jang **Function:** Chief of an overseas Tangun Trading Corporation branch

Birth information:

- **Birth date:** 14/07/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 563120368 **Validity:** valid to 22/03/2018 **Issue:** issued on 22/03/2013

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: [EU.4139.42](#)

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Ch'o'l-so'ng Cho
- **Name/Alias:** Chol Song Jo **Function:** Representative for the Korea Kwangson Banking Corporation, former Deputy Representative
- **Name/Alias:** Chol-song Cho

Birth information:

- **Birth date:** 25/09/1984 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 654320502 **Validity:** valid to 16/09/2019 **Additional information:** expired

EU reference number: [EU.4140.67](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Chol Su Kang **Function:** Official for Korea Ryonbong General Corporation

Birth information:

- **Birth date:** 13/02/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 472234895

EU reference number: [EU.4141.32](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Kim Mun-ch'o'l
- **Name/Alias:** Mun Chol Kim **Function:** Representative for Korea United Development Bank.

Birth information:

- **Birth date:** 25/03/1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.4142.94](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Nam Ung Kim **Function:** Representative for Ilsim International Bank

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 654110043

EU reference number: [EU.4143.59](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Pak Il-Gyu
- **Name/Alias:** Il Kyu Pak **Function:** Official for Korea Ryonbong General Corporation

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 563120235

EU reference number: [EU.4144.24](#)

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Ryong Kang **Function:** Former Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:

- **Birth date:** 21/08/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.4145.86](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Chung Chong Kim **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.
- **Name/Alias:** Jung Jong Kim **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Birth information:

- **Birth date:** 07/11/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 199421147 **Validity:** valid to 29/12/2014
- **Source:** Unknown country **Document:** National passport 563210184 **Validity:** valid to 18/06/2018
- **Source:** Unknown country **Document:** National passport 381110042 **Validity:** valid to 25/01/2016

Remark: Date of designation: 2.3.2016.

EU reference number: [EU.4146.51](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Kim Kyu **Function:** Korea Mining Development Trading Corporation (KOMID) External Affairs Officer.

Birth information:

- **Birth date:** 30/07/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.4147.16](#)

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Young-Chul
- **Name/Alias:** Yong-Chol Kim
- **Name/Alias:** Young-Chol Kim
- **Name/Alias:** Yong Chol Kim **Function:** KOMID Representative. Served as the KOMID Representative in Iran.
- **Name/Alias:** Young-Cheol Kim

Birth information:

- **Birth date:** 18/02/1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 472310168

EU reference number: [EU.4148.78](#)

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Myong Gi Kim
- **Name/Alias:** Tae Hun Ko **Function:** Tanchon Commercial Bank official

Birth information:

- **Birth date:** 25/05/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 563120630 **Validity:** valid to 20/03/2018 **Additional information:** expired

EU reference number: [EU.4149.43](#)

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Man Gon Ri **Function:** Former Minister of the Munitions Industry Department.

Birth information:

- **Birth date:** 29/10/1945 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport PO381230469 **Validity:** valid to 06/04/2016 **Additional information:** expired

EU reference number: EU.4150.68**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Jin Ryu **Function:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:

- **Birth date:** 07/08/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 563410081

EU reference number: EU.4151.33**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** CHON Chi-bu
- **Name/Alias:** CHON Chi Bu **Function:** Member of the General Bureau of Atomic Energy, former technical director of Yongbyon.
- **Name/Alias:** 전지부

EU reference number: EU.4156.52**Legal basis:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chae-Kyong PAK
- **Name/Alias:** 박재경
- **Name/Alias:** Jae-gyong PAK **Function:** General of the Korean People's Army. Former Deputy Director of the General Political Department of the People's Armed Forces and former Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to late Kim Jong-Il). Former member of the Central Committee of the Workers' Party of Korea. President of the Korean Committee of Veterans against Imperialism.
- **Name/Alias:** Chae-kyong PAK
- **Name/Alias:** Jae Gyong PAK

Birth information:

- **Birth date:** 10/06/1933 **Birth place:** Unknown country

Identification document information:

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 554410661

EU reference number: EU.4157.17**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** RYOM Yong **Function:** Director of the General Bureau of Atomic Energy (entity designated by the United Nations), in charge of international relations.
- **Name/Alias:** 렬영

EU reference number: EU.4158.79**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 서상국
- **Name/Alias:** SO Sang-kuk **Function:** Head of the Department of Nuclear Physics, Kim II Sung University
- **Name/Alias:** SO Sang Kuk

Birth information:

- **Birth date:** 30/11/1938 **Birth place:** Unknown country

EU reference number: EU.4159.44**Legal basis:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea

Identity information:

- **Name/Alias:** Yong Chol KIM **Function:** Alternate Member of Political Bureau and Member of the Central Committee of the Workers' Party of Korea.
Member of the State Affairs Commission of the Democratic People's Republic of Korea and, from June 2023, United Front Department Advisor.
Former commander of Reconnaissance General Bureau (RGB), an entity sanctioned by the United Nations Security Council.
- **Name/Alias:** Yong-Chol KIM
- **Name/Alias:** Young-Chul KIM
- **Name/Alias:** Young-Cheol KIM
- **Name/Alias:** Young-Chol KIM
- **Name/Alias:** 김영철
- **Name/Alias:** Young-chol KIM
- **Name/Alias:** Yong-chol KIM
- **Name/Alias:** Young-chul KIM
- **Name/Alias:** Young-cheol KIM

Birth information:

- **Birth date:** 1946 **Birth place:** Korea, Democratic People's Republic Of, Pyongan-Pukto

EU reference number: EU.4160.69**Legal basis:** 2022/1331 (OJ L201)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 최경성
- **Name/Alias:** CHOE Kyong-song **Function:** Colonel General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea
- **Name/Alias:** CHOE Kyong song

Birth information:

- **Birth date:** 1945 **Birth place:** Unknown country

EU reference number: EU.4161.34**Legal basis:** 2022/1331 (OJ L201)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 최용호
- **Name/Alias:** CHOE Yong Ho
- **Name/Alias:** CHOE Yong-ho **Function:** Colonel General in the Korean People's Army/Korean People's Army Air Force General. Former member of the Central Military Commission of the Workers' Party of Korea

EU reference number: EU.4162.96**Legal basis:** 2022/1503 (OJ L235)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chol U Yu **Function:** Yu Choi U is the Director of the National Aerospace Development Administration.

Birth information:

- **Birth date:** 08/08/1959 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4163.61**Legal basis:** 2022/1331 (OJ L201)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Pak Chun Il **Function:** Served as the DPRK Ambassador to Egypt. Concluded his tour of duty and left Egypt on 15 November 2016.

Birth information:

- **Birth date:** Circa 28/07/1954 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 563410091

EU reference number: EU.4164.26**Legal basis:** 2017/1509 (OJ L224)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Kim Hak Song
- **Name/Alias:** Kim Song Chol **Function:** Kim Song Chol is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.

Birth information:

- **Birth date:** 26/03/1968 **Birth place:** Unknown country
- **Birth date:** 15/10/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 654120219
- **Source:** Unknown country **Document:** National passport 381420565

EU reference number: EU.4165.88**Legal basis:** 2017/1509 (OJ L224)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Son Min
- **Name/Alias:** Jong Hyok Son **Function:** Song Jong Hyok is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.

Birth information:

- **Birth date:** 20/05/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4166.53**Legal basis:** 2017/1509 (OJ L224)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Se Gon Kim **Function:** Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry, a designated entity.

Birth information:

- **Birth date:** 13/11/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport PD472310104

EU reference number: EU.4167.18**Legal basis:** 2017/1509 (OJ L224)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Won Ho Ri **Function:** Ri Won Ho is a North Korean Minister of State Security Official stationed in Syria supporting KOMID, a designated entity.

Birth information:

- **Birth date:** 17/07/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 381310014

EU reference number: EU.4168.80**Legal basis:** 2017/1509 (OJ L224)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Yong Chol Cho
- **Name/Alias:** Yong Chol Jo **Function:** Jo Yong Chol is a North Korean Ministry of State Security Official stationed in Syria supporting KOMID, a designated entity. **Remark:** Supports KOMID, a designated entity

Birth information:

- **Birth date:** 30/09/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.4169.45](#)

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Chol Sam Kim **Function:** Representative for Daedong Credit Bank (DCB).
- **Name/Alias:** 金铁三 **Remark:** Jin Tiesan
- **Name/Alias:** Jin Tiesan **Remark:** 金铁三

Birth information:

- **Birth date:** 11/03/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 645120378

Remark: Kim Chol Sam is a Representative for Daedong Credit Bank (DCB), a designated entity, who has been involved in managing transactions on behalf of DCB Finance Limited.

EU reference number: [EU.4170.70](#)

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Sok Chol Kim **Function:** Former DPRK Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator.

Birth information:

- **Birth date:** 08/05/1955 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 472310082

Contact information:

- **Address:** Myanmar

Remark: Kim Sok Chol has served as the North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator.

EU reference number: [EU.4175.89](#)

Legal basis: [2024/3152 \(OJ L16122024\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Kyong Chol JO
- **Name/Alias:** Kyongchol JO **Function:** General in the Korean People's Army. Appointed as a Member of the Central Military Commission of the Workers' Party of Korea in June 2022, which is a key body for national defence matters in the DPRK. Director of the Military Security Command.
- **Name/Alias:** 조경철

EU reference number: [EU.4176.54](#)

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** KIM Chun Sam
- **Name/Alias:** 김춘삼
- **Name/Alias:** KIM Chun-sam **Function:** Lieutenant General, former member of the Central Military Commission of the Workers' Party of Korea. Former Director of the Operations Department of the Military Headquarters of the Korean People's Army and first vice chief of the Military Headquarters.

EU reference number: [EU.4177.19](#)

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 김춘섭
- **Name/Alias:** KIM Chun-sop **Function:** Former director of the Munitions Industry Department (MID).
- **Name/Alias:** KIM Chun Sop

EU reference number: EU.4178.81**Legal basis:** 2020/1129 (OJ L247)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Jong Gak KIM
- **Name/Alias:** Jong-gak KIM **Function:** Former Director of the General Political Department of the Korean's People's Army. Vice Marshal in the Korean People's Army, rector of the Military University of Kim Il-Sung, former Minister of the People's Armed Forces and former member of the Central Military Commission of the Workers' Party of Korea.

Birth information:

- **Birth date:** 20/07/1941 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4179.46**Legal basis:** 2021/1300 (OJ L283)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Rak Kyom KIM **Function:** Four Star General, former Commander of the Strategic Rocket Force, an entity designated by the United Nations. which comprises four strategic and tactical missile units, including the KN-08(ICBM) brigade. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.
- **Name/Alias:** Rak-gyom KIM
- **Name/Alias:** Rak Gyom KIM

Remark: date of listing: 20.05.2016**EU reference number:** EU.4180.71**Legal basis:** 2022/1331 (OJ L201)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** KIM Won Hong
- **Name/Alias:** 김원홍
- **Name/Alias:** KIM Won-hong **Function:** General of the Korean People's Army. Former First Deputy Director of the General Political Department of the Korean People's Army. Former Director of the State Security Department. Former Minister of State Security. Former Member of the Central Military Commission of the Workers' Party of Korea and National Defence Commission

Birth information:

- **Birth date:** 07/01/1945 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:

- **Source:** Unknown country **Document:** National passport 745310010

EU reference number: EU.4186.55**Legal basis:** 2017/1509 (OJ L224)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chang Ha Chang
- **Name/Alias:** Chang Ha Jang **Function:** President of the Second Academy of Natural Sciences (SANS).

Birth information:

- **Birth date:** 10/01/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Remark: Chang Chang Ha is the President of the Second Academy of Natural Sciences (SANS), a designated entity.**EU reference number:** EU.4209.4**Legal basis:** 2022/1331 (OJ L201)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** YUN Jong Rin
- **Name/Alias:** YUN Jong-rin **Function:** General of the Korean People's Army, former commander of the Supreme Guard Command. Former member of the Central Military Commission of the Workers' Party of Korea and member of the National Defence Commission
- **Name/Alias:** 윤정린

EU reference number: EU.4211.91**Legal basis:** 2024/3152 (OJ L16122024)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** HONG Yong Chil **Function:** Vice Director of the Munitions Industry Department (MID). He is vice department director of the Central Committee of the Workers' Party of Korea.
- **Name/Alias:** 홍영철

EU reference number: EU.4212.56**Legal basis:** 2022/1331 (OJ L201)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** RI Hak Chol **Function:** President of Green Pine Associated Corporation ('Green Pine').
- **Name/Alias:** RI Hak Cheol
- **Name/Alias:** RI Hak Chul
- **Name/Alias:** 리학철

Birth information:

- **Birth date:** 19/01/1963 **Birth place:** Unknown country
- **Birth date:** 08/05/1966 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport PS- 563410163
- **Source:** Unknown country **Document:** National passport 381320634

EU reference number: EU.4213.21**Legal basis:** 2024/3152 (OJ L16122024)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 윤창혁
- **Name/Alias:** YUN Chang Hyok **Function:** Deputy Director of the Satellite Control Centre, National Aerospace Technology Administration (NATA)

Birth information:

- **Birth date:** 09/08/1965 **Birth place:** Unknown country

EU reference number: EU.4214.83**Legal basis:** 2022/1331 (OJ L201)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 리명수
- **Name/Alias:** RI Myong Su **Function:** Vice Marshall of the Korean People's Army, first vice commander of the Korean People's Army Supreme Command. Until 2018, member of the Central Military Commission of the Workers' Party of Korea and Chief of Staff of the People's Armed Forces. Chief military representative at a state funeral in May 2022, but described as veteran in an April 2022 parade.

Birth information:

- **Birth date:** 1937 **Birth place:** Korea, Democratic People's Republic Of, Myongchon, North Hamgyong

EU reference number: EU.4215.48**Legal basis:** 2022/1331 (OJ L201)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** SO Hong Chan **Function:** Former First Vice-Minister of the People's Armed Forces and former Director General of the Rear Services Bureau, former member of the Central Military Commission of the Workers' Party of Korea. Re-elected as a Member of the Central Committee in January 2021.
- **Name/Alias:** 서홍찬

Birth information:

- **Birth date:** 30/12/1957 **Birth place:** Korea, Democratic People's Republic Of, Kangwon

Identification document information:

- **Source:** Unknown country **Document:** National passport PD836410105 **Validity:** valid to 27/11/2021 **Additional information:** expired

EU reference number: EU.4216.13**Legal basis:** 2022/1331 (OJ L201)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** WANG Chang Uk **Function:** Minister for Industry and Atomic Energy, promoted to full Member of the Workers' Party of Korea Central Committee in December 2021.
- **Name/Alias:** 왕창욱

Birth information:

- **Birth date:** 29/05/1960 **Birth place:** Unknown country

EU reference number: EU.4217.75**Legal basis:** 2022/1331 (OJ L201)**Programme:** PRK - North Korea

Identity information:

- **Name/Alias:** JANG Chol **Function:** Member of the State Physical Culture and Sports Guidance Commission and former president of the State Academy of Sciences
- **Name/Alias:** 장철

Birth information:

- **Birth date:** 31/03/1961 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:

- **Source:** Unknown country **Document:** National passport 563310042

EU reference number: [EU.4223.22](#)**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** JON Il-chun **Function:** Former Director of 'Office 39', an office of the Worker's Party of Korea responsible for acquiring hard currency and former Director General of the State Development Bank.
- **Name/Alias:** JON Il Chun
- **Name/Alias:** 전일춘

Birth information:

- **Birth date:** 24/08/1941 **Birth place:** Unknown country

EU reference number: [EU.4224.84](#)**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** KIM Tong Un
- **Name/Alias:** 김동운
- **Name/Alias:** KIM Tong-un **Function:** Former director of 'Office 39' of the Central Committee of the Workers' Party of Korea

Birth information:

- **Birth date:** 01/11/1936 **Birth place:** Unknown country

Identification document information:

- **Source:** Korea, Democratic People's Republic Of **Document:** Other identification number 554410660

EU reference number: [EU.4225.49](#)**Legal basis:** [2024/3152 \(OJ L16122024\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 김일수
- **Name/Alias:** KIM Il Su
- **Name/Alias:** KIM Il-Su **Function:** Manager in the reinsurance department of the Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised chief representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.

Birth information:

- **Birth date:** 02/09/1965 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4226.14](#)**Legal basis:** [2024/3152 \(OJ L16122024\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Song-Sam KANG **Function:** Former authorised representative of the Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction. The UN Panel of Experts in its September 2023 and March 2024 reports found that KNIC continued to operate and expand its activities in various third countries.
- **Name/Alias:** Song Sam KANG

Birth information:

- **Birth date:** 05/07/1972 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4227.76](#)**Legal basis:** [2024/3152 \(OJ L16122024\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** SIN Kyu Nam
- **Name/Alias:** SIN Kyu-Nam **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.
- **Name/Alias:** 신규남

Birth information:

- **Birth date:** 12/09/1972 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:

- **Source:** Unknown country **Document:** National passport PO472132950

EU reference number: [EU.4228.41](#)

Legal basis: [2024/3152 \(OJ L16122024\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** PAK Chun San
- **Name/Alias:** 박천산
- **Name/Alias:** PAK Chun-San **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang at least until December 2015 and former authorised chief representative of KNIC in Hamburg, continues to act for or on behalf of KNIC or at its direction.

Birth information:

- **Birth date:** 18/12/1953 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:

- **Source:** Unknown country **Document:** National passport PS472220097

EU reference number: [EU.4229.6](#)

Legal basis: [2024/3152 \(OJ L16122024\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** SO Tong Myong **Function:** Former president of the Korea National Insurance Corporation (KNIC), former KNIC Executive Management Committee Chairman (June 2012); former Korean National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction.
- **Name/Alias:** 서동명

Birth information:

- **Birth date:** 10/09/1956 **Birth place:** Unknown country

EU reference number: [EU.4261.63](#)

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** So'k Min Ch'oe **Function:** Former overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office.
- **Name/Alias:** Sok-min Choe
- **Name/Alias:** Sok Min Choe

Birth information:

- **Birth date:** 25/07/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: [EU.4262.62](#)

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Hyo'k Chu **Function:** Former overseas Foreign Trade Bank representative
- **Name/Alias:** Hyok Ju
- **Name/Alias:** Hyok Chu

Birth information:

- **Birth date:** 23/11/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 836420186 **Validity:** valid to 28/10/2021 **Issue:** issued on 28/10/2016 **Additional information:** expired **Remark:** Passport No. 836420186 issued 28 October 2016 expires 28 October 2021;

Remark: UNLI-22.12.2017

EU reference number: [EU.4265.59](#)**Legal basis:** [2018/12 \(OJ L4\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** KYONG IL KIM **Function:** Foreign Trade Bank deputy chief representative in Libya.
- **Name/Alias:** Kyo'ng-il Kim

Birth information:

- **Birth date:** 01/08/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 836210029

Contact information:

- **Address:** Libya

Remark: UNLI-22.12.2017**EU reference number:** [EU.4266.58](#)**Legal basis:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Tong-chol Kim
- **Name/Alias:** Tong Chol Kim **Function:** Former overseas Foreign Trade Bank Deputy representative.
- **Name/Alias:** Tong-ch'o'l Kim

Birth information:

- **Birth date:** 28/01/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 108120258 **Validity:** valid to 14/02/2023 **Issue:** issued on 14/02/2018 **Additional information:** expired
- **Source:** Unknown country **Document:** National passport 927234267

Remark: UNLI-22.12.2017**EU reference number:** [EU.4267.57](#)**Legal basis:** [2018/12 \(OJ L4\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Ch'o'l-man Ko
- **Name/Alias:** CHOL MAN KO **Function:** Overseas Foreign Trade Bank representative

Birth information:

- **Birth date:** 30/09/1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 472420180

Remark: UNLI-22.12.2017**EU reference number:** [EU.4268.56](#)**Legal basis:** [2018/12 \(OJ L4\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** JA HYONG KU **Function:** Foreign Trade Bank chief representative in Libya.
- **Name/Alias:** Cha-hyo'ng Ku

Birth information:

- **Birth date:** 08/09/1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4269.55

Legal basis: 2018/12 (OJ L4)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Kyo'ng-hwan Mun
- **Name/Alias:** KYONG HWAN MUN **Function:** Overseas Bank of East Land representative.

Birth information:

- **Birth date:** 22/08/1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 381120660 **Validity:** valid to 25/03/2016

Remark: UNLI-22.12.2017

EU reference number: EU.4270.33

Legal basis: 2018/12 (OJ L4)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Wo'n-uk Pae
- **Name/Alias:** WON UK PAE **Function:** Overseas Daesong Bank representative

Birth information:

- **Birth date:** 22/08/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 472120208 **Validity:** valid to 22/02/2017

Remark: UNLI-22.12.2017

EU reference number: EU.4271.32

Legal basis: 2018/12 (OJ L4)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** BONG NAM PAK **Function:** Overseas Ilsim International Bank representative.
- **Name/Alias:** Pong Nam Pak
- **Name/Alias:** Pong-nam Pak
- **Name/Alias:** Wai Ming Lui

Birth information:

- **Birth date:** 06/05/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4273.30

Legal basis: 2023/2576 (OJ L14112023)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Mun Il Pak **Function:** Former overseas representative of Korea Daesong Bank
- **Name/Alias:** Mun-il Pak

Birth information:

- **Birth date:** 01/01/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 563335509 **Validity:** valid to 27/08/2018 **Additional information:** expired

Remark: UNLI-22.12.2017

EU reference number: EU.4275.28

Legal basis: 2018/12 (OJ L4)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Ch'un-hwan Ri
- **Name/Alias:** CHUN HWAN RI **Function:** Overseas Foreign Trade Bank representative.

Birth information:

- **Birth date:** 21/08/1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 563233049 **Validity:** valid to 09/05/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4277.26

Legal basis: 2018/12 (OJ L4)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Ch'un-so'ng Ri
- **Name/Alias:** CHUN SONG RI **Function:** Overseas Foreign Trade Bank representative

Birth information:

- **Birth date:** 30/10/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 654133553 **Validity:** valid to 11/03/2019

Remark: UNLI-22.12.2017

EU reference number: EU.4278.25

Legal basis: 2024/3152 (OJ L16122024)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Pyong-chol Ri
- **Name/Alias:** Pyong Chol Ri
- **Name/Alias:** Pyo'ng-ch'o'l Ri
- **Name/Alias:** Pyong Chul Ri **Function:** Vice Chairman of the Workers' Party of Korea (WPK) Central Military Commission. Former Secretary of the Worker's Party and Member of the Political Bureau. Former Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department.

Birth information:

- **Birth date:** 1948 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4279.24

Legal basis: 2022/1503 (OJ L235)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Song Hyok RI **Function:** Overseas representative for Koryo Bank and Koryo Credit Development Bank
- **Name/Alias:** Cheng He Li

Birth information:

- **Birth date:** 19/03/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 654234735

Remark: UNLI-22.12.2017

EU reference number: EU.4280.2

Legal basis: 2023/2576 (OJ L14112023)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Un Song Ri
- **Name/Alias:** Eun Song Ri
- **Name/Alias:** U'n So'ng Ri **Function:** Former overseas Korea Unification Development Bank representative.

Birth information:

- **Birth date:** 23/07/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4281.1

Legal basis: 2022/1331 (OJ L201)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** CHOE Chan Il **Function:** Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity.
- **Name/Alias:** 최찬일

EU reference number: EU.4282.0

Legal basis: 2022/1331 (OJ L201)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** KIM Chol Nam **Function:** Director of the Dandong branch of Sobaeksu United Corp which has been designated by the Union. Representative of the Beijing branch of Korea Changgwang Trading Corporation.
- **Name/Alias:** 김철남

EU reference number: EU.4283.96

Legal basis: 2022/1331 (OJ L201)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** JON Chol Yong
- **Name/Alias:** JON Chol Young **Title:** Diplomat DPRK Embassy, Angola **Function:** Former representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola.
- **Name/Alias:** 전철영

Birth information:

- **Birth date:** 30/04/1975 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 563410192

EU reference number: EU.4284.95

Legal basis: 2022/1331 (OJ L201)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** An Jong Hyok
- **Name/Alias:** AN Jong Hyuk **Title:** Diplomat DPRK Embassy Egypt **Function:** Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt.
- **Name/Alias:** 안정혁
- **Name/Alias:** 안종혁

Birth information:

- **Birth date:** 14/03/1970 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 563410155

EU reference number: EU.4285.94

Legal basis: 2022/1331 (OJ L201)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** YUN Chol **Function:** identified by the UN Panel of Experts as contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat
- **Name/Alias:** CHOL Yun
- **Name/Alias:** 윤철

EU reference number: EU.4286.93

Legal basis: 2022/1331 (OJ L201)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** CHOE Kwang Hyok **Function:** a representative of Green Pine Associated Corporation, a UN designated entity; identified by the UN Panel of Experts as chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine; identified by the UN Panel of Experts as director of Hong Kong King Helong Int'l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine
- **Name/Alias:** 최광혁

EU reference number: [EU.4287.92](#)

Legal basis: [2024/3152 \(OJ L16122024\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** James Kim
- **Name/Alias:** 김창혁
- **Name/Alias:** Chang Hyok KIM **Function:** Kim Chang Hyok has been identified by the UN Panel of Experts as the representative of Pan Systems Pyongyang in Malaysia. Pan Systems Pyongyang has been designated by the Union for assisting in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related materiel to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.

Birth information:

- **Birth date:** 29/04/1963 **Birth place:** Korea, Democratic People's Republic Of, N. Hamgyong, North Hamgyong

Identification document information:

- **Source:** Unknown country **Document:** National passport 472130058

EU reference number: [EU.4288.91](#)

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** PARK Young Han **Function:** Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID. Legal representative of Guancaiweixing Trading Co., Ltd
- **Name/Alias:** 박영한

EU reference number: [EU.4289.90](#)

Legal basis: [2024/3152 \(OJ L16122024\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Su Nyo RYANG **Function:** Director of Pan Systems Pyongyang. Pan Systems Pyongyang has been designated by the Union for assisting in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related materiel to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.
- **Name/Alias:** 량수니오

Birth information:

- **Birth date:** 11/08/1959 **Birth place:** Japan

EU reference number: [EU.4290.68](#)

Legal basis: [2024/3152 \(OJ L16122024\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Won Gun PYON **Function:** Director of Glocom, a front company of Pan Systems Pyongyang. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. Pyon Won Gun has also been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang.
- **Name/Alias:** 변원균

Birth information:

- **Birth date:** 13/03/1968 **Birth place:** Korea, Democratic People's Republic Of, S. Phyongan

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 836220035 **Remark:** Service passport number: 836220035
- **Source:** Unknown country **Document:** National passport 290220142

EU reference number: [EU.4291.67](#)

Legal basis: [2024/3152 \(OJ L16122024\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Won Chol PAE **Function:** a DPRK national operating Pan Systems Pyongyang. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.
- **Name/Alias:** 배원철

Birth information:

- **Birth date:** 30/08/1969 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang, Pyongyang

Identification document information:

- **Source:** Unknown country **Document:** National passport 654310150 **Additional information:** diplomatic passport **Remark:** Diplomatic Passport number: 654310150

EU reference number: EU.4292.66**Legal basis:** 2024/3152 (OJ L16122024)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Sin Song RI **Function:** a DPRK national operating Pan Systems Pyongyang. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.
- **Name/Alias:** 리신송

EU reference number: EU.4293.65**Legal basis:** 2024/3152 (OJ L16122024)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Sung Su KIM **Function:** Representative of Pan Systems Pyongyang in China. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.
- **Name/Alias:** 김성수

EU reference number: EU.4294.64**Legal basis:** 2024/3152 (OJ L16122024)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Pyong Chol KIM **Function:** a DPRK national operating Pan Systems Pyongyang. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.
- **Name/Alias:** 김병철

EU reference number: EU.4295.63**Legal basis:** 2022/1331 (OJ L201)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 최광수
- **Name/Alias:** CHOE Kwang Su **Function:** Representative of Haegeumgang Trading Company

Birth information:

- **Birth date:** 20/04/1955 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 381210143 **Validity:** valid to 03/06/2016 **Additional information:** expired
- Remark:** Passport number: 381210143 (expiration date: 3.6.2016)

EU reference number: EU.4296.62**Legal basis:** 2022/1331 (OJ L201)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 박인수
- **Name/Alias:** Daniel Pak
- **Name/Alias:** PAK In Su

Birth information:

- **Birth date:** 22/05/1957 **Birth place:** Unknown country, N. Hamgyong

Identification document information:

- **Source:** Unknown country **Document:** National passport 290221242 **Additional information:** diplomatic passport **Remark:** Diplomatic passport number: 290221242

EU reference number: EU.4297.61**Legal basis:** 2022/1331 (OJ L201)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 손영남
- **Name/Alias:** SON Young-Nam

EU reference number: EU.4421.11**Legal basis:** 2023/2576 (OJ L14112023)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Yo'ng-sik Pak
- **Name/Alias:** Yong Sik Pak **Function:** Former member of the Workers' Party of Korea Central Military Commission
- **Name/Alias:** Yong-sik Pak

Birth information:

- **Birth date:** 1950 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: [EU.4442.45](#)

Legal basis: [2018/548 \(OJ L91\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Yun Yuan Tsang
- **Name/Alias:** Neil Tsang
- **Name/Alias:** YUNG YUAN TSANG

Birth information:

- **Birth date:** 20/10/1957 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 302001581

Remark: UNLI-30.03.2018

EU reference number: [EU.4481.19](#)

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 김영남
- **Name/Alias:** KIM Yong Nam **Function:** identified by the Panel of Experts as an agent of the Reconnaissance General Bureau
- **Name/Alias:** KIM Yong-Nam
- **Name/Alias:** KIM Yong-Gon
- **Name/Alias:** KIM Young-Nam

Birth information:

- **Birth date:** 02/12/1947 **Birth place:** Korea, Democratic People's Republic Of, Sinuju

EU reference number: [EU.4482.18](#)

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** DJANG Cheul-hy
- **Name/Alias:** JANG Tcheul-hy
- **Name/Alias:** JANG Cheul-hy
- **Name/Alias:** JANG Chol-hy
- **Name/Alias:** DJANG Chol-hy
- **Name/Alias:** DJANG Tchoul-hy
- **Name/Alias:** KIM Tcheul-hy
- **Name/Alias:** DJANG Tcheul Hy
- **Name/Alias:** 장철희

Birth information:

- **Birth date:** 11/05/1950 **Birth place:** Unknown country, Kangwon

EU reference number: [EU.4483.17](#)

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 김수광
- **Name/Alias:** KIM Soukwang
- **Name/Alias:** KIM Su-Kwang
- **Name/Alias:** KIM Su-gwang
- **Name/Alias:** KIM Son-gwang
- **Name/Alias:** KIM Son-Kwang
- **Name/Alias:** KIM Sou-Gwang
- **Name/Alias:** KIM Sou-Kwang
- **Name/Alias:** KIM Su Gwang **Function:** Diplomat, DPRK Embassy, Belarus; identified by the Panel of Experts as an agent of the Reconnaissance General Bureau

Birth information:

- **Birth date:** 18/08/1976 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4484.16](#)

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** KIM Kyong Hui
- **Name/Alias:** 김경희

Birth information:

- **Birth date:** 06/05/1981 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.8112.63](#)

Legal basis: [2024/3152 \(OJ L16122024\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Su Gil Kim **Function:** Director of the Korean People’s Army General Political Bureau between 2018 and 2021 and a Member of the State Affairs Commission between 2019 and 2021, Chief Secretary of the Pyongyang City Party Committee and Alternate Member of the Political Bureau since 2023.
- **Name/Alias:** 김수길
- **Name/Alias:** Su-gil Kim

Birth information:

- **Birth date:** 1950 **Birth place:** Unknown country

EU reference number: [EU.8113.62](#)

Legal basis: [2024/3152 \(OJ L16122024\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Il Ho JON **Title:** Colonel General **Function:** President of Kim Jong Un University of National Defence since December 2023. Chair of the Worker’s Party of Korea (WPK) Committee of the Academy for Defence Research and a member of the Central Committee of the WPK. Director of the Research Institute of Automation and Institute Director of Kim Chaek University of Technology, and Vice Director of a Department of the Central Committee of the WPK, **Remark:** Promoted to Colonel General in August 2019, recipient of the February 16 Science and Technology Prize,
- **Name/Alias:** 전일호
- **Name/Alias:** Il-Ho JON
- **Name/Alias:** Il-ho JON

Birth information:

- **Birth date:** 1955 **Birth place:** Unknown country
- **Birth date:** 1956 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.8114.61](#)

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 정승일
- **Name/Alias:** JONG Sung-II
- **Name/Alias:** JONG Sung Il **Function:** “Senior Party Official” and “leading official in the field of national defence science” and identified by a UN Member State as a former Vice-Director of the Munitions Industry Department of the Central Committee of Workers’ Party of Korea

Birth information:

- **Birth date:** 20/03/1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 927240105

EU reference number: [EU.8115.60](#)

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Jin YU **Function:** Former Director of the Munitions Industry Department. Since ! January 2023 Member of the Central Committee of Workers’ Party of Korea
- **Name/Alias:** 유진

Birth information:

- **Birth date:** 1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.8116.59**Legal basis:** 2022/1331 (OJ L201)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 박화성
- **Name/Alias:** PAK Hwa Song **Function:** Co-founder of the CONGO ACONDE company
- **Name/Alias:** PAK Hwa-Song

Birth information:

- **Birth place:** Korea, Democratic People's Republic Of

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 654331357

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.8117.58**Legal basis:** 2022/1331 (OJ L201)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** HWANG Kil-Su
- **Name/Alias:** HWANG Kil Su **Function:** Co-founder of the CONGO ACONDE company
- **Name/Alias:** 황길수

Birth information:

- **Birth place:** Korea, Democratic People's Republic Of

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 654331363

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.8118.57**Legal basis:** 2024/3152 (OJ L16122024)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** IM Song-Sun
- **Name/Alias:** IM Song Sun **Function:** Representative of the Corman Construction Company (Tong Bang), a front company for the UN-designated Mansudae Overseas Project (MOP) Group (also known as Mansudae Art Studio), Artists linked to Mansudae Overseas Project Group continued to operate abroad.

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.8119.56**Legal basis:** 2024/3152 (OJ L16122024)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** CHOE Song-Chol
- **Name/Alias:** CHOE Song Chol **Function:** Representative of the Corman Construction company (Tong Bang), a front company for UN-designated Mansudae Overseas Project Group (also known as Mansudae Art Studio) Artists linked to Mansudae Overseas Project Group continued to operate abroad.'

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.9426.43**Legal basis:** 2022/2429 (OJ L318I)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 김광연
- **Name/Alias:** Kwang Yon KIM **Function:** a representative for Korea Mining Development Trading Corporation (KOMID) in Southern Africa

Birth information:

- **Birth date:** 30/07/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 563210059 **Additional information:** expired **Remark:** expired 2018
- **Source:** Unknown country **Document:** National passport 654410104 **Additional information:** expired **Remark:** expired 2019

EU reference number: [EU.9427.42](#)

Legal basis: [2022/2429 \(OJ L318I\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 김수일
- **Name/Alias:** Su Il KIM **Function:** an agent in Viet Nam for the Munitions Industry Department

Birth information:

- **Birth date:** 04/03/1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 745220480
- **Source:** Unknown country **Document:** National passport 108220348

Contact information:

- **Address:** Viet Nam, Ho Chi Minh

EU reference number: [EU.9428.41](#)

Legal basis: [2022/2429 \(OJ L318I\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 박광훈
- **Name/Alias:** Gwang Hun BAK
- **Name/Alias:** Kwang Hun PAK **Function:** a representative for Korea Ryonbong General Corporation (Ryonbong)

Birth information:

- **Birth date:** 1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.9429.40](#)

Legal basis: [2022/2429 \(OJ L318I\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Ho Kyu KIM **Function:** Representative for Korea Ryonbong General Corporation (Ryonbong)
Deputy Consul at DPRK Consulate General in Nakhodka, Russian Federation
- **Name/Alias:** Ho Gyu KIM
- **Name/Alias:** 김호규

Birth information:

- **Birth date:** 15/09/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Russian Federation, DPRK Consulate General in Nakhodka

EU reference number: [EU.9430.18](#)

Legal basis: [2022/2429 \(OJ L318I\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Yong Nam JONG **Function:** Representative in Minsk of the Second Academy of Natural Sciences of the DPRK
- **Name/Alias:** 정영남

Birth information:

- **Birth date:** 26/01/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport PS 927120050

Contact information:

- **Address:** Belarus, Mins

EU reference number: [EU.9444.80](#)

Legal basis: [2022/2429 \(OJ L318I\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Jong Hun KIL **Function:** a representative for the Korea Mining Development Trading Corporation (KOMID)

Birth information:

- **Birth date:** 07/08/1965 **Birth place:** Unknown country
- **Birth date:** 20/02/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 472410022
- **Source:** Unknown country **Document:** National passport 563410081

EU reference number: [EU.9445.79](#)

Legal basis: [2022/2429 \(OJ L318I\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Kwang Chol PYON **Function:** a deputy representative for a suspected front company of the Second Academy of Natural Sciences in Dalian (China)

Birth information:

- **Birth date:** 16/09/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.9446.78](#)

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Yong Ho O **Function:** a representative (with diplomatic status) in Moscow, Russian Federation

Birth information:

- **Birth date:** 25/12/1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 108410041

EU reference number: [EU.11592.77](#)

Legal basis: [2024/1488 \(OJ L27052024\)](#)

Programme: RUS - Russia

Identity information:

- **Name/Alias:** Nikolaj Pavlovič Dubovik
- **Name/Alias:** Николай Павлович ДУБОВИК
- **Name/Alias:** Nikolaj Pavlovič Dubovik
- **Name/Alias:** Nikolai Pavlovich DUBOVIK **Function:** Judge of the Supreme Court of the Russian Federation
- **Name/Alias:** Nikolai Pavlovitš DUBOVIK

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11593.76](#)

Legal basis: [2024/1488 \(OJ L27052024\)](#)

Programme: RUS - Russia

Identity information:

- **Name/Alias:** Eduard Borisovič Erdynijev
- **Name/Alias:** Eduard Borisovitš ERDYNIEV
- **Name/Alias:** Едуард Борисович Ердиниев
- **Name/Alias:** Eduard Borisovič Erdyňjev
- **Name/Alias:** Eduard Borisovich ERDYNIEV **Function:** Judge of the Supreme Court of the Russian Federation
- **Name/Alias:** Эдуард Борисович ЭРДЫНИЕВ

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11594.75](#)

Legal basis: [2024/1488 \(OJ L27052024\)](#)

Programme: RUS - Russia

Identity information:

- **Name/Alias:** Andrey Vladimirovich FEDOROV **Function:** Judge of the Kirovsky District Court, city of Tomsk
- **Name/Alias:** Andrej Vladimirovič Fjodorov
- **Name/Alias:** Андрей Владимирович ФЁДОРОВ
- **Name/Alias:** Andrej Vladimirovič Fedorov
- **Name/Alias:** Андрей Владимирович ФЕДОРОВ
- **Name/Alias:** Andrei Vladimirovič FJODOROV
- **Name/Alias:** Андрей Владимирович Фьодоров

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11595.74](#)

Legal basis: [2024/1488 \(OJ L27052024\)](#)

Programme: RUS - Russia

Identity information:

- **Name/Alias:** Ekaterina Vasilevna FEDOTOVA **Function:** Representative of the Ministry of Internal Affairs of Russia for the city of Khimki, Moscow Oblast
- **Name/Alias:** Ekaterina Vasilevna NAUMOVA
- **Name/Alias:** Екатерина Васильевна ФЕДОТОВА
- **Name/Alias:** Екатерина Васильевна НАУМОВА
- **Name/Alias:** Jekaterina Vasilevna NAUMOVA
- **Name/Alias:** Jekaterina Vasilevna FEDOTOVA
- **Name/Alias:** Jekaterina Vasilievna Fedotovová
- **Name/Alias:** Jekaterina Vasilievna Naumovová
- **Name/Alias:** Jekatěrina Vasiljevna Naumova
- **Name/Alias:** Jekatěrina Vasiljevna Fědotova

Birth information:

- **Birth date:** 06/11/1995 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11596.73](#)

Legal basis: [2024/1488 \(OJ L27052024\)](#)

Programme: RUS - Russia

Identity information:

- **Name/Alias:** Inna Alexandrovna Fesenkova
- **Name/Alias:** Inna Alexandrovna FESENKO **Function:** Judge of the Kirovsky District Court, city of Tomsk
- **Name/Alias:** Инна Александровна ФЕСЕНКО

Birth information:

- **Birth date:** 22/12/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11597.72](#)

Legal basis: [2024/1488 \(OJ L27052024\)](#)

Programme: RUS - Russia

Identity information:

- **Name/Alias:** Ekaterina Viktorovna GALYAUTDINOVA **Function:** Judge of the Kirovsky District Court, city of Tomsk
- **Name/Alias:** Jekaterina Viktorovna GALJAUTDINOVA
- **Name/Alias:** Екатерина Викторовна ГАЛЯУТДИНОВА
- **Name/Alias:** Jekatěrina Viktorovna Galjautdinova
- **Name/Alias:** Jekaterina Viktorovna Gaľautdinovová

Birth information:

- **Birth date:** 1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11599.70](#)

Legal basis: [2024/1488 \(OJ L27052024\)](#)

Programme: RUS - Russia

Identity information:

- **Name/Alias:** Dmitrij Jevgeņjevič Pankratov
- **Name/Alias:** Dmitry Evgenevich PANKRATOV **Function:** Senior Investigator of the Main Military Investigation Department of the Investigative Committee of the Russian Federation, Colonel of Justice
- **Name/Alias:** Дмитрий Евгеньевич ПАНКРАТОВ
- **Name/Alias:** Dmitri Jevgenevitš PANKRATOV
- **Name/Alias:** Dmitrij Jevgenievič Pankratov

Birth information:

- **Birth date:** 29/12/1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11601.75](#)

Legal basis: [2024/1488 \(OJ L27052024\)](#)

Programme: RUS - Russia

Identity information:

- **Name/Alias:** Jevgenij Borisovič Rastorgujev
- **Name/Alias:** Jevgeni Borisovitš RASTORGUEV
- **Name/Alias:** Евгений Борисович РАСТОПГУЕВ
- **Name/Alias:** Evgeniy Borisovich RASTORGUEV **Function:** Judge of the 9th Arbitration Court of Appeal, Russia
- **Name/Alias:** Jevgenij Borisovič Rastorgujev

Birth information:

- **Birth date:** 20/08/1970 **Birth place:** Russian Federation, Vladimir Oblast **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11603.73](#)

Legal basis: [2024/1488 \(OJ L27052024\)](#)

Programme: RUS - Russia

Identity information:

- **Name/Alias:** Alexandr Sergejevič Jermolenko
- **Name/Alias:** Aleksandr Sergejevitš JERMOLENKO
- **Name/Alias:** Alexander Sergeevich ERMOLENKO **Function:** Head of branch No 15 of the federal governmental institution ‘Criminal Executive Inspectorate of the Directorate of the Federal Penitentiary Service in the City of Moscow’
- **Name/Alias:** Александр Сергеевич ЕРМОЛЕНКО
- **Name/Alias:** Alexander Sergejevič Jermolenko

Birth information:

- **Birth date:** 11/11/1993 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11604.72](#)

Legal basis: [2024/1488 \(OJ L27052024\)](#)

Programme: RUS - Russia

Identity information:

- **Name/Alias:** Irina Gerol'dovna Kimová
- **Name/Alias:** Irina Geroldovna KIM **Function:** Judge of the Kovrov City Court of Vladimir Oblast
- **Name/Alias:** Ирина Герольдовна КИМ

Birth information:

- **Birth date:** 14/08/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11605.71](#)**Legal basis:** [2024/1488 \(OJ L27052024\)](#)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Кирилл Сергеевич НИКИФОРОВ
- **Name/Alias:** Kirill Sergeevich NIKIFOROV **Function:** Judge of the Kovrov City Court of Vladimir Oblast **Remark:** Also designated pursuant to the human rights regulation 2020/1998
- **Name/Alias:** Кирил Сергеевич Никифоров
- **Name/Alias:** Kirill Sergejeviš NIKIFOROV
- **Name/Alias:** Kirill Sergejevič Nikiforov
- **Name/Alias:** Kirill Sergejevič Nikiforov

Birth information:

- **Birth date:** 14/03/1992 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11606.70](#)**Legal basis:** [2024/1488 \(OJ L27052024\)](#)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Sergej Vladimirovič Blinov
- **Name/Alias:** Sergei Vladimiroviš BLINOV
- **Name/Alias:** Sergej Vladimirovič Blinov
- **Name/Alias:** Сергей Владимирович БЛИНОВ
- **Name/Alias:** Sergey Vladimirovich BLINOV **Function:** Judge of the Leninsky district Court of Kirov

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11609.67](#)**Legal basis:** [2024/1488 \(OJ L27052024\)](#)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Evgeny Vladimirovich BORISOV **Function:** Judge of the Nikulinsky District Court of Moscow
- **Name/Alias:** Евгений Владимирович БОРИСОВ
- **Name/Alias:** Jevgenij Vladimirovič Borisov
- **Name/Alias:** Jevgeni Vladimiroviš BORISOV
- **Name/Alias:** Jevgenij Vladimirovič Borisov

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11611.44](#)**Legal basis:** [2024/1488 \(OJ L27052024\)](#)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Tatyana Stanislavovna DODONOVA **Function:** Judge of the Moscow City Court
- **Name/Alias:** Tat'jana Stanislavovna Dodonovaje
- **Name/Alias:** Tatiana Stanislavovna Dodonovová
- **Name/Alias:** Tatjana Stanislavovna DODONOVA
- **Name/Alias:** Tat'jana Stanislavovna Dodonova
- **Name/Alias:** Татьяна Станиславовна ДОДОНОВА

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11612.43](#)**Legal basis:** [2024/1488 \(OJ L27052024\)](#)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Jelena Sergejevna Astachova
- **Name/Alias:** Jelena Sergejevna ASTAKHOVA
- **Name/Alias:** Jelena Sergejevna Astachovová
- **Name/Alias:** Елена Сергеевна АСТАХОВА
- **Name/Alias:** Elena Sergeevna ASTAKHOVA **Function:** Judge in the Golovinsky District Court of Moscow

Birth information:

- **Birth date:** 30/03/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 7703204586 **Remark:** Taxpayer Personal Identification Number (ИНН)
- **Source:** Russian Federation **Document:** Other identification number 45 01 525454 **Remark:** ID No.

EU reference number: [EU.11613.42](#)

Legal basis: [2024/1488 \(OJ L27052024\)](#)

Programme: RUS - Russia

Identity information:

- **Name/Alias:** Олеся Юрьевна ВОРОБЬЕВА
- **Name/Alias:** Olesia Vorobiová
- **Name/Alias:** Olesia Jurievna VOROBYOVA
- **Name/Alias:** Olesya Yurievna VOROBYOVA
- **Name/Alias:** Olesya Yurievna VOROBYOVA **Function:** State Prosecutor

Birth information:

- **Birth date:** 04/06/1981 **Birth place:** Unknown country

Remark: corrigendum 2024/90324

EU reference number: [EU.11614.41](#)

Legal basis: [2024/1488 \(OJ L27052024\)](#)

Programme: RUS - Russia

Identity information:

- **Name/Alias:** Iljovi Andrejevič Savčenkovi
- **Name/Alias:** Илья Андреевич Савченко
- **Name/Alias:** Ilja Andrejevič Savčenko
- **Name/Alias:** Ilja Andrejevitš SAVTŠENKO
- **Name/Alias:** Илья Андреевич САВЧЕНКО
- **Name/Alias:** Ilya Andreevich SAVCHENKO **Function:** nvestigator in the Investigative Department of Tver (Investigative Committee of the Russian Federation)

Birth information:

- **Birth date:** 18/06/1997 **Birth place:** Russian Federation, Saratov Region, Rtishchevo

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11615.40](#)

Legal basis: [2024/1488 \(OJ L27052024\)](#)

Programme: RUS - Russia

Identity information:

- **Name/Alias:** Oksana Vasiljevna Demjaševa
- **Name/Alias:** Оксана Василевна Демяшева
- **Name/Alias:** Oksana Vasiljevna DEMJAŠEVA
- **Name/Alias:** Оксана Васильевна ДЕМЯШЕВА
- **Name/Alias:** Oksana Vasilyevna DEMYASHEVA **Function:** Judge in the Vasileostrovsky District Court of Saint Petersburg
- **Name/Alias:** Oksana Vasilievna Demjaševová

Birth information:

- **Birth date:** 10/03/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11616.39](#)

Legal basis: [2024/1488 \(OJ L27052024\)](#)

Programme: RUS - Russia

Identity information:

- **Name/Alias:** Aleksandr Jurjevitš GLADYŠEV
- **Name/Alias:** Alexander Jurievič Gladyšev
- **Name/Alias:** Александр Юрьевич ГЛАДЫШЕВ
- **Name/Alias:** Alexander Yurievich GLADYSHEV **Function:** Prosecutor in the Department of State Prosecutors/ Saint Petersburg Prosecutor's Office
- **Name/Alias:** Alexander Jurjevič Gladyšev

Birth information:

- **Birth date:** 28/10/1994 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.13161.14**Legal basis:** 2025/958 (OJ L202500958)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Олеся Анатольевна МЕНДЕЛЕЕВА
- **Name/Alias:** Olesya Anatoleyeвна MENDELEYEVA **Title:** judge of the Meshchansky Court of Moscow **Function:** Olesya Mendeleyeva is a judge of the Meshchansky Court of Moscow. She sentenced Alexei Gorinov, local activist and municipal deputy, to 7 years imprisonment on politically-motivated charges pursuant to Article 207.1 of the Criminal Code of the Russian Federation on the dissemination of deliberately false information about the actions of the Armed Forces of the Russian Federation.

Birth information:

- **Birth date:** 18/04/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.13162.13**Legal basis:** 2025/958 (OJ L202500958)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Olga Vladimirovna BALANDINA **Title:** judge of the Sovetsky City Court of Kaliningrad Oblast **Function:** Olga Balandina is a judge of the Sovetsky City Court of Kaliningrad Oblast. She sentenced Igor Baryshnikov, local activist, to 7,5 years imprisonment on politically-motivated charges, pursuant to Article 207.1 of the Criminal Code of the Russian Federation, for publishing posts about Russia's bombardment of Mariupol and atrocities in Bucha.
- **Name/Alias:** Ольга Владимировна БАЛАНДИНА

Birth information:

- **Birth date:** 05/06/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.13163.12**Legal basis:** 2025/958 (OJ L202500958)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Svetlana Fyodorovna ZHURAVLOVA **Title:** Senior Assistant of the Meshchansky Interdistrict Prosecutor's Office **Function:** Svetlana Zhuravlova is a Senior Assistant of the Meshchansky Interdistrict Prosecutor's Office. She served as a prosecutor during Alexei Gorinov's trial. Mr. Gorinov is a local activist and municipal deputy, who was sentenced to 7 years imprisonment on politically-motivated charges pursuant to Article 207.1 of the Criminal Code of the Russian Federation on the dissemination of deliberately false information about the actions of the Armed Forces of the Russian Federation.
- **Name/Alias:** Светлана Фёдоровна ЖУРАВЛЁВА

Birth information:

- **Birth date:** 08/07/1988 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, 107140 Moscow, 1 Krasnoselsky per. 5/14

EU reference number: EU.13164.11**Legal basis:** 2025/958 (OJ L202500958)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Alexey Sergeyevich KHARLAMOV **Title:** Chairman of the Moscow Regional Court **Function:** Alexey Kharlamov is the Chairman of the Moscow Regional Court who was previously a judge of the Supreme Court of the Russian Federation and a member of the Presidium of the Supreme Court. In his position as member of the Presidium of the Supreme Court of the Russian Federation, in April 2018, he upheld the verdict against the opposition politician Alexei Navalny and his brother Oleg in the Yves Rocher case even though, in October 2017, the European Court of Human Rights ruled that Russia had violated the Navalny brothers' right to a fair trial and punishment solely on the basis of the law.
- **Name/Alias:** Алексей Сергеевич ХАРЛАМОВ

Birth information:

- **Birth date:** 25/01/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.13165.10**Legal basis:** 2025/958 (OJ L202500958)**Programme:** RUS - Russia

Identity information:

- **Name/Alias:** Татьяна Александровна МОЛИТВИНА
- **Name/Alias:** Tatiana Alexandrovna MOLITVINA **Title:** judge of the Moscow City Court **Function:** Tatiana Molitvina is a judge of the Moscow City Court. Before her appointment to her present position, she was a judge of the Tverskoy District Court in the city of Moscow. In her position as a judge of the Tverskoy District Court in the city of Moscow, she refused to accept a claim against the Prosecutor General, Yuri Chaika, and the President of the Russian Federation, Vladimir Putin, made by Alexei Navalny and the Anti-Corruption Foundation.

Birth information:

- **Birth date:** 28/03/1987 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.13166.9**Legal basis:** 2025/958 (OJ L202500958)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Tatiana Anatolevna PETROVA **Title:** Deputy Chairwoman of the Supreme Court of the Russian Federation **Function:** Tatiana Petrova is the Deputy Chairwoman of the Supreme Court of the Russian Federation. In her position as member of the Presidium of the Supreme Court of the Russian Federation in April 2018, she upheld the verdict against the opposition politician Alexei Navalny and his brother Oleg in the Yves Rocher case even though, in October 2017, the European Court of Human Rights ruled that Russia had violated the Navalny brothers' right to a fair trial and punishment.
- **Name/Alias:** Татьяна Анатольевна ПЕТРОВА

Birth information:

- **Birth date:** 27/07/1961 **Birth place:** Russian Federation, Smolensk region, Sychevka

EU reference number: EU.13167.8**Legal basis:** 2025/958 (OJ L202500958)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Сергей Владимирович БОГДАНОВ
- **Name/Alias:** Sergei Vladimirovich BOGDANOV **Title:** State Prosecutor of the Kirov oblast **Function:** Sergei Bogdanov is a state prosecutor of the Kirov oblast, Russia. He represented the state prosecutor's office in several court hearings against Alexei Navalny and Pyotr Ofitserov in the Kirovles case.

Birth information:

- **Birth date:** Circa 1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.13168.7**Legal basis:** 2025/958 (OJ L202500958)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Екатерина Сергеевна ФРОЛОВА
- **Name/Alias:** Ekaterina Sergeevna FROLOVA **Title:** State prosecutor at the Prosecutor General's Office **Function:** Ekaterina Frolova is a state prosecutor at the Prosecutor General's Office. In 2020, she was promoted from the Central Administrative District to prosecutor of the Criminal Justice Department of the Moscow Prosecutor's Office. In that position, she acted as the prosecutor in several proceedings against Alexei Navalny. In February 2021, she supported in court the replacement of Alexei Navalny's suspended sentence with a term of actual imprisonment in the Yves Rocher case, despite his treatment at the Charité clinic, the expiration of his probationary period and the ruling of the European Court of Human Rights. **Remark:** Associated entities: Criminal Justice Department of the Moscow Prosecutor's Office

Birth information:

- **Birth date:** Circa 1988 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.13169.6**Legal basis:** 2025/958 (OJ L202500958)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Михаил Юрьевич КАЗАКОВ
- **Name/Alias:** Mikhail Yurevich KAZAKOV **Title:** Judge of the Moscow City Court **Function:** Mikhail Kazakov is a Russian judge working in the Moscow City Court. In the proceedings to classify the Anti-Corruption Foundation, its legal entity, the Foundation for the Protection of Citizens' Rights, and the Navalny headquarters as extremist organisations, he classified the materials in the case, preventing access to them for Alexei Navalny and his lawyers. In December 2021, Mr. Kazakov ruled to liquidate the Memorial Human Rights Center and its structural units. **Remark:** Associated entities: Moscow City Court

Birth information:

- **Birth date:** 09/02/1976 **Birth place:** Unknown country

EU reference number: [EU.13170.81](#)**Legal basis:** [2025/958 \(OJ L202500958\)](#)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Александр Александрович КЕМЕРОВ
- **Name/Alias:** Alexander Alexandrovich KEMEROV **Title:** Investigator at the Investigative Committee of the Russian Federation for the Kemerovo region **Function:** Alexander Kemerov is the investigator at the Investigative Committee of the Russian Federation for the Kemerovo region, Kuzbass. In that position, he was involved in the fabrication of the “extremism case” against Alexei Navalny’s supporters, including Vadim Ostanin, the former head of the Navalny headquarters in Barnaul, as well as the fabricated fraud case against Alexei Navalny himself. Mr. Kemerov put pressure on the former employee of Navalny’s Anti-Corruption Foundation, Fyodor Gorozhanko, to testify against Alexei Navalny in order to incriminate him.

Birth information:

- **Birth date:** 27/09/1984 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.13171.80](#)**Legal basis:** [2025/958 \(OJ L202500958\)](#)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Валентин Валентинович ЕРШОВ
- **Name/Alias:** Valentin Valentinovich ERSHOV **Title:** Deputy Chairman of the Moscow Regional Court **Function:** Valentin Ershov is the Deputy Chairman of the Moscow Regional Court. In the past, he held the position of judge of the Presnensky District Court of Moscow, followed by the position of judge of the Moscow Regional Court. In his position, in a politically motivated proceeding, he refused to process a lawsuit filed by Alexei Navalny and the Anti-Corruption Foundation against Prosecutor General Yuri Chaika and the editorial board of the electronic periodical “Ekho Moskv” for the protection of honor, dignity and business reputation.

Birth information:

- **Birth date:** 08/04/1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.13173.78](#)**Legal basis:** [2025/958 \(OJ L202500958\)](#)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Руслан Шавкатович НЕВЕРОВ
- **Name/Alias:** Ruslan Shavkyatovich NEVEROV **Title:** Investigator for especially important cases of the 1st control-zonal department of the procedural control and criminalistics dep **Function:** Ruslan Neverov is the investigator for especially important cases of the 1st control-zonal department of the procedural control and criminalistics department of the Main Military Investigative Department of the Investigative Committee. In his position, in March 2021 in the proceeding in the 235th Garrison Military Court, he requested the dismissal of a complaint about the inaction of the Main Military Investigative Department of the Investigative Committee regarding the poisoning of Alexei Navalny in 2020 by Novichok nerve agent. The Court agreed to reject Mr. Navalny’s claim.

Birth information:

- **Birth date:** 22/06/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Unknown country **Phone:** +7-905-503-1997

EU reference number: [EU.13174.77](#)**Legal basis:** [2025/958 \(OJ L202500958\)](#)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Елена Алексеевна КОРОБКОВА
- **Name/Alias:** Elena Alekseevna KOROBKOVA **Title:** Head of the Department for the Execution of Sentences not Related to the Isolation of Convicts from Society **Function:** Elena Korobkova is the head of the Department for the Execution of Sentences not Related to the Isolation of Convicts from Society. In 2020, Russian opposition leader and anti-corruption activist Alexei Navalny was poisoned with Novichok nerve agent and as a result was hospitalised in a serious condition in Berlin, Germany. Due to his condition, he was unable to attend the inspection ordered by the Federal Penitentiary Service (FSIN) of the Russian Federation.

Birth information:

- **Birth date:** 04/10/1970 **Birth place:** Unknown country

Contact information:

- **Address:** Unknown country **Phone:** + 7-916-456-3230

EU reference number: [EU.13175.76](#)**Legal basis:** [2025/958 \(OJ L202500958\)](#)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Маргарита Николаевна КОТОВА
- **Name/Alias:** Margarita Nikolaevna KOTOVA **Title:** Judge of the Moscow City Court; former Judge of the Lefortovsky District Court of Moscow **Function:** Margarita Kotova is a judge of the Moscow City Court. She was a judge of the Lefortovsky District Court of Moscow until 2022. In her former capacity, Judge Margarita Kotova found Alexei Navalny guilty in a court inside the maximum-security prison in Pokrov, 100 km east of Moscow where he is already serving a 2,5 -year sentence for violating parole while in recovery from poisoning.

Birth information:

- **Birth date:** 25/06/1984 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 771508948129 **Remark:** ITN

Contact information:

- **Address:** Russian Federation, 127224 Moscow, Severodvinskaya Street, 11 Bldg. 1 **Phone:** + 7-926-288-0049

EU reference number: [EU.13176.75](#)**Legal basis:** [2025/958 \(OJ L202500958\)](#)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Надежда Викторовна ТИХОНОВА
- **Name/Alias:** Nadezhda Viktorovna TIKHONOVA **Title:** prosecutor of the Prosecutor General's Office of the Russian Federation **Function:** Nadezhda Tikhonova is a prosecutor of the Prosecutor General's Office of the Russian Federation. Nadezhda Tikhonova asked a court to find Alexei Navalny guilty and to sentence him to 13 years imprisonment and 2 years of restriction of liberty, with a fine of 1,2 million RUB in a fabricated case of fraud for collecting donations for the work of the Anti-Corruption Foundation, and of contempt of court.

Birth information:

- **Birth date:** 23/09/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.13177.74](#)**Legal basis:** [2025/958 \(OJ L202500958\)](#)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Viktor Vladimirovich ROGOV **Title:** Judge of the First Court of Appeal of General Jurisdiction **Function:** Viktor Rogov is a judge at the First Court of Appeal of General Jurisdiction. He upheld the sentences against politician Alexei Navalny and Daniel Kholodny, technical director of the YouTube channel "Navalny LIVE". The Moscow City Court found Mr. Navalny guilty of creating an NGO that encroaches on the rights of citizens, financing extremism, creating an extremist community, involving minors in committing dangerous acts, and rehabilitating Nazism.
- **Name/Alias:** Виктор Владимирович РОГОВ

Birth information:

- **Birth date:** 26/05/1965 **Birth place:** Unknown country

Contact information:

- **Address:** Unknown country **Phone:** + 7-919-075-0024

EU reference number: [EU.13179.72](#)**Legal basis:** [2025/958 \(OJ L202500958\)](#)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Денис Геннадьевич ПОПОВ
- **Name/Alias:** Denis Gennadievich POPOV **Title:** Prosecutor of the city of Moscow **Function:** Denis Popov is the prosecutor of the city of Moscow. He was appointed by President Putin in 2019. Mr. Popov is responsible for organising the state prosecution of Alexei Navalny and other opposition leaders and political activists in Moscow.

Birth information:

- **Birth date:** 12/01/1972 **Birth place:** Russian Federation, Sverdlovsk

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 770970517335 **Remark:** TIN

EU reference number: EU.13180.50

Legal basis: 2025/958 (OJ L202500958)

Programme: RUS - Russia

Identity information:

- **Name/Alias:** Елена Владимировна ИБРАГИМОВА
- **Name/Alias:** Alina Vladimirovna IBRAGIMOVA **Title:** Judge of the Kirovsky District Court of Saint Petersburg **Function:** As judge of the Kirovsky District Court of Saint-Petersburg, Alina Ibragimova sentenced Olga Smirnova, architect and political activist, to 1 month imprisonment on politically-motivated charges for spreading so-called “fake news” about the Russian army. Olga Smirnova was arrested for publishing anti-war information on social media in a VK-group.

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.13181.49

Legal basis: 2025/958 (OJ L202500958)

Programme: RUS - Russia

Identity information:

- **Name/Alias:** Olesya Igorevna KABOCHKINA **Title:** Assistant Prosecutor of the Kalininsky District of Saint Petersburg **Function:** As assistant prosecutor of the Kalininsky District of Saint Petersburg, Olesya Kabochkina asked for a 7 year sentence of imprisonment for Ioann Kurmoyarov, blogger and priest, on politically-motivated charges for spreading so-called “fake news” about the Russian army. Ioann Kurmoyarov was arrested for publishing video content on different social media platforms, where he criticised Russia’s war of aggression against Ukraine on Christian pacifist and Orthodox theological bases.
- **Name/Alias:** Олеся Игоревна КАБОЧКИНА

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.13182.48

Legal basis: 2025/958 (OJ L202500958)

Programme: RUS - Russia

Identity information:

- **Name/Alias:** Ульяна Андреевна КАЛУГИНА
- **Name/Alias:** Ulyana Andreyevna KALUGINA **Title:** Deputy Prosecutor of the Kalininsky District of Saint Petersburg **Function:** As deputy prosecutor of the Kalininsky District of Saint Petersburg, Ulyana Kalugina asked for compulsory medical measures for Viktoria Petrova, manager, on politically-motivated charges for spreading so-called “fake news” about the Russian army. Ms Petrova was arrested for sharing anti-war YouTube-videos such as material from Maksim Kants, Aleksandr Nevzorov and the Ukrainian president Zelensky on her personal VK-page. Ulyana Kalugina also acted as prosecutor in the beginning of Ioann Kurmoyarov’s case, asking for a prison sentence for spreading so-called “fake news” about the Russian army.

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.13183.47

Legal basis: 2025/958 (OJ L202500958)

Programme: RUS - Russia

Identity information:

- **Name/Alias:** Dmitry Alekseyevich MIHAILOV **Title:** Judge of the Supreme Court of the Republic of Karelia **Function:** As judge of the Supreme Court of Republic of Karelia in Petrozavodsk, Dmitry Mihailov sentenced Sergey Drugov, blogger and activist, to 2 years of forced labour on politically-motivated charges for so-called “rehabilitation of Nazism”.
- **Name/Alias:** Дмитрий Алексеевич МИХАЙЛОВ

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.13184.46

Legal basis: 2025/958 (OJ L202500958)

Programme: RUS - Russia

Identity information:

- **Name/Alias:** Наталья Владимировна ПЕТРОВА
- **Name/Alias:** Natalya Vladimirovna PETROVA **Title:** Judge of the Kirovsky District Court of Saint Petersburg **Function:** As judge of the Kirovsky District Court of Saint Petersburg, Natalya Petrova sentenced Olga Smirnova, architect and political activist, to 6 years imprisonment on politically-motivated charges for spreading so-called “fake news” about the Russian army. Olga Smirnova was arrested for publishing anti-war information on social media in a VK-group.

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.13185.45

Legal basis: 2025/958 (OJ L202500958)

Programme: RUS - Russia

Identity information:

- **Name/Alias:** Gennadi Yuvinaliyevich PILEHIN **Title:** Judge of the Kalininsky District Court of Saint Petersburg
- **Name/Alias:** Геннадий Ювиналиевич ПИЛЕХИН

Birth information:

- **Birth date:** 11/08/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, Apartment 2, 191036 St. Petersburg, st. Vosstaniya, 17

EU reference number: [EU.13186.44](#)**Legal basis:** [2025/958 \(OJ L202500958\)](#)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Ekaterina Feliksovna TIAMINA **Title:** Judge of the Kalininsky District Court of Saint Petersburg **Function:** As judge of the Kalininsky District Court of Saint Petersburg, Ekaterina Tiamina sentenced Ioann Kurmoyarov, blogger and priest, to 3 years imprisonment on politically-motivated charges for spreading so-called “fake news” about the Russian army. Ioann Kurmoyarov was arrested for publishing video content on different social media platforms, where he criticised Russia’s war of aggression against Ukraine on Christian pacifist and Orthodox theological bases.
- **Name/Alias:** Екатерина Феликсовна ТЯМИНА

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.13187.43](#)**Legal basis:** [2025/958 \(OJ L202500958\)](#)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Вячеслав Васильевич ВИТУХИН
- **Name/Alias:** Vyacheslav Vasilyevich VITUKHIN **Title:** Prosecutor of the Prosecutor’s Office in Petrozavodsk, Republic of Karelia **Function:** As prosecutor of the Prosecutor’s Office in Petrozavodsk, Republic of Karelia, Vyacheslav Vitukhin asked for a 2 year sentence of imprisonment for Sergey Drugov, blogger and activist, on politically motivated charges for so-called “rehabilitation of Nazism”. Drugov was arrested for reposting anti-war information on his Telegram-channel, which was followed by approximately 67 people.

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.13188.42](#)**Legal basis:** [2025/958 \(OJ L202500958\)](#)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Yulia Viacheslavovna SHILOVA **Title:** Federal Judge at Court district Petushinsky in Russia **Function:** Yulia Shilova is a federal judge at Court district Petushinsky in Russia. She was appointed in 2022 by decree of Vladimir Putin. Yulia Shilova was the appointed judge in a politically motivated case, namely the trial concerning the three lawyers of the late Alexei Navalny: V. Kobzev, I. Sergunin and A. Liptser.
- **Name/Alias:** Юлия Вячеславовна ШИЛОВА

Birth information:

- **Birth date:** 28/09/1990 **Birth place:** Russian Federation, Gorkovskaya Oblast, Tulaga **Remark:** Currently: Nizhegorodskaya Oblast, Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.13189.41](#)**Legal basis:** [2025/958 \(OJ L202500958\)](#)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Андрей Валерьевич КАТКОВ
- **Name/Alias:** Andrei Valerievich KATKOV **Title:** Head of the Department of State Prosecutors of the Vladimir Region **Function:** Andrei Katkov is Head of the Department of State Prosecutors of the Vladimir Region Prosecutor’s Office in Russia. Andrei Katkov was the prosecutor in the politically motivated case against the three lawyers of late Aleksei Navalny: V. Kobzev, I. Sergunin and A. Liptser. The lawyers were arrested in October 2023 while Navalny’s trial was still ongoing.

Birth information:

- **Birth date:** 28/08/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.13190.19**Legal basis:** 2025/958 (OJ L202500958)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Наталья Владимировна БОРИСЕНКОВА
- **Name/Alias:** Natalia Vladimirovna BORISENKOVA **Title:** Judge and Deputy Chairman at Nagatinsky District Court in Moscow, Russia
Function: Natalia Borisenkova is a judge and Deputy Chairman at Nagatinsky District Court in Moscow, Russia. She was appointed in 2012 by decree of President Vladimir Putin. Natalia Borisenkova was the appointed judge in a politically motivated case, namely the trial concerning four journalists, K. Gabov, S. Karelin, A. Kriger and A. Favorskaya, who wrote about the late Alexei Navalny.

Birth information:

- **Birth date:** 12/08/1979 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.12512.22**Legal basis:** 2024/3188 (OJ L16122024)**Programme:** RUSDA - Russia 2024/264**Identity information:**

- **Name/Alias:** Артём Сергеевич КУРЕЕВ
- **Name/Alias:** Artem Sergeevich KUREEV **Function:** Officer of the 5th Service of the Federal Security Service, Editor-in-chief of the “African Initiative”, Founder of “Rusafro”

Birth information:

- **Birth date:** 24/10/1980 **Birth place:** Russian Federation **Remark:** USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 782500167259 **Remark:** Tax Identification Number (INN): 782500167259
- **Source:** Unknown country **Document:** National passport 4002209800

EU reference number: EU.12513.21**Legal basis:** 2024/3188 (OJ L16122024)**Programme:** RUSDA - Russia 2024/264**Identity information:**

- **Name/Alias:** Nikolai Aleksandrovich TUPIKIN **Function:** Executive director of the Structura National Technologies a.k.a. GK Struktura
- **Name/Alias:** Николай Александрович ТУПИКИН

Birth information:

- **Birth place:** Russian Federation **Remark:** USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 773402066160 **Remark:** Tax Identification Number (INN): 773402066160

EU reference number: EU.12514.20**Legal basis:** 2024/3188 (OJ L16122024)**Programme:** RUSDA - Russia 2024/264**Identity information:**

- **Name/Alias:** Sofia Avraamovna ZAKHAROVA **Function:** Department head in the Office of the President of the Russian Federation for the Development of Information and Communication Technologies and Communications Infrastructure
- **Name/Alias:** София Авраамовна ЗАХАРОВА

Birth information:

- **Birth place:** Russian Federation **Remark:** USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.12515.19**Legal basis:** 2024/3188 (OJ L16122024)**Programme:** RUSDA - Russia 2024/264**Identity information:**

- **Name/Alias:** Андрей Владимирович АБЕРЬЯНОВ
- **Name/Alias:** Andrey Vladimirovich AVERYANOV **Title:** Major General **Function:** Commander of GRU unit 29155

Birth information:

- **Birth date:** 29/09/1967 **Birth place:** Russian Federation **Remark:** USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 773378888007 **Remark:** Tax Identification Number (INN)

EU reference number: [EU.12516.18](#)

Legal basis: [2024/3188 \(OJ L16122024\)](#)

Programme: RUSDA - Russia 2024/264

Identity information:

- **Name/Alias:** Tina KANDELAKI
- **Name/Alias:** Тинатин Гивиевна КАНДЕЛАКИ
- **Name/Alias:** Tinatin Givievna KANDELAKI **Function:** Journalist, public figure, celebrity, TV presenter and producer, Deputy General Director of Gazprom Media Holding

Birth information:

- **Birth date:** 10/11/1975 **Birth place:** Georgia, Tbilisi **Remark:** Georgian SSR

Citizenship information:

- **Citizenship:** Georgia

EU reference number: [EU.12517.17](#)

Legal basis: [2024/3188 \(OJ L16122024\)](#)

Programme: RUSDA - Russia 2024/264

Identity information:

- **Name/Alias:** Владимир Владимирович СЕРГИЕНКО
- **Name/Alias:** Vladimir Vladimirovich SERGIYENKO **Function:** Former assistant of Member of Bundestag Eugen Schmidt

Birth information:

- **Birth date:** 23/05/1971 **Birth place:** Ukraine, Lviv **Remark:** Ukrainian SSR

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

EU reference number: [EU.12518.16](#)

Legal basis: [2024/3188 \(OJ L16122024\)](#)

Programme: RUSDA - Russia 2024/264

Identity information:

- **Name/Alias:** Денис Александрович СМОЛЯНИНОВ
- **Name/Alias:** Denis Alexandrovich SMOLYANINOV **Title:** GRU colonel

Birth information:

- **Birth date:** 26/08/1976 **Birth place:** Russian Federation, Chelyabinsk **Remark:** USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 672904784466

EU reference number: [EU.12519.15](#)

Legal basis: [2024/3188 \(OJ L16122024\)](#)

Programme: RUSDA - Russia 2024/264

Identity information:

- **Name/Alias:** Володимир ЛИПЧЕНКО
- **Name/Alias:** Vladimir LIPCHENKO **Title:** GRU officer **Remark:** pseudonym “Wlodek Lyakh”
- **Name/Alias:** Volodymyr LIPCHENKO

Birth information:

- **Birth date:** 28/09/1974 **Birth place:** Ukraine, Mykolaiv **Remark:** Ukrainian SSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 4015400649

EU reference number: [EU.12520.90](#)

Legal basis: [2024/3188 \(OJ L16122024\)](#)

Programme: RUSDA - Russia 2024/264

Identity information:

- **Name/Alias:** Юрий СИЗОВ
- **Name/Alias:** Yuriy SIZOV **Title:** GRU military officer

Birth information:

- **Birth date:** 17/02/1988 **Birth place:** Russian Federation, St. Petersburg **Remark:** USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 784805190577

EU reference number: EU.12521.89**Legal basis:** 2024/3188 (OJ L16122024)**Programme:** RUSDA - Russia 2024/264**Identity information:**

- **Name/Alias:** Oleg SHISHKIN
- **Name/Alias:** Visa Nokhaievych MIZAIEV
- **Name/Alias:** Visa Nokhayevich MIZAEV **Function:** Entrepreneur
- **Name/Alias:** Виса Нохаевич МИЗАЕВ
- **Name/Alias:** Vishan Nochaevic MIZAYEV
- **Name/Alias:** Vysa Nokhaevich MIZAEV

Birth information:

- **Birth date:** 09/07/1963 **Birth place:** Russian Federation, Grozny **Remark:** USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 753870064
- **Source:** Saint Kitts And Nevis **Document:** National passport PRE0018440 **Remark:** Federation of Saint Christopher and Nevis
- **Source:** Unknown country **Document:** National Fiscal Code 481101523410 **Remark:** Tax Identification Number (INN)

EU reference number: EU.12522.88**Legal basis:** 2024/3188 (OJ L16122024)**Programme:** RUSDA - Russia 2024/264**Identity information:**

- **Name/Alias:** Olga Alekseevna BELYAVTSEVA **Function:** Entrepreneur
- **Name/Alias:** Olga Aleksevna MIZAEV
- **Name/Alias:** Olga Alekseevna BELJIAWZEWA
- **Name/Alias:** Olha Oleksiyivna BIELIAVTSEVA
- **Name/Alias:** Ольга Алексеевна БЕЛЯВЦЕВА

Birth information:

- **Birth date:** 25/10/1969 **Birth place:** Russian Federation, Lipetsk **Remark:** USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 481100083621 **Remark:** Tax Identification Number (INN)
- **Source:** Russian Federation **Document:** National passport 768613166

EU reference number: EU.12523.87**Legal basis:** 2024/3188 (OJ L16122024)**Programme:** RUSDA - Russia 2024/264**Identity information:**

- **Name/Alias:** Timofey Vyacheslavovich BORDACHEV **Function:** Political scientist and international affairs specialist; he Programme Director of the Valdai Discussion Club, Academic Supervisor of the Centre for Comprehensive European and International Studies at the National Research University – Higher School of Economics, as well as member of the Council for Foreign and Defence Policy
- **Name/Alias:** Тимофей Вячеславович БОРДАЧЕВ

Birth information:

- **Birth date:** 28/01/1973 **Birth place:** Russian Federation, St. Petersburg **Remark:** USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.12524.86**Legal basis:** 2024/3188 (OJ L16122024)**Programme:** RUSDA - Russia 2024/264

Identity information:

- **Name/Alias:** Harouna DOUAMBA **Function:** Businessman, director of the Groupe Panafricain pour le Commerce et l’investissement

Birth information:

- **Birth date:** 08/01/1973 **Birth place:** Cote D’ivoire, Cocody

Citizenship information:

- **Citizenship:** Cote D’ivoire

EU reference number: [EU.12525.85](#)

Legal basis: [2024/3188 \(OJ L16122024\)](#)

Programme: RUSDA - Russia 2024/264

Identity information:

- **Name/Alias:** Anatolii PRIZENKO **Function:** Businessman, employed by the Oriflame Cosmetics S.A. company

Birth information:

- **Birth date:** 26/11/1974 **Birth place:** Moldova, Republic Of **Remark:** Moldovan SSR

Citizenship information:

- **Citizenship:** Moldova, Republic Of

EU reference number: [EU.12526.84](#)

Legal basis: [2024/3188 \(OJ L16122024\)](#)

Programme: RUSDA - Russia 2024/264

Identity information:

- **Name/Alias:** Alesya MILORADOVICH
- **Name/Alias:** Олеся МИЛОРАДОВИЧ
- **Name/Alias:** Алесья МИЛОРАДОВИЧ
- **Name/Alias:** Olesya MILORADOVIC
- **Name/Alias:** Alesia MILORADOVICH **Function:** Russian Government employee, “Foreign Affairs Facilitator”
Associate of the project “Foreign journalists for Russia” (“Иностранные журналисты за Россию”)

Birth information:

- **Birth date:** 10/03/1968 **Birth place:** Russian Federation, Angarsk **Remark:** USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12527.83](#)

Legal basis: [2024/3188 \(OJ L16122024\)](#)

Programme: RUSDA - Russia 2024/264

Identity information:

- **Name/Alias:** Oleg Sergeevich EREMENKO **Function:** Representative of Officers of Russia, former GRU officer
- **Name/Alias:** Олег Сергеевич ЕРЕМЕНКО

Birth information:

- **Birth date:** 18/05/1978 **Birth place:** Kyrgyzstan, Bishkek **Remark:** Kyrgyz SSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.13132.9](#)

Legal basis: [2025/965 \(OJ L202500965\)](#)

Programme: RUSDA - Russia 2024/264

Identity information:

- **Name/Alias:** Alik HUTŠBAROV
- **Name/Alias:** Алик Юрьевич ХУЧБАРОВ
- **Name/Alias:** Alik Yuryevich KHUCHBAROV **Function:** GRU operative
- **Name/Alias:** Alik Yuryevich HUCHBAROV

Birth information:

- **Birth date:** 12/11/1992 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Estonia

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 601515903509 **Remark:** Tax identification number

EU reference number: EU.13134.7**Legal basis:** [2025/965 \(OJ L202500965\)](#)**Programme:** RUSDA - Russia 2024/264**Identity information:**

- **Name/Alias:** Ilja BOTŠAROV
- **Name/Alias:** Илья Сергеевич БОЧАРОВ **Function:** GRU operative
- **Name/Alias:** Илья Сергеевич БОЧАРОВ

Birth information:

- **Birth date:** 26/06/1991 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 561410364291 **Remark:** Tax identification number

EU reference number: EU.13135.6**Legal basis:** [2025/965 \(OJ L202500965\)](#)**Programme:** RUSDA - Russia 2024/264**Identity information:**

- **Name/Alias:** Elena KOLBASNIKOVA
- **Name/Alias:** Елена КОЛБАСНИКОВА

Birth information:

- **Birth date:** 20/03/1975 **Birth place:** Ukraine, Dnipro **Remark:** Ukraine SSR (now Ukraine)

Citizenship information:

- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation

EU reference number: EU.13136.5**Legal basis:** [2025/965 \(OJ L202500965\)](#)**Programme:** RUSDA - Russia 2024/264**Identity information:**

- **Name/Alias:** Hüseyin DOGRU

Citizenship information:

- **Citizenship:** Turkey

Contact information:

- **Address:** Turkey, Beykoz, Istanbul, Kavacak Mahallesi, Fatih Sultan Mehmet Caddesi, Tonoglu Block No.: 3,

EU reference number: EU.13137.4**Legal basis:** [2025/965 \(OJ L202500965\)](#)**Programme:** RUSDA - Russia 2024/264**Identity information:**

- **Name/Alias:** Юлия Сергеевна ПРОХОРОВА
- **Name/Alias:** Yulia Sergeevna PROKHOROVA

Birth information:

- **Birth date:** 18/02/1992 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** United Arab Emirates **Remark:** Formerly Landshut, Bavaria, Germany
- **Address:** Russian Federation **Remark:** Formerly Landshut, Bavaria, Germany

EU reference number: EU.13138.3**Legal basis:** [2025/965 \(OJ L202500965\)](#)**Programme:** RUSDA - Russia 2024/264**Identity information:**

- **Name/Alias:** Rostislav TESLYUK
- **Name/Alias:** Ростислав ТЕСЛЮК
- **Name/Alias:** Max SCHLUND
- **Name/Alias:** Макс ШЛЮНД

Birth information:

- **Birth date:** 23/04/1982 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.13139.2](#)

Legal basis: [2025/965 \(OJ L202500965\)](#)

Programme: RUSDA - Russia 2024/264

Identity information:

- **Name/Alias:** Alina LIPP **Function:** war correspondent

Birth information:

- **Birth date:** 17/09/1993 **Birth place:** Germany, Hamburg

Citizenship information:

- **Citizenship:** Germany

EU reference number: [EU.13140.77](#)

Legal basis: [2025/965 \(OJ L202500965\)](#)

Programme: RUSDA - Russia 2024/264

Identity information:

- **Name/Alias:** Віктор Володимирович МЕДВЕДЧУК
- **Name/Alias:** Viktor Volodymyrovych MEDVEDCHUK **Function:** Politician, businessman, de facto media owner
- **Name/Alias:** Виктор Владимирович МЕДВЕДЧУК

Birth information:

- **Birth date:** 07/08/1954 **Birth place:** Russian Federation, Pochet, Krasnoyarskyi Krai, Russian SFSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Ukraine **Document:** National Fiscal Code 1994214296 **Remark:** Ukrainian Tax ID (Код ДРФО): 1994214296 (void)

Contact information:

- **Address:** Russian Federation, Moscow

EU reference number: [EU.13141.76](#)

Legal basis: [2025/965 \(OJ L202500965\)](#)

Programme: RUSDA - Russia 2024/264

Identity information:

- **Name/Alias:** Artem Pavlovich MARCHEVSKYI **Function:** Politician, media producer, propagandist
- **Name/Alias:** Artem Pavlovich MARCHEVSKIJ
- **Name/Alias:** Artem Pavlovich MARCHEVSKIY
- **Name/Alias:** Artëm Pavlovič MARČEVSKIJ
- **Name/Alias:** Артем Павлович МАРЧЕВСЬКИЙ
- **Name/Alias:** Артем Павлович МАРЧЕВСКИЙ

Birth information:

- **Birth date:** 05/07/1988 **Birth place:** Ukraine, Kyiv, Ukrainian SSR **Remark:** USSR

Citizenship information:

- **Citizenship:** Israel
- **Citizenship:** Ukraine

Identification document information:

- **Source:** Ukraine **Document:** National Fiscal Code 3232824038 **Remark:** Ukrainian Tax ID (Код ДРФО)

Contact information:

- **Address:** Czech Republic, 250 65 Líbeznice, Hovorčovická 1079

EU reference number: [EU.13143.74](#)

Legal basis: [2025/965 \(OJ L202500965\)](#)

Programme: RUSDA - Russia 2024/264

Identity information:

- **Name/Alias:** Natalija SUDLIANKOVÁ (ŠEVKOVÁ)
- **Name/Alias:** Наталья КОРНЕЛЮК
- **Name/Alias:** Natalyia KORNELYUK
- **Name/Alias:** Наталья СУДЛЕНКОВА (ШЕВКО)
- **Name/Alias:** Natallia SUDLIANKOVA **Function:** Journalist, Media and PR Consultant, Coordinator
- **Name/Alias:** Natalia SUDLIANKOVÁ (ŠEVKOVÁ)
- **Name/Alias:** Natalia SUDLENKOVA
- **Name/Alias:** Natallia SUDLENKOVA

Birth information:

- **Birth date:** 09/06/1964 **Birth place:** Belarus

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Resident's Permit 001631077 **Validity:** valid to 13/03/2034 **Remark:** Residence Permit
- **Source:** Unknown country **Document:** Other identification number U0002974 **Validity:** valid to 18/03/2031 **Remark:** Travel document

Contact information:

- **Address:** Czech Republic, 155 00 Prague, Borovanského 2381/22

EU reference number: [EU.13144.73](#)

Legal basis: [2025/965 \(OJ L202500965\)](#)

Programme: RUSDA - Russia 2024/264

Identity information:

- **Name/Alias:** Юрие НЕКУЛИТИ
- **Name/Alias:** Iurie NECULITI **Function:** CEO of Stark Industries

Birth information:

- **Birth place:** Moldova, Republic Of, Bender

Citizenship information:

- **Citizenship:** Moldova, Republic Of

Contact information:

- **Address:** United Kingdom, London, 71-75 Shelton Street, Covent Garden
- **Address:** Moldova, Republic Of, Chisinau

EU reference number: [EU.13145.72](#)

Legal basis: [2025/965 \(OJ L202500965\)](#)

Programme: RUSDA - Russia 2024/264

Identity information:

- **Name/Alias:** Иван НЕКУЛИТИ
- **Name/Alias:** Ivan NECULITI **Function:** Owner of Stark Industries and PQ Hosting

Birth information:

- **Birth place:** Moldova, Republic Of, Bender

Citizenship information:

- **Citizenship:** Moldova, Republic Of

Contact information:

- **Address:** Moldova, Republic Of, Chisinau
- **Address:** United Kingdom, London, 71-75 Shelton Street, Covent Garden

EU reference number: [EU.13146.71](#)

Legal basis: [2025/965 \(OJ L202500965\)](#)

Programme: RUSDA - Russia 2024/264

Identity information:

- **Name/Alias:** Андрей ХАРКОВСКИЙ
- **Name/Alias:** Andrei KHARKOVSKY **Function:** Leading member of the Union of Cossack Warriors of Russia and Abroad

Birth information:

- **Birth place:** Russian Federation, Tomsk Region

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Germany

EU reference number: [EU.13147.70](#)

Legal basis: [2025/965 \(OJ L202500965\)](#)

Programme: RUSDA - Russia 2024/264

Identity information:

- **Name/Alias:** Анатолий Юрьевич АБРАМОВ
- **Name/Alias:** Anatoli Yurevich ABRAMOV **Function:** Director of the General Radio Frequency Centre branch in the Northwestern Federal District

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.13148.69](#)

Legal basis: [2025/965 \(OJ L202500965\)](#)

Programme: RUSDA - Russia 2024/264

Identity information:

- **Name/Alias:** Руслан Васильевич НЕСТЕРЕНКО
- **Name/Alias:** Ruslan Vasilyevich NESTERENKO **Function:** Acting General Director of the GRFC

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.13149.68](#)

Legal basis: [2025/965 \(OJ L202500965\)](#)

Programme: RUSDA - Russia 2024/264

Identity information:

- **Name/Alias:** Viktor Aleksandrovitch LUKOVENKO **Function:** Head of the news agency “African Initiative”
- **Name/Alias:** Виктор Александрович ЛУКОВЕНКО
- **Name/Alias:** Viktor VASILEV
- **Name/Alias:** Виктор ВАСИЛЬЕВ

Birth information:

- **Birth date:** 06/04/1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Uzbekistan

EU reference number: [EU.13150.46](#)

Legal basis: [2025/965 \(OJ L202500965\)](#)

Programme: RUSDA - Russia 2024/264

Identity information:

- **Name/Alias:** Oleg Anatoliyovych VOLOSHIN
- **Name/Alias:** Олег Анатольевич ВОЛОШИН
- **Name/Alias:** Олег Анатолійович ВОЛОШИН

Birth information:

- **Birth date:** 07/04/1981 **Birth place:** Ukraine, Nikolaev **Remark:** USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport ET870130
- **Source:** Unknown country **Document:** National identification card 2968200719 **Remark:** ID-No
- **Source:** Unknown country **Document:** National identification card 1981040705733 **Remark:** ID-No

EU reference number: [EU.13151.45](#)

Legal basis: [2025/965 \(OJ L202500965\)](#)

Programme: RUSDA - Russia 2024/264

Identity information:

- **Name/Alias:** Жюстин Блез ТАГУ
- **Name/Alias:** Justin Blaise TAGOUH **Function:** CEO of press group International Afrique Media (IAM), which includes the TV channel Afrique Média, IAM press review, and Courrier Confidentiel

Birth information:

- **Birth date:** 1959 **Birth place:** Unknown country

EU reference number: [EU.13152.44](#)

Legal basis: [2025/965 \(OJ L202500965\)](#)

Programme: RUSDA - Russia 2024/264

Identity information:

- **Name/Alias:** Micha
- **Name/Alias:** Михаил Михайлович ПРУДНИКОВ
- **Name/Alias:** Mikhaïl Mikhaïlovich PRUDNIKOV **Function:** Member of Africa Politology, entity responsible for disinformation and Russian propaganda in the Central African Republic

Birth information:

- **Birth place:** Russian Federation, Tambov Oblast

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.13153.43](#)

Legal basis: [2025/965 \(OJ L202500965\)](#)

Programme: RUSDA - Russia 2024/264

Identity information:

- **Name/Alias:** Эгунчи БЕХАНЗИН
- **Name/Alias:** Egountchi BEHANZIN
- **Name/Alias:** Сильвен АФУА
- **Name/Alias:** Sylvain AFOUA **Function:** Founder of the pan-African group “Ligue de défense noire Africaine” (LDNA); influencer/activist known by the pseudonym “Egountchi Behanzin”

Birth information:

- **Birth date:** 05/11/1988 **Birth place:** Togo, Madjikpeto

Citizenship information:

- **Citizenship:** Togo
- **Citizenship:** France

Contact information:

- **Address:** Unknown country **Web:** www.egountchibehanzin.com

EU reference number: [EU.13154.42](#)

Legal basis: [2025/965 \(OJ L202500965\)](#)

Programme: RUSDA - Russia 2024/264

Identity information:

- **Name/Alias:** Томас ПЁПЕР
- **Name/Alias:** Thomas RÖPER **Function:** war correspondent

Birth information:

- **Birth date:** 26/11/1971 **Birth place:** Germany, Bremen

Citizenship information:

- **Citizenship:** Germany

EU reference number: [EU.12272.3](#)

UN reference number: SDi.005

Legal basis: [2024/3114 \(OJ L10122024\)](#)

Programme: SDN - Sudan

Identity information:

- **Name/Alias:** Abdel Rahman JUMA BARKALLA **Title:** Major General **Function:** Major General of the Rapid Support Forces (RSF) and West Darfur Commander

Birth information:

- **Birth date:** 01/01/1969 **Birth place:** Sudan, Bahr Elarab, Bahr Elarab, East Darfur **Remark:** Bahr el Arab is a district of East Darfur

Citizenship information:

- **Citizenship:** Sudan

Identification document information:

- **Source:** Sudan **Document:** Other identification number 21052659309 **Remark:** national identification number
- **Source:** Sudan **Document:** National passport P07834700

Remark: UNLI 08.11.2024

EU reference number: [EU.12273.2](#)

UN reference number: SDi.006

Legal basis: [2024/3114 \(OJ L10122024\)](#)

Programme: SDN - Sudan

Identity information:

- **Name/Alias:** Osman Mohamed Hamid MOHAMED **Title:** Major General **Function:** Rapid Support Forces (RSF) Major General and Head of RSF Operations Department

Birth information:

- **Birth date:** 01/01/1966 **Birth place:** Sudan, Kadiqali, South Darfur

Citizenship information:

- **Citizenship:** Sudan

Identification document information:

- **Source:** Sudan **Document:** Other identification number 11540384888 **Remark:** national identification number

Remark: UNLI 08.11.2024

EU reference number: [EU.3819.85](#)

Legal basis: [2018/512 \(OJ L84\)](#)

Programme: SDN - Sudan

Identity information:

- **Name/Alias:** Gabril Abdul Kareem Badri
- **Name/Alias:** General Gibril Abdul Kareem Barey
- **Name/Alias:** Jibril Abdulkarim Ibrahim MAYU **Title:** General **Function:** National Movement for Reform and Development (NMRD) Field Commander
- **Name/Alias:** ‘Tek’

Birth information:

- **Birth date:** 01/01/1967 **Birth place:** Unknown country, North Darfur, El-Fasher

Citizenship information:

- **Citizenship:** Sudan **Remark:** Sudanese by birth

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 302581 **Remark:** (certificate of nationality acquired through birth 302581)
- **Source:** Unknown country **Document:** National identification card 192-3238459-9 **Remark:** (national identification number)

Contact information:

- **Address:** Sudan, Tine **Remark:** Tine, Sudan (resides in Tine, on the Sudanese side of the border with Chad)

EU reference number: EU.3950.78

Legal basis: 2018/512 (OJ L84)

Programme: SDN - Sudan

Identity information:

- **Name/Alias:** AlNaseem
- **Name/Alias:** Al Naseem
- **Name/Alias:** Musa Hilal Abdalla ALNSIEM **Function:** a) formerly Member of the National Assembly of Sudan from Al-Waha district; b) formerly special adviser to the Ministry of Federal Affairs; c) Paramount Chief of the Mahamid Tribe in North Darfur
- **Name/Alias:** AlNasseem
- **Name/Alias:** Al Nasseem
- **Name/Alias:** Al Nasim
- **Name/Alias:** AlNasim
- **Name/Alias:** Abdallah
- **Name/Alias:** Abd Allah
- **Name/Alias:** Sheikh Musa Hilal

Birth information:

- **Birth date:** 01/01/1964 **Birth place:** Unknown country, Kutum
- **Birth date:** 1959 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Sudan

Identification document information:

- **Source:** Unknown country **Document:** Other identification number A0680623 **Remark:** (certificate of nationality number)
- **Source:** Unknown country **Document:** National passport D009889 **Validity:** valid to 17/02/2013 **Issue:** issued on 17/02/2011 **Additional information:** diplomatic passport, expired **Remark:** b) Diplomatic Passport D009889, issued on 17 Feb. 2011 (Expired on 17 Feb. 2013)
- **Source:** Unknown country **Document:** National passport D014433 **Validity:** valid to 21/02/2015 **Issue:** issued on 21/02/2013 **Additional information:** diplomatic passport, expired **Remark:** a) Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 21 Feb. 2015);

Contact information:

- **Address:** Sudan, Kutum **Remark:** Kutum, Sudan (resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum)
- **Address:** Sudan, Kabkabiya

EU reference number: EU.3974.37

Legal basis: 2017/401 (OJ L63)

Programme: SDN - Sudan

Identity information:

- **Name/Alias:** Gaffar Mohmed Elhassan
- **Name/Alias:** Gaffar Mohammed Elhassan **Title:** Major-General **Function:** Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF).Retired from the Sudanese Army.

Birth information:

- **Birth date:** 24/06/1952 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 4302 **Remark:** Ex-serviceman's identification card 4302

Contact information:

- **Address:** Sudan, El Waha, Omdurman

Remark: Ex-serviceman's identification card 4302

EU reference number: [EU.11832.96](#)

Legal basis: [2024/1783 \(OJ L24062024\)](#)

Programme: SDNZ - SUDAN 2023

Identity information:

- **Name/Alias:** Mirghani Idriss SULEIMAN **Title:** Lieutenant General **Function:** Lieutenant General in the Sudanese Armed Forces; Director General of Defence Industries System; Head of Sudanese Army Production Agency **Remark:** Associated individuals: General Abdelfattah Al-Burhan, Commander-in-Chief of the SAF
Associated entities: Defense Industry System, SMT Engineering; SAF

Citizenship information:

- **Citizenship:** Sudan

EU reference number: [EU.11833.95](#)

Legal basis: [2024/1783 \(OJ L24062024\)](#)

Programme: SDNZ - SUDAN 2023

Identity information:

- **Name/Alias:** Mohamed EL AWAD EL AMIN EL TAHIR **Title:** Lieutenant General **Function:** Commander of the Sudanese Air Force since 1 September 2022; Former Dean of the Sudanese Air Force College; Former Commander of the Khartoum Air Base **Remark:** Associated individuals: General Abdelfattah Al-Burhan, Supreme Commander of the SAF (Sudanese Armed Forces); Lieutenant General Yasir al-Atta, Assistant Commander-in-Chief of the SAF; General Mohamed Osman al-Hussein, Chief of Staff of SAF Land Forces
Associated entities: SAF (Sudanese Armed Forces)
- **Name/Alias:** Mohamed EL TAHIR
- **Name/Alias:** Mohamed EL AWAD EL AMIN AL-TAHER
- **Name/Alias:** Mohammed AL-AWAD AL-AMIN

Citizenship information:

- **Citizenship:** Sudan

EU reference number: [EU.11834.94](#)

Legal basis: [2024/1783 \(OJ L24062024\)](#)

Programme: SDNZ - SUDAN 2023

Identity information:

- **Name/Alias:** Ali Ahmed KARTI MOHAMED **Function:** Stalwart of the National Congress Party; Secretary-General of the Sudanese Islamist Movement; Former Sudanese Minister of Foreign Affairs **Remark:** Associated entities: Sudanese Foreign Ministry; Sudanese Islamic Movement

Birth information:

- **Birth date:** 11/03/1953 **Birth place:** Sudan, Hagar Elassal

Citizenship information:

- **Citizenship:** Sudan

Identification document information:

- **Source:** Unknown country **Document:** National identification card 11822483949 **Remark:** ID number

EU reference number: [EU.11836.92](#)

Legal basis: [2024/1783 \(OJ L24062024\)](#)

Programme: SDNZ - SUDAN 2023

Identity information:

- **Name/Alias:** Mustafa Ibrahim ABDEL NABI MOHAMED **Function:** Director of al-Khaleej Bank; majority shareholder of Shield Protective Solutions Co. Ltd. (Sudan); financial adviser to the leader of the RSF **Remark:** Associated individuals: Musa Hamdan Dagalo Musa, brother of RSF leader Mohamed Hamdan Dagalo
Associated entities: Al-Khaleej Bank; Shield Protective Solutions Co. Ltd. (Sudan)

Citizenship information:

- **Citizenship:** Sudan

Identification document information:

- **Source:** Unknown country **Document:** National passport B CH 4930920

EU reference number: [EU.11837.91](#)

Legal basis: [2024/1783 \(OJ L24062024\)](#)

Programme: SDNZ - SUDAN 2023

Identity information:

- **Name/Alias:** Masar ASIL
- **Name/Alias:** Masar Abdurahman ASEEL **Function:** Amir of the Mahamid clan in West Darfur; Member of the Native Administration in West Darfur
- **Name/Alias:** Massar Abdelrahman ASSIL
- **Name/Alias:** Masar Abdelrahman ESEIL
- **Name/Alias:** Massar ASSEL

EU reference number: [EU.12531.58](#)

Legal basis: [2024/3156 \(OJ L16122024\)](#)

Programme: SDNZ - SUDAN 2023

Identity information:

- **Name/Alias:** Salah Abdallah Mohamed SALAH **Function:** Former national security advisor of the Republic of Sudan; former Director of the Sudanese National Intelligence and Security Service **Remark:** Associated individuals: former President of the Republic of Sudan, Omar Al-Bashir; General Abdelfattah Al-Burhan
Associated entities: National Intelligence and Security Service (NISS)
- **Name/Alias:** SALAH GOSH

Birth information:

- **Birth date:** 1957 **Birth place:** Sudan, Nuri

Citizenship information:

- **Citizenship:** Sudan

Identification document information:

- **Source:** Unknown country **Document:** National passport YSJCYKRYG1U5

EU reference number: [EU.12532.57](#)

Legal basis: [2024/3156 \(OJ L16122024\)](#)

Programme: SDNZ - SUDAN 2023

Identity information:

- **Name/Alias:** AL-TIJANI AL-TAHIR KARSHOUM
- **Name/Alias:** KHARSHOUM
- **Name/Alias:** KARSHOUM
- **Name/Alias:** KHARSHOM
- **Name/Alias:** Tijani KARSHOM **Function:** Former Deputy Governor (or “Wali” in local parlance) of West Darfur; de facto Governor of West Darfur **Remark:** Associated individuals: Abdulrahman JUMA BARAKALLAH; Masar Abdurahman ASEEL
Associated entities: Gathering of Sudan Liberation Forces (GSLF)

Citizenship information:

- **Citizenship:** Sudan

EU reference number: [EU.12533.56](#)

Legal basis: [2024/3156 \(OJ L16122024\)](#)

Programme: SDNZ - SUDAN 2023

Identity information:

- **Name/Alias:** Mohamed Ali Ahmed SUBIR **Title:** Lieutenant General **Function:** Director of the Directorate of Military Intelligence (DMI) of the Sudanese Armed Forces (SAF) **Remark:** Associated entities: Sudanese Armed Forces (SAF); Directorate of Military Intelligence (DMI)

Citizenship information:

- **Citizenship:** Sudan

EU reference number: [EU.10793.9](#)

Legal basis: [2023/1147 \(OJ L151 I\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Injineer Ismaaciil
- **Name/Alias:** Abdullahi Osman Mohamed Caddow **Function:** senior explosive expert responsible for the overall management of al-Shabaab’s explosives operations and manufacturing
- **Name/Alias:** Cabdullahi Cusman Maxamed Caddow
- **Name/Alias:** Engineer Ismail **Remark:** Eng. Ismail
- **Name/Alias:** Eng. Ismail
- **Name/Alias:** Faracade
- **Name/Alias:** Dhagacade

Birth information:

- **Birth date:** 1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Somalia

Contact information:

- **Address:** Somalia

EU reference number: [EU.11853.33](#)

Legal basis: [2024/1724 \(OJ L20240617\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Ikrima
- **Name/Alias:** Abdulkadir Mohamed Abdulkadir
- **Name/Alias:** Abdulkadir
- **Name/Alias:** Abdukadir Mohamed Abdukadir
- **Name/Alias:** Abdukadir
- **Name/Alias:** Abdikadir Mohamed Abdikadir **Function:** Senior Al-Shabaab leader

Birth information:

- **Birth date:** 1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Kenya
- **Citizenship:** Somalia

Contact information:

- **Address:** Somalia

EU reference number: [EU.11854.32](#)

Legal basis: [2024/1724 \(OJ L20240617\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Mohamed Mohamud Mire **Function:** member of Shura of Al-Shabaab
- **Name/Alias:** Mohamed Mire

Birth information:

- **Birth date:** 1962 **Birth place:** Somalia, Kismayo
- **Birth date:** 1955 **Birth place:** Somalia, Kismayo
- **Birth date:** 1960 **Birth place:** Somalia, Kismayo

Citizenship information:

- **Citizenship:** Somalia

Contact information:

- **Address:** Somalia, Jilib
- **Address:** Somalia, Qunyo Barrow

EU reference number: [EU.11855.31](#)

Legal basis: [2024/1724 \(OJ L20240617\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Mohamed Omar Haji
- **Name/Alias:** Mohamed Omar Ma'alin
- **Name/Alias:** Mohamed Omar Mohamed **Function:** : Leader (Wali) of the Al-Shabaab group in Diinsor
- **Name/Alias:** Mohamed Haji Omar
- **Name/Alias:** Ma'd Umurow

Birth information:

- **Birth date:** 1976 **Birth place:** Somalia, Taflow Village, Berdaale District, Bay Region

Citizenship information:

- **Citizenship:** Somalia

Contact information:

- **Address:** Somalia, Buur Hakaba District, Bay Region
- **Address:** Somalia, Diinsor District, Bay Region

EU reference number: [EU.2011.62](#)

Legal basis: [356/2010 \(OJ L105\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Fuad Mohammed Khalif
- **Name/Alias:** Fuad Mohamed Khalaf
- **Name/Alias:** Fuad Mohamed Khalif
- **Name/Alias:** Fuad Mohamed Qalaf
- **Name/Alias:** Fuad Mohammed Kalaf
- **Name/Alias:** Fuad Mohamed Kalaf
- **Name/Alias:** Fuad Muhammad Khalaf Shongole
- **Name/Alias:** Fuad Khalaf
- **Name/Alias:** Fuad Shongale
- **Name/Alias:** Fuad Shongole
- **Name/Alias:** Fuad Shangole
- **Name/Alias:** Fuad Songale
- **Name/Alias:** Fouad Shongale

Citizenship information:

- **Citizenship:** Somalia

Remark: Location: Mogadishu, Somalia. Alternative location: Somalia.

EU reference number: EU.3710.47

Legal basis: 2017/395 (OJ L60)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Yasin Ali Baynah
- **Name/Alias:** Yasiin Baynax Cali
- **Name/Alias:** Yassin Binah
- **Name/Alias:** Yasin Baynah Ali
- **Name/Alias:** Yassin Mohamed Ali
- **Name/Alias:** Yasin - Baynah
- **Name/Alias:** Yassin Baynah
- **Name/Alias:** Yasiin Cali Baynax
- **Name/Alias:** Yasin Beenah
- **Name/Alias:** Yassin Beenah
- **Name/Alias:** Yasin Beenax
- **Name/Alias:** Yassin Beenax
- **Name/Alias:** Yasin Benah
- **Name/Alias:** Yassin Benah
- **Name/Alias:** Yassin Benax
- **Name/Alias:** Yasin Beynah

Birth information:

- **Birth date:** 24/12/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Somalia
- **Citizenship:** Sweden

Remark: Location: Rinkeby, Stockholm, Sweden; Mogadishu, Somalia.

EU reference number: EU.3711.12

Legal basis: 2017/395 (OJ L60)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Hassan Dahir Aweys **Function:** Hassan Dahir Aweys has acted and continues to act as a senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM) forces. Between June 2006 and September 2007, AWEYSs served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.
- **Name/Alias:** Sheikh Hassan Dahir Aweys Ali
- **Name/Alias:** Sheikh Hassan
- **Name/Alias:** Hassan Dahir Awes
- **Name/Alias:** Shaykh Hassan Dahir Awes
- **Name/Alias:** Hassen Dahir Aweys
- **Name/Alias:** Ahmed Dahir Aweys
- **Name/Alias:** Sheikh Aweys
- **Name/Alias:** Sheikh Hassan Dahir Aweys
- **Name/Alias:** Aweys Hassan Dahir
- **Name/Alias:** Mohammed Hassan Ibrahim
- **Name/Alias:** Hassan Tahir Oais
- **Name/Alias:** Hassan Tahir Uways

Birth information:

- **Birth date:** 1935 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Somalia

Remark: Location: Somalia

EU reference number: EU.3730.49

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Hassan Abdillahi Hersi Turki
- **Name/Alias:** Sheikh Hassan Turki
- **Name/Alias:** Xasan Cabdilaahi Xirsi
- **Name/Alias:** Xasan Cabdulle Xirsi
- **Name/Alias:** Hassan Turki
- **Name/Alias:** Hassan - Al-Turki
- **Name/Alias:** Hassan Abdullah Hersi Al-Turki

Birth information:

- **Birth date:** Circa 1944 **Birth place:** Ethiopia, Ogaden Region

Citizenship information:

- **Citizenship:** Somalia

Remark: Location: Somalia. See also 1961 [TAQA]

EU reference number: EU.3738.60

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Ahmed Abdi aw-Mohamed
- **Name/Alias:** Muktar Abdirahman Abu Zubeyr
- **Name/Alias:** Muktar Abdulrahim Abuzubair
- **Name/Alias:** Ahmed Abdi Aw Mohammed
- **Name/Alias:** Ahmed Abdi Aw-Mohamud
- **Name/Alias:** Godane
- **Name/Alias:** Abu Zubeyr
- **Name/Alias:** Godani
- **Name/Alias:** Shaykh Mukhtar

Birth information:

- **Birth date:** 10/07/1977 **Birth place:** Somalia, Hargeysa

Citizenship information:

- **Citizenship:** Somalia

EU reference number: EU.3739.25

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Bashir Mohamed Mahamoud
- **Name/Alias:** Bashir Mohamed Mahmoud
- **Name/Alias:** Bashir Mahmud Mohammed
- **Name/Alias:** Bashir Mohamed Mohamud
- **Name/Alias:** Bashir Mohamed Mohamoud
- **Name/Alias:** Bashir Yare
- **Name/Alias:** Bashir Qorgab
- **Name/Alias:** Qorgab
- **Name/Alias:** Abu Muscab
- **Name/Alias:** Gure Gap

Birth information:

- **Birth date:** Circa from 1979 to 1982 **Birth place:** Unknown country
- **Birth date:** 1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Somalia

Remark: Location: Mogadishu, Somalia.

EU reference number: EU.3740.50

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Fares Mohammed Mana'a
- **Name/Alias:** Faris Mana'a
- **Name/Alias:** Fares Mohammed Manaa

Birth information:

- **Birth date:** 08/02/1965 **Birth place:** Yemen, Sadah

Identification document information:

- **Source:** Yemen **Document:** National passport 00514146 **Remark:** (passport; place of issue: sanaa, yemen)
- **Source:** Yemen **Document:** National identification card 1417576 **Remark:** id card; place of issue: al- amana, yemen; date of issue: 7 january 1996

EU reference number: [EU.3741.15](#)

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Hassan Mahat Omar
- **Name/Alias:** Hassaan Hussein Adam
- **Name/Alias:** Hassane Mahad Omar
- **Name/Alias:** Xassaan Xuseen Adan
- **Name/Alias:** Asan Mahad Cumar
- **Name/Alias:** Abu Salman
- **Name/Alias:** Sheikh Hassaan Hussein
- **Name/Alias:** Abu Salmaan

Birth information:

- **Birth date:** 10/04/1979 **Birth place:** Kenya, Garissa

Citizenship information:

- **Citizenship:** Ethiopia **Remark:** Possibly Ethiopian

Identification document information:

- **Source:** Kenya **Document:** National identification card 23446085 **Remark:** (id card)
- **Source:** Kenya **Document:** National passport A 1180173 **Remark:** expiry 20.8.2017

Remark: Date of UN designation 28.7.2011

EU reference number: [EU.3753.43](#)

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Omar Hammami
- **Name/Alias:** Abu Maansuur Al-Amriki
- **Name/Alias:** Abu Mansour Al-Amriki
- **Name/Alias:** Abu Mansuur Al-Amriki
- **Name/Alias:** Umar Hammami
- **Name/Alias:** Abu Mansur Al-Amriki

Birth information:

- **Birth date:** 06/05/1984 **Birth place:** United States, ALABAMA

Citizenship information:

- **Citizenship:** United States

Identification document information:

- **Source:** United States **Document:** National passport 403062567 **Remark:** (passport)
- **Source:** United States **Document:** Social Security Number 423-31-3021 **Remark:** (social security number)

Contact information:

- **Address:** Somalia

Remark: Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

EU reference number: [EU.3754.8](#)

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Aboud Rogo Mohammed
- **Name/Alias:** Aboud Mohammad Rogo
- **Name/Alias:** Aboud Seif Rogo
- **Name/Alias:** Aboud Mohammed Rogo
- **Name/Alias:** Sheikh Aboud Rogo
- **Name/Alias:** Aboud Rogo Muhammad
- **Name/Alias:** Aboud Rogo Mohamed

Birth information:

- **Birth date:** 11/11/1960 **Birth place:** Kenya, Lamu Island
- **Birth date:** 11/11/1967 **Birth place:** Kenya, Lamu Island
- **Birth date:** 01/01/1969 **Birth place:** Kenya, Lamu Island
- **Birth date:** 11/11/1969 **Birth place:** Kenya, Lamu Island

Remark: Date of UN designation: 25 July 2012.

EU reference number: EU.3755.70

Legal basis: 2017/395 (OJ L60)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Makaburi
- **Name/Alias:** Sheikh Abubakar Ahmed
- **Name/Alias:** Abu Makaburi Shariff
- **Name/Alias:** Abubaker Shariff
- **Name/Alias:** Abubaker Shariff Ahmed
- **Name/Alias:** Abubakar Ahmed

Birth information:

- **Birth date:** 1967 **Birth place:** Kenya
- **Birth date:** 1962 **Birth place:** Kenya

Contact information:

- **Address:** Kenya, Majengo area, Mombasa

Remark: Date of UN designation: 23 August 2012.

EU reference number: EU.3756.35

Legal basis: 2017/395 (OJ L60)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Maalim Salman
- **Name/Alias:** Mu'alim Salman
- **Name/Alias:** Mualem Suleiman
- **Name/Alias:** Ameer Salman
- **Name/Alias:** Ma'alim Suleiman
- **Name/Alias:** Maalim Salman Ali
- **Name/Alias:** Ma'alim Sulayman
- **Name/Alias:** Maalim Selman Ali
- **Name/Alias:** Ma'alim Selman

Birth information:

- **Birth date:** Circa 1979 **Birth place:** Kenya, Nairobi

Contact information:

- **Address:** Somalia

Remark: Other information: Head of African foreign fighters for al-Shabaab. Date of UN designation: 23.9.2014.

EU reference number: EU.3757.0

Legal basis: 2017/395 (OJ L60)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Sheikh Mahad Omar Abdikarim
- **Name/Alias:** Abu Ubaidah
- **Name/Alias:** Abu Diriye
- **Name/Alias:** Sheikh Omar Abu Ubaidaha
- **Name/Alias:** Sheikh Ahmed Umar
- **Name/Alias:** Ahmed Diriye
- **Name/Alias:** Sheikh Ahmed Umar Abu Ubaidah

Birth information:

- **Birth date:** Circa 1972 **Birth place:** Somalia

Contact information:

- **Address:** Somalia

Remark: Other information: New emir of Al-Shabaab. Date of UN designation: 24.9.2014.

EU reference number: EU.4385.6

UN reference number: SOi.016

Legal basis: 2018/413 (OJ L75)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Ahmad Iman Ali **Function:** Kenyan Al-Shabaab commander
- **Name/Alias:** Abu Zinira
- **Name/Alias:** Ahmed Iman Ali
- **Name/Alias:** Shaykh Ahmad Iman Ali
- **Name/Alias:** Sheikh Ahmed Iman Ali

Birth information:

- **Birth date:** Circa 1974 **Birth place:** Unknown country **Remark:** Approximately 1974
- **Birth date:** Circa 1973 **Birth place:** Kenya **Remark:** Approximately 1973

Citizenship information:

- **Citizenship:** Kenya

Remark: UNLI-08.03.2018

EU reference number: EU.4386.5

UN reference number: SOi.017

Legal basis: 2018/413 (OJ L75)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Abdifatah Abubakar Abdi
- **Name/Alias:** Musa Muhajir

Birth information:

- **Birth date:** 15/04/1982 **Birth place:** Somalia

Citizenship information:

- **Citizenship:** Somalia

Contact information:

- **Address:** Kenya, Mombasa
- **Address:** Somalia

Remark: UNLI-08.03.2018

EU reference number: EU.6191.34

UN reference number: SOi.018

Legal basis: 2021/559 (OJ L115I)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Sheikh Abukar
- **Name/Alias:** Ibrahim Afghan
- **Name/Alias:** Abukar Ali Aden
- **Name/Alias:** Abukar Ali Adan **Function:** Deputy leader of Al-Shabaab

Birth information:

- **Birth date:** 1972 **Birth place:** Unknown country
- **Birth date:** 1973 **Birth place:** Unknown country
- **Birth date:** 1971 **Birth place:** Unknown country

Remark: UNLI - 26.02.2021

EU reference number: EU.6192.33

UN reference number: SOi.019

Legal basis: 2021/559 (OJ L115I)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Mo'alim Ayman
- **Name/Alias:** Maalim Ayman **Function:** Founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia
- **Name/Alias:** Ma'alim Ayman
- **Name/Alias:** Nuh Ibrahim Abdi
- **Name/Alias:** Ayman Kabo
- **Name/Alias:** Abdiaziz Dubow Ali

Birth information:

- **Birth date:** 1983 **Birth place:** Kenya
- **Birth date:** 1973 **Birth place:** Kenya

Contact information:

- **Address:** Unknown country, Kenya/Somalia border
- **Address:** Somalia, Badamadow, Lower Juba Region

Remark: UNLI - 26.02.2021

EU reference number: EU.6193.32

UN reference number: SOi.020

Legal basis: 2021/559 (OJ L115I)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Mahad Karate
- **Name/Alias:** Mahad Mohamed Ali Karate
- **Name/Alias:** Abdirahim Mohamed Warsame
- **Name/Alias:** Mahad Warsame Qalley Karate

Birth information:

- **Birth date:** from 1957 to 1962 **Birth place:** Somalia, Xararadheere

Remark: UNLI - 26.02.2021

EU reference number: EU.8432.28

Legal basis: [2022/340 \(OJ L56\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Ali Mohamud Rage
- **Name/Alias:** Ali Mohamed RAGE **Function:** Spokesperson of Al-Shabaab
- **Name/Alias:** Ali Mohammed Rage
- **Name/Alias:** Ali Dheere
- **Name/Alias:** Ali Dhere
- **Name/Alias:** Ali Mohamed Rage Cali Dheer

Birth information:

- **Birth date:** 1966 **Birth place:** Somalia

Citizenship information:

- **Citizenship:** Somalia

Contact information:

- **Address:** Somalia

EU reference number: EU.3617.31

Legal basis: [2017/402 \(OJ L63\)](#)

Programme: SSD - South Sudan

Identity information:

- **Name/Alias:** Peter Gatdet Yaak
- **Name/Alias:** Peter Gadet **Title:** a) General b) Major General **Function:** Commander of Sudan People's Liberation Army
- **Name/Alias:** Peter Gadet Yak
- **Name/Alias:** Peter Gatdet Yaka
- **Name/Alias:** Peter Gatdet
- **Name/Alias:** Peter Gatdeet Yaka
- **Name/Alias:** Peter Gadet Yaak

Birth information:

- **Birth date:** Circa from 1957 to 1959 **Birth place:** Unknown country, Mayom County Unity State **Remark:** a) Mayom County Unity State
- **Birth date:** Circa from 1957 to 1959 **Birth place:** Unknown country, Mayan, Unity State **Remark:** b) Mayan, Unity State

EU reference number: EU.3663.79

Legal basis: [2017/402 \(OJ L63\)](#)

Programme: SSD - South Sudan

Identity information:

- **Name/Alias:** Santino Deng WOL **Title:** Major General / Commander of the SPLA's Third Division **Function:** Is a Sudan People's Liberation Army (SPLA) Major General and commander of the SPLA's Third Division, a South Sudanese military entity
- **Name/Alias:** Santino Deng Kuol
- **Name/Alias:** Santino Deng Wuol

Birth information:

- **Birth date:** 09/11/1962 **Birth place:** Sudan, Aweil, Sudan/South Sudan

EU reference number: EU.3803.3

Legal basis: [2018/1934 \(OJ L314\)](#)

Programme: SSD - South Sudan

Identity information:

- **Name/Alias:** Jock Riak
- **Name/Alias:** Jok Riak
- **Name/Alias:** Gabriel Jok
- **Name/Alias:** Gabriel JOK RIAK MAKOL **Title:** Lieutenant General a) Former Sudan People's Liberation Army's (SPLA) Sector One Commander; b) Chief of Defence Forces **Function:** Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013.

Birth information:

- **Birth date:** 01/01/1966 **Birth place:** Sudan, Bor, Sudan/South Sudan **Remark:** Bor, Sudan/South Sudan

Citizenship information:

- **Citizenship:** South Sudan **Remark:** South Sudan

Identification document information:

- **Source:** Unknown country **Document:** National identification card M6600000258472
- **Source:** South Sudan **Document:** National passport D00008623

Contact information:

- **Address:** South Sudan, Unity State, South Sudan
- **Address:** South Sudan, Wau, Western Bahr El Ghazal, South Sudan

EU reference number: EU.3804.65

Legal basis: 2017/402 (OJ L63)

Programme: SSD - South Sudan

Identity information:

- **Name/Alias:** Simon Garwich
- **Name/Alias:** General Gaduel
- **Name/Alias:** Simon Gatewech DUAL **Title:** Major General **Function:** Chief of General Staff, SPLA in Opposition
- **Name/Alias:** Dhual
- **Name/Alias:** Simon Gatwech
- **Name/Alias:** Simon Gatwick
- **Name/Alias:** Simon Gatweach
- **Name/Alias:** Simon Gatwich Dual
- **Name/Alias:** Simon Getwech Dual
- **Name/Alias:** Simon Gatwec Duel

Birth information:

- **Birth date:** 1953 **Birth place:** Sudan, Jonglei State, Uror County **Remark:** SOUTH SUDAN
- **Birth date:** 1953 **Birth place:** Sudan, Jonglei State, Akobo **Remark:** SOUTH SUDAN

Contact information:

- **Address:** Sudan, Jonglei State **Remark:** SOUTH SUDAN

Remark: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population.

EU reference number: EU.3805.30

Legal basis: 2017/402 (OJ L63)

Programme: SSD - South Sudan

Identity information:

- **Name/Alias:** James Koang CHUOL **Title:** Major General **Function:** Appointed commander of the Sudan People's Liberation Army in Opposition (SPLAIO) Special Division in December 2014
Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013
- **Name/Alias:** James Koang Chual
- **Name/Alias:** Koang Chuol Ranley
- **Name/Alias:** James Koang Chol
- **Name/Alias:** James Koang Chol Ranley

Birth information:

- **Birth date:** 1961 **Birth place:** Unknown country, South Sudan

Citizenship information:

- **Citizenship:** Sudan **Remark:** South Sudan

Identification document information:

- **Source:** Sudan **Document:** National passport R00012098 **Remark:** SOUTH SUDAN

EU reference number: EU.3806.92

Legal basis: 2017/402 (OJ L63)

Programme: SSD - South Sudan

Identity information:

- **Name/Alias:** Marial Chanoung Yol
- **Name/Alias:** Marial Chan
- **Name/Alias:** Marial Chinuong
- **Name/Alias:** Marial Chanuong Yol MANGOK **Title:** Sudan People's Liberation Army Major General / Commander, Presidential Guard Unit
Function: Mangok is the commander of the South Sudanese Government's Presidential Guard, which led the operations in Juba following the fighting that began December 15, 2013.
- **Name/Alias:** Marial Chinoum

Birth information:

- **Birth date:** 01/01/1960 **Birth place:** Unknown country, Yirol, Lakes State, Yirol, Lakes State

Citizenship information:

- **Citizenship:** Sudan **Remark:** South Sudan

Identification document information:

- **Source:** Sudan **Document:** National passport R00005943 **Remark:** SOUTH SUDAN

EU reference number: [EU.4322.1](#)

Legal basis: [2024/1725 \(OJ L18062024\)](#)

Programme: SSD - South Sudan

Identity information:

- **Name/Alias:** Michael MAKUEI LUETH **Function:** Minister for Information and Broadcasting since 2013, including in the Revitalised Transitional Government of National Unity.
He was also the public spokesman for the government delegation to the Intergovernmental Authority on Development peace talks from 2014 to 2015 and from 2016 to 2018.

Birth information:

- **Birth date:** 1947 **Birth place:** Sudan, Bor **Remark:** Now Bor, South Sudan
- **Birth date:** 1947 **Birth place:** South Sudan, Bor **Remark:** Then Bor, Sudan

EU reference number: [EU.4681.37](#)

Legal basis: [2018/1115 \(OJ L204\)](#)

Programme: SSD - South Sudan

Identity information:

- **Name/Alias:** Malek Ruben
- **Name/Alias:** Malek REUBEN RIAK RENGU **Title:** Lieutenant General **Function:** a) Deputy Chief of General Staff for Logistics;
b) Deputy Chief of Defence Staff and Inspector General of the Army

Birth information:

- **Birth date:** 01/01/1960 **Birth place:** South Sudan, Yei

Citizenship information:

- **Citizenship:** South Sudan

EU reference number: [EU.4683.35](#)

Legal basis: [2019/1208 \(OJ L 191\)](#)

Programme: SSD - South Sudan

Identity information:

- **Name/Alias:** Paul MALONG AWAN ANEI **Title:** General **Function:** a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA), b) Former Governor, Northern Bahr el-Ghazal State
- **Name/Alias:** Paul Malong Awan Anei
- **Name/Alias:** Bol Malong
- **Name/Alias:** Paul Malong

Birth information:

- **Birth date:** 12/04/1960 **Birth place:** Unknown country
- **Birth date:** 04/12/1960 **Birth place:** Unknown country
- **Birth date:** 01/01/1962 **Birth place:** Uganda, Kotido
- **Birth date:** 1962 **Birth place:** South Sudan, Malualkon

Citizenship information:

- **Citizenship:** Uganda
- **Citizenship:** South Sudan

Identification document information:

- **Source:** Sudan **Document:** National passport 00606
- **Source:** South Sudan **Document:** National passport S00004370
- **Source:** South Sudan **Document:** National passport D00001369
- **Source:** Sudan **Document:** National passport 003606
- **Source:** Uganda **Document:** National passport DA025963
- **Source:** Sudan **Document:** National passport B002606

EU reference number: [EU.10015.95](#)

Legal basis: [2023/844 \(OJ L109 I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Wasim Badia AL-ASSAD **Remark:** Cousin of Bashar al-Assad
- **Name/Alias:** Wasim Badia AL-ASAD
- **Name/Alias:** وسيم بديع الأسد

Birth information:

- **Birth date:** 18/07/1980 **Birth place:** Syrian Arab Republic, Qardaha

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10016.94

Legal basis: 2023/844 (OJ L109 I)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Samer Kamal AL-ASAD
- **Name/Alias:** Samer Kamal AL-ASSAD
- **Name/Alias:** ‘Samir’
- **Name/Alias:** سامر لكمال الأسد

Birth information:

- **Birth date:** 19/05/1973 **Birth place:** Syrian Arab Republic, Qardaha

EU reference number: EU.10017.93

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mudar Rifaat AL-ASAD
- **Name/Alias:** ‘Rifa’at’
- **Name/Alias:** Mudar Rifaat AL-ASSAD **Remark:** cousin of Bashar al-Assad
- **Name/Alias:** مضر رفعت الأسد

Birth information:

- **Birth date:** 12/02/1964 **Birth place:** Syrian Arab Republic

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10018.92

Legal basis: 2023/844 (OJ L109 I)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** محمد شاليش
- **Name/Alias:** Mohammad SHALISH

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10019.91

Legal basis: 2023/844 (OJ L109 I)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Waseem Omar AL-MASALMA
- **Name/Alias:** وسيم عمر المسمالة

Birth information:

- **Birth date:** 27/08/1981 **Birth place:** Syrian Arab Republic, Bosra Al-Sham

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10020.69

Legal basis: 2023/844 (OJ L109 I)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Amer Tayseer KHITI **Function:** businessperson operating in Syria with interests in real estate, construction and industry
- **Name/Alias:** عامر تيسير خيتي

Birth information:

- **Birth date:** 31/07/1980 **Birth place:** Syrian Arab Republic, Rif Dimashq Governorate, Douma

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10021.68

Legal basis: 2023/844 (OJ L109 I)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Abdellatif HAMID
- **Name/Alias:** ‘Hamida’
- **Name/Alias:** عبد اللطيف حميدة

Birth information:

- **Birth date:** 01/12/1977 **Birth place:** Syrian Arab Republic, Aleppo

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: [EU.10022.67](#)

Legal basis: [2023/844 \(OJ L109 I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Noah ZAYTAR
- **Name/Alias:** Noah ZAITER
- **Name/Alias:** Nouh ZAITER
- **Name/Alias:** نوح زعيطر

Birth information:

- **Birth date:** 1977 **Birth place:** Lebanon, Zahle

Citizenship information:

- **Citizenship:** Lebanon

EU reference number: [EU.10023.66](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Taher AL-KAYALI **Function:** Syrian businessperson who owns several companies including Neptunus LLC.
- **Name/Alias:** طاهر الكيال

Birth information:

- **Birth date:** 11/07/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: [EU.10024.65](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Imad Abu ZREIK
- **Name/Alias:** Imad Abu ZUREIQ **Function:** member of a regime-affiliated militia in Southwest Syria **Remark:** Suspected location: Daraa, Syria;
- **Name/Alias:** عماد أبو زريق
- **Name/Alias:** Emad Abu ZURAIQ

Birth information:

- **Birth date:** 09/02/1979 **Birth place:** Syrian Arab Republic, Nasib, Daraa

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: [EU.10026.63](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** حسن محمد دقو
- **Name/Alias:** Hassan Muhammad DAQQOU

Birth information:

- **Birth date:** 17/01/1978 **Birth place:** Lebanon, Tfail

Citizenship information:

- **Citizenship:** Syrian Arab Republic
- **Citizenship:** Lebanon

EU reference number: [EU.10027.62](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** جهاد بركات
- **Name/Alias:** Jihad BARAKAT

Birth information:

- **Birth date:** 04/03/1964 **Birth place:** Syrian Arab Republic, Qardahah

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: [EU.10028.61](#)

Legal basis: [2023/844 \(OJ L109 I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Raji FALHOUT **Remark:** Syrian regime-affiliated militia leader;
- **Name/Alias:** راجي فلحوط

Birth information:

- **Birth date:** 03/10/1985 **Birth place:** Syrian Arab Republic, Atil

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: [EU.10029.60](#)

Legal basis: [2023/844 \(OJ L109 I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Asaad
- **Name/Alias:** محمد عبده أسعد
- **Name/Alias:** Asa'ad
- **Name/Alias:** Muhammad ABDO ASSAAD **Function:** leader of the Hosn al-Watan militia **Remark:** Father: Abdo Assaad. founder of the Aman for Protection and Security LLC (which offers private security services)

Birth information:

- **Birth date:** 19/07/1975 **Birth place:** Syrian Arab Republic, Ain Tineh, Damascus Countryside

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Contact information:

- **Address:** Syrian Arab Republic, Ain Tineh, Damascus Countryside, Assaad Building, Main Street

EU reference number: [EU.10030.38](#)

Legal basis: [2023/844 \(OJ L109 I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Samir AL-DIBS
- **Name/Alias:** سامر الدببس
- **Name/Alias:** Samer AL-DIBS
- **Name/Alias:** Samer AL-DIBIS **Function:** member of Parliament (Syria), chairman of the Damascus and Rural Damascus Chamber of Industry, member of the Board of Directors of the Syrian-Chinese Business Council
- **Name/Alias:** Samir AL-DIBIS

Birth information:

- **Birth date:** 30/03/1962 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Naher Street, Rawda,

EU reference number: [EU.10031.37](#)

Legal basis: [2023/844 \(OJ L109 I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** علي نجيب إبراهيم
- **Name/Alias:** Ali Najeeb IBRAHIM
- **Name/Alias:** Ali Najib IBRAHIM **Function:** businessperson operating in Syria

Birth information:

- **Birth date:** 1991 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Al-Malki

EU reference number: EU.10032.36

Legal basis: 2023/844 (OJ L109 I)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** جمال اسماعيل
- **Name/Alias:** Jamal Ismael
- **Name/Alias:** Jamal ISMAIL **Remark:** Associated entity: Military Intelligence Directorate
- **Name/Alias:** Jamal al-Ismael

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10033.35

Legal basis: 2023/844 (OJ L109 I)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Jamal AL-KHATIB **Remark:** Associated entity: Military Intelligence Directorate
- **Name/Alias:** جمال الخطيب

EU reference number: EU.10034.34

Legal basis: 2025/90279 (OJ L202590279) [corr. 28.03.2025]

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Osama AL-MALIKI **Function:** majority owner of Al-Jabal Security and Protection LLC **Remark:** Father: Mohammad al-Maliki – محمد المالكي
- **Name/Alias:** أسامة المالكي
- **Name/Alias:** Usama AL-MALIKI

Birth information:

- **Birth date:** 10/02/1963 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Contact information:

- **Address:** Syrian Arab Republic, Qura al-Assad, Damascus Countryside, Villa 98, Sharqiyyat, Jazira al-Khamisa

EU reference number: EU.10035.33

Legal basis: 2023/844 (OJ L109 I)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Fadi SAQR **Function:** a leader of the “National Defense Forces” (NDF) militia in Damascus
- **Name/Alias:** Fady SAKR
- **Name/Alias:** فادي أحمد
- **Name/Alias:** Fadi SAQER
- **Name/Alias:** Fadi SAQIR

Birth information:

- **Birth date:** 1975 **Birth place:** Syrian Arab Republic, Jablah

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10036.32

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ahmad Ali TAHER **Remark:** Father: Ali Taher. Associated individuals: Brother: Khodr Taher; Associated entity: Castle Security and Protection LLC.
- **Name/Alias:** أحمد علي طاهر

Birth information:

- **Birth date:** 01/01/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Mazze, Western Villas, Saraya 36 Building, 3rd Floor

EU reference number: EU.10037.31

Legal basis: 2023/844 (OJ L109 I)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Amjad Yousef
- **Name/Alias:** Amjad YOUSSEF **Function:** Warrant Officer in the Syrian Military Intelligence Directorate
- **Name/Alias:** أمجد يوسف
- **Name/Alias:** Amjad Yusuf

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10038.30

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Osama RAMADAN **Remark:** Father: Hassan Ramadan; Shareholder of Castle Security and Protection LLC, Business Associate: Ahmad Ali Taher; Associated entity: Castle Security and Protection LLC;
- **Name/Alias:** أسامة رمضان
- **Name/Alias:** Usama RAMADAN

Birth information:

- **Birth date:** 19/12/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Mazze, Western Villas, Saraya 36 Building, 3rd Floor

EU reference number: EU.10039.29

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ali Mhanna Sulejman
- **Name/Alias:** علي مهنّا سليمان
- **Name/Alias:** Ali Mhanna SULEIMAN **Remark:** Father’s Name: Mhanna; Mother’s Name: Insaf; Former leader of the Sahab Regiment of a Syrian Arab Army division known as “Tiger Forces”

Birth information:

- **Birth date:** 02/03/1987 **Birth place:** Syrian Arab Republic, Al-Raml, Kherbet Maaza, Tartus

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** Syrian Arab Republic **Document:** Other identification number 10040018920 **Remark:** National ID Number

Contact information:

- **Address:** Syrian Arab Republic, Tartus, Khirbit Maaza, 36th Estate, Ghaya Estate Area

EU reference number: EU.10472.45

Legal basis: 2023/1498 (OJ L183 I)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Fereydoun Mohammadi SAGHAEI **Function:** Deputy Commander of the [Iranian] Islamic Revolutionary Guard Corps (IRGC) Aerospace Force .
- **Name/Alias:** فریدون محمدی سقایی

Birth information:

- **Birth date:** 1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.11098.26

Legal basis: 2024/362 (OJ L22012024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mahmoud ALDJ
- **Name/Alias:** Mahmoud al-Dj

Birth information:

- **Birth date:** 26/07/1983 **Birth place:** Syrian Arab Republic, Aleppo, Tell Rifaat

Citizenship information:

- **Citizenship:** Syrian Arab Republic
- **Citizenship:** Libya

EU reference number: EU.11099.25

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** ياسر حسين إبراهيم
- **Name/Alias:** Yassar Hussein Ibrahim
- **Name/Alias:** Yasser Hussein Ibrahim **Function:** an economic advisor to Bashar al-Assad

Birth information:

- **Birth date:** 09/04/1983 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.11100.31

Legal basis: 2024/362 (OJ L22012024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Bilal al-Na'al
- **Name/Alias:** Bilal al-Naal **Function:** member of the Syrian parliament

Birth information:

- **Birth date:** 14/04/1975 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.11101.30

Legal basis: 2024/362 (OJ L22012024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Fahd Darwish
- **Name/Alias:** Fahed Darwish
- **Name/Alias:** Fahad Darwish **Function:** President of the Joint Syrian-Iranian Chamber of Commerce.

Birth information:

- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.11102.29

Legal basis: 2024/362 (OJ L22012024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohannad al-Dabbagh **Remark:** Mohamad probably. co-owner of Takamol LLC (a company managing the electronic "smart card program" used for distribution of subsidised products in Syria)

Birth information:

- **Birth date:** 06/03/1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.11103.28**Legal basis:** 2024/362 (OJ L22012024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Firas al-Akhras **Remark:** co-owner of Takamol LLC (a company managing the electronic "smart card program" used for distribution of subsidised products in Syria)

Birth information:

- **Birth date:** 01/03/1978 **Birth place:** United Kingdom, London

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.12352.74**Legal basis:** 2024/2934 (OJ L25112024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** لؤي عماد الدين المنجد
- **Name/Alias:** Louai Emad El-Din al-MUNAJJID **Function:** Minister of Internal Trade and Consumer Protection. Appointed in September 2024 **Remark:** Former Minister of Social Affairs and Labor.

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.12353.73**Legal basis:** 2024/2934 (OJ L25112024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Firas Hassan QADDOUR **Function:** Minister of Petroleum and Mineral Resources. Appointed in March 2023 and re-appointed in September 2024.
- **Name/Alias:** فيراس حسن قذور

Birth information:

- **Birth date:** 1962 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.12354.72**Legal basis:** 2024/2934 (OJ L25112024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** أحمد بوسنة جي
- **Name/Alias:** Ahmed Mohammad BUSTAJI **Function:** Minister of State. Appointed in March 2023 and re-appointed in September 2024.

Birth information:

- **Birth place:** Syrian Arab Republic, Idleb

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.2413.46**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad Ibrahim AL-SHA'AR **Function:** Former Minister of Interior. Vice Chair of the National Progressive Front of Syria.

Birth information:

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.2415.73**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** أمجد عباس
- **Name/Alias:** Amjad ABBAS **Function:** Former head of Political Security in Banyas. Promoted to the rank of Colonel in 2018.
- **Name/Alias:** Amjad AL-ABBAS

EU reference number: EU.2416.38**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Abd al-Fatah QUDSIYAH **Title:** Major General **Function:** Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011.
Deputy Director of the National Security Bureau of the Ba'ath Party. Former Head of Syrian Military Intelligence Directorate
- **Name/Alias:** عبد الفتاح قدسيّة

Birth information:

- **Birth date:** 04/02/1953 **Birth place:** Syrian Arab Republic, Hama

Identification document information:

- **Source:** Unknown country **Document:** National passport D0005788 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

EU reference number: EU.2437.5**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bashar AL-ASSAD **Function:** President of the Republic
- **Name/Alias:** بشار الأسد **Title:** President of the Republic

Birth information:

- **Birth date:** 11/09/1965 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country **Document:** National passport D1903 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

EU reference number: EU.2485.80**Legal basis:** 2015/108 (OJ L20)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohamed Hamcho

Birth information:

- **Birth date:** 20/05/1966 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 002954347

EU reference number: EU.2486.45**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Iyad MAKHLOUF **Remark:** Member of the Makhlof family; son of Mohammed Makhlof, brother of Hafez and Rami and brother of Ihab Makhlof; cousin of President Bashar al-Assad.
Member of the Syrian security and intelligence services in post after May 2011.
- **Name/Alias:** Eyad MAKHLOUF
- **Name/Alias:** اياد مخلوف

Birth information:

- **Birth date:** 21/01/1973 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country **Document:** National passport N001820740

EU reference number: EU.2564.78**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** علي
- **Name/Alias:** Ali DAWWA **Title:** Brigadier General

Remark: Date of listing: 23.1.2012**EU reference number:** EU.2565.43**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** محمد خضور
- **Name/Alias:** Mohammad Khaddour
- **Name/Alias:** Mohamed KHADDOR **Title:** Major General **Function:** Commander of the 106th Brigade, Presidential Guard
- **Name/Alias:** Mohammad KHADDOR
- **Name/Alias:** Muhammad KHADDOR
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- **Name/Alias:** Muhammad Khudour
- **Name/Alias:** Mohammed Khaddour
- **Name/Alias:** Mohammed Khaddur
- **Name/Alias:** Mohammed Khadour

Birth information:

- **Birth date:** 13/01/1976 **Birth place:** Unknown country

EU reference number: [EU.2579.1](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Wafiq NASSER **Function:** Head of Suwayda Regional Branch (Department of Military Intelligence)
- **Name/Alias:** وافيقي ناصر
- **Name/Alias:** Wafeeq NASSER

EU reference number: [EU.2581.88](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** أحمد ديب
- **Name/Alias:** Ahmad DIBE
- **Name/Alias:** Ahmed Dib
- **Name/Alias:** Ahmed DIBE **Function:** Head of Deraa Regional Branch (General Security Directorate)
- **Name/Alias:** Ahmad Deeb
- **Name/Alias:** Ahmad Dib
- **Name/Alias:** Ahmed Deeb

Birth information:

- **Birth date:** 15/11/1961 **Birth place:** Unknown country

EU reference number: [EU.2583.18](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Makhmoud AL-KHATTIB **Function:** Head of Investigative Branch (Political Security Directorate)
- **Name/Alias:** Makhmoud AL-KHATIB
- **Name/Alias:** Mahmoud AL-KHATTIB
- **Name/Alias:** محمود الخطيب
- **Name/Alias:** Mahmoud AL-KHATEEB
- **Name/Alias:** Makhmoud AL-KHATEEB
- **Name/Alias:** Mahmoud AL-KHATIB

Remark: Date of listing: 23.1.2012.

EU reference number: [EU.2584.80](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** محمد حكمة إبراهيم
- **Name/Alias:** Mohamed Heikmat IBRAHIM **Title:** Major General **Function:** Head of the police of Al- Hassaka. ormer Head of the Operations Branch of the Political Security Di-rectorate,
- **Name/Alias:** Mohammad Heikmat IBRAHIM
- **Name/Alias:** Muhammad Heikmat IBRAHIM
- **Name/Alias:** Mohammed Heikmat IBRAHIM
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- **Name/Alias:** Mohammed Hikmat IBRAHIM
- **Name/Alias:** Mohamed Hekmat IBRAHIM

EU reference number: EU.2593.19

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** ناصر العلي
- **Name/Alias:** Naser AL-ALI
- **Name/Alias:** Nasr al-Ali **Title:** Brigadier General
- **Name/Alias:** Nasser AL-ALI **Function:** Head of the Political Security Directorate since July 2019.

EU reference number: EU.2614.38

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammed JABIR **Function:** Shabiha militia. Associate of Maher al-Assad for the Shabiha militia.
- **Name/Alias:** محمد جابر
- **Name/Alias:** Mohamed JABER
- **Name/Alias:** Muhammad JABER
- **Name/Alias:** Mohammad JABER
- **Name/Alias:** Mohammad JABIR
- **Name/Alias:** Muhammad JABIR
- **Name/Alias:** Mohamed JABIR
- **Name/Alias:** Mohammed JABER

Birth information:

- **Birth place:** Syrian Arab Republic, Latakia

EU reference number: EU.2615.3

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Maan JDIID **Title:** Captain **Function:** Presidential guard
- **Name/Alias:** Ma'an JDIID
- **Name/Alias:** Maan JDID
- **Name/Alias:** Maan JEDID
- **Name/Alias:** Maan JEDEED
- **Name/Alias:** Maan JADEED
- **Name/Alias:** معن جديدي
- **Name/Alias:** Ma'an JDEED
- **Name/Alias:** Ma'an JADEED
- **Name/Alias:** Ma'an JEDEED
- **Name/Alias:** Ma'an JEDID
- **Name/Alias:** Ma'an JDID
- **Name/Alias:** Maan JDEED

EU reference number: EU.2616.65

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Khald AL-TAWEEL **Function:** Political Security Division
- **Name/Alias:** Khaled AL-TAWEEL
- **Name/Alias:** خالد الطويل
- **Name/Alias:** Khaled AL-TAWIL
- **Name/Alias:** Khald AL-TAWIL

EU reference number: EU.2617.30**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghiath FAYAD **Function:** Political Security Division
- **Name/Alias:** غيث فياض
- **Name/Alias:** Ghiath FAYYAD

EU reference number: EU.2618.92**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ammar ISMAEL
- **Name/Alias:** Ammar ISMAIL
- **Name/Alias:** Amar ISMAIL
- **Name/Alias:** عمار اسماعيل
- **Name/Alias:** Amar ISMAEL **Function:** Civilian - Head of Syrian electronic army (territorial army in-telligence service)

Birth information:

- **Birth date:** 03/04/1973 **Birth place:** Syrian Arab Republic, Damascus
- **Birth date:** Circa 03/04/1973 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.2619.57**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** مجاهد اسماعيل
- **Name/Alias:** Mujahed ISMAIL **Function:** Member of Syrian electronic army (territorial army intelligence service).
- **Name/Alias:** Mujahed ISMAEL

Birth information:

- **Birth date:** 01/01/1977 **Birth place:** Unknown country

EU reference number: EU.2629.58**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** نزيه
- **Name/Alias:** Nazih **Title:** Major General **Function:** Deputy Director of General Intelligence Directorate.

EU reference number: EU.2630.83**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Wajih MAHMUD **Title:** Major General **Function:** Commander 18th Armoured Division.
- **Name/Alias:** وجيه محمود
- **Name/Alias:** Wajeih MAHMUD

EU reference number: EU.2638.94**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** جودت ابراهيم صافي
- **Name/Alias:** Jawdat Ibrahim SAFI **Title:** Brigadier General **Function:** Commander of 154th Regiment

Remark: Date of listing: 23.1.2012.**EU reference number:** EU.2639.59**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhammad Ali DURGHAM **Title:** Major General **Function:** Commander in 4th Division
- **Name/Alias:** محمد علي
- **Name/Alias:** Mohammed Ali DURGHAM
- **Name/Alias:** Mohammad Ali DURGHAM

EU reference number: EU.2645.6**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** جمعة الأحمد
- **Name/Alias:** Jumah AL-AHMED
- **Name/Alias:** Jumah AL-AHMAD **Title:** Major General **Function:** Commander Special Forces

EU reference number: EU.2646.68

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** طلال مصطفى طلاس
- **Name/Alias:** Talal Mustafa TLASS **Title:** Lt. General **Function:** Deputy Chief of General Staff (Logistics and supplies).

EU reference number: EU.2647.33

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** فؤاد طويل
- **Name/Alias:** Fu'ad TAWIL **Title:** Major General **Function:** Deputy head Syrian Air Force Intelligence.

EU reference number: EU.2661.51

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** رمضان محمود رمضان
- **Name/Alias:** Ramadan Mahmoud RAMADAN **Title:** Major General **Function:** Commander of the 35th Special Forces Regiment

Birth information:

- **Birth date:** 10/03/1962 **Birth place:** Unknown country

EU reference number: EU.2666.70

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** نعيم جاسم سليمان
- **Name/Alias:** Naim Jasem SULEIMAN **Title:** Major General **Function:** Commander of the 3rd Division
- **Name/Alias:** Naaeem Jasem SULEIMAN
- **Name/Alias:** Na'im Jasem SULEIMAN
- **Name/Alias:** Naeem Jasem SULEIMAN
- **Name/Alias:** Na'eem Jasem SULEIMAN
- **Name/Alias:** Naaime Jasem SULEIMAN

Birth information:

- **Birth date:** 16/02/1954 **Birth place:** Unknown country

EU reference number: EU.2667.35

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Jihad Mohamed SULTAN **Title:** Brigadier General **Function:** Commander of 65th Brigade
- **Name/Alias:** Jihad Mohammad SULTAN
- **Name/Alias:** جهاد محمد سلطان
- **Name/Alias:** Jihad Mohammed SULTAN
- **Name/Alias:** Jihad Muhammad SULTAN

EU reference number: EU.2668.0

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** فؤاد حمودة
- **Name/Alias:** Fo’ad Hammoudah
- **Name/Alias:** Fo’ad HAMOUEH **Title:** Major General **Function:** Commander of the military operations in Idlib
- **Name/Alias:** Fouad HAMOUEH
- **Name/Alias:** Fu’ad HAMOUEH
- **Name/Alias:** Fo’ad Hammoudeh
- **Name/Alias:** Fo’ad Hammoude
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- **Name/Alias:** Fouad Hammoude
- **Name/Alias:** Fouad Hammoudeh
- **Name/Alias:** Fu’ad Hammoudah
- **Name/Alias:** Fu’ad Hammouda
- **Name/Alias:** Fu’ad Hammoude

Birth information:

- **Birth date:** 03/10/1955 **Birth place:** Unknown country

EU reference number: EU.2669.62

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** بدر عاقل
- **Name/Alias:** Bader AQEL **Title:** Major General **Function:** Special Forces Commander

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2692.19

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** ابراهيم الحسن
- **Name/Alias:** Ibrahim AL-HASAN
- **Name/Alias:** Ibrahim AL-HASSAN **Title:** Major General **Function:** Deputy Chief of Staff.

EU reference number: EU.2693.81

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** خليل زغربيية
- **Name/Alias:** خليل زغرييه
- **Name/Alias:** Khalil ZGHRAYBIH **Title:** Brigadier **Function:** 14th Division
- **Name/Alias:** Khaleel ZGHRAYBIH
- **Name/Alias:** Khalil Zghraybeh
- **Name/Alias:** Khalil Zghraybe
- **Name/Alias:** Khalil Zghrayba
- **Name/Alias:** Khalil Zghraybah
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- **Name/Alias:** Khaleel Zighrayba
- **Name/Alias:** Khaleel Zighraybe
- **Name/Alias:** Khaleel Zighraybeh
- **Name/Alias:** Khaleel Zughraybah

Birth information:

- **Birth date:** 04/02/1955 **Birth place:** Unknown country

EU reference number: [EU.2694.46](#)

Legal basis: [2021/848 \(OJ L188\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ali BARAKAT **Function:** Military official. Currently serves in the 30th Mobile Infantry Division of the Republican Guard.
- **Name/Alias:** علي بركات
- **Name/Alias:** Barakat Ali Barakat
- **Name/Alias:** بركات علي بركات

EU reference number: [EU.2695.11](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** غسان عفيف
- **Name/Alias:** Ghassan Afeef
- **Name/Alias:** Ghassan AFIF **Title:** Brigadier General **Function:** Commander of the 45th Regiment

Birth information:

- **Birth date:** 10/02/1958 **Birth place:** Unknown country

EU reference number: [EU.2696.73](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Husam SUKKAR **Title:** Brigadier **Function:** Presidential Adviser on Security Affairs.
- **Name/Alias:** حسام سلكر

EU reference number: [EU.2697.38](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohamed MAARUF **Title:** Brigadier General **Function:** Commander from the 45th Regiment
- **Name/Alias:** Mohammad MAARUF
- **Name/Alias:** Muhammad MAARUF
- **Name/Alias:** Mohammed MAARUF
- **Name/Alias:** Mohammed MA'RUF
- **Name/Alias:** Muhammad MA'RUF
- **Name/Alias:** محمد م عروف
- **Name/Alias:** Mohammed MAAROUF
- **Name/Alias:** Muhammad MAAROUF
- **Name/Alias:** Mohammad MAAROUF
- **Name/Alias:** Mohamed MAAROUF
- **Name/Alias:** Mohamed MA'RUF
- **Name/Alias:** Mohammad MA'RUF

EU reference number: [EU.2698.3](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Yousef ISMAIL **Title:** Brigadier General **Function:** Commander of the 134th Brigade
- **Name/Alias:** يوسف إسماعيل
- **Name/Alias:** Yousef ISMAEL

EU reference number: [EU.2699.65](#)

Legal basis: [2021/848 \(OJ L188\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Jamal YUNES **Title:** Brigadier General **Function:** Commander of the 555th Regiment; Head of the Military Security Committee in Hama in 2018.
- **Name/Alias:** جمال يونس
- **Name/Alias:** Jamal YOUNES

EU reference number: [EU.2700.45](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mansour Fadlallah AZZAM **Function:** Minister for Presidency Affairs.
- **Name/Alias:** منصور فضل الله عزام
- **Name/Alias:** Mansur Fadl Allah Azzam

Birth information:

- **Birth date:** 15/03/1960 **Birth place:** Syrian Arab Republic, Sweida Province, Sweida Province

EU reference number: [EU.2701.10](#)

Legal basis: [2023/1027 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Sufian ALLAW **Function:** Former Minister for Oil and Mineral Resources
- **Name/Alias:** سفيان علّاو

Birth information:

- **Birth date:** 08/02/1944 **Birth place:** Syrian Arab Republic, Deir Ezzor, al-Bukamal **Remark:** city also known as 'Abu Kamal'

EU reference number: [EU.2702.72](#)

Legal basis: [2023/1027 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Adnan SLAKHO **Title:** Dr **Function:** Business development consultant in the Ministry of Local Administration. Former Minister of Industry. Former Minister of Education.
- **Name/Alias:** عدنان سلاخو

Birth information:

- **Birth date:** 07/09/1955 **Birth place:** Syrian Arab Republic, Al-Malihah, Rif Dimashq

EU reference number: [EU.2703.37](#)

Legal basis: [2023/1027 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Saleh AL-RASHED **Title:** Dr. **Function:** Head of the International Relations Department at the Faculty of International Relations and Diplomacy at Al-Sham Private University.
Former Minister for Education
- **Name/Alias:** صالح الراشد

Birth information:

- **Birth date:** 01/08/1964 **Birth place:** Syrian Arab Republic, Aleppo Province

EU reference number: [EU.2716.30](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** طلال مخلوف
- **Name/Alias:** Talal MAKHLOUF
- **Name/Alias:** Talal MAKHLUF **Title:** Major General **Function:** Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011.

EU reference number: [EU.2717.92](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ghassan KHALIL **Title:** Brigadier-General **Function:** Head of General Intelligence Directorate's Information Branch
- **Name/Alias:** غسان خليل
- **Name/Alias:** Ghassan Khaleel

Birth information:

- **Birth date:** 03/05/1957 **Birth place:** Unknown country

EU reference number: [EU.2729.23](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Bassam AL HASSAN **Title:** Major General **Function:** Presidential Advisor for Strategic Affairs; head of the General Secretariat of the National Defence.
- **Name/Alias:** بسام الحسن
- **Name/Alias:** Bassam Al Hasan

Birth information:

- **Birth date:** 06/03/1962 **Birth place:** Syrian Arab Republic, Sheen, Homs

EU reference number: [EU.2731.13](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Tawfiq YOUNES **Title:** Major General **Function:** Former head of the Department for Internal Security of the General Intelligence Directorate
- **Name/Alias:** Tawfik YOUNES
- **Name/Alias:** توفيق يونس
- **Name/Alias:** Tawfik Yunes
- **Name/Alias:** Tawfiq Yunes **Title:** Major General

Birth information:

- **Birth date:** 05/01/1956 **Birth place:** Unknown country

EU reference number: [EU.2732.75](#)

Legal basis: [2022/840 \(OJ L148\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ayman JABIR **Function:** Leading businessman operating in Syria. Honorary president of “Wafa lil-Watan” (loyalty to homeland), an association providing aid to families of Syrian soldiers and militias. **Remark:** Associate of Rami Makhoulf through his business activities, and an associate of Maher al-Assad through his role in regime-affiliated militias.
- **Name/Alias:** Aiman JABER
- **Name/Alias:** أيمن جابر

Birth information:

- **Birth place:** Syrian Arab Republic, Latakia

EU reference number: EU.2736.32

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Tayseer Qala AWWAD **Function:** Former Minister of Justice. Former Head of Military Court. Member of the High Judicial Council.
- **Name/Alias:** تيسير قلا عواد

Birth information:

- **Birth date:** 1943 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.2759.26

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Bishr Riyad YAZIGI **Function:** Advisor to the President Bashar al-Assad. Former Minister of Tourism.

Birth information:

- **Birth date:** 13/11/1972 **Birth place:** Unknown country

EU reference number: EU.2767.0

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Riyadh SHALEESH
- **Name/Alias:** Riyadh SHALISH
- **Name/Alias:** Riyadh CHALICHE **Function:** chairman of Riyadh Isa Development Corporation **Remark:** Former Director of Military Housing Establishment
- **Name/Alias:** Riyadh Shalish
- **Name/Alias:** رياض شاليش

EU reference number: EU.2768.62

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohamed Ali JAFARI
- **Name/Alias:** Muhammad Ali JAFARI
- **Name/Alias:** Mohammed Ali JAFARI
- **Name/Alias:** Mohammad Ali JAAFARI
- **Name/Alias:** Mohammad Ali JA'FARI
- **Name/Alias:** Mohammad Ali JAFARI-NAJAFABADI
- **Name/Alias:** Jafari, Ali
- **Name/Alias:** Jafari, Mohammad Ali
- **Name/Alias:** Ja'fari, Mo-hammad Ali
- **Name/Alias:** Jafari-Naja-fabadi, Mohammad Ali
- **Name/Alias:** محمد علي جعفری
- **Name/Alias:** Mohammad Ali JAFARI **Title:** Brigadier Commander **Function:** Head of ‘Baqiyat Allah’, cultural organisation of the Islamic Revolutionary Guard Corps. General Commander of the Islamic Revolutionary Guard Corps until 21.4.2019,
- **Name/Alias:** Ja'fari, Aziz
- **Name/Alias:** Jaafari, Aziz

Birth information:

- **Birth date:** 01/09/1957 **Birth place:** Iran (islamic Republic Of), Yazd

EU reference number: EU.2787.2

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** أوس أصلان
- **Name/Alias:** Aous “Ali” ASLAN **Title:** Major General **Function:** High-ranking officer. Former positions: Commander of the 40th Brigade (4th Division) between 2011 and 2014; deputy Commander of the 4th Division in 2015; Commander of the 2nd Corps in 2016.
- **Name/Alias:** Aws “Ali” ASLAN
- **Name/Alias:** Aus “Ali” ASLAN

Birth information:

- **Birth date:** 09/12/1958 **Birth place:** Unknown country

EU reference number: EU.2788.64

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Abdallah BERRI
- **Name/Alias:** عبدالله بري
- **Name/Alias:** Abdullah BERRI **Function:** Head of Berri family militia.

EU reference number: EU.2789.29

Legal basis: [2021/848 \(OJ L188\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** جورج شاوي
- **Name/Alias:** George CHAOUI **Function:** Member of the Syrian electronic army (territorial army intelligence service).

EU reference number: EU.2791.19

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Taeb, Hosein
- **Name/Alias:** Hossein TAEB **Function:** Director of the Islamic Revolutionary Guard Corps Intelli-gence Service. Former Deputy Commander for Intelligence of the Islamic Revolutionary Guard Corps.
- **Name/Alias:** Taeb, Hassan
- **Name/Alias:** حسين طائب
- **Name/Alias:** Taeb, Hussayn
- **Name/Alias:** Hojjatoleslam Hossein Ta'eb
- **Name/Alias:** Taeb, Hossein

Birth information:

- **Birth date:** 1963 **Birth place:** Iran (islamic Republic Of), Tehran

EU reference number: EU.2792.81

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Khaled QADDUR
- **Name/Alias:** Khalid QADOUR
- **Name/Alias:** خالد قدور
- **Name/Alias:** Khalid QADDUR
- **Name/Alias:** Khalid QADDOUR

EU reference number: EU.2817.57

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hael al-Asad **Function:** Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division
- **Name/Alias:** Hayel AL-ASSAD **Function:** Assistant to Maher al-Assad; Head of the military police unit of the army's 4th Division.
- **Name/Alias:** هائل الأسد

Birth information:

- **Birth date:** 08/09/1968 **Birth place:** Unknown country

EU reference number: EU.2818.22

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** علي السليم
- **Name/Alias:** Ali AL-SALEEM
- **Name/Alias:** Ali AL-SALIM **Function:** Director of the supplies office of the Syrian Ministry of Defence

EU reference number: EU.2825.31

Legal basis: [2024/2934 \(OJ L25112024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad al-MUFLIH
- **Name/Alias:** Mohammad al-MUFLEH **Function:** Head of Syrian Military Intelligence in the town of Hama.
- **Name/Alias:** Muhammad al-MUFLEH
- **Name/Alias:** Mohamed al-MUFLEH
- **Name/Alias:** Mohammed al-MUFLEH
- **Name/Alias:** محمد مفلح
- **Name/Alias:** Mohamed al-MUFLIH
- **Name/Alias:** Mohammed al-Muflih
- **Name/Alias:** Muhammad al-Muflih
- **Name/Alias:** Muhamad al-Muflih
- **Name/Alias:** Muhamad al-MUFLEH

Birth information:

- **Birth date:** Circa from 1960 to 1964 **Birth place:** Unknown country **Remark:** 'Before 1964' in regulation

EU reference number: [EU.2826.93](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Fares CHEHABI **Function:** President of the Aleppo Chamber of Industry; Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-chairman of Cham Holding. Member of Syrian Parliament since 2016. **Remark:** Son of Ahmad Chehabi
- **Name/Alias:** Fares Shihabi
- **Name/Alias:** فارس الشهابي
- **Name/Alias:** Fares Chihabi

Birth information:

- **Birth date:** 07/09/1972 **Birth place:** Unknown country

EU reference number: [EU.2828.23](#)

Legal basis: [2023/1027 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Tarif AKHRAS **Function:** Businessman. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce. Former member of the Board of the Federation of Syrian Chambers of Commerce.
- **Name/Alias:** الاخرس
- **Name/Alias:** طريف اخرس
- **Name/Alias:** Tarif AL AKHRAS

Birth information:

- **Birth date:** 02/06/1951 **Birth place:** Syrian Arab Republic, Homs

Identification document information:

- **Source:** Syrian Arab Republic **Document:** National passport 0000092405

EU reference number: [EU.2847.60](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Issam ANBOUBA **Function:** President of Anbouba for Agricultural Industries Co. Co-founder of Cham Holding.
- **Name/Alias:** عصام أنبوبا

Birth information:

- **Birth date:** 18/03/1952 **Birth place:** Syrian Arab Republic, Homs

EU reference number: [EU.2855.34](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** شفيق ماسا
- **Name/Alias:** Sha'afiq MASA **Title:** Brigadier General **Function:** Head of Branch 215 (Damascus) of the army's intelligence service
- **Name/Alias:** Sha'afiq Massa
- **Name/Alias:** Shafiq MASA
- **Name/Alias:** Shafik MASA
- **Name/Alias:** Shafik Massa
- **Name/Alias:** Shafiq Massa

Birth information:

- **Birth date:** 05/07/1956 **Birth place:** Syrian Arab Republic, Al-Zara, Hama, Al-Zara (Hama)

EU reference number: EU.2856.96

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Burhan QADOOR **Title:** Brigadier General **Function:** Former head of Branch 291 (Damascus) of the army's intelligence service.
- **Name/Alias:** برهان قدور
- **Name/Alias:** Burhan QADDUR
- **Name/Alias:** Burhan QADDOUR

EU reference number: EU.2857.61

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** صلاح حمد
- **Name/Alias:** Salah HAMAD **Title:** Brigadier General **Function:** Deputy Head of Branch 291 of the army's intelligence service

Remark: Date of listing: 24.7.2012

EU reference number: EU.2858.26

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** محمد خلوف
- **Name/Alias:** Muhammad KHALLOUF **Title:** Brigadier General **Function:** Former (2009-2014) Head of Branch 235 a.k.a. ‘Palestine’ (Damascus) of the army’s intelligence service
- **Name/Alias:** Abou Ezzat
- **Name/Alias:** Mohammed KHALLOUF

Birth information:

- **Birth date:** 02/11/1946 **Birth place:** Unknown country

EU reference number: EU.2864.70

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Riyadh AL-AHMAD
- **Name/Alias:** Riad AL-AHMED **Title:** Major General **Function:** Deputy Head of Latakia Branch of the army's intelligence service
- **Name/Alias:** رياض الأحمد
- **Name/Alias:** Riad AL-AHMAD
- **Name/Alias:** Riyadh AL-AHMED

EU reference number: EU.2865.35

Legal basis: 2021/848 (OJ L188)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Abdul-Salam Fajr MAHMOUD **Title:** Brigadier General **Function:** Head of the Security Committee of the Southern Region since December 2020. Former Head of the Bab Tuma (Damascus) Branch of the Syrian Air Force Intelligence Service. Former Head of the Mezze Airport Air Force intelligence investigation branch.
- **Name/Alias:** عبد السلام فجر محمود

Birth information:

- **Birth date:** 1959 **Birth place:** Unknown country

EU reference number: EU.2866.0

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** جودت الأحمد
- **Name/Alias:** Jawdat AL-AHMED **Title:** Brigadier General **Function:** Head of the Homs Branch of the Syrian Air Force's Intelligence Service
- **Name/Alias:** Jawdat al-Ahmad

Birth information:

- **Birth date:** 08/02/1958 **Birth place:** Syrian Arab Republic, Qardaha, Lattakia province

EU reference number: EU.2877.63

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** قصي إبراهيم ميهوب
- **Name/Alias:** Qusay Ibrahim MIHOUB **Title:** Colonel **Function:** High-ranking officer at the Syrian Air Force Intelligence Ser-vice. Former Head of the Deraa branch of the air force's intel-ligence service

Birth information:

- **Birth date:** 15/04/1961 **Birth place:** Syrian Arab Republic, Derghamo, Jableh, Lattakia

EU reference number: EU.2878.28**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** سهيل ال عبد الله
- **Name/Alias:** Suhail AL-ABDULLAH **Title:** Brigadier General **Function:** Head of the Latakia Branch of the Syrian Air Force Intelligence Service
- **Name/Alias:** Suheil AL-Abdallah
- **Name/Alias:** Suhail AL-Abdallah
- **Name/Alias:** Suheil AL-ABDULLAH

EU reference number: EU.2879.90**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** خضر خضر
- **Name/Alias:** Khudr KHUDR **Title:** Brigadier General **Function:** Head of the Latakia branch of the General Intelligence Directorate

Remark: Date of listing: 24.7.2012**EU reference number:** EU.2880.18**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Firas AL-HAMED **Title:** Brigadier General **Function:** Head of branch 318 (Homs) of the General Intelligence Directorate
- **Name/Alias:** فراس الحامد
- **Name/Alias:** Firas AL-HAMID

EU reference number: EU.2881.80**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** حسام لوقا
- **Name/Alias:** Hussam LUQA **Title:** Major General **Function:** Former Head of the Security Committee of the Southern Region from 2018 to 2020. Former Head of the General Security Directorate.
From April 2012 to 2 December 2018, head of the Homs branch of the Political Security Directorate (succeeded Brigadier General Nasr al-Ali). Since 3 December.2018, head of the Political Security Directorate. Director of the General Intelligence Department since 2019.
- **Name/Alias:** Husam LUQA
- **Name/Alias:** Housam LUQA
- **Name/Alias:** Houssam LUQA
- **Name/Alias:** Hussam Louqa
- **Name/Alias:** Hussam Louca
- **Name/Alias:** Hussam Louka
- **Name/Alias:** Hussam Luka
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- **Name/Alias:** Husam Louca
- **Name/Alias:** Husam Louka
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- **Name/Alias:** Housam Louca
- **Name/Alias:** Housam Louka
- **Name/Alias:** Housam Luka
- **Name/Alias:** Houssam Louqa
- **Name/Alias:** Houssam Louca
- **Name/Alias:** Houssam Louka
- **Name/Alias:** Houssam Luka

Birth information:

- **Birth date:** 20/09/1960 **Birth place:** Syrian Arab Republic, Damascus, Damascus

EU reference number: EU.2882.45**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** طه طه
- **Name/Alias:** Taha TAHA **Title:** Brigadier General **Function:** Deputy assistant to the Head of the Political Security Division. Former site manager of the Latakia branch of the Political Security Directorate.

EU reference number: EU.2888.29**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bassel BILAL **Function:** Police officer at Idlib central prison
- **Name/Alias:** بـاسـل بـلـال
- **Name/Alias:** Basel BILAL

EU reference number: EU.2889.91**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmad KAFAN **Function:** Police officer at Idlib central prison
- **Name/Alias:** أحمد كفافان
- **Name/Alias:** Ahmed KAFAN

EU reference number: EU.2890.19**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** بسام المصـري
- **Name/Alias:** Bassam AL-MISRI **Function:** Police officer at Idlib central prison

Remark: Date of listing: 24.7.2012**EU reference number:** EU.2891.81**Legal basis:** [2021/848 \(OJ L188\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmed AL-JAROUCHAH
- **Name/Alias:** Ahmed AL-JARROUCHEH **Title:** Major General **Function:** Former head of the foreign branch of General Intelligence (Branch 279).
- **Name/Alias:** Ahmad AL-JARROUCHEH
- **Name/Alias:** Ahmed AL-JAROUSHA
- **Name/Alias:** Ahmed AL-JAROUSHEH
- **Name/Alias:** Ahmed AL-JAROUCHA
- **Name/Alias:** أحمد الـجـاروشة
- **Name/Alias:** Ahmed AL-JARROUCHEH
- **Name/Alias:** Ahmad AL-JAROUSHA
- **Name/Alias:** Ahmad AL-JAROUSHEH
- **Name/Alias:** Ahmad AL-JAROUCHA
- **Name/Alias:** Ahmad AL-JAROUCHAH
- **Name/Alias:** Ahmad AL-JARROUCHEH

Birth information:

- **Birth date:** 1957 **Birth place:** Unknown country

EU reference number: EU.2894.73**Legal basis:** [2024/1517 \(OJ L28052024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghassan Jaoudat ISMAIL **Title:** General **Function:** Former Head of the Syrian Air Force Intelligence Service. Former deputy director of the Air Force Intelligence Service and previously in charge of the missions branch of the Air Force Intelligence Service.
- **Name/Alias:** Ghassan Jaoudat Ismael
- **Name/Alias:** غسان جودت اسماعيل

Birth information:

- **Birth date:** 03/01/1959 **Birth place:** Syrian Arab Republic, Junaynat Ruslan, Darkoush, Tartous region

EU reference number: EU.2895.38**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** منال الأسد
- **Name/Alias:** Manal AL AHMAD
- **Name/Alias:** Manal AL JADAAN **Remark:** Maiden name: Al Jadaan
- **Name/Alias:** Manal AL-ASSAD **Function:** Wife of Maher al-Assad

Birth information:

- **Birth date:** 02/02/1970 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Syrian Arab Republic **Document:** National passport 0000000914

EU reference number: EU.2896.3**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghiath JERAATLI **Function:** Former Minister of State
- **Name/Alias:** Ghiath JER'ATLI
- **Name/Alias:** غيث جرعثلي
- **Name/Alias:** Ghiath JIRAATLI
- **Name/Alias:** Ghiath JIR'ATLI

Birth information:

- **Birth date:** 1950 **Birth place:** Syrian Arab Republic, Salamiya

EU reference number: EU.2899.92**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Amis al Ashi
- **Name/Alias:** Ammar Aachi
- **Name/Alias:** عامر ابراهيم العشي
- **Name/Alias:** Amer Ibrahim al-Achi
- **Name/Alias:** Amer AL-ACHI **Title:** Major General **Function:** Former Governor of the Sweida Governorate, appointed by President Bashar al-Assad in July 2016. Former Head of the intelligence branch of the Syrian Air Force Intelligence Service (2012-2016).
- **Name/Alias:** Amer Ashi

EU reference number: EU.2900.72**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** محمد علي نصر
- **Name/Alias:** Mohammed Ali NASR **Title:** General **Function:** Close to Maher al-Assad, younger brother of President Bashar al-Assad. Most of his career has been spent in the Republican Guard. In 2010 he joined the internal branch (Branch 251) of the General Intelligence Directorate.
- **Name/Alias:** Mohammed Ali Naser
- **Name/Alias:** Muhammad Ali NASR
- **Name/Alias:** Mohamed Ali NASR
- **Name/Alias:** Mohammad Ali NASR

Birth information:

- **Birth date:** 08/10/1964 **Birth place:** Unknown country

EU reference number: EU.2901.37**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** عصام حلاق
- **Name/Alias:** Issam HALLAQ **Title:** General **Function:** Air Force Chief of Staff since 2010.

Remark: Date of listing: 24.7.2012.**EU reference number:** EU.2902.2**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ezzedine ISMAEL **Title:** General (retired) **Function:** Retired general, longstanding member of the managerial staff of the Air Force Intelligence Service, of which he became the head in the early 2000s. Was appointed political and security adviser to the President in 2006.
- **Name/Alias:** عزالدين اسماعيل
- **Name/Alias:** Ezzedine ISMAIL

Birth information:

- **Birth date:** Circa 1947 **Birth place:** Syrian Arab Republic, Bastir, Jableh region **Remark:** Date of birth: middle of the 1940s (prob-ably 1947)

EU reference number: [EU.2904.29](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ali HADAR **Function:** Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs. Chair of the Intifada wing of the Syrian Social Nationalist Party.
- **Name/Alias:** Ali HAIDAR

Birth information:

- **Birth date:** 21/07/1962 **Birth place:** Unknown country

EU reference number: [EU.2905.91](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Samir JOUMAA **Function:** For almost 20 years he has been head of the office of Mo-hammad Nassif Kheir Bek, one of the main security advisers of President Bashar al-Assad (and officially deputy to the Vice President, Farouk al-Sharaa).
- **Name/Alias:** Abou Sami
- **Name/Alias:** Sameer JOUMAA
- **Name/Alias:** Samir Jumaa
- **Name/Alias:** Samir Jum'a
- **Name/Alias:** سمير جمعة
- **Name/Alias:** Sameer Joum'a
- **Name/Alias:** Sameer Jum'a
- **Name/Alias:** Sameer Jumaa
- **Name/Alias:** Samir Joum'a

Birth information:

- **Birth date:** 08/03/1962 **Birth place:** Unknown country

EU reference number: [EU.2906.56](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** يوسف سليمان أحمد
- **Name/Alias:** Yousef Suleiman AL-AHMED
- **Name/Alias:** Yousef Suleiman AL-AHMAD **Function:** Former Minister of State

Birth information:

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Hasaka

EU reference number: [EU.2907.21](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** حسن الساري
- **Name/Alias:** الحسن الساري
- **Name/Alias:** Hassan AL-SARI **Function:** Former Minister of State

Birth information:

- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Hama

EU reference number: [EU.2935.94](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** سمير حسن
- **Name/Alias:** Samir HASSAN **Function:** Businessman. President of the Syrian-Russian business council.

Remark: See EU.3328.5

EU reference number: [EU.2944.33](#)

Legal basis: [2023/1027 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Walid GHAZAL **Function:** Former Minister of Housing and Urban Development (appointed 27.8.2014).

Birth information:

- **Birth date:** 01/11/1951 **Birth place:** Syrian Arab Republic, Aleppo

Identification document information:

- **Source:** Syrian Arab Republic **Document:** Other identification number 02020332623 **Remark:** National ID Number

EU reference number: [EU.2947.25](#)

Legal basis: [2020/1505 \(OJ L342I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Nizar Wahbeh YAZAJI **Function:** Former Minister of Health
- **Name/Alias:** Nizar Wehbe Yazigi
- **Name/Alias:** نزار وهبه يازجي

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: [EU.2948.87](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammed BILAL **Title:** Brigadier General **Function:** Senior officer in the Syrian Air Force Intelligence Service. Also associated with the listed Scientific Studies Research Centre (SSRC).
- **Name/Alias:** Muhammad Bilal **Title:** Lieutenant Colonel

Birth information:

- **Birth date:** 25/05/1971 **Birth place:** Unknown country

EU reference number: [EU.2949.52](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hamid Khamis
- **Name/Alias:** Abdelhamid Khamis ABDULLAH **Function:** Chairman of Overseas Petroleum Trading Company (OPT).
- **Name/Alias:** Abdulhamid Khamis Abdullah
- **Name/Alias:** Abdelhamid Khamis Ahmad Adballa

Remark: Date of listing: 21.10.2014.

EU reference number: [EU.2974.36](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** صفوان العساف
- **Name/Alias:** Safwan AL ASSAF **Title:** Dr. **Function:** Former Minister of Housing and Urban Development

Birth information:

- **Birth date:** 13/03/1959 **Birth place:** Unknown country

EU reference number: [EU.2975.1](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** ياسر السباعي
- **Name/Alias:** Yasser al-Sibai
- **Name/Alias:** Yasser AL SIBA'II **Function:** Former Minister of Public Works
- **Name/Alias:** Yaser AL SIBA'II
- **Name/Alias:** Yaser al-Sibai
- **Name/Alias:** Yasser al-Siba'i
- **Name/Alias:** Yasser al Sibaei
- **Name/Alias:** Yaser al Sibaei
- **Name/Alias:** Yaser al-Siba'i

Birth information:

- **Birth date:** 26/03/1951 **Birth place:** Unknown country

EU reference number: [EU.2983.72](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Sa’iid Ma’dhi Hneidi
- **Name/Alias:** Sa’iid Ma’zi Hneidi
- **Name/Alias:** Sa’iid Maazi Hneidi
- **Name/Alias:** Sa’id Maazi Hneidi
- **Name/Alias:** Sa’id Ma’zi Hneidi
- **Name/Alias:** Sa’id Ma’dhi Hneidi
- **Name/Alias:** Sa’id Mu’dhi Hneidi
- **Name/Alias:** Sa’id Mu’zi Hneidi
- **Name/Alias:** Sa’eed Maazi Hneidi
- **Name/Alias:** Sa’eed Ma’zi Hneidi
- **Name/Alias:** Sa’eed Ma’dhi Hneidi
- **Name/Alias:** Sa’eed Mu’dhi Hneidi
- **Name/Alias:** Sa’eed Mu’zi Hneidi
- **Name/Alias:** Saeed Maazi Hneidi
- **Name/Alias:** Saeed Ma’zi Hneidi
- **Name/Alias:** Saeed Ma’dhi Hneidi
- **Name/Alias:** Saeed Mu’dhi Hneidi
- **Name/Alias:** Saeed Mu’zi Hneidi
- **Name/Alias:** س ع ي د م ع د ي ه ن ي د ي
- **Name/Alias:** Sa’iid MA’THI Hneidi **Function:** Former Minister of Oil and Mineral Resources
- **Name/Alias:** Sa’id MA’THI Hneidi
- **Name/Alias:** Sa’eed MA’THI Hneidi
- **Name/Alias:** Saeed MA’THI Hneidi
- **Name/Alias:** Sa’iid Mu’zi Hneidi
- **Name/Alias:** Sa’iid Mu’dhi Hneidi

Birth information:

- **Birth date:** 05/09/1954 **Birth place:** Unknown country

EU reference number: [EU.2997.30](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Razan OTHMAN **Function:** Wife of Rami Makhoul, daughter of Waleed (alias Walid) Othman.
- **Name/Alias:** رزان عثمان

Birth information:

- **Birth date:** 31/01/1977 **Birth place:** Syrian Arab Republic, Governorate of Latakia

Identification document information:

- **Source:** Unknown country **Document:** National identification card 06090034007

EU reference number: [EU.3002.27](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Qadri JAMIL **Title:** Dr. **Function:** Former Vice Prime Minister for Economic Affairs, former Minister of Domestic Trade and Consumer Protection.
- **Name/Alias:** Qadri JAMEEL
- **Name/Alias:** ق د ر ي ج م ي ل
- **Name/Alias:** Kadri JAMIL
- **Name/Alias:** Kadri JAMEEL

Birth information:

- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: [EU.3003.89](#)

Legal basis: [2021/1983 \(OJ L402I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Jasem Mohammed ZAKARIA
- **Name/Alias:** Jassem Mohamed ZAKARIA
- **Name/Alias:** Jassem Muhammad ZAKARIA
- **Name/Alias:** Jassem Mohammed ZAKARIA
- **Name/Alias:** Jasem Mohammad ZAKARIA
- **Name/Alias:** Jassem Muhammad ZAKARIA
- **Name/Alias:** Jassem Mohamed ZAKARIA
- **Name/Alias:** Jassem Mohammad ZAKARIA **Title:** Dr. **Function:** Former Minister of Labour and Social Affairs

Birth information:

- **Birth date:** 1968 **Birth place:** Unknown country

EU reference number: EU.3010.1

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Abdul-Sattar AL SAYED **Title:** Dr. **Function:** Minister of Religious Endowments
- **Name/Alias:** Mohamed Abdul-Sattar AL SAYED
- **Name/Alias:** محمد عبد الستار السيد
- **Name/Alias:** Muhammad Abdul-Sattar AL SAYED
- **Name/Alias:** Mohammed Abdul-Sattar AL SAYED
- **Name/Alias:** Mohammad Abd al-Sattar AL SAYED
- **Name/Alias:** Mohammad Abdul-Sattar Al Sayyed
- **Name/Alias:** Mohammed Abd al-Sattar AL SAYED
- **Name/Alias:** Muhammad Abd al-Sattar AL SAYED
- **Name/Alias:** Mohamed Abd al-Sattar AL SAYED
- **Name/Alias:** Mohammed Abdul-Sattar Al Sayyed
- **Name/Alias:** Muhammad Abdul-Sattar Al Sayyed
- **Name/Alias:** Mohamed Abdul-Sattar Al Sayyed
- **Name/Alias:** Mohammed Abd al-Sattar Al Sayyed
- **Name/Alias:** Muhammad Abd al-Sattar Al Sayyed
- **Name/Alias:** Mohamed Abd al-Sattar Al Sayyed
- **Name/Alias:** Mohammad Abd al-Sattar Al Sayyed

Birth information:

- **Birth date:** 23/12/1958 **Birth place:** Syrian Arab Republic, Tartous

EU reference number: EU.3011.63

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Adnan Abdou AL-SEKHNI
- **Name/Alias:** Adnan Abdou AL-SEKHNY
- **Name/Alias:** Adnan Abdou AL-SIKHNI
- **Name/Alias:** Adnan Abdo AL SIKHNY **Title:** Dr. **Function:** Former Minister of Industry
- **Name/Alias:** Adnan Abdou AL SIKHNY
- **Name/Alias:** Adnan Abdo AL-SIKHNI
- **Name/Alias:** Adnan Abdo AL-SEKHNY
- **Name/Alias:** Adnan Abdo AL-SEKHNI
- **Name/Alias:** عدنان عبدو السخني

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.3014.55

Legal basis: 2025/90279 (OJ L202590279) [corr. 28.03.2025]

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** حسين عرنوس
- **Name/Alias:** Hussein ARNOUS **Function:** Prime Minister. Appointed in August 2020.
- **Name/Alias:** Hussein Arnus

Birth information:

- **Birth date:** 01/01/1953 **Birth place:** Syrian Arab Republic, Idleb

EU reference number: EU.3017.47

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Amr Muhammad Najib Al-Armanazi
- **Name/Alias:** Amr Najib Armanazi
- **Name/Alias:** Amr ARMANAZI **Function:** Director General of the Syrian Scientific Studies and Research Centre (SSRC).
- **Name/Alias:** Amrou Al-Armanazy

Birth information:

- **Birth date:** 07/02/1944 **Birth place:** Unknown country

Remark: Date of listing: 23.7.2014

EU reference number: EU.3028.13

Legal basis: 2021/848 (OJ L188)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hala Mohammad AL NASSER **Function:** Former Minister of Tourism
- **Name/Alias:** Hala Mohamed AL NASSER
- **Name/Alias:** Hala Muhammad AL NASSER
- **Name/Alias:** Hala Mohammed AL NASSER
- **Name/Alias:** هالة محمد الناصر

Birth information:

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Raqqa

EU reference number: EU.3036.84

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** صبحي احمد ال عبد الله
- **Name/Alias:** Subhi Ahmad al-Abdullah
- **Name/Alias:** Subhi Ahmad AL ABDALLAH **Function:** Former Minister of Agriculture and Agrarian Reform

Birth information:

- **Birth date:** 17/08/1951 **Birth place:** Unknown country

EU reference number: EU.3037.49

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Muhammad Yahia MUALA
- **Name/Alias:** Muhammad Yihia MUALA
- **Name/Alias:** Muhammad Yihya MUALA
- **Name/Alias:** Muhammad Yahya MUALA
- **Name/Alias:** Muhammad Yehya MUALA
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- **Name/Alias:** Mohammed Yihia MUALA
- **Name/Alias:** Mohammed Yihya MUALA
- **Name/Alias:** محمد يحيى مغل
- **Name/Alias:** Mohamed Yahia MAALA
- **Name/Alias:** Mohamed Yihia MAALA
- **Name/Alias:** Mohamed Yihya MAALA
- **Name/Alias:** Mohammed Yahiya MU'LA
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- **Name/Alias:** Mohamed Yahia MU'LA
- **Name/Alias:** Muhammad Yahia MU'LA
- **Name/Alias:** Mohammad Yahiya MOALLA **Title:** Dr. **Function:** Former Minister of Higher Education
- **Name/Alias:** Muhammad Yahiya MOALLA
- **Name/Alias:** Mohamed Yahiya MOALLA
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- **Name/Alias:** Mohammad Yehya MOALLA
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- **Name/Alias:** Mohammed Yihia MOALLA
- **Name/Alias:** Mohammed Yihya MOALLA
- **Name/Alias:** Mohammed Yahya MOALLA
- **Name/Alias:** Mohammed Yehya MOALLA

Birth information:

- **Birth date:** 1951 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: [EU.3055.24](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** بثينة شعبان
- **Name/Alias:** Bouthaina SHAABAN **Function:** Political and Media Advisor to the President since July 2008
- **Name/Alias:** Buthaina Shaaban

Birth information:

- **Birth date:** 01/04/1953 **Birth place:** Syrian Arab Republic, Homs

EU reference number: EU.3063.95

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** هزوان الوز
- **Name/Alias:** Hazwan Al Wazz **Title:** Dr.
- **Name/Alias:** Hazwan AL WEZ **Title:** Dr. **Function:** Former Minister of Education, appointed in July 2016.

Birth information:

- **Birth date:** 07/03/1962 **Birth place:** Unknown country

EU reference number: EU.3072.34

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Najm-eddin KHRAIT
- **Name/Alias:** نجم الدين خريّت
- **Name/Alias:** Nejm-eddeen KHREIT
- **Name/Alias:** Najm-eddeen KHREIT
- **Name/Alias:** Nejm-addin KHREIT
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- **Name/Alias:** Najm-eddeen KHRAIT
- **Name/Alias:** Nejm-eddeen KHRAIT
- **Name/Alias:** Nejm-eddin KHRAIT
- **Name/Alias:** Najm-eddin KHREIT **Function:** Former State Minister
- **Name/Alias:** Nejm-eddin KHREIT

EU reference number: EU.3085.27

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ali MAMLUK **Function:** Presidential advisor for security affairs since January 2024. Former Vice President of the Syrian Arab Republic for Security Affairs. Former Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate involved in violence against demonstrators.
- **Name/Alias:** علي مملوك
- **Name/Alias:** أبو أيهم
- **Name/Alias:** علي المملوك
- **Name/Alias:** Ali Al-Mamlouk
- **Name/Alias:** Ali Mamlouk
- **Name/Alias:** Abu Ayham

Birth information:

- **Birth date:** 19/02/1946 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country **Document:** National passport 983 **Additional information:** diplomatic passport

EU reference number: EU.3086.89

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** محمد ديب زيتون
- **Name/Alias:** Mohammed Dib Zeitoun
- **Name/Alias:** Mohamed Dib Zeitun
- **Name/Alias:** Muhammad Dib ZAYTUN **Function:** Director of the National Security Bureau since July 2019. Former Head of the General Security Directorate.

Birth information:

- **Birth date:** 20/05/1951 **Birth place:** Syrian Arab Republic, Jubba, Damascus province

Identification document information:

- **Source:** Unknown country **Document:** National passport D000001300 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

EU reference number: EU.3087.54

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Faruq AL SHAR’ **Function:** Former Vice-President of Syria
- **Name/Alias:** Farouq AL SHAR’
- **Name/Alias:** Farouk AL SHAR’
- **Name/Alias:** Faruq Al Char’
- **Name/Alias:** Faruq Al Shara’
- **Name/Alias:** Faruq Al Shara
- **Name/Alias:** فاروق الشرع
- **Name/Alias:** Farouk Al Shara’
- **Name/Alias:** Farouk Al Char’
- **Name/Alias:** Farouq Al Shara
- **Name/Alias:** Farouq Al Shara’
- **Name/Alias:** Farouq Al Char’
- **Name/Alias:** Farouk Al Shara

Birth information:

- **Birth date:** 01/01/1938 **Birth place:** Unknown country

EU reference number: EU.3103.54

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Nawful AL HUSAYN
- **Name/Alias:** نوفل الحسین
- **Name/Alias:** Nofal AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfal AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfal AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfel AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfal AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfel AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfel AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.

EU reference number: EU.3104.19

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** محمد زمري ني
- **Name/Alias:** Muhammed ZAMRINI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Mohammed ZAMRINI
- **Name/Alias:** Muhammed ZAMRENI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Mohammed ZAMRINI
- **Name/Alias:** Muhamad ZAMRENI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Muhamad ZAMRINI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Mohamed ZAMRINI

EU reference number: EU.3105.81

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** لؤي العلي
- **Name/Alias:** Lu’ai AL-ALI **Title:** Colonel **Function:** Head of Syrian Military Intelligence, Dara'a Branch.
- **Name/Alias:** Louay AL-ALI **Title:** Colonel **Function:** Head of Syrian Military Intelligence, Dara'a Branch.
- **Name/Alias:** Loai AL-ALI **Title:** Colonel **Function:** Head of Syrian Military Intelligence, Dara'a Branch.

Birth information:

- **Birth place:** Syrian Arab Republic, Jablah, Latakia Province **Remark:** Jablah, Latakia Province

EU reference number: EU.3106.46

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Nazih HASSOUN
- **Name/Alias:** Nazeeh HASSOUN
- **Name/Alias:** Nazeeh HASSUN
- **Name/Alias:** Nazih HASSUN **Title:** Major General **Function:** Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011.
Head of the Political Security Directorate of the Syrian security services in post after May 2011.
- **Name/Alias:** نزيه حسون

EU reference number: EU.3107.11**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ibrahim MA'ALA **Title:** Brigadier General **Function:** Head of Branch 285 (Damascus) of the General Intelligence Directorate (replaced Brigadier General Hussam Fendi at the end of 2011).
- **Name/Alias:** Ibrahim MAALA
- **Name/Alias:** ابراهيم معللى
- **Name/Alias:** Ibrahim MA'LA
- **Name/Alias:** Ibrahim MAALE

EU reference number: EU.3320.91**Legal basis:** 2023/1027 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Rámí MACHLÚF
- **Name/Alias:** Rami MAKHLOUF **Function:** Businessman; cousin of President Bashar Al-Assad. **Remark:** Businessman operating in Syria with interests in the financial services, transport and property sectors; he has financial interests in and/or holds senior and executive positions in the investment funds Al Mashreq, Bena Properties and Cham Holding.
- **Name/Alias:** رامي مخلوف

Birth information:

- **Birth date:** 10/07/1969 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Syrian Arab Republic **Document:** National passport 000098044 **Remark:** Passport No 000098044; Issue number 002-03-0015187

EU reference number: EU.3321.56**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed HAMCHO **Function:** Leading businessman operating in Syria. General secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015).
- **Name/Alias:** محمد حمشو

Birth information:

- **Birth date:** 20/05/1966 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 002954347 **Remark:** (passport)

Remark: Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho international, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime.

EU reference number: EU.3322.21**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ihab MAKHLOUF **Function:** Leading businessman operating in Syria. An influential member of the Makhlof family and closely connected to the Assad family; cousin of President Bashar al-Assad.
- **Name/Alias:** Iehab MAKHLOUF
- **Name/Alias:** إيهاب مخلوف
- **Name/Alias:** Ehab MAKHLOUF

Birth information:

- **Birth date:** 21/01/1973 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country **Document:** National passport N002848852

EU reference number: EU.3323.83

Legal basis: 2022/840 (OJ L148)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Khalid Kaddour
- **Name/Alias:** Khalid Qaddour
- **Name/Alias:** Khalid Qadour
- **Name/Alias:** Khaled Qaddur
- **Name/Alias:** خالد قدور
- **Name/Alias:** Khaled Qaddour
- **Name/Alias:** Khaled Qadour
- **Name/Alias:** Khaled Kaddour
- **Name/Alias:** Khalid QADDUR **Function:** Businessman

Remark: Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. Associate of Maher Al-Assad, including through his business activities.

EU reference number: EU.3324.48

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ra'if AL-QUWATLY **Function:** Business associate of Maher al-Assad and responsible for managing some of his business interests.
- **Name/Alias:** Ri'af al-Quwatli
- **Name/Alias:** Raeeef al-Kouatly
- **Name/Alias:** رائف القوتلي

Birth information:

- **Birth date:** 03/02/1967 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3326.75

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ayman Jabir **Function:** Businessman
- **Name/Alias:** أيمن جابر
- **Name/Alias:** Aiman Jaber

Birth information:

- **Birth date:** 17/01/1967 **Birth place:** Syrian Arab Republic, Latakia

Remark: Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhoul through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

EU reference number: EU.3328.5

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Samir HASSAN **Function:** Leading businessperson operating in Syria. President of the Syria-Russia Business Council.
- **Name/Alias:** Sámir Hasan
- **Name/Alias:** سمير حسن
- **Name/Alias:** Samir Hasan

Birth information:

- **Birth date:** 10/08/1953 **Birth place:** Unknown country

EU reference number: EU.3329.67

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** محمد جليلاطي
- **Name/Alias:** محمد ال جليلاطي
- **Name/Alias:** Mohammad AL-JLEILATI **Function:** Former Minister of Finance, in office until 9.2.2013.
- **Name/Alias:** Mohamed AL-JLEILATI
- **Name/Alias:** Muhammad AL-JLEILATI
- **Name/Alias:** Mohammed AL-JLEILATI

Birth information:

- **Birth date:** 13/06/1945 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3330.92**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Joseph SUWAID **Function:** Former Minister of State, in office until at least 21.1.2014
- **Name/Alias:** جوزيف سويدي

Birth information:

- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3338.6**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hussein Mahmoud FARZAT **Function:** Former Minister of State, in office until at least 2014
- **Name/Alias:** حسين محمود فرزات
- **Name/Alias:** Hussain Mahmoud FARZAT
- **Name/Alias:** Hussein Mahmud Mahmud Farzat

Birth information:

- **Birth date:** 06/09/1957 **Birth place:** Syrian Arab Republic, Hama

EU reference number: EU.3339.68**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Emad Abdul-Ghani SABOUNI **Function:** Former Minister of Telecommunications and Technology, in office until at least April 2014. Former Head of Planning and International Cooperation Agency (PICC).
- **Name/Alias:** Imad Abdul Ghani Al Sabuni
- **Name/Alias:** عماد عبد الغني صابوني

Birth information:

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3340.93**Legal basis:** 2023/1027 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hashim Anwar AL-AQQAD **Function:** Businessperson operating in Syria. Worked as a member of the Syrian Parliament as recently as 2012. **Remark:** He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. Co-founder of a leading security firm (ProGuard)
- **Name/Alias:** Hashem Aqqad
- **Name/Alias:** Hashem Akkad
- **Name/Alias:** Hashim Akkad

Birth information:

- **Birth date:** 08/08/1961 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Syrian Arab Republic **Document:** Other identification number 01020018085 **Remark:** National ID Number

EU reference number: EU.3341.58**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** George HASWANI **Function:** Businessperson. Holds interests in and/or has significant influence in a number of companies and entities in Syria, in particular HESCO Engineering and Construction Company, a major engineering and construction company. Hesco Engineering and Construction Company Ltd is registered at the same London address as British firm, Savero Ltd.
- **Name/Alias:** George Heswani
- **Name/Alias:** George Hasawani
- **Name/Alias:** George Al Hasawani

Contact information:

- **Address:** Syrian Arab Republic, Yabroud, Damascus Province, Al Jalaa St

EU reference number: [EU.3489.38](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Duraid DURGHAM **Function:** Former Governor of the Central Bank of Syria.

Birth information:

- **Birth date:** 27/12/1964 **Birth place:** Unknown country

EU reference number: [EU.3490.63](#)

Legal basis: [2022/840 \(OJ L148\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Atej NAJIB **Function:** Former Head of the Political Security Directorate in Dara'a.
- **Name/Alias:** Atif NAJIB **Title:** Brigadier General;
- **Name/Alias:** Atef NAJIB
- **Name/Alias:** عاطف نجيبي
- **Name/Alias:** Atej NAJEEB
- **Name/Alias:** Atif NAJEEB
- **Name/Alias:** Atef NAJEEB

Birth information:

- **Birth place:** Syrian Arab Republic, Jablah

Remark: Member of the Assad family; cousin of President Bashar Al-Assad.

EU reference number: [EU.3493.55](#)

Legal basis: [2023/1027 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Muhammad Ibrahim Al-Sha'ar **Function:** Minister of the Interior in power after May 2011.
- **Name/Alias:** Mohamed Ibrahim Al-Shaar
- **Name/Alias:** Muhammad Ibrahim Al-Shaar
- **Name/Alias:** Mohammed Ibrahim Al-Shaar
- **Name/Alias:** Mohammad Ibrahim Al-Chaar
- **Name/Alias:** Mohammad Ibrahim Al Chaar
- **Name/Alias:** Mohammad Ibrahim Al-Shaar
- **Name/Alias:** Mohammad Ibrahim AL-SHÀAR
- **Name/Alias:** Mohammad Ibrahim Al-Sha'ar **Function:** former Minister of the Interior
- **Name/Alias:** Mohammed Ibrahim Al-Sha'ar
- **Name/Alias:** Mohamed Ibrahim Al-Sha'ar

Birth information:

- **Birth date:** 01/10/1956 **Birth place:** Syrian Arab Republic, Al-Haffah, Latakia

EU reference number: [EU.3494.20](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Bayan Al-Bitar **Title:** Dr.
- **Name/Alias:** Bayan BITAR **Function:** Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).

Birth information:

- **Birth date:** 08/03/1947 **Birth place:** Unknown country

Contact information:

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 11037

EU reference number: [EU.3495.82](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ghassan ABBAS **Title:** Brigadier General **Function:** Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Jumraya/Jmraiya.

Birth information:

- **Birth date:** 10/03/1960 **Birth place:** Syrian Arab Republic, Homs

Contact information:

- **Address:** Syrian Arab Republic, Damascus, CERS, Centre d'Etude et de Recherche Scientifique; a.k.a. SSRC, Scientific Studies and Research Center; Centre de Recherche de Kaboun Barzeh Street, P.O.Box 4470

EU reference number: [EU.3498.74](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** عماد حمشو
- **Name/Alias:** Imad Hamchu
- **Name/Alias:** Emad HAMSHO **Function:** Occupies senior management position in Hamsho Trading. Vice-president of the Syrian Council of Iron and Steel. His assets include Syrian Metal Industries, a steel plant outside Damascus.
- **Name/Alias:** Imad Hmisho
- **Name/Alias:** Emad Hemasho
- **Name/Alias:** Emad Hmeisho
- **Name/Alias:** Emad Hamisho
- **Name/Alias:** Emad Hamcho
- **Name/Alias:** Emad Hamchu
- **Name/Alias:** Emad Hmisho
- **Name/Alias:** Imad Hemasho
- **Name/Alias:** Imad Hmeisho
- **Name/Alias:** Imad Hamisho
- **Name/Alias:** Imad Hamcho
- **Name/Alias:** Imad HAMSHO

Birth information:

- **Birth date:** 10/08/1960 **Birth place:** Unknown country

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Hamsho Building, 31 Baghdad Street

EU reference number: [EU.3499.39](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** محمد محلا
- **Name/Alias:** Muhamad MAHALLA **Title:** Major General **Function:** Member of the Syria Armed Forces of the rank of Major General in post after May 2011. Former head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Di-rector of the Political Security Directorate. Former head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Mohamed MAHALLA
- **Name/Alias:** Muhammad MAHALLA
- **Name/Alias:** Muhammad Muhalla
- **Name/Alias:** Mohamed Muhalla
- **Name/Alias:** Muhamad Muhalla
- **Name/Alias:** Muhammad Maalla
- **Name/Alias:** Mohamed Maalla
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- **Name/Alias:** Muhamad Mualla
- **Name/Alias:** Muhammad Mahla
- **Name/Alias:** Mohamed Mahla
- **Name/Alias:** Muhamad Mahla

Birth information:

- **Birth date:** 04/06/1959 **Birth place:** Syrian Arab Republic, Jableh

EU reference number: [EU.3535.41](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** أديب نمر سلامة
- **Name/Alias:** Adib Nimr Salameh
- **Name/Alias:** Adib Salame
- **Name/Alias:** Mohammed Adib Salameh
- **Name/Alias:** Adib SALAMEH **Title:** Major General **Function:** Deputy Director of Air Force Intelligence Directorate in Damascus; previously Head of Air Force Intelli-gence in Aleppo. Member of the Syrian security and intelligence services in post after May 2011. Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011.
- **Name/Alias:** Adib Salama
- **Name/Alias:** Adib Salamah

Birth information:

- **Birth date:** 26/11/1953 **Birth place:** Unknown country

EU reference number: EU.3536.6

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Adnan Aboud HILWEH **Title:** Brigadier General **Function:** Holds the rank of Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army in post after May 2011.
- **Name/Alias:** Adnan Aboud Helweh
- **Name/Alias:** عدنان عبود حلوة
- **Name/Alias:** Adnan Aboud

EU reference number: EU.3541.85

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Jawdat Salibi Mawwaz
- **Name/Alias:** Jawdat Salibi Mawwas
- **Name/Alias:** Jawdat Salbi MAWAS **Title:** Major General **Function:** Senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces, in post after May 2011.
- **Name/Alias:** جودت صلبى مواس

Birth information:

- **Birth date:** 04/06/1954 **Birth place:** Unknown country

EU reference number: EU.3542.50

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** طاهر حامد خليل
- **Name/Alias:** Tahir Hamid KHALIL **Title:** Major General **Function:** Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011.
- **Name/Alias:** Tahir Hamid Khali
- **Name/Alias:** Khalil Tahir Hamid

Birth information:

- **Birth date:** 03/07/1955 **Birth place:** Unknown country

EU reference number: EU.3544.77

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ammar Charif
- **Name/Alias:** Ammar al Shareef
- **Name/Alias:** Ammar Sherif
- **Name/Alias:** Ammar Medhat Sherif
- **Name/Alias:** Ammar Sharif
- **Name/Alias:** Ammar AL-SHARIF **Remark:** Associated with a member of the Makhoul family (brother-in-law of Rami Makhoul).
- **Name/Alias:** عمار شريف
- **Name/Alias:** Amar al-Charif
- **Name/Alias:** Amar al-Sharif

Birth information:

- **Birth date:** 26/06/1969 **Birth place:** Syrian Arab Republic, Latakia

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** Syrian Arab Republic **Document:** Other identification number 060- 10276707 **Remark:** National number: 060- 10276707
- **Source:** Syrian Arab Republic, Damascus-Centre **Document:** National passport 010312413 **Validity:** valid to 13/07/2021 **Issue:** issued on 14/07/2015 **Remark:** issue number: 002-15-L093534;

EU reference number: EU.3545.42

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Bishr Mazin Al-Sabban
- **Name/Alias:** Mohammed Bishr Al-Sabban
- **Name/Alias:** Bishr AL-SABBAN **Function:** Former Governor of Damascus.

Birth information:

- **Birth date:** 18/03/1966 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3546.7

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ahmad al-Sheik Abdulquader
- **Name/Alias:** Ahmad Sheik ABDUL-QADER **Function:** Former Governor of Quneitra, associated with and appointed by President Bashar al-Assad. Previously Governor of Latakia.
- **Name/Alias:** أحمد الشيخ عبدالقادر
- **Name/Alias:** Ahmad Sheikh Abdul Qadir

EU reference number: EU.3551.86

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** غسان عمر خليف
- **Name/Alias:** Ghassan Omar KHALAF **Title:** Dr **Function:** Former Governor of Hama, who was appointed by, and is as-sociated with, President Bashar al-Assad.

EU reference number: EU.3552.51

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Kheredden al-Sayyed
- **Name/Alias:** Mohamed Khair al-Sayyed
- **Name/Alias:** Khairuddin as-Sayyed
- **Name/Alias:** Khairuddin al-Sayyed
- **Name/Alias:** Kheir Eddin al-Sayyed
- **Name/Alias:** Kheir Eddib Asayed
- **Name/Alias:** خير الدين السعيد
- **Name/Alias:** Khayr al-Din AL-SAYYED **Function:** Former Governor of Idlib, associated with and appointed by President Bashar al-Assad
- **Name/Alias:** Khayr al-Din Abdul-Sattar al-Sayyed

EU reference number: EU.3560.25

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** جميل حسن
- **Name/Alias:** Jamil HASSAN **Function:** Officer of the rank of Major-General in the Syrian Air Force in post after May 2011. Former head of the Syrian Air Force In-telligence in post after May 2011 and until July 2019.
- **Name/Alias:** Jameel AL-HASSAN
- **Name/Alias:** Jameel HASSAN
- **Name/Alias:** Jamil AL-HASSAN

Birth information:

- **Birth date:** 07/07/1953 **Birth place:** Syrian Arab Republic, Qusayr, Homs province

EU reference number: EU.3561.87

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** ‚Tiger‘
- **Name/Alias:** “Τίγρης”
- **Name/Alias:** “Le Tigre”
- **Name/Alias:** ’Tigern’
- **Name/Alias:** ‚Tygr‘
- **Name/Alias:** Тигъра
- **Name/Alias:** Tiiger
- **Name/Alias:** »Tigeren«
- **Name/Alias:** Suhayl Hasan
- **Name/Alias:** Suhayl al-Hasan
- **Name/Alias:** Sohail HASSAN
- **Name/Alias:** Sohail al-Hassan
- **Name/Alias:** Suhail HASSAN
- **Name/Alias:** Suhayl HASSAN **Title:** Major-General **Function:** Commander of Qawat al-Nimr (Divi-sion 25 Special Mission Forces, formerly known as Tiger Forces). **Remark:** Officer of the rank of Major-General in the Syrian Army after May 2011. Commander of army division known as ‘Tiger Forces’. Since August 2019, ‘Tiger Forces’ has been renamed ‘Division 25 Special Mission Forces’ and placed under the ar-my’s central command.
- **Name/Alias:** Suhayl al-Hassan
- **Name/Alias:** Sohail al-Hasan
- **Name/Alias:** ‘The Tiger’
- **Name/Alias:** al-Nimr
- **Name/Alias:** Sohail Hasan
- **Name/Alias:** Suhail Hasan
- **Name/Alias:** Suheil Hasan
- **Name/Alias:** Suheil HASSAN
- **Name/Alias:** Suhail al-Hassan
- **Name/Alias:** Suhail al-Hasan
- **Name/Alias:** Suheil al-Hasan
- **Name/Alias:** Suheil al-Hassan
- **Name/Alias:** «Tigrul»
- **Name/Alias:** “el Tigre”
- **Name/Alias:** “O Tigre”
- **Name/Alias:** Tigar

Birth information:

- **Birth date:** 10/06/1970 **Birth place:** Syrian Arab Republic, Jableh, Latakia Province, Jableh

EU reference number: [EU.3582.54](#)

Legal basis: [2023/1027 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Háfız Machlúf
- **Name/Alias:** Hafiz MAKHLOUF **Function:** Former Colonel and Head of Unit in General Intelligence Di-rectorate, Damascus Branch in post after May 2011.
- **Name/Alias:** حافظ مـخلوف
- **Name/Alias:** Hafez Makhlouf

Birth information:

- **Birth date:** 02/04/1971 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Syrian Arab Republic **Document:** National passport 014637352 **Remark:** Diplomatic passport

Remark: Member of the Makhlof family; Cousin of President Bashar Al-Assad.

EU reference number: [EU.3583.19](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ghassan Ahmad Ghanem **Title:** Brigadier General **Remark:** Rank is Major General according to OJ which mentions the other rank with the name Ghanem only.
- **Name/Alias:** Ghassan Ahmed GHANNAM **Title:** Major General **Function:** Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011. Commander of the 155th Missile Brigade.
- **Name/Alias:** Ghassan Ghannan **Title:** Major General

Birth information:

- **Birth date:** 02/02/1957 **Birth place:** Unknown country

EU reference number: [EU.3584.81](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** منير ادنوف
- **Name/Alias:** Munir ADANOV **Title:** Lieutenant-General, Syrian Arab Army **Function:** Deputy Chief of General Staff, Operations and Training, Syrian Army
- **Name/Alias:** Mounir ADANOV
- **Name/Alias:** Mouneer ADANOV
- **Name/Alias:** Monir ADANOV
- **Name/Alias:** Moneer ADANOV
- **Name/Alias:** Adnuf
- **Name/Alias:** Muneer ADANOV
- **Name/Alias:** Adanof

Birth information:

- **Birth date:** 1951 **Birth place:** Syrian Arab Republic, Homs

Identification document information:

- **Source:** Unknown country **Document:** National passport 0000092405

Remark: Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011.

EU reference number: EU.3585.46

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** علي عبدالله أيوب
- **Name/Alias:** Ali Abdullah Ayob
- **Name/Alias:** Ali Abdullah Ayoub
- **Name/Alias:** Ali Abdullah Ayub
- **Name/Alias:** Ali Abdullah Ayyoub
- **Name/Alias:** Ali Abdallah Ayub
- **Name/Alias:** Ali Abdullah AYYUB **Title:** General **Function:** Former Vice President of the Council of Ministers and former Minister of Defence. Appointed in January 2018.
Officer of the rank of General in the Syrian Army, in post after May 2011. Former Chief of General Staff of the Syrian Armed Forces.
- **Name/Alias:** Ali Abdallah AYYUB
- **Name/Alias:** Ali Abdallah Ayob
- **Name/Alias:** Ali Abdallah Ayoub
- **Name/Alias:** Ali Abdallah Ayyoub

Birth information:

- **Birth date:** 28/04/1952 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.3586.11

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Fahd Jasim AL-FURAYJ **Function:** Former Minister of Defence
- **Name/Alias:** Fahid Jasim AL-FREIJ
- **Name/Alias:** Fahd Jassim AL-FURAYJ
- **Name/Alias:** Fahd Jassem AL-FURAYJ
- **Name/Alias:** Fahd Jasim AL-FREIJ
- **Name/Alias:** Fahed Jasim AL-FURAYJ
- **Name/Alias:** Fahid Jasim AL-FURAYJ
- **Name/Alias:** Fahd Jasem AL-FURAYJ
- **Name/Alias:** فهد جاسم الفريج
- **Name/Alias:** Fahid Jassem AL-FURAYJ
- **Name/Alias:** Fahid Jassim AL-FURAYJ
- **Name/Alias:** Fahid Jasem AL-FURAYJ
- **Name/Alias:** Fahd Jassem AL-FREIJ
- **Name/Alias:** Fahd Jassim AL-FREIJ
- **Name/Alias:** Fahd Jasem AL-FREIJ
- **Name/Alias:** Fahed Jassem AL-FURAYJ
- **Name/Alias:** Fahed Jassim AL-FURAYJ
- **Name/Alias:** Fahed Jasem AL-FURAYJ
- **Name/Alias:** Fahid Jassem AL-FREIJ
- **Name/Alias:** Fahed Jassim AL-FREIJ
- **Name/Alias:** Fahed Jasem AL-FREIJ
- **Name/Alias:** Fahed Jasim AL-FREIJ
- **Name/Alias:** Fahid Jassim AL-FREIJ
- **Name/Alias:** Fahid Jasem AL-FREIJ

Birth information:

- **Birth date:** 01/01/1950 **Birth place:** Syrian Arab Republic, Hama

Remark: Former Minister of Defence.

EU reference number: EU.3589.3**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Maher الأسد
- **Name/Alias:** Maher AL-ASSAD **Function:** Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division
- **Name/Alias:** Mahir AL-ASSAD

Birth information:

- **Birth date:** 08/12/1967 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country **Document:** National passport 4138 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

Remark: Member of the Syria Armed Forces of the rank of ‘colonel’ and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division. Member of the Assad family; brother of President Bashar Al-Assad.

EU reference number: EU.3591.90**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Zuhair HAMAD **Title:** Major General **Function:** Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since July 2012
- **Name/Alias:** Zouheir HAMAD
- **Name/Alias:** زهير حماد
- **Name/Alias:** Zouhair HAMAD
- **Name/Alias:** Zuheir HAMAD

Birth information:

- **Birth place:** Syrian Arab Republic, Damascus

Remark: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate.

EU reference number: EU.3592.55**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bushra Shawkat
- **Name/Alias:** بشري الأسد
- **Name/Alias:** Bouchra Al Assad
- **Name/Alias:** Bushra AL-ASSAD **Function:** Member of the Assad family; sister of President Bashar al-As-sad.

Birth information:

- **Birth date:** 24/10/1960 **Birth place:** Unknown country

Remark: Date of listing: 23.3.2012

EU reference number: EU.3593.20**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Asma AL-ASSAD **Function:** Member of the Assad family and closely connected to key re-gime figures; wife of President Bashar al-Assad.
- **Name/Alias:** Asma Fawaz AL AKHRAS **Remark:** Maiden name: Al Akhras
- **Name/Alias:** أسماء الأسد

Birth information:

- **Birth date:** 11/08/1975 **Birth place:** United Kingdom, London

Identification document information:

- **Source:** Unknown country **Document:** National passport 707512830 **Validity:** valid to 22/09/2020 **Remark:** expires 2020-09-22

EU reference number: EU.3765.71**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad Yousef Hasouri **Title:** Brigadier General
- **Name/Alias:** محمد يوسف حاصوري
- **Name/Alias:** Muhammad Yousef HASOURI **Title:** Brigadier General **Function:** Senior officer of the Syrian Air Force, in post after May 2011. Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase. Operates in the sector of proliferation of chemical weapons.
- **Name/Alias:** Mohammed Yousef Hasouri **Title:** Brigadier General

EU reference number: [EU.3766.36](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Malik HASAN **Title:** Major General **Function:** Com-mander of the 22nd Division of the Syrian Air Force, in post after May 2011.
- **Name/Alias:** Malek Hassan **Title:** Major General
- **Name/Alias:** مالك حسن

Birth information:

- **Birth date:** 01/01/1959 **Birth place:** Unknown country

EU reference number: [EU.3769.28](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Lubana MSHAWWEH
- **Name/Alias:** Lubana MUSHAWEH **Title:** Dr. **Function:** Former Minister of Culture in power after May 2011
- **Name/Alias:** Lubanah MUSHAWEH
- **Name/Alias:** Lubana MSHAWEH
- **Name/Alias:** Lubanah MSHAWEH
- **Name/Alias:** Lubana MUSHAWWEH
- **Name/Alias:** لبانة مشوح
- **Name/Alias:** Lubanah MUSHAWWEH
- **Name/Alias:** Lubanah MSHAWWEH

Birth information:

- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 16.10.2012

EU reference number: [EU.3771.18](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Nejm Hamad AL-AHMED
- **Name/Alias:** Najm Hamad AL AHMAD **Function:** Former Minister of Justice in power after May 2011.
- **Name/Alias:** نجم حماد الأحمد
- **Name/Alias:** Najm Hamad AL-AHMED
- **Name/Alias:** Nejm Hamad AL AHMAD

Remark: date of listing: 16.10.2012

EU reference number: [EU.3772.80](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Abdul-Salam AL NAYEF **Title:** Dr. **Function:** Former Minister of Health in power after May 2011.
- **Name/Alias:** عبد السلام الناييف

Birth information:

- **Birth date:** 1959 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: [EU.3773.45](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Nazeera Farah SARKEES **Title:** Dr. **Function:** Former State Minister for Environmental Affairs, in power after May 2011
- **Name/Alias:** Nazira Farah SARKEES
- **Name/Alias:** Nadheera Farah SARKEES
- **Name/Alias:** Nadhira Farah SARKEES
- **Name/Alias:** Nazeera Farah SARKIS
- **Name/Alias:** نظيرة فرح سركيس
- **Name/Alias:** Nadhira Farah SARKIS
- **Name/Alias:** Nadheera Farah SARKIS
- **Name/Alias:** Nazira Farah SARKIS

Birth information:

- **Birth date:** 1962 **Birth place:** Syrian Arab Republic, Aleppo

Remark: date of listing: 16.10.2012

EU reference number: [EU.3776.37](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Safwan KATAN **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** Mohammad Safwan Qattan **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** محمد صفوان قطان

Remark: Date of listing: 18.07.2017

EU reference number: EU.3777.2

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** محمد زياد غريواتي
- **Name/Alias:** Mohammad Ziad GHRIWATI **Function:** Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Mohammad Ziad Ghraywati **Function:** Mohammad Ziad Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.

EU reference number: EU.3778.64

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Darar KHALUDI **Function:** Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Mohammad Darar Khloudi **Function:** Mohammad Darar Khloudi is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** محمد ضرار خلودي

Remark: Date of listing: 18.07.2017

EU reference number: EU.3779.29

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Khaled SAWAN **Title:** Dr **Function:** Dr Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** خالد صوان

EU reference number: EU.3780.54

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Raymond Rizk **Function:** Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** ريمون رزق
- **Name/Alias:** Raymond RIZQ **Function:** Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3781.19

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Fawaz Al Atto **Function:** Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** فواز الاطو
- **Name/Alias:** Fawwaz EL-ATOU **Function:** Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3782.81

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Fayez al-Asi **Function:** Fayez al-Asi is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Fayez ASI **Function:** Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** فايز أساي

Remark: Date of listing: 18.07.2017

EU reference number: EU.3783.46

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Halah Sirhan
- **Name/Alias:** Hala SIRHAN **Title:** Dr **Function:** Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** هالة سرحان

Birth information:

- **Birth date:** 05/01/1953 **Birth place:** Unknown country

Remark: Date of listing: 18.07.2017

EU reference number: EU.3788.65

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** محمد الشعار
- **Name/Alias:** Muhammad al-Chaar
- **Name/Alias:** Mohammad al-Chaar
- **Name/Alias:** Mohammed AL-SHAAR
- **Name/Alias:** Muhammad AL-SHAAR
- **Name/Alias:** Mohamed AL-SHAAR
- **Name/Alias:** Mohammad AL-SHAAR **Function:** Political Security Division. Military official involved in the violence in Homs.
- **Name/Alias:** Mohamed al-Chaar
- **Name/Alias:** Mohammed al-Cha'ar
- **Name/Alias:** Muhammad al-Cha'ar
- **Name/Alias:** Mohamed al-Cha'ar
- **Name/Alias:** Mohammad al-Cha'ar
- **Name/Alias:** Mohammed al-Sha'ar
- **Name/Alias:** Muhammad al-Sha'ar
- **Name/Alias:** Mohamed al-Sha'ar
- **Name/Alias:** Mohammad al-Sha'ar
- **Name/Alias:** Mohammed al-Chaar

Birth information:

- **Birth date:** 01/10/1950 **Birth place:** Unknown country

EU reference number: EU.3790.55

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Abdullah Khaleel HUSSEIN **Function:** Former State Minister in power after May 2011.
- **Name/Alias:** Abdallah Khaleel HUSSEIN
- **Name/Alias:** Abdullah Khalil HUSSEIN
- **Name/Alias:** Abdullah Khaleel HUSSAIN
- **Name/Alias:** عبدالله خليل حسيين
- **Name/Alias:** Abdallah Khaleel HUSSAIN
- **Name/Alias:** Abdullah Khalil HUSSAIN
- **Name/Alias:** Abdallah Khalil HUSSEIN
- **Name/Alias:** Abdallah Khalil HUSSAIN

EU reference number: EU.3791.20

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Jamal Sha'ban SHAHEEN **Function:** Former State Minister in power after May 2011
- **Name/Alias:** جمال شهابان شاهين
- **Name/Alias:** Jamal Shaaban SHAHEEN

Remark: date of listing: 16.10.2012

EU reference number: EU.3792.82

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Suleiman AL ABBAS **Function:** Former Oil and Mineral Resources Minister in power after May 2011.

Remark: Date of listing: 24.6.2014

EU reference number: EU.3793.47

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Kamal Eddin TU'MA **Function:** Former Industry Minister in power after May 2011

Birth information:

- **Birth date:** 1959 **Birth place:** Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: [EU.3794.12](#)**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Shmat
- **Name/Alias:** Kinda AL-SHAMMAT **Function:** Former Social Affairs Minister in power after May 2011.

Birth information:

- **Birth date:** 1973 **Birth place:** Unknown country

Remark: Date of listing: 24.6.2014**EU reference number:** [EU.3795.74](#)**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hassan HIJAZI **Title:** Minister **Function:** Former Minister for Labour in power after May 2011.

Birth information:

- **Birth date:** 1964 **Birth place:** Unknown country

Remark: date of listing: 24.06.2014**EU reference number:** [EU.3796.39](#)**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ismail Ismail
- **Name/Alias:** Ismael ISMAEL **Title:** Minister **Function:** Former Finance Minister in power after May 2011.
- **Name/Alias:** Isma'Il Isma'il

Birth information:

- **Birth date:** 1955 **Birth place:** Unknown country

Remark: date of listing: 24/06/2014**EU reference number:** [EU.3797.4](#)**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Khud Urfali
- **Name/Alias:** Khud Orphaly
- **Name/Alias:** Khodr ORFALI **Title:** Dr **Function:** Former Economy and Foreign Trade Minister in power after May 2011.
- **Name/Alias:** Khudr Orphaly
- **Name/Alias:** Khudr Urfali

Birth information:

- **Birth date:** 1956 **Birth place:** Unknown country

Remark: Date of listing: 24.6.2014.**EU reference number:** [EU.3798.66](#)**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Samir Izzat Qadi AMIN **Function:** Former Internal Trade and Consumer Protection Minister in power after May 2011.

Birth information:

- **Birth date:** 1966 **Birth place:** Unknown country

Remark: date of listing: 24.06.2014**EU reference number:** [EU.3799.31](#)**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Malik Ali
- **Name/Alias:** مالك علي
- **Name/Alias:** Malek ALI **Title:** Dr. **Function:** Former Higher Education Minister in power after May 2011.

Birth information:

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Tartous, Tartous

EU reference number: [EU.3800.11](#)**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hasib
- **Name/Alias:** Hassib Elias SHAMMAS **Title:** Dr. **Function:** Former State Minister in power after May 2011.

Birth information:

- **Birth date:** 1957 **Birth place:** Syrian Arab Republic, Aleppo

Remark: Date of listing: 24.6.2014

EU reference number: [EU.3801.73](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Houmam JAZA'IRI **Function:** Former Minister of Economy and Foreign Trade in power after May 2011, then member of the board of Syriatel (until May 2019).
- **Name/Alias:** Hammam al-Jazairi
- **Name/Alias:** Humam al-Jazaeri

Birth information:

- **Birth date:** 1977 **Birth place:** Unknown country

Remark: Date of listing: 21.10.2014

EU reference number: [EU.3807.57](#)

Legal basis: [2021/848 \(OJ L188\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Amer AL-MARDINI
- **Name/Alias:** Mohamad Amer MARDINI **Function:** Former Minister of Higher Education in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Mohammad Amer Mardini
- **Name/Alias:** Mohamed Amer MARDINI
- **Name/Alias:** Mohamed Amer AL-MARDINI
- **Name/Alias:** Mohamad Amer AL-MARDINI

Birth information:

- **Birth date:** 1959 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: [EU.3808.22](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Ghazi al-Jalali
- **Name/Alias:** Mohamad Ghazi JALALI **Function:** Former Minister of Communications and Technology in power after May 2011 (appointed 27.8.2014).

Birth information:

- **Birth date:** 1969 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014

EU reference number: [EU.3809.84](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Kamal CHEIKHA **Function:** Former Minister of Water Resources in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Kamal al-Sheikha

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: [EU.3810.12](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hassan al-Nouri
- **Name/Alias:** Hassan NOURI **Function:** Former Minister of Administrative Development in power after May 2011 (appointed 27.8.2014).

Birth information:

- **Birth date:** 09/02/1960 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3811.74

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Khalaf Souleymane ABDALLAH **Function:** Former Minister of Labour in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Khalaf Sleiman al-Abdullah

Birth information:

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Deir ez-Zor

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3812.39

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hassan Safiye
- **Name/Alias:** Hassan SAFIYEH **Function:** Former Minister of Internal Trade and Consumer Protection in power after May 2011 (appointed 27.8.2014).

Birth information:

- **Birth date:** 1949 **Birth place:** Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3813.4

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Issam KHALIL **Function:** Former Minister of Culture in power after May 2011 (appointed 27.8.2014).

Birth information:

- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Tartous Governorate, Banias

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3814.66

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Mouti' MOUAYYAD **Function:** Former Minister of State in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Mohammad Muti'a Moayyad

Birth information:

- **Birth date:** 1968 **Birth place:** Syrian Arab Republic, Ariha (Idlib)

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3815.31

Legal basis: 2023/1027 (OJ L139)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ghazwan Rifaat Kheir BEK **Function:** Former Minister of Transport in power after May 2011 (appointed 27.8.2014). He was previously General Director of the Port of Tartous.
- **Name/Alias:** Ghazqan Kheir Bek

Birth information:

- **Birth date:** 10/03/1961 **Birth place:** Syrian Arab Republic, Al-Shamayah, Latakia

Identification document information:

- **Source:** Syrian Arab Republic **Document:** Other identification number 06010037444 **Remark:** ID Number

EU reference number: EU.3816.93

Legal basis: 2020/1505 (OJ L342I)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** عاطف ندادف
- **Name/Alias:** Atef NADDAF **Function:** Former Minister of Internal Trade and Consumer Protection

Birth information:

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Damascus countryside

EU reference number: EU.3817.58

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Rafiq Chahadeh
- **Name/Alias:** Rafiq Shahadeh
- **Name/Alias:** Rafeeq Chahade
- **Name/Alias:** Rafeeq Chahada
- **Name/Alias:** Rafeeq Shahadeh
- **Name/Alias:** Rafeeq Shahade
- **Name/Alias:** Rafeeq Shahada
- **Name/Alias:** Rafeeq SHAHADAH
- **Name/Alias:** Rafeeq Chahadeh
- **Name/Alias:** Rafiq Shahade
- **Name/Alias:** Rafiq Shahada
- **Name/Alias:** رفيق شحاده
- **Name/Alias:** Rafiq SHAHADAH **Title:** Major General **Function:** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence
- **Name/Alias:** Rafiq Chahade
- **Name/Alias:** Rafiq Chahada

Birth information:

- **Birth date:** 05/01/1956 **Birth place:** Syrian Arab Republic, Latakia Province, Jablah

EU reference number: [EU.3822.40](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hussein MAKHLOUF **Function:** Minister of Water Resources since December 2023. Former Minister of local Administration and environment.
Former Governor of Damascus Governorate. Cousin of Rami Makhlof. **Remark:** Cousin of Rami Makhlof.
- **Name/Alias:** حسين مخلوف
- **Name/Alias:** Hussein Makhlof

Birth information:

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: [EU.3823.5](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** علي الظفيري
- **Name/Alias:** Ali AL-ZAFIR **Function:** Former Minister of Communications and Technology.

Birth information:

- **Birth date:** 15/05/1962 **Birth place:** Syrian Arab Republic, Tartus

EU reference number: [EU.3824.67](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammed Ramez Tourjuman
- **Name/Alias:** Mohamed Ramez Tourjuman
- **Name/Alias:** Mohammad Ramez TOURJMAN
- **Name/Alias:** Mohamed Ramez TOURJMAN
- **Name/Alias:** Muhammad Ramez Tourjuman
- **Name/Alias:** Mohammad Ramez Tourjuman **Function:** Information Minister.
- **Name/Alias:** Muhammad Ramez TOURJMAN
- **Name/Alias:** محمد رامي توجمان
- **Name/Alias:** Mohammed Ramez TOURJMAN **Function:** Former Minister of Information.

Birth information:

- **Birth date:** 19/04/1966 **Birth place:** Syrian Arab Republic, Damascus

Remark: Former Minister of Information.

EU reference number: [EU.3825.32](#)

Legal basis: [2020/1505 \(OJ L342I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad AL-AHMED
- **Name/Alias:** Mohammad AL-AHMAD
- **Name/Alias:** Muhammad AL-AHMAD
- **Name/Alias:** Mohamed AL-AHMAD
- **Name/Alias:** Mohammed AL-AHMED **Function:** Former Culture Minister
- **Name/Alias:** Muhammad AL-AHMED
- **Name/Alias:** Mohamed AL-AHMED
- **Name/Alias:** Mohammed AL-AHMAD
- **Name/Alias:** محمد الأحمد

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: [EU.3826.94](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ali HAMOUD **Function:** Former Transport Minister
- **Name/Alias:** Ali Hammoud
- **Name/Alias:** علي حمود

Birth information:

- **Birth date:** 15/09/1964 **Birth place:** Syrian Arab Republic, Tartus

EU reference number: [EU.3843.7](#)

Legal basis: [2020/1505 \(OJ L342I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammed Zuhair KHARBOUTLI **Function:** Former Electricity Minister
- **Name/Alias:** Mohammed Zahir KHARBOUTLI
- **Name/Alias:** محمد زهير خربوطلي

Birth information:

- **Birth place:** Syrian Arab Republic, Damascus

EU reference number: [EU.3844.69](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ma'moun HAMDAN
- **Name/Alias:** مأمون حمدان
- **Name/Alias:** Maamoun HAMDAN **Function:** Former Finance Minister

Birth information:

- **Birth date:** 27/07/1958 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: [EU.3845.34](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Nabil AL-HASSAN **Function:** Minister of Water Resources.
- **Name/Alias:** نبيل الحسن
- **Name/Alias:** Nabil AL-HASAN **Function:** Former Minister of Water Resources. Appointed in July 2016.

Birth information:

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: [EU.3847.61](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Abdullah AL-GHARBI **Function:** Former Minister of Internal Trade and Consumer Protection. Appointed in July 2016.
- **Name/Alias:** Abdullah AL-QIRBI
- **Name/Alias:** عبدالله الغربى

Birth information:

- **Birth date:** 1962 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3853.8

Legal basis: 2021/1983 (OJ L402I)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Abdullah ABDULLAH **Function:** Minister of State. Appointed in August 2021.
- **Name/Alias:** عبدالله عبدالله

Birth information:

- **Birth date:** 1956 **Birth place:** Unknown country

EU reference number: EU.3854.70

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Salwa ABDULLAH **Function:** Former Minister of social affairs and labour. Former State Minister.
- **Name/Alias:** سلوى عبدالله

Birth information:

- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Quneitra

EU reference number: EU.3861.79

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Monzer Jamil AL-ASSAD
- **Name/Alias:** منذر جميل الأسد
- **Name/Alias:** Mundhir Jamil AL-ASSAD
- **Name/Alias:** Munzir Jamil AL-ASSAD

Birth information:

- **Birth date:** 01/03/1961 **Birth place:** Syrian Arab Republic, Kerdaha, Latakia Province

Identification document information:

- **Source:** Unknown country **Document:** National passport 842781
- **Source:** Unknown country **Document:** National passport 86449

Remark: Date of listing: 9.5.2011

EU reference number: EU.3912.4

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ahmad Muhammad Ballul
- **Name/Alias:** Ahmed Balol
- **Name/Alias:** أحمد بلول
- **Name/Alias:** Ahmad BALLUL **Title:** Major General **Function:** Holds the rank of Major General, a senior officer and Com-mander of the Syrian Arab Air and Air Defence Forces, in post after May 2011.

Birth information:

- **Birth date:** 10/10/1954 **Birth place:** Unknown country

EU reference number: EU.3913.66

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Muhammed IBRAHIM **Title:** Brigadier General **Function:** Holds the rank of Brigadier General, a senior officer and Dep-uty Commander of the Syrian Arab Air Force 63rd Brigade, in post after May 2011.
- **Name/Alias:** محمد إبراهيم

Birth information:

- **Birth date:** 05/08/1964 **Birth place:** Unknown country

EU reference number: EU.3914.31

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** بديع الماعلا
- **Name/Alias:** Badi' MU'ALLA **Title:** Brigadier General **Function:** Com-mander of 63rd Brigade of the Syrian Arab Air Force, in post after May 2011.

Birth information:

- **Birth date:** 05/04/1961 **Birth place:** Syrian Arab Republic, Bistuwir, Jablah, Bistuwir, Jablah

EU reference number: [EU.3922.5](#)

Legal basis: [2020/1505 \(OJ L342I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** علي غانم
- **Name/Alias:** Ali GHANEM **Function:** Former Minister for Petroleum and Mineral Resources

Birth information:

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: [EU.3956.62](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Samir Daaboul **Title:** Brigadier General **Function:** Holds the rank of Brigadier General, in post after May 2011. **Remark:** He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** Samir DABUL **Title:** Brigadier General

Birth information:

- **Birth date:** 04/09/1965 **Birth place:** Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: [EU.3957.27](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ali Wannous **Title:** Major General
- **Name/Alias:** Ali WANUS **Title:** Major General **Function:** Holds the rank of Major General, in post after May 2011. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** علي وانوس

Birth information:

- **Birth date:** 05/02/1964 **Birth place:** Unknown country

EU reference number: [EU.3958.89](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** ضاحي ياسين
- **Name/Alias:** Yasin Dahi **Title:** Brigadier General
- **Name/Alias:** Yasin Ahmad DAHI **Title:** Brigadier General **Function:** Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.
- **Name/Alias:** Yasin Dhahi **Title:** Brigadier General

Birth information:

- **Birth date:** 1960 **Birth place:** Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: [EU.3981.46](#)

Legal basis: [2020/1505 \(OJ L342I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** رافع أبو سعد
- **Name/Alias:** Rafe'a Abu SA'AD **Function:** Former State Minister
- **Name/Alias:** Rafe'a Abu SAAD

Birth information:

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Habran village, Sweida province

EU reference number: [EU.3982.11](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** وفيفة حسني
- **Name/Alias:** Wafiq HOSNI **Function:** State Minister. Appointed in July 2016.

Birth information:

- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: [EU.3983.73](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Rima AL-KADIRI
- **Name/Alias:** Rima AL-QADIRI **Function:** Minister for Social Affairs (since August 2015).
- **Name/Alias:** ريم القادري

Birth information:

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: [EU.3985.3](#)

Legal basis: [2020/1505 \(OJ L342I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hisham Mohammad Mamdouh AL-SHA'AR **Function:** Former Justice Minister
- **Name/Alias:** هشام محمد ممدوح الشعار

Birth information:

- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: [EU.3986.65](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Samer Abdelrahman AL-KHALIL **Function:** Economy and Foreign Trade. Minister. Appointed in March 2017.

Birth information:

- **Birth date:** 31/12/1977 **Birth place:** Unknown country

EU reference number: [EU.3987.30](#)

Legal basis: [2021/848 \(OJ L188\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Salam Mohammad AL-SAFFAF **Function:** Administrative Development Minister. Appointed in March 2017.

Birth information:

- **Birth date:** 1979 **Birth place:** Unknown country

EU reference number: [EU.3988.92](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Adib MAYALEH **Function:** Former Governor and Chairman of the Board of Directors of the Central Bank of Syria. Former Minister of Economy and Foreign Trade in power after May 2011.
- **Name/Alias:** أديب ميالة
- **Name/Alias:** André Mayard

Birth information:

- **Birth date:** 15/05/1955 **Birth place:** Syrian Arab Republic, Bassir

EU reference number: [EU.3989.57](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** غسان بلال
- **Name/Alias:** Ghassan BELAL **Title:** General **Function:** Head of the 4th Division security bureau, head of the 555th paratrooper regiment. Adviser to Maher al-Assad and coor-dinator of security operations.
- **Name/Alias:** Ghassan Bilal

Birth information:

- **Birth date:** 19/09/1966 **Birth place:** Unknown country

EU reference number: [EU.3990.82](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** كفاح ملحم
- **Name/Alias:** Kifah MOULHEM **Title:** Major General **Function:** Head of the National Security office since January 2024. Former Head of the Military Intelligence Directorate appointed in March 2019. Former Head of the Security Committee in the Southern region and former deputy head of the Military Intelligence Directorate.
- **Name/Alias:** Kifah MOULHIM
- **Name/Alias:** Kifah MULHEM
- **Name/Alias:** Kifah MULHIM
- **Name/Alias:** Kifah Milhem

Birth information:

- **Birth date:** 28/11/1961 **Birth place:** Syrian Arab Republic, Junaynat Ruslan, Tartous province

EU reference number: EU.3991.47

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Wael Nader AL-HALQI **Title:** Dr. **Function:** Former Prime Minister, in office until 3.7.2016, and former Minister of Health.
- **Name/Alias:** وائل نادر الحلقي
- **Name/Alias:** Wael Nader AL-HALKI

Birth information:

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Dara’a Province

Remark: Date of listing: 27/02/2012

EU reference number: EU.3992.12

Legal basis: [2020/1505 \(OJ L342I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Imad Mohammad Deeb KHAMIS **Function:** Former Prime Minister and Former Minister of Electricity.
- **Name/Alias:** Imad Mohammad Dib Khamees
- **Name/Alias:** Imad Mohamed Deeb KHAMIS
- **Name/Alias:** عماد محمد ديب خميس
- **Name/Alias:** Imad Muhammad Deeb KHAMIS
- **Name/Alias:** Imad Mohammed Deeb KHAMIS

Birth information:

- **Birth date:** 01/08/1961 **Birth place:** Syrian Arab Republic, Near Damascus

EU reference number: EU.3993.74

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Omar Ibrahim GHALAWANJI **Function:** Former Vice Prime Minister for Services Affairs, former Minister of Local Administration.
- **Name/Alias:** عمر ابراهيم غلاونجي

Birth information:

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Tartous

Remark: Date of listing: 23.03.2012

EU reference number: EU.3994.39

Legal basis: [2021/848 \(OJ L188\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Adnan Hassan MAHMOUD **Function:** Former Syrian Ambassador to Iran until 2020. Former Minister of Information in power after May 2011.
- **Name/Alias:** عدنان حسن محمود

Birth information:

- **Birth date:** 1966 **Birth place:** Syrian Arab Republic, Tartous

EU reference number: EU.3995.4

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Bassam HANNA **Function:** Former Minister of Water Resources in power after May 2011.
- **Name/Alias:** بسام حنا

Birth information:

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Aleppo

Remark: Date of listing: 2012-10-16

EU reference number: EU.3996.66

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** محمود ابراهيم س عيّد
- **Name/Alias:** Mahmoud Ibraheem SA’IID **Title:** Dr. **Function:** Former Minister of Transport in power after May 2011
- **Name/Alias:** Mahmoud Ibrahim SA’IID
- **Name/Alias:** Mahmoud Ibraheem Said
- **Name/Alias:** Mahmoud Ibraheem Saeed
- **Name/Alias:** Mahmoud Ibraheem Sa'eed
- **Name/Alias:** Mahmoud Ibrahim Sa'eed
- **Name/Alias:** Mahmoud Ibrahim Said
- **Name/Alias:** Mahmoud Ibrahim Saeed

Birth information:

- **Birth date:** 30/05/1953 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.4029.76

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mayzar 'Abdu SAWAN **Title:** Major General **Function:** Holds the rank of Major General, a senior officer and Com-mander of the 20th Division of the Syrian Air Force, in post after May 2011.
- **Name/Alias:** مايزار عبد الصوان
- **Name/Alias:** Meezar Sawan **Title:** Major General

Birth information:

- **Birth date:** 1954 **Birth place:** Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.4065.26

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Sajee Darwish
- **Name/Alias:** Saji Jamil Darwish
- **Name/Alias:** Sjaa Darwis
- **Name/Alias:** Saji' DARWISH **Title:** Major General **Function:** Holds the rank of Major General, a senior officer and former Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011.
- **Name/Alias:** ساجي درويش

Birth information:

- **Birth date:** 11/01/1957 **Birth place:** Unknown country

Remark: date of listing: 21.3.2017

EU reference number: EU.4090.10

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hilal HILAL **Function:** Member of the regime-affiliated militias known as ‘Kataeb al-Baath’ (The Baath Party militia). Vice-Chairman of the Baath Party.
- **Name/Alias:** Hilal al-Hilal **Function:** Member of the regime affiliated militias known as “Kataeb al-Baath” (The Baath Party militia). Vice-Chairman of the Baath Party.
- **Name/Alias:** هلال هلال

Birth information:

- **Birth date:** 30/06/1966 **Birth place:** Unknown country

EU reference number: EU.4221.92

Legal basis: 2022/840 (OJ L148)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Jayez al-Hammoud al-Moussa **Title:** Major General
- **Name/Alias:** جايّز ريان الموصى
- **Name/Alias:** Jayyiz Rayyan AL-MUSA **Title:** Major General **Function:** Former Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.
- **Name/Alias:** Jaez Sawada al-Hammoud al-Mousa **Title:** Major General **Remark:** ;

Birth information:

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Hama

EU reference number: EU.4343.35

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohamed Mazen Ali YOUSEF **Function:** Former Minister of Industry. Appointed in January 2018.
- **Name/Alias:** محمد مازن علي يوسف

Birth information:

- **Birth date:** 17/05/1969 **Birth place:** Syrian Arab Republic, Damascus countryside

EU reference number: EU.4344.34

Legal basis: 2021/1983 (OJ L402I)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Imad Abdullah SARA **Function:** Former Minister of Information. Appointed in January 2018.
- **Name/Alias:** عماد عبدالله سارة

Birth information:

- **Birth date:** 1968 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.4402.72

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Yusuf Ajeeb **Function:** Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC) **Remark:** Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Research Centre (SSRC) which is involved in the chemical weapons proliferation sector.
- **Name/Alias:** Yousef Ajeeb
- **Name/Alias:** Yousef Ajib
- **Name/Alias:** يوسف عجيبي
- **Name/Alias:** Yusuf Ajib

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Barzeh Street 4470 **Remark:** Scientific Studies and Research Centre (SSRC)

Remark: Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4403.71

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Maher Sulaiman **Function:** Doctor; Director of the Higher Institute for Applied Sciences and Technology **Remark:** Director of the Higher Institute for Applied Sciences and Technology (HIAS), which provides training and support as part of the Syrian chemical weapons proliferation sector.
- **Name/Alias:** يوسف عجيبي
- **Name/Alias:** Maher Suleiman
- **Name/Alias:** Mahir Sulaiman
- **Name/Alias:** Mahir Suleiman

Birth information:

- **Birth place:** Syrian Arab Republic, Lattakia

Contact information:

- **Address:** Syrian Arab Republic, Damascus, 31983 **Remark:** Higher Institute for Applied Sciences and Technology (HIAS)

EU reference number: EU.4405.69

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Fadloun
- **Name/Alias:** Fadhloun
- **Name/Alias:** Zuhair FADHLUN **Function:** Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC)
- **Name/Alias:** Zoher
- **Name/Alias:** زهير فضلون

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470 **Remark:** Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4944.88

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** أنس طلس
- **Name/Alias:** Anas TALAS **Function:** Chairperson of the Talas Group
- **Name/Alias:** Anas Talous
- **Name/Alias:** Anas Tuls
- **Name/Alias:** Anas Tals
- **Name/Alias:** Anas Tlass

Birth information:

- **Birth date:** 25/03/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4945.87

Legal basis: 2023/1027 (OJ L139)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Samer Zuhair Foz
- **Name/Alias:** Samir Foz
- **Name/Alias:** سامر فوز
- **Name/Alias:** Samer Foz bin Zuhair
- **Name/Alias:** Samer FOZ **Function:** Businessperson operating in Syria. **Remark:** Opened a sugar refining factory ("Samer Foz Factory") in 2021.
- **Name/Alias:** Samir Fawz

Birth information:

- **Birth date:** 20/05/1973 **Birth place:** Syrian Arab Republic, Homs

Citizenship information:

- **Citizenship:** Syrian Arab Republic
- **Citizenship:** Turkey

Identification document information:

- **Source:** Syrian Arab Republic **Document:** Other identification number 06010274705 **Remark:** Syrian national number
- **Source:** Turkey **Document:** National passport U09471711 **Validity:** valid to 21/07/2024 **Remark:** Turkish Passport

Contact information:

- **Address:** United Arab Emirates, Dubai, Platinum Tower, office no. 2405, Jumeirah Lake Towers

EU reference number: EU.4948.84

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Muhammad al-Katerji
- **Name/Alias:** Hossam Ahmed al-Katerji
- **Name/Alias:** Husám al-Katardží
- **Name/Alias:** Hussam AL-QATARJI **Function:** CEO of Katerji Group (a.k.a. Al-Qatarji, Al Qatarji Company/Qatirji Company/Khatirji Group/Katerji International Group) **Remark:** Business interests: National Islamic Bank (Syria), Nabd Contracting and Construction; Arman Hotel and Tourist Management LLC; Bere Aleppo Private JSC, a joint venture with the ministry of tourism; BS Company for Oil Services.
- **Name/Alias:** Hussam Muhammad al-Katerji
- **Name/Alias:** Hossam Mohammed al-Katerji
- **Name/Alias:** Hossam Muhammad al-Katerji
- **Name/Alias:** Hussam Mohammed al-Katerji
- **Name/Alias:** Hussam Ahmed al-Katerji
- **Name/Alias:** Hussam AL QATIRJI
- **Name/Alias:** Hussam AL QATIRJI
- **Name/Alias:** حسام القاطرجي
- **Name/Alias:** Mohammed al-Katerji

Birth information:

- **Birth date:** 01/01/1982 **Birth place:** Syrian Arab Republic, Raqqa

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4961.29

Legal basis: 2022/840 (OJ L148)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammed Jamal Eddine
- **Name/Alias:** Mohammed Nazer JAMAL EDDIN **Function:** Co-founder and majority shareholder of Apex Development and Projects LLC and founder of A'ayan Company for Projects and Equipment. In May 2019, he created "Trillium Private JSC", a company involved in the trade of building materials and electrical products.
- **Name/Alias:** Nazir Ahmad
- **Name/Alias:** محمد نادر جمال الدين
- **Name/Alias:** Jamal Aldiyn

Birth information:

- **Birth date:** 02/01/1962 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** Syrian Arab Republic **Document:** National identification card 010-30208342
- **Source:** Syrian Arab Republic **Document:** National passport N 011612445 **Remark:** issue no. 002-17-L022286

EU reference number: EU.4962.28

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mazen al-Tarazi
- **Name/Alias:** Mazin AL-TARAZI **Function:** Businessperson. In September 2019, he created "al-Dana Group Investments LLC", a company involved in export-import and investing in tourism facilities and commercial complexes. Member of the Syrian-Iranian Business Council (SIBC) .
- **Name/Alias:** مازن التريزي

Birth information:

- **Birth date:** 01/09/1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4963.27

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** خالد الزبيدي
- **Name/Alias:** Khaled Bassam al-Zubedi
- **Name/Alias:** Khaled AL-ZUBAIDI **Function:** Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. President of the Syrian-Algerian Business Council. **Remark:** Sponsor of Syrian football club "Wihda FC" through his company "Hijaz Company". Member of the Federation of Syrian Chambers of Tourism since 2019.
- **Name/Alias:** Khaled Zubaidi
- **Name/Alias:** Khaled Zubedi
- **Name/Alias:** Khaled al-Zubedi
- **Name/Alias:** Mohammed Khaled al-Zubaidi
- **Name/Alias:** Mohammed Khaled al-Zubedi
- **Name/Alias:** Khaled Bassam Zubedi
- **Name/Alias:** Khaled Bassam Zubaidi
- **Name/Alias:** Khaled Bassam al-Zubaidi
- **Name/Alias:** Khalid Bassam Zubedi
- **Name/Alias:** Khalid Bassam Zubaidi
- **Name/Alias:** Khalid Bassam al-Zubedi
- **Name/Alias:** Khalid Bassam al-Zubaidi
- **Name/Alias:** Khalid Zubedi
- **Name/Alias:** Khalid Zubaidi
- **Name/Alias:** Khalid al-Zubedi
- **Name/Alias:** Khalid al-Zubaidi
- **Name/Alias:** Mohammed Khaled Zubedi
- **Name/Alias:** Mohammed Khaled Zubaidi

Birth information:

- **Birth date:** 10/04/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.5041.95

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Khaled AL-RAHMOUN **Title:** Major General **Function:** Minister of the Interior. Appointed in November 2018.

Birth information:

- **Birth date:** 01/04/1957 **Birth place:** Syrian Arab Republic, Idleb

EU reference number: [EU.5042.94](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Rami Radwan MARTINI **Function:** Minister of Tourism. Appointed in November 2018.

Birth information:

- **Birth date:** 31/08/1970 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: [EU.5043.93](#)

Legal basis: [2020/1505 \(OJ L342I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** عماد موفق العزب
- **Name/Alias:** Imad Muwaffaq AL-AZAB **Function:** Former Minister of Education

Birth information:

- **Birth date:** 1970 **Birth place:** Syrian Arab Republic, Damascus Countryside

EU reference number: [EU.5044.92](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Bassam Bashir IBRAHIM **Function:** Minister of Higher Education. Appointed in November 2018.

Birth information:

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Hama

EU reference number: [EU.5045.91](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Suhail Mohammad ABDULLATIF **Function:** Minister of Public Works and Housing. Appointed in November 2018.

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: [EU.5046.90](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Iyad Mohammad AL-KHATIB **Function:** Minister of communications and Technology. Appointed in November 2018.

Birth information:

- **Birth date:** 1974 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: [EU.5425.92](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Yasr Aziz ABAS
- **Name/Alias:** Yasr Aziz ABBAS
- **Name/Alias:** Yaser Aziz ABAS
- **Name/Alias:** Yasser Aziz ABAS
- **Name/Alias:** Yaser Aziz ABBAS
- **Name/Alias:** Yasser Aziz ABBAS
- **Name/Alias:** ياسر عزي زع عباس

Birth information:

- **Birth date:** 22/08/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Remark: Relatives/business associates/entities or partner-s/links: Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group

EU reference number: EU.5430.66

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Khodr Ali TAHER **Function:** Director and owner of Ella Media Services. Founding partner of Castle Security and Protection and of Jasmine Contracting Company. Chairperson and founding partner of the Syrian Hotel Management Company. Manager and owner of Ematel. **Remark:** Relatives/business associates/entities or partners/links:
Citadel for Protection;
Guard and Security Services (Castle Security and protection); Ematel LLC (Ematel Communications);
Syrian Hotel Management Company;
Jasmine Contracting Company
- **Name/Alias:** خضر علي طاهر

Birth information:

- **Birth date:** 15/05/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.5431.65

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** عادل أنور العلابي
- **Name/Alias:** Adel Anwar AL-OLABI **Function:** Chairperson of Damascus Cham Holding Company (DCHC); Governor of Damascus, appointed by President Bashar al-Assad in November 2018.
- **Name/Alias:** Adel Anouar el-Oulabi
- **Name/Alias:** Adil Anwar al-Olabi
- **Name/Alias:** Ádil Anwar Al-Ulábí

Birth information:

- **Birth date:** 10/01/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.5461.69

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** وسيم أنوار القطان
 - **Name/Alias:** وسيم قطان
 - **Name/Alias:** Wasim al-Qattan
 - **Name/Alias:** Waseem Anouar al-Qatan
 - **Name/Alias:** Wasseem Anouar al-Qatan
 - **Name/Alias:** Wassim al-Qatan
 - **Name/Alias:** Wasseem al-Qatan
 - **Name/Alias:** Waseem al-Qatan
 - **Name/Alias:** Wasim Anouar al-Qattan
 - **Name/Alias:** Wassim Anouar al-Qattan
 - **Name/Alias:** Wasseem Anouar al-Qattan
 - **Name/Alias:** Waseem Anouar al-Qattan
 - **Name/Alias:** Wasim al-Qatan
 - **Name/Alias:** Wassim al-Qattan
 - **Name/Alias:** Wasseem al-Qattan
 - **Name/Alias:** Waseem al-Qattan
 - **Name/Alias:** Wasim Anouar al-Katan
 - **Name/Alias:** Wassim Anouar al-Katan
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 - **Name/Alias:** Wasseem Anouar al-Katan
 - **Name/Alias:** Wasim al-Katan
 - **Name/Alias:** Wassim al-Katan
 - **Name/Alias:** Wasseem al-Katan
 - **Name/Alias:** Waseem al-Katan
 - **Name/Alias:** Wasim Anouar al-Kattan
 - **Name/Alias:** Wassim Anouar al-Kattan
 - **Name/Alias:** Wasseem Anouar al-Kattan
 - **Name/Alias:** Waseem Anouar al-Kattan
 - **Name/Alias:** Wasim al-Kattan
 - **Name/Alias:** Wassim al-Kattan
 - **Name/Alias:** Wasseem al-Kattan
 - **Name/Alias:** Waseem AL-KATTAN **Function:** President of Damascus Countryside (Rural) Province Chamber of Commerce. Chairman of the Syrian-Omani Business Council since 2022. **Remark:** In 2020 elected member of the Damascus Chamber of Commerce. In November 2021, appointed secretary of the Federation of Syrian chambers of commerce.
- Relatives/business associates/entities or partners/links:
- Larosa Furniture/Furnishing;
Jasmine Fields Company Ltd.;
Muruj Cham (Murooj al-Cham) Investment and Tourism Group; Adam and Investment LLC;
Universal Market Company LLC;
Treasurer of the Federation of Syrian Chambers of Commerce.
- **Name/Alias:** Wasim Anouar al-Qatan
 - **Name/Alias:** Wassim Anouar al-Qatan

Birth information:

- **Birth date:** 20/06/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** Syrian Arab Republic **Document:** Other identification number 10090110187 **Remark:** National ID Number

EU reference number: EU.5463.67

Legal basis: 2023/1027 (OJ L139)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Amer Zuhair Fawz
- **Name/Alias:** Amer FOZ **Function:** Businessperson. Founder of District 6 Company; Founding partner of Easy life Company **Remark:** Relatives/business associates/entities or partners/links: Samer Foz; Vice Chairman of Asas Steel Company; Aman Holding.
- **Name/Alias:** عامر فوز

Birth information:

- **Birth date:** 11/03/1976 **Birth place:** Syrian Arab Republic, Homs

Citizenship information:

- **Citizenship:** Syrian Arab Republic
- **Citizenship:** Saint Kitts And Nevis

Identification document information:

- **Source:** United Arab Emirates **Document:** Resident's Permit 784-1976-7135283-5 **Remark:** UAE Resident card
- **Source:** Unknown country **Document:** National passport 002-14-L169340 **Remark:** Passport No
- **Source:** Unknown country **Document:** Other identification number 06010274747 **Remark:** National No

EU reference number: [EU.5465.65](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Saqr Asad al-Rustom
- **Name/Alias:** Saqr RUSTOM **Function:** Head of National Defence Force in Homs **Remark:** Relatives/business associates/entities or partners/links:
Damas Real Estate Development and Investment LLC
- **Name/Alias:** Saqer RUSTOM
- **Name/Alias:** Saqr al-Rustom
- **Name/Alias:** Saqer al-Rustom
- **Name/Alias:** Saqr al-Rostom
- **Name/Alias:** Saqer al-Rostom
- **Name/Alias:** صقر رستم
- **Name/Alias:** صقر أسعد الرستم
- **Name/Alias:** Saqer Asad al-Rostom
- **Name/Alias:** Saqr Asad al-Rostom
- **Name/Alias:** Saqer Asad al-Rustom
- **Name/Alias:** Saqer Asad RUSTOM
- **Name/Alias:** Saqr Asad RUSTOM
- **Name/Alias:** Saqer Asaad al-Rostom
- **Name/Alias:** Saqr Asaad al-Rostom
- **Name/Alias:** Saqer Asaad al-Rustom
- **Name/Alias:** Saqr Asaad al-Rustom
- **Name/Alias:** Saqer Asaad RUSTOM
- **Name/Alias:** Saqr Asaad RUSTOM
- **Name/Alias:** Saqr As'ad al-Rostom
- **Name/Alias:** Saqer As'ad al-Rostom
- **Name/Alias:** Saqer As'ad al-Rustom
- **Name/Alias:** Saqr As'ad al-Rustom
- **Name/Alias:** Saqer As'ad RUSTOM
- **Name/Alias:** Saqr As'ad RUSTOM

Birth information:

- **Birth date:** 04/12/1947 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: [EU.5992.20](#)

Legal basis: [2021/1983 \(OJ L402I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Talal AL-BARAZI **Function:** Former Minister of Internal Trade and Consumer Protection.
- **Name/Alias:** طلال البرازي
- **Name/Alias:** Talal Barazi

Birth information:

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Hama city

EU reference number: [EU.5993.19](#)

Legal basis: [2020/1505 \(OJ L342I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Lubana MOUCHAWEH
- **Name/Alias:** Loubana Mshaweh
- **Name/Alias:** Lubana Mshaweh
- **Name/Alias:** Loubana MOUCHAWEH **Function:** Culture Minister. Appointed in August 2020.
- **Name/Alias:** لبانة مشوح

Birth information:

- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: [EU.5994.18](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** دارم طباع
- **Name/Alias:** Darem TABA'A **Function:** Former Minister of Education. Appointed in August 2020.

Birth information:

- **Birth date:** 07/04/1958 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.5995.17**Legal basis:** 2020/1505 (OJ L342I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmad SAYYED **Function:** Minister of Justice. Appointed in August 2020.
- **Name/Alias:** Ahmad Alsyed
- **Name/Alias:** Ahmad al-Sayyed
- **Name/Alias:** احمد السعيد
- **Name/Alias:** Ahmad al-Sayed

Birth information:

- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Quneitra

EU reference number: EU.5996.16**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Tamam RA'AD
- **Name/Alias:** Tammam RA'AD **Function:** Former Minister of Hydraulic/Water Resources. Appointed in August 2020.
- **Name/Alias:** Tamam Raad
- **Name/Alias:** Tammam Raad
- **Name/Alias:** تمام رعد

Birth information:

- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Al-Qusayr
- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Homs

EU reference number: EU.5997.15**Legal basis:** 2020/1505 (OJ L342I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** كنان ياغي
- **Name/Alias:** Kinan YAGHI **Function:** Minister of Finance. Appointed in August 2020.
- **Name/Alias:** Kenan Yagi
- **Name/Alias:** Kenan YAGHI
- **Name/Alias:** Kinan Yagi

Birth information:

- **Birth date:** 1976 **Birth place:** Syrian Arab Republic, Salmiya, Hama countryside

EU reference number: EU.5998.14**Legal basis:** 2020/1505 (OJ L342I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** زهير خزيم
- **Name/Alias:** Zouhair KHAZIM
- **Name/Alias:** Zuhair KHAZIM **Function:** Minister of Transport. Appointed in August 2020.

Birth information:

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Ain al-Tinah
- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.5999.13**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bassam TU'MA
- **Name/Alias:** Bassam TOU'MA **Function:** Former Minister of oil and mineral resources. Appointed in August 2020.
- **Name/Alias:** بسام طعمة

Birth information:

- **Birth date:** 1969 **Birth place:** Syrian Arab Republic, Safita

EU reference number: EU.6000.14**Legal basis:** 2020/1649 (OJ L370I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hassan GHABACHE **Function:** Minister of health. Appointed in August 2020.
- **Name/Alias:** حسن غباشة
- **Name/Alias:** Hassan GHOBASH
- **Name/Alias:** Hassan AL-GHABBASH

Birth information:

- **Birth date:** 1971 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: [EU.6001.13](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** زياد صباغ
- **Name/Alias:** Ziyad SABBAGH **Function:** Former Minister of Industry.

Birth information:

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: [EU.6002.12](#)

Legal basis: [2020/1649 \(OJ L370I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** حسن قطانة
- **Name/Alias:** Mohammad Hassan QATANA **Function:** Minister of Agriculture and Agrarian reform. Appointed in August 2020.

Birth information:

- **Birth place:** Syrian Arab Republic, Damascus

EU reference number: [EU.6003.11](#)

Legal basis: [2020/1649 \(OJ L370I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ghassan AL-ZAMEL
- **Name/Alias:** Ghassan ZAMEL **Function:** Minister of Electricity. Appointed in August 2020.
- **Name/Alias:** Ghassan AL-ZAMIL
- **Name/Alias:** غسان زامل

Birth information:

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: [EU.6004.10](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** محمد فايز برشة
- **Name/Alias:** Mohamad Fayez BARCHA **Function:** Former Minister of State.
- **Name/Alias:** Mohamad Fayez AL-BARSHA
- **Name/Alias:** Mohamad Fayez AL-BARASHA
- **Name/Alias:** Mohammad Fayez BARCHA
- **Name/Alias:** Mohammad Fayez AL-BARSHA
- **Name/Alias:** Mohammad Fayez AL-BARASHA

Birth information:

- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: [EU.6005.9](#)

Legal basis: [2021/1983 \(OJ L402I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Maloul HUSSEIN
- **Name/Alias:** Maloul AL-HUSSEIN
- **Name/Alias:** Malloul AL-HUSSEIN
- **Name/Alias:** ملول حسيين
- **Name/Alias:** Malloul HUSSEIN **Function:** Former Minister of State.

Birth information:

- **Birth date:** 1950 **Birth place:** Syrian Arab Republic, Al-Hasakah Governorate

EU reference number: [EU.6006.8](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Samir HADDAD **Function:** Former Minister of State.
- **Name/Alias:** محمد سمير حداد

Birth information:

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Tartous

EU reference number: [EU.6091.25](#)

Legal basis: [2021/29 \(OJ L12I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** فيصل المقداد
- **Name/Alias:** Fayçal AL-MEQDAD
- **Name/Alias:** Fayçal MEQDAD
- **Name/Alias:** Fayçal AL-MEKDAD
- **Name/Alias:** Faisal AL-MEQDAD
- **Name/Alias:** Faisal MEQDAD
- **Name/Alias:** Faisal AL-MEKDAD
- **Name/Alias:** Fayçal MEKDAD
- **Name/Alias:** Faisal MEKDAD **Function:** Minister of Foreign Affairs. Appointed in November 2020.

Birth information:

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Daraa Governorate, Ghasm

EU reference number: [EU.6653.7](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** عمرو سالم
- **Name/Alias:** Amr SALEM **Function:** Former Minister of Internal Trade and Consumer Protection.

Birth information:

- **Birth date:** 01/1958 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: [EU.6654.6](#)

Legal basis: [2021/1983 \(OJ L402I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Boutros AL-HALLAQ **Function:** Minister of information. Appointed in August 2021.
- **Name/Alias:** بطرس الحلاق

Birth information:

- **Birth place:** Syrian Arab Republic, Damascus countryside

EU reference number: [EU.6656.4](#)

Legal basis: [2021/1983 \(OJ L402I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Diala BARAKAT **Function:** Minister of State. Appointed in August 2021.
- **Name/Alias:** ديالا بركات

Birth information:

- **Birth date:** 1980 **Birth place:** Unknown country

EU reference number: [EU.6752.17](#)

Legal basis: [2021/2194 \(OJ L445I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Andrej Nikolajevitj Trosjev
- **Name/Alias:** Andrey Nikolaevich TROSHEV **Title:** Retired Colonel **Function:** Retired colonel, Founding member and Executive Director (Chief of Staff) of the Wagner Group **Remark:** Call sign: Siedoy; Relatives/Associates: Dimitriy Utkin (Wagner Group Founder); Andrey Bogatov (Head of the 4th Attack and Reconnaissance Company of the Wagner Group), Aleksandr Sergeevich Kuznetsov (Commander of the 1st Attack and Reconnaissance Company of the Wagner Group)
- **Name/Alias:** Andrei Mykolayvych TROSHEV
- **Name/Alias:** Андрей Николаевич ТРОШЕВ

Birth information:

- **Birth date:** 05/04/1953 **Birth place:** Russian Federation, Leningrad **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.6753.16](#)

Legal basis: [2021/2194 \(OJ L445I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Andrei Mychailovych BOGATOV
- **Name/Alias:** Andrey Mikhailovich BOGATOV **Function:** Head of the 4th Attack and Reconnaissance Company of the Wagner Group
Remark: Call sign: Brodiaga; Relatives/Associates: Dimitriy Utkin (Wagner Group Founder); Andrey Nikolaevich Troshev (Founding member and Executive Director (Chief of Staff) of the Wagner Group), Aleksandr Sergeevich Kuznetsov (Commander of the 1st Attack and Reconnaissance Company of the Wagner Group)
- **Name/Alias:** Андрей Михайлович БОГАТОВ
- **Name/Alias:** Andrej Michajlovitj Bogatov

Birth information:

- **Birth date:** 14/06/1964 **Birth place:** Russian Federation, Belgorod region, Stary Oskol **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number M-1601 **Remark:** Wagner group ID

EU reference number: [EU.6972.70](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hala Tarif ALMAGHOUT **Function:** Widow of Mohammed Makhoulf. Member of the Makhoulf family.
- **Name/Alias:** هلا طريف الماغوط

Birth information:

- **Birth date:** 30/06/1980 **Birth place:** Unknown country

EU reference number: [EU.6973.69](#)

Legal basis: [2022/237 \(OJ L40\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ghada Adib MHANNA **Function:** Widow of Mohammed Makhoulf. Member of the Makhoulf family.
- **Name/Alias:** غاده أديب مهنا

Birth information:

- **Birth date:** 22/05/1948 **Birth place:** Unknown country

EU reference number: [EU.6975.67](#)

Legal basis: [2022/237 \(OJ L40\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Kinda Mohammed MAKHLOUF **Function:** Daughter of Mohammed Makhoulf. Member of the Makhoulf family.
- **Name/Alias:** كندا محمد مخلوف

Birth information:

- **Birth date:** 25/09/1977 **Birth place:** Unknown country

EU reference number: [EU.6976.66](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Sara Mohammed MAKHLOUF **Function:** Daughter of Mohammed Makhoulf. Member of the Makhoulf family.
- **Name/Alias:** ساره محمد مخلوف

Birth information:

- **Birth date:** 02/09/1980 **Birth place:** Unknown country

EU reference number: [EU.8485.64](#)

Legal basis: [2022/1275 \(OJ L194\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Saleh AL-ABDULLAH **Title:** Brigadier General **Function:** Commander of the 16th Brigade and previously the deputy of Brigadier General Suhail al-Hassan in the 25th Division of the Syrian Army.
- **Name/Alias:** صالح عبدالله

Birth information:

- **Birth date:** 1967 **Birth place:** Syrian Arab Republic, Safita, Tartous

EU reference number: EU.8486.63**Legal basis:** 2023/1027 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmed KHALIL
- **Name/Alias:** Ahmad Khalil Khalil
- **Name/Alias:** Ahmed KHALIL KHALIL **Function:** Co-owner of Sanad Protection and Security Services, a Syrian private security company established in 2017 and supervised by the Wagner Group in Syria
- **Name/Alias:** احمد خليل خليل

Birth information:

- **Birth date:** 1969 **Birth place:** Syrian Arab Republic, Qayrun **Remark:** Regulation does not mention the country

EU reference number: EU.8487.62**Legal basis:** 2023/1027 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nasser Dib
- **Name/Alias:** Nasser Dhib
- **Name/Alias:** Nasser Deeb DEEB **Function:** Co-owner of Sanad Protection and Security Services, a Syrian private security company established in 2017 and supervised by the Wagner Group. Co-owner of company Ella Services.
- **Name/Alias:** ناصر ديب
- **Name/Alias:** Nasser Deeb

Birth information:

- **Birth date:** 21/02/1974 **Birth place:** Syrian Arab Republic, Tartus, Baniyas

Identification document information:

- **Source:** Syrian Arab Republic **Document:** Other identification number 10090110187 **Remark:** National ID Number

EU reference number: EU.8488.61**Legal basis:** 2023/1027 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Issam SHAMMOUT **Function:** Owner and chairman of the board of directors of the airline “Cham Wings”. Head of the Shammout Group active in the automotive, steel, aviation, freight forwarding, constructions, and real estate sectors.
- **Name/Alias:** Mohammed Issam Shammout
- **Name/Alias:** Mohamed Essam Shammout
- **Name/Alias:** Muhammad Issam Shammout
- **Name/Alias:** Muhammad Essam Shammout
- **Name/Alias:** محمد عصام شموط

Birth information:

- **Birth date:** 26/08/1971 **Birth place:** Syrian Arab Republic, Damascus **Remark:** 232, Tanzeem Kafarsus

EU reference number: EU.9932.61**Legal basis:** 2021/1983 (OJ L402I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** محمد سيف الدين
- **Name/Alias:** Mohammad SEIFEDDINE **Function:** Minister of Labour and social affairs. Appointed in August 2021.
- **Name/Alias:** Mohammad Seif Eddin
- **Name/Alias:** Mohammad Seif El Din

EU reference number: EU.1001.60**Legal basis:** 2019/555 (OJ L97)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Salim Yasin
- **Name/Alias:** Abdul Hadi Yasin
- **Name/Alias:** Muhamad Mubarak
- **Name/Alias:** Muhammad Syawal
- **Name/Alias:** Abu Seta
- **Name/Alias:** Mahmud
- **Name/Alias:** Abu Muamar
- **Name/Alias:** Yassin Syawal **Remark:** At large as of December 2003
- **Name/Alias:** Yasin Mahmud Mochtar
- **Name/Alias:** Yassin Sywal
- **Name/Alias:** Mubarak

Birth information:

- **Birth date:** 03/09/1962 **Birth place:** Indonesia, Makassar

Citizenship information:

- **Citizenship:** Indonesia

EU reference number: EU.1003.87

Legal basis: 577/2011 (OJ L159)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hambali
- **Name/Alias:** Isomuddin, Nurjaman Riduan
- **Name/Alias:** Nurjaman
- **Name/Alias:** Nurjaman Riduan Isomuddin
- **Name/Alias:** Nurjaman Riduan Isamuddin
- **Name/Alias:** Encep Nurjaman (birth name)
- **Name/Alias:** Hambali Bin Ending
- **Name/Alias:** Hambali Ending Hambali
- **Name/Alias:** Isamuddin Riduan
- **Name/Alias:** Isamudin Ridwan

Birth information:

- **Birth date:** 04/04/1964 **Birth place:** Indonesia, Cianjur, West Java

Citizenship information:

- **Citizenship:** Indonesia

EU reference number: EU.1006.79

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Kipli Sali
- **Name/Alias:** Julkipli Salim
- **Name/Alias:** Salim Y Salamuddin JULKIPLI

Birth information:

- **Birth date:** 20/06/1967 **Birth place:** Philippines, Tulay, Jolo Sulu

Citizenship information:

- **Citizenship:** Philippines

EU reference number: EU.10072.9

UN reference number: QDi.43

Legal basis: 2023/908 (OJ L116)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Maulawi Rajab Salahudin **Remark:** good quality alias
- **Name/Alias:** Maulawi Rajab **Function:** Senior leader of the Islamic State in Iraq and the Levant - Khorasan (ISIL-K)

Birth information:

- **Birth date:** 1976 **Birth place:** Afghanistan

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Afghanistan, Paghman District, Kabul Province, Paghman District

Remark: UNLI 27.04.2023

EU reference number: EU.10073.8

UN reference number: QDi.435

Legal basis: 2023/908 (OJ L116)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Sultan Aziz Azam **Function:** Spokesperson of the Islamic State in Iraq and the Levant - Khorasan (ISIL-K)

Birth information:

- **Birth date:** 1985 **Birth place:** Afghanistan

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Afghanistan

Remark: UNLI 27.04.2023

EU reference number: EU.1010.96**Legal basis:** 597/2011 (OJ L162)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohamad Iqbal A Rahman
- **Name/Alias:** Mohamad Iqbal Abdul Rahman
- **Name/Alias:** Mohamad Iqbal Rahman
- **Name/Alias:** Mohamad Iqbal Abdurrahman
- **Name/Alias:** Fihiruddin Muqti
- **Name/Alias:** Fikiruddin Muqti
- **Name/Alias:** Abu Jibril Abdurrahman

Birth information:

- **Birth place:** Indonesia, Korleko-Lombok Timur
- **Birth date:** 17/08/1957 **Birth place:** Unknown country
- **Birth date:** 17/08/1958 **Birth place:** Indonesia, Tirpas-Selong Village, East Lombok

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Unknown country **Document:** National identification card 3603251708570001 **Remark:** no: (national identification number)

Contact information:

- **Address:** Indonesia, Tangerang, Jalan Nakula, Komplek Witana Harja III Blok C 106-107

EU reference number: EU.1026.81**Legal basis:** 577/2011 (OJ L159)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Saeed Ahmed
- **Name/Alias:** Abdul Hakim al Hashim Murad
- **Name/Alias:** Abdul Hakim Ali al-Hashem Murad
- **Name/Alias:** Saeed Akman
- **Name/Alias:** Abdul Hakim MURAD
- **Name/Alias:** Abdul Hakim Hasim Murad
- **Name/Alias:** Abdul Hakim Ali Hashim Murad

Birth information:

- **Birth date:** 11/04/1968 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** National passport 917739 **Additional information:** expired **Remark:** pakistani passport issued in pakistan on 1991-09-08, expired on 1996-08-07
- **Source:** Pakistan **Document:** National passport 665334 **Remark:** (pakistani passport issued in kuwait)

EU reference number: EU.1033.90**Legal basis:** 583/2014 (OJ L160)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Agus Dwikarna

Birth information:

- **Birth date:** 11/08/1964 **Birth place:** Indonesia, Makassar, South Sulawesi

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** Temporary Travel Document XD253038 **Remark:** (indonesian travel document number)

EU reference number: EU.1034.55**Legal basis:** 577/2011 (OJ L159)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Balkasam Kalad
- **Name/Alias:** Djamel Moustfa
- **Name/Alias:** Bekasam Kalad
- **Name/Alias:** Belkasam Kalad
- **Name/Alias:** Damel Mostafa
- **Name/Alias:** Djamal Mostafa
- **Name/Alias:** Djamel Mostafa
- **Name/Alias:** Fjamel Moustfa
- **Name/Alias:** Djamel Mustafa
- **Name/Alias:** Djamel Mostefa
- **Name/Alias:** Mustafa Djamel
- **Name/Alias:** Mostefa Djamel
- **Name/Alias:** Mostafa Djamel
- **Name/Alias:** Kalad Belkasam
- **Name/Alias:** Ali Barkani
- **Name/Alias:** Mustafa

Birth information:

- **Birth date:** 31/12/1979 **Birth place:** Algeria, Algiers
- **Birth date:** 10/06/1982 **Birth place:** Unknown country
- **Birth date:** 28/09/1973 **Birth place:** Algeria, Tiaret
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Mascara
- **Birth date:** 26/09/1973 **Birth place:** Algeria, Mahdia
- **Birth date:** 26/08/1973 **Birth place:** Algeria, Algiers
- **Birth date:** 31/12/1979 **Birth place:** Unknown country
- **Birth date:** 22/08/1973 **Birth place:** Morocco
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Maskara
- **Birth date:** 22/12/1973 **Birth place:** Algeria, Algiers **Remark:** djamel mostafa

Citizenship information:

- **Citizenship:** Algeria

Identification document information:

- **Source:** Denmark **Document:** Driving licence 20645897 **Additional information:** known to be false

Contact information:

- **Address:** Algeria

EU reference number: EU.1035.20

Legal basis: 1607/2003 (OJ L229)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Parlindungan SIREGAR
- **Name/Alias:** Saleh Parlindungan Siregar
- **Name/Alias:** Parlin Siregar

Birth information:

- **Birth date:** 25/04/1957 **Birth place:** Indonesia
- **Birth date:** 25/04/1967 **Birth place:** Indonesia

Citizenship information:

- **Citizenship:** Indonesia

EU reference number: EU.1042.29

Legal basis: 577/2011 (OJ L159)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Fabio Fusco
- **Name/Alias:** Amdouni Mehrez ben Tah
- **Name/Alias:** Meherez Hamdouni
- **Name/Alias:** Abu Thale
- **Name/Alias:** Mehrez Ben Mahmoud Ben Sassi Al-Amdouni
- **Name/Alias:** Mohamed Hassan
- **Name/Alias:** Meherez ben Ahdoud ben Amdouni

Birth information:

- **Birth date:** 18/12/1968 **Birth place:** Tunisia
- **Birth date:** 14/07/1969 **Birth place:** Tunisia
- **Birth date:** 25/05/1968 **Birth place:** Algeria
- **Birth date:** 25/05/1968 **Birth place:** Italy, Naples / Napoli
- **Birth date:** 18/12/1969 **Birth place:** Tunisia, Asima-Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport G737411

Contact information:

- **Address:** Italy

EU reference number: EU.1048.13

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Aris Munandar

Birth information:

- **Birth date:** 01/01/1971 **Birth place:** Indonesia, Sambu, Boyolali, Java

Citizenship information:

- **Citizenship:** Indonesia **Remark:** (as at December 2003)

EU reference number: EU.1051.65

Legal basis: [2020/1297 \(OJ L303I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdelrahmman **Remark:** low quality alias
- **Name/Alias:** Bechir **Remark:** low quality alias
- **Name/Alias:** موسى بن عمر بن علي السعدي
- **Name/Alias:** Dah Dah **Remark:** low quality alias
- **Name/Alias:** Moussa Ben Omar Ben Ali Essaadi

Birth information:

- **Birth date:** 04/12/1964 **Birth place:** Tunisia, Tabarka

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport L335915 **Validity:** valid to 07/11/2001 **Issue:** issued on 08/11/1996 **Additional information:** expired **Remark:** Tunisian passport issued in Milan, Italy

Contact information:

- **Address:** Tunisia **Remark:** Left Sudan to Tunisia in 2011

EU reference number: EU.1168.77

Legal basis: [2005/611 \(OJ L202500611\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muhsin Fadhil Ayed Ashour Al-Fadhli **Function:** Wanted by the Saudi security forces. Fugitive as of Jul. 2008. Reportedly killed in a counterterrorism operation in 2015 in Syria. **Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice
- **Name/Alias:** Muhsin Fadhil ‘Ayyid al Fadhli
- **Name/Alias:** Muhsin Fadil Ayid Ashur al Fadhli
- **Name/Alias:** Abu Majid Samiyah
- **Name/Alias:** Abu Samia
- **Name/Alias:** الفضلي عاشر عايد فاضل م ح

Birth information:

- **Birth date:** 24/04/1981 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Kuwait

Identification document information:

- **Source:** Kuwait **Document:** National passport 106261543
- **Source:** Kuwait **Document:** National passport 1420529 **Additional information:** expired **Remark:** passport issued in kuwait, expired on 2006-03-31

Contact information:

- **Address:** Kuwait, Kuwait City, Al-Riqqa area, Block Four, Street 13, House No 179

EU reference number: EU.1251.92

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Rusjan **Remark:** low quality alias
- **Name/Alias:** Toriquddin **Remark:** low quality alias
- **Name/Alias:** Abu Rusdan **Remark:** Arrested in Indonesia in 2021; Was the acting Jemaah Islamiyah (JI) emir before his arrest, and remains a senior figure of JI
- **Name/Alias:** Abu Thoriq **Remark:** low quality alias
- **Name/Alias:** Rusdjan **Remark:** low quality alias
- **Name/Alias:** Thoriquidin **Remark:** low quality alias
- **Name/Alias:** Rusydan **Remark:** low quality alias
- **Name/Alias:** Thoriquddin **Remark:** low quality alias
- **Name/Alias:** Thoriquiddin **Remark:** low quality alias

Birth information:

- **Birth date:** 16/08/1960 **Birth place:** Indonesia, Kudus, Central Java

Identification document information:

- **Source:** Indonesia **Document:** National identification card 1608600001 **Remark:** National identification No

EU reference number: [EU.1252.57](#)

Legal basis: [2022/873 \(OJ L152\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Aris Sumarsono
- **Name/Alias:** Ustad Daud Zulkarnaen **Remark:** Good quality alias
- **Name/Alias:** Aris Sunarso **Remark:** Good quality alias
- **Name/Alias:** Arif Sunarso **Remark:** Good quality alias
- **Name/Alias:** Murshid **Remark:** Low quality alias
- **Name/Alias:** Abdurrahman **Remark:** low quality alias
- **Name/Alias:** Abdul **Remark:** low quality alias
- **Name/Alias:** Abdullah Abdurrahman **Remark:** low quality alias
- **Name/Alias:** Zul **Remark:** low quality alias
- **Name/Alias:** Zainal Arifin **Remark:** low quality alias
- **Name/Alias:** Mbah Zul **Remark:** low quality alias
- **Name/Alias:** Pak Ud **Remark:** low quality alias
- **Name/Alias:** Daud **Remark:** low quality alias
- **Name/Alias:** Zulkarnaen **Remark:** Good quality alias
- **Name/Alias:** Zulkarnan **Remark:** Good quality alias
- **Name/Alias:** Zulkarnain **Remark:** Good quality alias
- **Name/Alias:** Zulkarnin **Remark:** Good quality alias

Birth information:

- **Birth date:** 19/04/1963 **Birth place:** Indonesia, Gebang village, Masaran, Sragen, Central Java

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Indonesia, Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa Tengah
- **Address:** Indonesia, Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, Lampung

Remark: Date of designation referred to in Article 7d(2)(i): 16.5.2005.

EU reference number: [EU.1447.5](#)

Legal basis: [2024/372 \(OJ L18012024\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** كمال جرمان
- **Name/Alias:** Kamel Djermane **Remark:** Father's name: Sliman, Mother's name Oum Hani Djermane
- **Name/Alias:** Bilal **Remark:** good quality alias
- **Name/Alias:** Adel **Remark:** good quality alias
- **Name/Alias:** Fodhil **Remark:** good quality alias
- **Name/Alias:** Abou Abdeljalil **Remark:** good quality alias

Birth information:

- **Birth date:** 12/10/1965 **Birth place:** Algeria, Oum el Bouaghi

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria, Sidi Argis village, Oum El-Bouaghi
- **Address:** Algeria **Remark:** In detention in Algeria as of November 2023

EU reference number: EU.1474.16**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Rachid
- **Name/Alias:** Abdelkader Laagoub

Birth information:

- **Birth date:** 23/04/1966 **Birth place:** Morocco, Casablanca

Citizenship information:

- **Citizenship:** Morocco

Identification document information:

- **Source:** Morocco **Document:** National passport D-379312 **Remark:** (moroccan passport)
- **Source:** Morocco **Document:** National identification card DE-473900 **Remark:** (moroccan identity card)

Contact information:

- **Address:** Italy, Paderno Ponchielli (Cremona), Number 4 via Europa **Remark:** Italian fiscal code LGBBLK66D23Z330U

EU reference number: EU.1489.36**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Faysal al-Bughanimi
- **Name/Alias:** Faical Boughanmi
- **Name/Alias:** Faycal Boughanemi

Birth information:

- **Birth date:** 28/10/1966 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Contact information:

- **Address:** Italy, Cremona, Number 5/B viale Cambonino **Remark:** Italian fiscal code BGHFCL66R28Z352G

EU reference number: EU.1493.53**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdul Kareem Ayeras
- **Name/Alias:** Isaac Jay Galang Perez
- **Name/Alias:** Jimboy
- **Name/Alias:** Ricky Ayeras
- **Name/Alias:** Ricardo Perez Ayeras
- **Name/Alias:** Abdul Mujib
- **Name/Alias:** Abdul Karim Ayeras

Birth information:

- **Birth date:** 15/09/1973 **Birth place:** Philippines, 24 Paraiso Street, Barangay Poblacion, Mandaluyong City

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines, Barangay Tigib, Ayungon, Negros Oriental
- **Address:** Philippines, Barangay Mangayao, Tagkawayan, Quezon

EU reference number: EU.1516.2**Legal basis:** [2005/611 \(OJ L202500611\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Jihad **Remark:** Good quality a.k.a
- **Name/Alias:** Ahmad Hasan **Remark:** Good quality a.k.a
- **Name/Alias:** Abu Al-Khayr **Remark:** Good quality a.k.a
- **Name/Alias:** عبد الله محمد رجب عبد الرحمن **Remark:** original script
- **Name/Alias:** ABD ALLAH MOHAMED RAGAB ABDEL RAHMAN **Function:** Member of Egyptian Islamic Jihad. Reportedly killed in Syria in February 2017

Birth information:

- **Birth date:** 03/11/1957 **Birth place:** Egypt, Kafr Al-Shaykh

Citizenship information:

- **Citizenship:** Egypt

Remark: Date of designation referred to in Article 7d(2), point (i): 29.9.2005

EU reference number: EU.1518.29

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Gun Gun Rusman Gunawan
- **Name/Alias:** Rusman Gunawan
- **Name/Alias:** Abd Al-Hadi
- **Name/Alias:** Abdul Hadi
- **Name/Alias:** Bukhory
- **Name/Alias:** Bukhori
- **Name/Alias:** Abdul Karim

Birth information:

- **Birth date:** 06/07/1977 **Birth place:** Indonesia, Cianjur, West Java

Citizenship information:

- **Citizenship:** Indonesia

EU reference number: EU.1527.65

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Eric Yacub
- **Name/Alias:** Tawfiq Rifqi
- **Name/Alias:** Taufik Rifki
- **Name/Alias:** Taufek Refke
- **Name/Alias:** Taufik Rifqi
- **Name/Alias:** Izza Kusoman
- **Name/Alias:** Abu Obayda
- **Name/Alias:** Obaidah
- **Name/Alias:** Abu Ubaidah
- **Name/Alias:** Abu Obeida
- **Name/Alias:** Abu Obaidah
- **Name/Alias:** Abu Obaida
- **Name/Alias:** Ami Kusoman
- **Name/Alias:** Ammy Izza
- **Name/Alias:** Ammy Erza
- **Name/Alias:** Amy Erja
- **Name/Alias:** Ami Irza
- **Name/Alias:** Ami Iraq

Birth information:

- **Birth date:** 19/08/1974 **Birth place:** Indonesia, Dacusuman Surakarta, Central Java

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Philippines

EU reference number: EU.1530.20

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Khalid
- **Name/Alias:** Dave
- **Name/Alias:** Tito Art
- **Name/Alias:** Pio Abogne De Vera
- **Name/Alias:** Ismael De Vera
- **Name/Alias:** Leo
- **Name/Alias:** Ismael
- **Name/Alias:** Ismail
- **Name/Alias:** Manex

Birth information:

- **Birth date:** 19/12/1969 **Birth place:** Philippines, Bagac, Bagamanok, Catanduanes

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines, Concepcion, Zaragosa, Nueva Ecija

EU reference number: EU.1533.12

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Fathi **Remark:** good quality alias
- **Name/Alias:** Toyib, Ibnu **Remark:** good quality alias
- **Name/Alias:** Thoyib, Ibnu **Remark:** good quality alias
- **Name/Alias:** Abu Fatih **Remark:** good quality alias
- **Name/Alias:** Abdullah Anshori **Function:** Senior leader of Jemaah Islamiyah

Birth information:

- **Birth date:** 1958 **Birth place:** Indonesia, Pacitan, East Java

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia, Sukoharjo, Central Java **Document:** National passport T710219

EU reference number: EU.1549.94

Legal basis: [2005/611 \(OJ L202500611\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Rif'at Salim
- **Name/Alias:** Abu Usama
- **Name/Alias:** Zaki Ezat Zaki Ahmed **Function:** Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad.
- **Name/Alias:** احمد زكي عزت زكي

Birth information:

- **Birth date:** 21/04/1960 **Birth place:** Egypt, Sharqiyah
- **Birth date:** 21/04/1960 **Birth place:** Egypt, Zaqazig

Citizenship information:

- **Citizenship:** Egypt

EU reference number: EU.1550.22

Legal basis: [97/2012 \(OJ L35\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hani al-Sayyid Al-Sabai
- **Name/Alias:** Abu Tusnin
- **Name/Alias:** Hani al-Sayyid Al Siba'i
- **Name/Alias:** Hani al-Sayyid El Sabaay
- **Name/Alias:** Hani Elsayed Youssef
- **Name/Alias:** Hani Al-Sayyid Al-Sebai Yusif
- **Name/Alias:** Abu Akram
- **Name/Alias:** Hani El Sayyed Elsebai Yusef
- **Name/Alias:** Abu Karim
- **Name/Alias:** Hani Yousef Al-Sebai
- **Name/Alias:** Hani Youssef
- **Name/Alias:** Hany Yousseff
- **Name/Alias:** Hani Yusef
- **Name/Alias:** El-Sababt
- **Name/Alias:** Hani al-Sayyid El Sebai

Birth information:

- **Birth date:** 01/03/1961 **Birth place:** Egypt, Qaylubiya
- **Birth date:** 16/06/1960 **Birth place:** Egypt, Qaylubiya

Citizenship information:

- **Citizenship:** Egypt

Contact information:

- **Address:** United Kingdom, London

EU reference number: EU.1602.9

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ali Sayyid Muhamed Mustafa Bakri
- **Name/Alias:** Ali Salim
- **Name/Alias:** Abd Al-Aziz al-Masri

Birth information:

- **Birth date:** 18/04/1966 **Birth place:** Egypt, Beni-Suef

Citizenship information:

- **Citizenship:** Egypt

EU reference number: [EU.1620.81](#)

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Feliciano Semborio Delos Reyes (jr) **Title:** Ustadz
- **Name/Alias:** Abubakar Abdillah
- **Name/Alias:** Abdul Abdillah

Birth information:

- **Birth date:** 04/11/1963 **Birth place:** Philippines, Arco, Lamitan, Basilan

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines

EU reference number: [EU.1628.92](#)

Legal basis: [2018/733 \(OJ L123\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Omar Labella
- **Name/Alias:** Omar Lavilla
- **Name/Alias:** Eso
- **Name/Alias:** Junjun
- **Name/Alias:** So
- **Name/Alias:** Ali Omar
- **Name/Alias:** Abdullah Muddaris
- **Name/Alias:** Mike de Lavilla
- **Name/Alias:** Ramo Lavilla
- **Name/Alias:** Reymund Lavilla
- **Name/Alias:** Ruben Pestano Lavilla (jr) **Title:** Sheik **Remark:** In detention in the Philippines as of May 2011.
- **Name/Alias:** Reuben Lavilla
- **Name/Alias:** Sheik Omar
- **Name/Alias:** Mile D Lavilla

Birth information:

- **Birth date:** 04/10/1972 **Birth place:** Philippines, Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo

Citizenship information:

- **Citizenship:** Philippines

Identification document information:

- **Source:** Philippines **Document:** National passport EE947317 **Remark:** Filipino passport 2000-2001
- **Source:** Philippines **Document:** National passport MM611523 **Remark:** (Filipino passport, 2004)
- **Source:** Philippines **Document:** National passport P421967 **Remark:** (Filipino passport number (1995- 1997)

Contact information:

- **Address:** Philippines, Caloocan City, 10th Avenue

EU reference number: [EU.1649.59](#)

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Abdulrahman **Remark:** low quality alias
- **Name/Alias:** مبارك مشخص سنند مبارك البذالي
- **Name/Alias:** Mobarak Meshkhas Sanad Al-Bthaly **Remark:** good quality alias
- **Name/Alias:** Mubarak Al-Bathali **Remark:** good quality alias
- **Name/Alias:** Mubarak Mushakhas Sanad Mubarak Al-Bathali **Remark:** Sentenced to prison by Kuwait on 24 August 2018.
- **Name/Alias:** Mubarak Mishkhis Sanad Al-Bathali **Remark:** good quality alias
- **Name/Alias:** Mubarak Mishkhis Sanad Al-Badhali **Remark:** good quality alias
- **Name/Alias:** Mubarak Mishkhas Sanad Al-Bathali **Remark:** good quality alias
- **Name/Alias:** Mubarak Mishkhas Sanad Al-Bazali **Remark:** good quality alias

Birth information:

- **Birth date:** 01/10/1961 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Kuwait

Identification document information:

- **Source:** Kuwait **Document:** National passport 101856740 **Validity:** valid to 11/05/2007 **Issue:** issued on 12/05/2005 **Additional information:** expired
- **Source:** Kuwait **Document:** National passport 002955916 **Remark:** (passport)
- **Source:** Kuwait **Document:** National identification card 26112240061 **Remark:** (national identification no)

Contact information:

- **Address:** Kuwait, Kuwait, Al-Salibekhat area **Remark:** (residence as at March 2009)

EU reference number: [EU.1656.68](#)

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Nessim Ben Romdhane Sahraoui
- **Name/Alias:** Nasim al Sahrawi
- **Name/Alias:** Dass

Birth information:

- **Birth date:** 03/08/1973 **Birth place:** Tunisia, Bizerta

Citizenship information:

- **Citizenship:** Tunisia

Contact information:

- **Address:** Tunisia

EU reference number: [EU.1679.62](#)

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Johnny Pareja
- **Name/Alias:** Mighty
- **Name/Alias:** Akmad
- **Name/Alias:** Dinno Amor Rosalejos Pareja
- **Name/Alias:** Rash
- **Name/Alias:** Khalil Pareja
- **Name/Alias:** Mohammad

Birth information:

- **Birth date:** 19/07/1981 **Birth place:** Philippines, Cebu City

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines, Atimonana, Quezon Province

EU reference number: [EU.1693.80](#)

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdallah al- Masri
- **Name/Alias:** Abu Naim
- **Name/Alias:** Abdullah Ragab
- **Name/Alias:** Abu Al-Ward
- **Name/Alias:** Salem Nor Eldin Amohamed Al-Dabski

Birth information:

- **Birth date:** 1963 **Birth place:** Libya, Tripoli

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Libya **Document:** Other identification number 1990/345751
- **Source:** Unknown country **Document:** National identification card 220334 **Remark:** national identification no:
- **Source:** Libya **Document:** Other identification number 345751

Contact information:

- **Address:** Libya, Tripoli, Bab Ben Ghasheer

EU reference number: [EU.1736.31](#)

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Redendo Cain Dellosa

Birth information:

- **Birth date:** 15/05/1972 **Birth place:** Philippines, Punta, Santa Ana, Manila

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: [EU.1742.75](#)

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hamid bin Abdallah Ahmed Al-Ali **Remark:** good quality alias
- **Name/Alias:** Hamid 'Abdallah Ahmad Al-'Ali **Remark:** good quality alias
- **Name/Alias:** Hamid 'Abdallah Al-'Ali **Remark:** good quality alias
- **Name/Alias:** Hamed bin 'Abdallah Al-'Ali **Remark:** good quality alias
- **Name/Alias:** Hamed Al-'Ali **Remark:** good quality alias
- **Name/Alias:** Hamed Abdullah Al-Ali **Title:** Dr **Remark:** good quality alias
- **Name/Alias:** Hamid Abdallah Ahmad Al-Ali
- **Name/Alias:** حامد عبيد الله أحمد العلي
- **Name/Alias:** Hamid Abdallah Ahmed Al-Ali **Remark:** good quality alias

Birth information:

- **Birth date:** 20/01/1960 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Kuwait

Identification document information:

- **Source:** Kuwait **Document:** National passport 1739010 **Validity:** valid to 25/05/2008 **Issue:** issued on 26/05/2003 **Additional information:** expired
- **Source:** Kuwait **Document:** National identification card 260012001546 **Remark:** National identification No

EU reference number: [EU.1743.40](#)

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohamed Osman
- **Name/Alias:** Adam
- **Name/Alias:** Aly Soliman Massoud Abdul Sayed
- **Name/Alias:** Ibn El Qaim

Birth information:

- **Birth date:** 1969 **Birth place:** Libya, Tripoli

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Libya **Document:** Other identification number 96/184442

Contact information:

- **Address:** Libya, Tripoli, Ghout El Shamal

EU reference number: [EU.175.57](#)

Legal basis: [2021/549 \(OJ L109\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari
- **Name/Alias:** عبداللطيف بن عبدللہ صالح محمد الكواري
- **Name/Alias:** Abd-al-Latif Abdallah Salih al-Kawari **Remark:** good quality alias
- **Name/Alias:** Abu Ali al-Kawari **Remark:** good quality alias
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawari **Remark:** good quality alias
- **Name/Alias:** Abd-al-Latif Abdallah Salih al-Kuwari **Remark:** good quality alias
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawwari **Remark:** good quality alias

Birth information:

- **Birth date:** 28/09/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Qatar

Identification document information:

- **Source:** Qatar **Document:** National passport 01020802
- **Source:** Qatar **Document:** National passport 01538029 **Validity:** valid to 14/03/2025
- **Source:** Qatar **Document:** National passport 00754833 **Issue:** issued on 20/05/2007
- **Source:** Qatar **Document:** National passport 00490327 **Issue:** issued on 28/07/2001
- **Source:** Qatar **Document:** National identification card 27363400684 **Remark:** Qatari identification number

Contact information:

- **Address:** Qatar, Al Kharaitiyat

EU reference number: [EU.1786.36](#)

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdelmalek Droukdel **Function:** Head of The Organization of Al-Qaida in the Islamic Maghreb **Remark:** Reportedly deceased in June 2020; Sentenced in absentia to life imprisonment in Algeria on 21 March 2007; Father’s name is Rabah Droukdel; Mother’s name is Z’hour Zdigha.
- **Name/Alias:** Abou Mossaab Abdelouadoud **Remark:** good quality alias
- **Name/Alias:** عبد المالك دروكندال

Birth information:

- **Birth date:** 20/04/1970 **Birth place:** Algeria, Meftah, Wilaya of Blida

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria

EU reference number: [EU.1790.53](#)

Legal basis: [110/2010 \(OJ L36\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Jaber Abdallah Jaber Ahmad Al-Jalahmah
- **Name/Alias:** Jaber Al-Jalamah
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Abdul-Ghani
- **Name/Alias:** Jabir Al-Jalhami
- **Name/Alias:** Jabir 'Abdallah Jabir Ahmad Al-Jalamah
- **Name/Alias:** Jabir Abdallah Jabir Ahmad Jalahmah
- **Name/Alias:** Abu Muhammad Al-Jalahmah

Birth information:

- **Birth date:** 24/09/1959 **Birth place:** Kuwait, Al-Khitan area

Citizenship information:

- **Citizenship:** Kuwait

Identification document information:

- **Source:** Kuwait **Document:** National identification card 259092401188 **Remark:** (national identification no)
- **Source:** Kuwait **Document:** National passport 002327881 **Remark:** (passport)
- **Source:** Kuwait **Document:** National passport 2541451
- **Source:** Unknown country **Document:** National passport 101423404

EU reference number: [EU.1946.59](#)

Legal basis: [2024/372 \(OJ L18012024\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdelali Abou Dher **Remark:** low quality alias
- **Name/Alias:** عبد العالي ابو ذر **Remark:** low quality alias
- **Name/Alias:** محمد بلكلام
- **Name/Alias:** الحراشي **Remark:** low quality alias
- **Name/Alias:** El Harrachi **Remark:** low quality alias
- **Name/Alias:** Mohamed Belkalem **Remark:** Father’s name is Ali Belkalem, Mother’s name is Fatma Saadouï

Birth information:

- **Birth date:** 19/12/1969 **Birth place:** Algeria, Hussein Dey, Algiers

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria, Algiers, Cité Djenane Mabrouk
- **Address:** Mali

EU reference number: EU.1985.1

Legal basis: 2024/372 (OJ L18012024)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** ابو مهاجر **Remark:** good quality alias
- **Name/Alias:** جعفر ابو محمد **Remark:** good quality alias
- **Name/Alias:** الطيب نايل
- **Name/Alias:** Tayeb Nail **Remark:** Father’s name was Benazouz Nail, Mother’s name is Belkheiri Oum El Kheir
- **Name/Alias:** Mohamed Ould Ahmed Ould Ali **Remark:** good quality alias
- **Name/Alias:** Abou Mouhadjir **Remark:** good quality alias
- **Name/Alias:** Djaafar Abou Mohamed **Remark:** good quality alias

Birth information:

- **Birth date:** Circa 1972 **Birth place:** Algeria, Faïdh El Batma, Djelfa
- **Birth date:** 1976 **Birth place:** Algeria, Faïdh El Batma, Djelfa, Faïdh El Batma **Remark:** Mohamed Ould Ahmed Ould Ali

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Mali
- **Address:** Algeria, Merine, Sidi Bel Abbès, Cité Feradj Lakhdar

Remark: The year of birth 1976 relates to Mohamed Ould Ahmed Ould Ali.

EU reference number: EU.2026.82

Legal basis: 2019/555 (OJ L97)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abid Hammadou
- **Name/Alias:** Youcef Adel
- **Name/Alias:** Abou Abdellah
- **Name/Alias:** Amor Mohamed Ghedeir **Remark:** (a) Mother's name is Benarouba Bachira; (b) Father's name is Mabrouk. Other information: Reportedly deceased as of 24 February 2013.
- **Name/Alias:** Abdelhamid Abou Zeid

Birth information:

- **Birth date:** 12/12/1965 **Birth place:** Algeria, Touggourt, Wilaya (province) of Ouargla
- **Birth date:** Circa 1958 **Birth place:** Algeria, Deb-Deb, Aménas, Wilaya (province) of Illizi

Citizenship information:

- **Citizenship:** Algeria

EU reference number: EU.2037.48

Legal basis: 754/2013 (OJ L210)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Sheik Aminullah
- **Name/Alias:** Shaykh Abu Mohammed Ameen al-Peshawari
- **Name/Alias:** Abu Mohammad Shaykh Aminullah Al- Bishauri
- **Name/Alias:** Abu Mohammad Amin Bishawri
- **Name/Alias:** Shaykh Aminullah
- **Name/Alias:** Shaykh Aminullah Al-Peshawari
- **Name/Alias:** Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari
- **Name/Alias:** Abu Mohammad Aminullah Peshawari

Birth information:

- **Birth date:** Circa 1973 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province
- **Birth date:** Circa 1961 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province
- **Birth date:** Circa 1967 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province

Contact information:

- **Address:** Pakistan, Peshawar, Ganj District

EU reference number: [EU.2047.49](#)

Legal basis: [2024/328 \(OJ L15012024\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Radju ta' Mullah
- **Name/Alias:** Maulana Fazlullah **Remark:** Confirmed deceased on 13 June 2018.
Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013, Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009
- **Name/Alias:** Mullah Fazlullah **Remark:** good quality alias
- **Name/Alias:** Fazal Hayat **Remark:** good quality alias
- **Name/Alias:** Mullah Radio **Remark:** low quality alias

Birth information:

- **Birth date:** 1974 **Birth place:** Pakistan, Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Kuza Bandai village

EU reference number: [EU.205.12](#)

Legal basis: [2021/549 \(OJ L109\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Sa'd al-Sharyan al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** Sa'd Bin Sa'd Muhammad Shariyan Al-Ka'bi
- **Name/Alias:** سعد بن سعد محمد شريان الكعبي
- **Name/Alias:** Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** Sa'd Sa'd Muhammad Shiryan al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** Abu Suad **Remark:** low quality alias
- **Name/Alias:** Abu Sa'd **Remark:** low quality alias
- **Name/Alias:** Umar al-Afghani **Remark:** low quality alias
- **Name/Alias:** Abu Hazza' **Remark:** low quality alias
- **Name/Alias:** Abu Haza' **Remark:** low quality alias

Birth information:

- **Birth date:** 15/02/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Qatar

Identification document information:

- **Source:** Qatar **Document:** National passport 00966737 **Validity:** valid to 16/02/2016 **Additional information:** expired
- **Source:** Qatar **Document:** National identification card 27263401275 **Remark:** Qatari identification number

Contact information:

- **Address:** Qatar, Umm Salal

EU reference number: [EU.2122.90](#)

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Calib Trinidad
- **Name/Alias:** Abu Khalil
- **Name/Alias:** Abdukahlil
- **Name/Alias:** Angelo Ramirez Trinidad
- **Name/Alias:** Anis
- **Name/Alias:** Kalib Trinidad
- **Name/Alias:** Abdul Khalil

Birth information:

- **Birth date:** 20/03/1978 **Birth place:** Philippines, Gattaran, Cagayan Province

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: [EU.2128.74](#)

Legal basis: [601/2009 \(OJ L179\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohammed Yahya Mujahid
- **Name/Alias:** Mohammad Yahya Aziz

Birth information:

- **Birth date:** 12/03/1961 **Birth place:** Pakistan, Lahore, Punjab Province

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** National identification card 35404-1577309-9 **Remark:** (pakistani national identification number)

Remark: In detention as of June 2009. Date of designation referred to in Article 2a(4)(b): 29.6.2009.

EU reference number: EU.2154.23

Legal basis: 1142/2012 (OJ L332)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdellah Ahmed
- **Name/Alias:** Abdellillah
- **Name/Alias:** Said
- **Name/Alias:** Ahmed Deghdegh
- **Name/Alias:** Abd El Illah

Birth information:

- **Birth date:** 17/01/1967 **Birth place:** Algeria, Anser, Wilaya (province) of Jijel

Citizenship information:

- **Citizenship:** Algeria

EU reference number: EU.2158.77

Legal basis: 2024/372 (OJ L18012024)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Talha **Remark:** low quality alias
- **Name/Alias:** Adem Yilmaz

Birth information:

- **Birth date:** 04/11/1978 **Birth place:** Turkey, Bayburt

Citizenship information:

- **Citizenship:** Turkey

Identification document information:

- **Source:** Turkey **Document:** National passport TR- P 614166 **Additional information:** expired **Remark:** passport issued by the turkish consulate general in frankfurt/ main on 2006-03-22, expired on 2009-09-15

Contact information:

- **Address:** Turkey **Remark:** Deported from Germany to Türkiye in February 2019
- **Address:** Germany, 63225 Langen, 133 Südliche Ringstrasse **Remark:** previous address

EU reference number: EU.2167.16

Legal basis: 2023/329 (OJ L43I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abou Ala **Remark:** good quality alias
- **Name/Alias:** Yahia Djouadi **Remark:** Other information: (a) Reportedly deceased as of February 2022; (b) Belonged to the leadership of the Organization of Al-Qaida in the Islamic Maghreb; (c) Located in Northern Mali as of June 2008; (d) Mother's name is Zohra Fares; (e) Father's name is Mohamed.
- **Name/Alias:** يحيى جوادى
- **Name/Alias:** Yahia Abou Ammar **Remark:** good quality alias

Birth information:

- **Birth date:** 01/01/1967 **Birth place:** Algeria, M'Hamid, Wilaya (province) of Sidi Bel Abbes

Citizenship information:

- **Citizenship:** Algeria

EU reference number: EU.2168.78

Legal basis: 754/2013 (OJ L210)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Haji Muhammad Ashraf
- **Name/Alias:** Muhammad Ashraf Manshah
- **Name/Alias:** Muhammad Ashraf Munsha
- **Name/Alias:** Haji M. Ashraf

Birth information:

- **Birth date:** 1955 **Birth place:** Pakistan, Faisalabad
- **Birth date:** 01/03/1965 **Birth place:** Pakistan, Faisalabad

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** National passport A-374184 **Remark:** (passport)
- **Source:** Pakistan **Document:** National passport AT0712501 **Additional information:** expired **Remark:** passport issued on 12.3.2008, expired 11.3.2013
- **Source:** Pakistan **Document:** National identification card 24492025390 **Remark:** (national identification no.)
- **Source:** Pakistan **Document:** National identification card 6110125312507 **Remark:** (national identification no.)

EU reference number: EU.2169.43

Legal basis: 2023/329 (OJ L43I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Abdul Aziz **Remark:** good quality alias
- **Name/Alias:** Abu Abd al-Aziz **Remark:** good quality alias
- **Name/Alias:** Bahaziq Mahmoud **Remark:** good quality alias
- **Name/Alias:** Mahmoud Mohammad Ahmed Bahaziq **Function:** Financier of Lashkar-e-Tayyiba; Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia.
- **Name/Alias:** Shaykh Sahib **Remark:** good quality alias

Birth information:

- **Birth date:** 1944 **Birth place:** India
- **Birth date:** 1943 **Birth place:** India
- **Birth date:** 17/08/1943 **Birth place:** India

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Saudi Arabia **Document:** National identification card 4-6032-0048-1 **Remark:** (national identification no)

Contact information:

- **Address:** Saudi Arabia

EU reference number: EU.2170.68

Legal basis: 184/2009 (OJ L63)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Zakir Rehman Lakvi
- **Name/Alias:** Zaki Ur-Rehman Lakvi
- **Name/Alias:** Kaki Ur-Rehman
- **Name/Alias:** Zakir Rehman
- **Name/Alias:** Abu Waheed Irshad Ahmad Arshad
- **Name/Alias:** Chachajee
- **Name/Alias:** Zaki-ur-Rehman Lakhvi

Birth information:

- **Birth date:** 30/12/1960 **Birth place:** Pakistan, Okara

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** National identification card 61101-9618232-1 **Remark:** (national identification no)

Contact information:

- **Address:** Pakistan, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Chak No. 18/IL
- **Address:** Pakistan, Islamabad (Tehsil and District), Barahkoh, P.O. DO

Remark: Address in Rinala Khurd is previous location. Date of designation referred to in Article 2a(4)(b): 10.12.2008.

EU reference number: EU.2221.90

Legal basis: 2024/328 (OJ L15012024)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muhammad Saeed **Remark:** good quality alias
- **Name/Alias:** Mohammad Sayed **Remark:** good quality alias
- **Name/Alias:** Tata Mohammad Syeed **Remark:** good quality alias
- **Name/Alias:** Hafiz Mohammad Sayid **Remark:** good quality alias
- **Name/Alias:** Hafiz Ji **Remark:** low quality alias
- **Name/Alias:** Hafiz Muhammad Saeed **Remark:** Leader of Lashkar-e-Tayyiba.
In custody of the Government of Pakistan serving an imprisonment sentence since 12 February 2020
- **Name/Alias:** Hafiz Muhammad **Remark:** good quality alias
- **Name/Alias:** Hafiz Saeed **Remark:** good quality alias
- **Name/Alias:** Hafiz Mohammad Sahib **Remark:** good quality alias
- **Name/Alias:** Hafez Mohammad Saeed **Remark:** good quality alias
- **Name/Alias:** Hafiz Mohammad Sayeed **Remark:** good quality alias

Birth information:

- **Birth date:** 05/06/1950 **Birth place:** Pakistan, Punjab, Sargodha

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** Other identification number 3520025509842-7 **Remark:** National identification No.

Contact information:

- **Address:** Pakistan, Lahore District, Lahore, Tehsil, Lahore City, 116E Mohalla Johar, Lahore, Tehsil, **Remark:** Location as of May 2008

EU reference number: [EU.2257.77](#)

Legal basis: [1142/2012 \(OJ L332\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdelrahman
- **Name/Alias:** Redouane El Habhab

Birth information:

- **Birth date:** 20/12/1969 **Birth place:** Morocco, Casablanca

Citizenship information:

- **Citizenship:** Germany
- **Citizenship:** Morocco

Identification document information:

- **Source:** Germany **Document:** National passport 1005552350
- **Source:** Germany **Document:** National identification card 1007850441 **Additional information:** expired **Remark:** identity card issued on 2001-03-27 by municipality of kiel, germany, expired on 2011-03-26

Contact information:

- **Address:** Germany, 24143 Kiel, 58 Ittisstrasse

EU reference number: [EU.2292.62](#)

Legal basis: [1285/2011 \(OJ L328\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Anwar al-Aulaqi
- **Name/Alias:** Anwar Nasser Abdullah Aulaqi
- **Name/Alias:** Anwar Nasser Aulaqi
- **Name/Alias:** Anwar al-Awlaqi
- **Name/Alias:** Anwar Nasser Abdulla Al-Aulaqi
- **Name/Alias:** Anwar Nasser Abdulla Aulaqi
- **Name/Alias:** Anwar al-Awlaki

Birth information:

- **Birth date:** 22/04/1971 **Birth place:** United States, Las Cruces, New Mexico
- **Birth date:** 21/04/1971 **Birth place:** United States, Las Cruces, New Mexico

Citizenship information:

- **Citizenship:** Yemen
- **Citizenship:** United States

EU reference number: [EU.2393.89](#)

Legal basis: [2023/2670 \(OJ L24112023\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Said Jan ‘Abd Al-Salam **Remark:** In approximately 2005, ran a ‘basic training’ camp for Al-Qaida in Pakistan
- **Name/Alias:** Sa’id Jan ‘Abd-al-Salam **Remark:** Good quality alias
- **Name/Alias:** سعيد جان عبد السلام
- **Name/Alias:** Nangiali **Remark:** Low quality alias
- **Name/Alias:** Aziz Cairo **Remark:** Low quality alias
- **Name/Alias:** Farhan Khan **Remark:** Lo quality alias
- **Name/Alias:** Said Jhan **Remark:** Low quality alias
- **Name/Alias:** Dilawar Khan Zain Khan **Remark:** Good quality alias
- **Name/Alias:** Qazi ‘Abdallah **Remark:** Low quality alias
- **Name/Alias:** Qazi Abdullah **Remark:** Low quality alias
- **Name/Alias:** Ibrahim Walid **Remark:** Low quality alias
- **Name/Alias:** Qasi Sa’id Jan **Remark:** Low quality alias

Birth information:

- **Birth date:** 05/02/1981 **Birth place:** Unknown country
- **Birth date:** 01/01/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport OR801168 **Remark:** Afghan passport under the name of Said Jan ‘Abd al-Salam issued on 28.2.2006, expired on 27.2.2011
- **Source:** Kuwait **Document:** National identification card 281020505755 **Remark:** Kuwait civil identification number under the name Said Jan ‘Abd al-Salam
- **Source:** Pakistan **Document:** National passport 4117921 **Remark:** Pakistani passport under the name of Dilawar Khan Zain Khan issued on 9.9.2008, expired on 9.9.2013

EU reference number: EU.2557.69**Legal basis:** 2015/64 (OJ L11)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Doku Khamatovich Umarov
- **Name/Alias:** Доку Хаматович Умаров
- **Name/Alias:** Doku Hamatovič Umarov
- **Name/Alias:** Lom-ali Butayev (Butaev)
- **Name/Alias:** Doku Chamatowicz Umarow

Birth information:

- **Birth date:** 13/04/1964 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 13/04/1965 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 1955 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 12/05/1964 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 9603464086 **Remark:** russian passport number issued on 1.6.2003

EU reference number: EU.2568.35**Legal basis:** 97/2012 (OJ L35)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Monir Chouka
- **Name/Alias:** Abu Adam

Birth information:

- **Birth date:** 30/07/1981 **Birth place:** Germany, Bonn

Citizenship information:

- **Citizenship:** Morocco
- **Citizenship:** Germany

Identification document information:

- **Source:** Germany **Document:** National identification card 5209530116 **Additional information:** expired **Remark:** national identity card issued in stadt bonn, germany on 21.6.2006, expired on 20.6.2011
- **Source:** Germany **Document:** National passport 5208323009 **Remark:** passport issued in stadt bonn, germany on 2.2.2007, expires on 1.2.2012

Remark: (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.**EU reference number:** EU.2569.0**Legal basis:** 97/2012 (OJ L35)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Ibraheem
- **Name/Alias:** Yassin Chouka

Birth information:

- **Birth date:** 11/12/1984 **Birth place:** Germany, Bonn

Citizenship information:

- **Citizenship:** Germany
- **Citizenship:** Morocco

Identification document information:

- **Source:** Germany **Document:** National identification card 5209445304 **Additional information:** expired **Remark:** national identity card issued in stadt bonn, germany on 5.9.2005, expired on 4.9.2010
- **Source:** Germany **Document:** National passport 5204893014 **Additional information:** expired **Remark:** passport number issued in stadt bonn, germany on 5.10.2000, expired on 5.10.2005

Remark: (a) Previous address: Karl- Barth-Straße 14, Bonn, 53129, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2670.87

Legal basis: 2024/372 (OJ L18012024)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** عبد الرحمن ولد محمد الحسین ولد محمد سلیم
- **Name/Alias:** El Hadj Ould Abdel Ghader **Remark:** low quality alias
- **Name/Alias:** Shaykh Yunis mauritanul **Remark:** high quality alias
- **Name/Alias:** Salih an Máratánach **Remark:** low quality alias
- **Name/Alias:** Salih le Mauritanien **Remark:** low quality alias
- **Name/Alias:** Shaykh Yunis le Mauritanien **Remark:** good quality alias
- **Name/Alias:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- **Name/Alias:** Abdarrahmame ould Mohamed el Houcein ould Mohamed Salem **Remark:** good quality alias
- **Name/Alias:** Yunis al-Mauritani **Remark:** good quality alias
- **Name/Alias:** Younis al-Mauritani **Remark:** good quality alias
- **Name/Alias:** Sheikh Yunis al-Mauritani **Remark:** good quality alias
- **Name/Alias:** Shaykh Yunis the Mauritanian **Remark:** good quality alias
- **Name/Alias:** Salih the Mauritanian **Remark:** low quality alias
- **Name/Alias:** Mohamed Salem **Remark:** low quality alias
- **Name/Alias:** Youssef Ould Abdel Jelil **Remark:** low quality alias
- **Name/Alias:** شيخ يونس الموريتاني **Remark:** good quality alias
- **Name/Alias:** Abdel Khader **Remark:** low quality alias
- **Name/Alias:** Abou Souleimane **Remark:** low quality alias
- **Name/Alias:** Chingheity **Remark:** low quality alias
- **Name/Alias:** Salih il mauritano **Remark:** low quality alias
- **Name/Alias:** Shaykh Yunis il mauritano **Remark:** high quality alias
- **Name/Alias:** Salih Mauretani **Remark:** low quality alias
- **Name/Alias:** Shaykh Yunis, o mauritano **Remark:** high quality alias
- **Name/Alias:** Shaykh Yunis an Máratánach **Remark:** high quality alias

Birth information:

- **Birth date:** Circa 1981 **Birth place:** Saudi Arabia

Citizenship information:

- **Citizenship:** Mauritania

Contact information:

- **Address:** Mauritania **Remark:** He is in Mauritania since his extradition from Pakistan in 2014

EU reference number: EU.2725.66

Legal basis: 2024/372 (OJ L18012024)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abou Souleiman **Remark:** good quality alias
- **Name/Alias:** Souleiman **Remark:** good quality alias
- **Name/Alias:** Slimane Chabani **Remark:** good quality alias
- **Name/Alias:** Abdallah al-Jazairi **Remark:** good quality alias
- **Name/Alias:** Abderahmane **Remark:** good quality alias
- **Name/Alias:** Omar Gharib **Remark:** good quality alias
- **Name/Alias:** Abu Abdullah **Remark:** low quality alias
- **Name/Alias:** Abdallah **Remark:** low quality alias
- **Name/Alias:** Abdullah **Remark:** low quality alias
- **Name/Alias:** Said Arif **Remark:** Father’s name: Mohamed, Mother’s name: Saliha Boukhari
- **Name/Alias:** Said Mohamed Arif **Remark:** good quality alias

Birth information:

- **Birth date:** 12/05/1965 **Birth place:** Algeria, Oran
- **Birth date:** 05/12/1969 **Birth place:** Algeria, Oran
- **Birth date:** 25/06/1964 **Birth place:** Algeria, Oran

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria, Oran, 78 Boulevard Bezghoud Mustapha
- **Address:** Algeria, Ain Turk, Oran, 12 Rue Lyonnais

EU reference number: [EU.2726.31](#)**Legal basis:** [2005/611 \(OJ L202500611\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Sanafi al Nasr **Remark:** Good quality a.k.a
- **Name/Alias:** Abdul Mohsen Abdullah Ibrahim Al-Sharikh **Remark:** Good quality a.k.a
- **Name/Alias:** ABDUL MOHSEN ABDALLAH IBRAHIM AL CHAREKH **Function:** A long-time facilitator and financier for Al-Qaida, appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant. Reportedly killed in a counterterrorism operation in Northwest Syria in October 2015.

Birth information:

- **Birth date:** 13/07/1985 **Birth place:** Saudi Arabia, Saqra

Citizenship information:

- **Citizenship:** Saudi Arabia

Remark: Date of designation referred to in Article 7d(2), point (i): 15.8.2014**EU reference number:** [EU.2727.93](#)**Legal basis:** [2021/549 \(OJ L109\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hamid Hamad Hamid al-'Ali

Birth information:

- **Birth date:** 17/11/1960 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Kuwait

Identification document information:

- **Source:** Kuwait **Document:** National passport 001714467
- **Source:** Kuwait **Document:** National passport 101505554

EU reference number: [EU.2785.72](#)**Legal basis:** [621/2011 \(OJ L166\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Uthman al-Ghamdi
- **Name/Alias:** Othman al-Ghamdi
- **Name/Alias:** Al Umairah al-Ghamdi
- **Name/Alias:** Othman Ahmed Othman al-Omirah
- **Name/Alias:** Uthman Ahmad Uthman al-Ghamdi
- **Name/Alias:** Othman Ahmed Othman Al Omairah
- **Name/Alias:** Othman Ahmed Othman Al-Ghamdi
- **Name/Alias:** Othman bin Ahmed bin Othman Alghamdi
- **Name/Alias:** Uthman al-Ghamidi
- **Name/Alias:** Othman Bin Ahmed Bin Othman

Birth information:

- **Birth date:** 1973 **Birth place:** Yemen
- **Birth date:** 27/05/1979 **Birth place:** Saudi Arabia

Citizenship information:

- **Citizenship:** Saudi Arabia
- **Citizenship:** Yemen

Identification document information:

- **Source:** Saudi Arabia **Document:** National identification card 1089516791 **Remark:** (saudi arabian national identity card)

Contact information:

- **Address:** Yemen

Remark: (a) Father's name is Ahmed Othman Al Omirah (b) Date of designation referred to in Article 2a(4)(b): 16.6.2011.

EU reference number: EU.2796.38

Legal basis: 853/2011 (OJ L219)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohammad Jibril Abdurrahman
- **Name/Alias:** Muhammad Yunus
- **Name/Alias:** Muhammad Ricky Ardhan bin Abu Jibril
- **Name/Alias:** Muhammad Ricky Ardhan bin Muhammad Iqbal
- **Name/Alias:** Muhamad Ricky Ardhan
- **Name/Alias:** Mohammad Jibriel Abdurrahman
- **Name/Alias:** Muhammad Jibril Abdul Rahmam
- **Name/Alias:** Heris Syah
- **Name/Alias:** Muhammad Jibriel Abdul Rahman

Birth information:

- **Birth date:** 08/08/1980 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 03/03/1979 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 03/12/1979 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 28/05/1984 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** National identification card 3219222002.2181558 **Remark:** (indonesian national identity card)
- **Source:** Indonesia **Document:** National identification card 2181558 **Remark:** (indonesian identification number)
- **Source:** Indonesia **Document:** National passport S335026 **Remark:** (false indonesian passport)

Contact information:

- **Address:** Indonesia, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamulang
- **Address:** Indonesia, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan **Remark:** 2181558 (Identification number)

Remark: (a) Father's name is Mohamad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.

EU reference number: EU.2799.30

Legal basis: 748/2011 (OJ L198)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdurrahim Bashir
- **Name/Alias:** Abdurrahman Ba'asyir
- **Name/Alias:** Abdurrochim Bashir
- **Name/Alias:** Abdurrochim Ba'asyir
- **Name/Alias:** Abdul Rahim Ba'aysir
- **Name/Alias:** Abdul Rahim Bashir
- **Name/Alias:** 'Abd Al-Rahim Ba'asyir
- **Name/Alias:** 'Abd Al-Rahim Bashir
- **Name/Alias:** Abdurrahim Ba'asyir
- **Name/Alias:** Abdurrahman Bashir
- **Name/Alias:** Abdul Rachim Ba'asyir
- **Name/Alias:** Abdul Rachim Bashir
- **Name/Alias:** Abdul Rochim Ba'asyir
- **Name/Alias:** Abdul Rochim Bashir
- **Name/Alias:** Abdurochim Ba'asyir
- **Name/Alias:** Abdurochim Bashir

Birth information:

- **Birth date:** 16/11/1974 **Birth place:** India, Sukoharjo, Central Java
- **Birth date:** 16/11/1977 **Birth place:** India, Solo

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Indonesia

EU reference number: EU.2800.10

Legal basis: 2023/329 (OJ L43I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mati ur-Rehman Ali Muhammad **Function:** Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi **Remark:** Physical description: 5 feet 2 inches; 157,4 cm; Name of father: Ali Muhammad; Associated with Harakat-ul Jihad Islami; Reportedly deceased
- **Name/Alias:** Mati-ur Rehman **Remark:** good quality alias
- **Name/Alias:** مطی ع الرحمن علی محمد
- **Name/Alias:** Mati ur Rehman **Remark:** good quality alias
- **Name/Alias:** Matiur Rahman **Remark:** good quality alias
- **Name/Alias:** Matiur Rehman **Remark:** good quality alias
- **Name/Alias:** Matti al-Rehman **Remark:** good quality alias
- **Name/Alias:** Abdul Samad **Remark:** good quality alias
- **Name/Alias:** Samad Sial **Remark:** good quality alias
- **Name/Alias:** Abdul Samad Sial **Remark:** good quality alias
- **Name/Alias:** Ustad Talha **Remark:** good quality alias
- **Name/Alias:** Qari Mushtaq **Remark:** good quality alias
- **Name/Alias:** Tariq **Remark:** low quality alias
- **Name/Alias:** Hussain **Remark:** low quality alias

Birth information:

- **Birth date:** Circa 1977 **Birth place:** Pakistan, Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province

Citizenship information:

- **Citizenship:** Pakistan

EU reference number: [EU.2812.38](#)

Legal basis: [914/2014 \(OJ L248\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hicac Fehid Hicac Muhammed Sebib al-Acmi
- **Name/Alias:** Hajaj al-Ajami
- **Name/Alias:** Hajjaj Bin Fahd al Ajmi
- **Name/Alias:** Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
- **Name/Alias:** Ajaj Ajami
- **Name/Alias:** Hajjaj bin-Fahad al-Ajmi
- **Name/Alias:** Sheikh Hajaj al-Ajami

Birth information:

- **Birth date:** 10/08/1987 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Kuwait

EU reference number: [EU.2813.3](#)

Legal basis: [2005/611 \(OJ L202500611\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Taha al-Banshi
- **Name/Alias:** Tah al Binch
- **Name/Alias:** Abu-Mohammad al-Adnani al-Shami
- **Name/Alias:** Abou Mohamed al Adnani **Function:** Was the official spokesman of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq, and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai. Reportedly killed in August 2016 in air strike near al-Bab, Syria. **Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
- **Name/Alias:** Yaser Khalaf Nazzal Alrawi
- **Name/Alias:** Jaber Taha Falah
- **Name/Alias:** Abou khattab
- **Name/Alias:** Abou Sadeq Alrawi
- **Name/Alias:** Hajj Ibrahim
- **Name/Alias:** Abu Mohammed al-Adnani
- **Name/Alias:** Taha Sobhi Falaha
- **Name/Alias:** Yasser Khalaf Hussein Nazal al-Rawi
- **Name/Alias:** Abu Baker al-Khatab
- **Name/Alias:** Abu Sadek al-Rawi
- **Name/Alias:** Abu Mohamed al-Adnani

Birth information:

- **Birth date:** Circa 1977 **Birth place:** Syrian Arab Republic, Binnish

Citizenship information:

- **Citizenship:** Iraq

EU reference number: [EU.2851.77](#)

Legal basis: [215/2012 \(OJ L74\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Fazel Rahim
- **Name/Alias:** Fazal Rahim
- **Name/Alias:** Fazil Rahim
- **Name/Alias:** Fazil Rahman

Birth information:

- **Birth date:** 1975 **Birth place:** Afghanistan, Kabul
- **Birth date:** 1977 **Birth place:** Afghanistan, Kabul
- **Birth date:** 05/01/1974 **Birth place:** Afghanistan, Kabul
- **Birth date:** 24/01/1973 **Birth place:** Afghanistan, Kabul

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport R512768 **Remark:** (passport)

Contact information:

- **Address:** Afghanistan, Kabul, Apt. 45, block 21 Microrayan 3rd **Remark:** previous address
- **Address:** Afghanistan, Kabul, A2 City Computer Plaza, Shar- e-Now **Remark:** previous address

Remark: Date of designation referred to in Article 2a(4)(b): 5.3.2012

EU reference number: [EU.2867.62](#)

Legal basis: [253/2012 \(OJ L84\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abd Ur-Rehman
- **Name/Alias:** Abdur Rehman Muhammad Yamin
- **Name/Alias:** Abdullah Sindhi
- **Name/Alias:** Abdur Rehman
- **Name/Alias:** Abdul Rehman
- **Name/Alias:** Abdurahman Sindhi
- **Name/Alias:** Abdur Rahman
- **Name/Alias:** Abdul Rehman Sindhi
- **Name/Alias:** Abdul Rehman al-Sindhi
- **Name/Alias:** Abdur Rahman al-Sindhi
- **Name/Alias:** Abdur Rehman Sindhi

Birth information:

- **Birth date:** 03/10/1965 **Birth place:** Pakistan, Mirpur Khas

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Unknown country **Document:** National identification card 44103-5251752-5 **Remark:** (national identification no.
- **Source:** Pakistan **Document:** National passport CV9157521 **Remark:** passport issued on 8.9.2008, expires on 7.9.2013

Contact information:

- **Address:** Pakistan, Karachi

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: [EU.2875.36](#)

Legal basis: [2022/873 \(OJ L152\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mochtar Akhwan **Remark:** good quality alias
- **Name/Alias:** Mochammad Achwan **Function:** Acting emir of Jemmah Anshorut Tauhid (JAT). Associated with Abu Bakar Ba'asyir, Abdul Rahim Ba'aysir and Jemaah Islamiyah.
- **Name/Alias:** Mochtar Akwan **Remark:** good quality alias
- **Name/Alias:** Muhammad Achwan **Remark:** good quality alias
- **Name/Alias:** Mochtar Achwan **Remark:** good quality alias
- **Name/Alias:** Muhammad Akhwan **Remark:** good quality alias

Birth information:

- **Birth date:** 04/05/1946 **Birth place:** Indonesia, Tulungagung
- **Birth date:** 04/05/1948 **Birth place:** Indonesia, Tulungagung

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** National identification card 3573010405480001
- **Source:** Indonesia **Document:** National identification card 353010405480001

Contact information:

- **Address:** Indonesia, 65127 Jodipan, Blimbing, Malang, Jalan Ir. H. Juanda 8/10, RT/RW 002/001

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2876.1

Legal basis: 253/2012 (OJ L84)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdul Rosyid Ridho Ba'asyir
- **Name/Alias:** Rashid Rida Bashir
- **Name/Alias:** Rashid Rida Ba'aysir
- **Name/Alias:** Abdul Rosyid Ridho Bashir

Birth information:

- **Birth date:** 31/01/1974 **Birth place:** Indonesia, Sukoharjo

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** National identification card 1127083101740003 **Remark:** (identity card under name abdul rosyid ridho ba'asyir)

Contact information:

- **Address:** Indonesia, Sumber Agung Magetan, East Java, Podok Pesantren AL Wayain Ngrandu

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2897.65

Legal basis: 2015/480 (OJ L 77)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Angga Dimas Prasondha
- **Name/Alias:** Angga Dimas Persadha
- **Name/Alias:** Angga Dimas Persada
- **Name/Alias:** Angga Dimas Pershada **Title:** Secretary-General (as at mid-2014)

Birth information:

- **Birth date:** 04/03/1985 **Birth place:** Indonesia

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** National passport W344982 **Remark:** Indonesian passport issued under name Angga Dimas Peshada.

Remark: Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI).

EU reference number: EU.2912.3

Legal basis: 2024/3148 (OJ L12122024)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muhammad Khalid Hassan **Remark:** good quality alias
- **Name/Alias:** Abu Umar **Remark:** low quality alias
- **Name/Alias:** Abu Maria al-Qatani **Remark:** low quality alias
- **Name/Alias:** Mus'ab al-Qahtani **Remark:** low quality alias
- **Name/Alias:** Al-Shammari **Remark:** low quality alias
- **Name/Alias:** Maysar Ali Musa Abdallah Al-Juburi **Title:** Amir **Remark:** Sharia amir of Al-Nusrah Front for the People of the Levant as of early 2014. Reportedly died in the Syrian Arab Republic on 2 April 2024. Mother's name: Subhah Muhammad Sayf.
- **Name/Alias:** Muyassir al-Jiburi **Remark:** good quality alias
- **Name/Alias:** Muyassir Harara **Remark:** good quality alias
- **Name/Alias:** Muyassir al-Shammari **Remark:** good quality alias

Birth information:

- **Birth date:** 1976 **Birth place:** Iraq, Ninawa Province, Hararah
- **Birth date:** 1976 **Birth place:** Iraq, Al-Shura, Mosul
- **Birth date:** 01/06/1976 **Birth place:** Iraq, Ninawa Province, Hararah
- **Birth date:** 01/06/1976 **Birth place:** Iraq, Al-Shura, Mosul

Citizenship information:

- **Citizenship:** Iraq

EU reference number: EU.2913.65

Legal basis: 1058/2014 (OJ L293)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Shafi Sultan Mohammed Al-Ajmi **Title:** Doctor
- **Name/Alias:** Shaykh Abu-Sultan
- **Name/Alias:** Sheikh Shafi al-Ajmi
- **Name/Alias:** Shafi al-Ajmi

Birth information:

- **Birth date:** 01/01/1973 **Birth place:** Kuwait, Warah

Citizenship information:

- **Citizenship:** Kuwait

Identification document information:

- **Source:** Unknown country **Document:** National passport 0216155930 **Remark:** (passport no.)

Contact information:

- **Address:** Kuwait, 327 Street, Area 3, Building 41, Al-Uqaylah

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: [EU.2914.30](#)

Legal basis: [2024/372 \(OJ L18012024\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abd Al-Rahman Muhammad Mustafa Al-Qaduli **Function:** Senior official of the Islamic State in Iraq and the Levant (ISIL). **Remark:** Reportedly killed in Syria in 2016
- **Name/Alias:** Abu Zayna **Remark:** low quality alias
- **Name/Alias:** ‘Abd al-Rahman Muhammad Mustafa Shaykhleri **Remark:** good quality alias
- **Name/Alias:** Umar Muhammad Khalil Mustafa **Remark:** good quality alias
- **Name/Alias:** Abdul Rahman Muhammad al-Bayati **Remark:** good quality alias
- **Name/Alias:** Tahir Muhammad Khalil Mustafa al-Bayati **Remark:** good quality alias
- **Name/Alias:** Aliazra Ra’ad Ahmad **Remark:** good quality alias
- **Name/Alias:** Abu-Shuayb **Remark:** low quality alias
- **Name/Alias:** Hajji Iman **Remark:** low quality alias
- **Name/Alias:** Abu Iman **Remark:** low quality alias
- **Name/Alias:** Abu Ala **Remark:** low quality alias
- **Name/Alias:** Abu Hasan **Remark:** low quality alias
- **Name/Alias:** Abu Muhammad **Remark:** low quality alias

Birth information:

- **Birth date:** 1959 **Birth place:** Iraq, Ninawa Province, Mosul

Citizenship information:

- **Citizenship:** Iraq

EU reference number: [EU.2917.22](#)

Legal basis: [1058/2014 \(OJ L293\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Oumar Diaby
- **Name/Alias:** Omsen
- **Name/Alias:** Oumar Omsen

Birth information:

- **Birth date:** 05/08/1975 **Birth place:** Senegal, Dakar

Citizenship information:

- **Citizenship:** Senegal

Remark: Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: [EU.2925.93](#)

Legal basis: [2021/549 \(OJ L109\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ashraf Muhammad Yusuf 'Uthman 'Abd Al-Salam
- **Name/Alias:** Ashraf Muhammad Yusif 'Abd al-Salam **Remark:** good quality alias
- **Name/Alias:** Ibn al-Khattab **Remark:** low quality alias
- **Name/Alias:** Khattab **Remark:** low quality alias
- **Name/Alias:** اشرف محمد يوسف عثمان عبد السلام
- **Name/Alias:** Ashraf Muhammad Yusuf 'Abd-al-Salam **Remark:** good quality alias
- **Name/Alias:** Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam **Remark:** good quality alias

Birth information:

- **Birth date:** 1984 **Birth place:** Iraq

Citizenship information:

- **Citizenship:** Jordan

Identification document information:

- **Source:** Jordan **Document:** National passport K048787
- **Source:** Jordan **Document:** National passport 486298

Contact information:

- **Address:** Syrian Arab Republic **Remark:** located in as at December 2014

EU reference number: [EU.2936.59](#)

Legal basis: [2024/372 \(OJ L18012024\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ahmed Abdullah Saleh al-Zahrani al-Khozmri **Remark:** good quality alias
- **Name/Alias:** Abu Maryam al-Saudi **Remark:** good quality alias
- **Name/Alias:** Abu Maryam al-Zahrani **Remark:** good quality alias
- **Name/Alias:** Ahmed Abdullah Saleh Al-Khazmari Al Zahrani **Function:** Senior member of Al-Qaida. **Remark:** Reportedly killed in January 2020 in Yemen.
Father's name is Abdullah Saleh al Zahrani.
- **Name/Alias:** Ahmad Abdullah Salih al-Zahrani **Remark:** good quality alias
- **Name/Alias:** Abu Maryam al-Azadi **Remark:** good quality alias
- **Name/Alias:** Ahmed bin Abdullah Saleh bin al-Zahrani **Remark:** good quality alias
- **Name/Alias:** Ahmed Abdullah S al-Zahrani **Remark:** good quality alias

Birth information:

- **Birth date:** 15/09/1978 **Birth place:** Saudi Arabia, Dammam

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Saudi Arabia **Document:** National passport E126785 **Validity:** valid from 27/05/2002 to 03/04/2007 **Additional information:** expired

Contact information:

- **Address:** Syrian Arab Republic **Remark:** Located in Syria

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Father's name is Abdullah Saleh al Zahrani; (d) Photo included in the INTERPOL-UN Security Council Special Notice.

EU reference number: [EU.2937.24](#)

Legal basis: [2020/1297 \(OJ L303I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Azzam Abdullah Zureik Al-Maulid Al-Subhi
- **Name/Alias:** Azam Abdallah Razeeq al Mouled Alsbhua **Remark:** good quality alias
- **Name/Alias:** Azam A.R. Alsbhua **Remark:** good quality alias
- **Name/Alias:** Abu Abdalla al-Harbi **Remark:** good quality alias
- **Name/Alias:** Abu Suliman al-Harbi **Remark:** good quality alias
- **Name/Alias:** Mansur al-Harbi **Remark:** good quality alias
- **Name/Alias:** Azzam al-Subhi **Remark:** good quality alias
- **Name/Alias:** Abu Muslem al-Maky **Remark:** good quality alias

Birth information:

- **Birth date:** 12/04/1976 **Birth place:** Saudi Arabia, Al Baraka

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Saudi Arabia **Document:** National passport C389664 **Issue:** issued on 15/09/2000
- **Source:** Unknown country **Document:** National identification card 1024026187 **Remark:** National identification no.

Remark: Other information: (a) Father's name is Abdullah Razeeq al Mouled al Sbhua; (b) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (c) Speaks Arabic; (d) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: [EU.2938.86](#)

Legal basis: [1058/2014 \(OJ L293\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Abdurrahman the Norwegian
- **Name/Alias:** Abu Abdurrahman the Moroccan
- **Name/Alias:** Muslim Abu Abdurrahman
- **Name/Alias:** Anders Cameroon Ostensvig Dale

Birth information:

- **Birth date:** 19/10/1978 **Birth place:** Norway, Oslo

Citizenship information:

- **Citizenship:** Norway

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2939.51

Legal basis: 2020/1297 (OJ L303I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ibrahim Suleiman Hamad Al-Hablain **Function:** Explosives expert and operative for the Abdallah Azzam Brigades (AAB).
- **Name/Alias:** Barahim Suliman H. al Hblan **Remark:** good quality alias
- **Name/Alias:** Abu-Jabal **Remark:** low quality alias
- **Name/Alias:** Abu Jabal **Remark:** low quality alias

Birth information:

- **Birth date:** 17/12/1984 **Birth place:** Saudi Arabia, Buraidah

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Saudi Arabia **Document:** National passport F800691
- **Source:** Unknown country **Document:** National identification card 1047503170 **Remark:** National identification no.

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Photo included in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.2940.76

Legal basis: 2021/549 (OJ L109)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ibrahim 'Isa Hajji Muhammad Al-Bakr
- **Name/Alias:** Ibrahim Issa Hijji Muhammad al-Baker **Remark:** good quality alias
- **Name/Alias:** ابراهيم عيسى حاجي محمد البكر
- **Name/Alias:** Abu-Khalil **Remark:** low quality alias
- **Name/Alias:** Ibrahim al-Bakr **Remark:** good quality alias
- **Name/Alias:** Ibrahim 'Issa Haji Muhammad al-Bakar **Remark:** good quality alias
- **Name/Alias:** Ibrahim 'Isa Haji al-Bakr **Remark:** good quality alias
- **Name/Alias:** Ibrahim Issa Hijji Mohd Albaker **Remark:** good quality alias
- **Name/Alias:** Ibrahim 'Issa al-Bakar **Remark:** good quality alias

Birth information:

- **Birth date:** 12/07/1977 **Birth place:** Qatar

Citizenship information:

- **Citizenship:** Qatar

Identification document information:

- **Source:** Qatar **Document:** National identification card 27763401255 **Remark:** Qatar identification number
- **Source:** Qatar **Document:** National passport 01016646 **Validity:** valid to 11/01/2017 **Additional information:** expired

EU reference number: EU.2941.41

Legal basis: 2015/167 (OJ L28)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Umar the Chechen
- **Name/Alias:** Abu Hudhayfah
- **Name/Alias:** Tarkhan Batirashvili
- **Name/Alias:** Abu Umar
- **Name/Alias:** Tarkhan Tayumurazovich Batirashvili
- **Name/Alias:** Tarkhan Tayumurazovich Batyrashvili
- **Name/Alias:** Omer the Chechen
- **Name/Alias:** Omar Shishani
- **Name/Alias:** Umar Shishani
- **Name/Alias:** Abu Umar al-Shishani
- **Name/Alias:** Omar al-Shishani
- **Name/Alias:** Chechen Omar
- **Name/Alias:** Omar the Chechen

Birth information:

- **Birth date:** 1982 **Birth place:** Georgia, Akhmeta, Village Birkiani
- **Birth date:** 11/01/1986 **Birth place:** Georgia, Akhmeta, Village Birkiani

Citizenship information:

- **Citizenship:** Georgia

Identification document information:

- **Source:** Georgia **Document:** National identification card 08001007864 **Remark:** (georgian national id)
- **Source:** Georgia **Document:** National passport 09 AL14455 **Remark:** georgian passport, expires on 26.6.2019

Contact information:

- **Address:** Syrian Arab Republic

Remark: Other information: Located in the Syrian Arab Republic as at December 2014. Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: [EU.2956.61](#)

Legal basis: [2015/480 \(OJ L 77\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Wiji Joko Santoso
- **Name/Alias:** Wijijoko Santoso
- **Name/Alias:** Abu Seif
- **Name/Alias:** Abu Seif al-Jawi

Birth information:

- **Birth date:** 14/07/1975 **Birth place:** Indonesia, Rembang

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** National passport A2823222 **Validity:** valid from 28/05/2012 to 28/05/2017 **Issue:** issued on 28/05/2012

Remark: Other information: Head of the foreign affairs division of Jemaah Islamiyah.

EU reference number: [EU.2982.10](#)

Legal basis: [1091/2013 \(OJ L293\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muhammad Jamal Abduh
- **Name/Alias:** Riyadh
- **Name/Alias:** Muhammad Jamal Ahmad Abdu
- **Name/Alias:** Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
- **Name/Alias:** Muhammad Jamal Abdo Al-Kashif
- **Name/Alias:** Muhammad Jamal Abdo Al Kashef
- **Name/Alias:** Mohammad Jamal Abdo Ahmed
- **Name/Alias:** Muhammad Jamal Abdu
- **Name/Alias:** Muhammad Jamal
- **Name/Alias:** Muhammad Jamal Abu Ahmad
- **Name/Alias:** Abu Ahmad
- **Name/Alias:** Abu Jamal
- **Name/Alias:** Muhammad Gamal Abu Ahmed
- **Name/Alias:** Muhammad Jamal Abd-Al Rahim Al-Kashif

Birth information:

- **Birth date:** 01/01/1964 **Birth place:** Egypt, Cairo
- **Birth date:** 01/02/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Egypt

Identification document information:

- **Source:** Yemen **Document:** Other identification number 388181 **Remark:** (under name muhammad jamal abd- al rahim al- kashif)
- **Source:** Egypt **Document:** National passport 6487 **Remark:** (passport issued 30.1.1984, under name muhammad jamal abdu

Remark: Also has an Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.

EU reference number: [EU.2984.37](#)

Legal basis: [2019/555 \(OJ L97\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohamed Lahbous **Function:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO).
Reportedly deceased as of 14 February 2018.
- **Name/Alias:** Mohamed Ennouini
- **Name/Alias:** Hassan
- **Name/Alias:** Hocine

Birth information:

- **Birth date:** 1978 **Birth place:** Mali

Citizenship information:

- **Citizenship:** Mali

Contact information:

- **Address:** Mali

EU reference number: EU.3004.54

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ahmad Ould Amar **Remark:** good quality alias
- **Name/Alias:** عبيد الرحمن ولد ال عامر
- **Name/Alias:** Abderrahmane Ould El Amar **Function:** Leader of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO); Member of The Organization of Al-Qaida in the Islamic Maghreb **Remark:** Reportedly deceased as of December 2014; Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 April 2006. Re-arrested in September 2008 in Mali and released on 15 April 2009; Associated with Mokhtar Belmokhtar; Father’s name is Leewemere.
- **Name/Alias:** Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti **Remark:** good quality alias
- **Name/Alias:** Ahmed el Tilemsi **Remark:** good quality alias

Birth information:

- **Birth date:** from 1977 to 1982 **Birth place:** Mali, Tabankort

Citizenship information:

- **Citizenship:** Mali

Contact information:

- **Address:** Mali, Al Moustarat
- **Address:** Mali, In Khalil
- **Address:** Mali, Tabankort
- **Address:** Mali, Gao

EU reference number: EU.3005.19

Legal basis: [2023/2670 \(OJ L24112023\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** اياد اغ غالي
- **Name/Alias:** Iyad ag Ghali **Function:** Leader of Ansar Eddine. **Remark:** Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi
- **Name/Alias:** Sidi Mohamed Arhali **Remark:** Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi.
Good quality alias

Birth information:

- **Birth date:** 1958 **Birth place:** Mali, Abeibara, Kidal region
- **Birth date:** 01/01/1958 **Birth place:** Mali, Bouressa, Bourem Region
- **Birth date:** 1958 **Birth place:** Mali, Bouressa, Bourem Region, Bouressa, Bourem Region
- **Birth date:** 01/01/1958 **Birth place:** Mali, Abeibara, Kidal region, Abeibara, Kidal region

Citizenship information:

- **Citizenship:** Mali

Identification document information:

- **Source:** Mali **Document:** Birth certificate 012546
- **Source:** Mali **Document:** National passport A1037434 **Remark:** Malian passport issued on 10.8.2001, expired on 31.12.2014

Contact information:

- **Address:** Mali

EU reference number: EU.3006.81

Legal basis: [180/2013 \(OJ L59\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
- **Name/Alias:** Abou QumQum
- **Name/Alias:** Ould Kheirou
- **Name/Alias:** Hamad el Khairy
- **Name/Alias:** Hamada Ould Mohamed El Khairy

Birth information:

- **Birth date:** 1970 **Birth place:** Mauritania, Nouakchott

Citizenship information:

- **Citizenship:** Mali
- **Citizenship:** Mauritania

Identification document information:

- **Source:** Mali **Document:** National passport A1447120 **Additional information:** expired **Remark:** malian passport, expired on 19.10.2011

Contact information:

- **Address:** Mali, Gao

Remark: Mother's name is Tijal Bint Mohamed Dadda. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3007.46

Legal basis: 2024/328 (OJ L15012024)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdul Salam Bhutvi
- **Name/Alias:** Hafiz Abdul Salam Bhattvi **Remark:** good quality alias
- **Name/Alias:** Hafiz Abdusalam Budvi **Remark:** good quality alias
- **Name/Alias:** Hafiz Abdussalaam Bhutvi
- **Name/Alias:** Abdul Salam Budvi
- **Name/Alias:** Abdul Salam Bhattwi **Remark:** good quality alias
- **Name/Alias:** Mullah Abdul Salaam Bhattvi **Remark:** good quality alias
- **Name/Alias:** Molvi Abdursalam Bhattvi **Remark:** good quality alias
- **Name/Alias:** Hafiz Abdul Salam Bhuttavi **Title:** (a) Maulavi, (b) Mullah **Remark:** Founding member of Lashkar-e-Tayyiba and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed. Confirmed deceased.

Birth information:

- **Birth date:** 1940 **Birth place:** Pakistan, Punjab Province, Gujranwala

Citizenship information:

- **Citizenship:** Pakistan

EU reference number: EU.3015.20

Legal basis: 735/2014 (OJ L198)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Mohammed Abubakar bin Mohammed
- **Name/Alias:** Imam Darul Tauhid
- **Name/Alias:** Shayku
- **Name/Alias:** Shekau Mohammed Abubakar **Title:** Imam **Function:** Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)
- **Name/Alias:** Abubakar Shekau
- **Name/Alias:** Imam Darul Tawheed
- **Name/Alias:** Abu Muhammed Abubakar bi Mohammed
- **Name/Alias:** Shekau
- **Name/Alias:** Shehu

Birth information:

- **Birth date:** 1969 **Birth place:** Nigeria, Shekau Village, Yobe State

Citizenship information:

- **Citizenship:** Nigeria

Contact information:

- **Address:** Nigeria

Remark: Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

EU reference number: EU.3029.75

Legal basis: 2023/329 (OJ L43I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** جمال عكاشة
- **Name/Alias:** Yahia Abou el Hammam **Remark:** good quality alias
- **Name/Alias:** Djamel Akkacha **Function:** Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb in northern Mali **Remark:** Father's name is Slimane; Mother's name is Akrouf Khadidja; Reportedly deceased in February 2019.
- **Name/Alias:** Yahia Abou el Hoummam **Remark:** good quality alias

Birth information:

- **Birth date:** 09/05/1978 **Birth place:** Algeria, Rouiba, Algiers

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Mali

EU reference number: EU.3057.51

Legal basis: 2018/1033 (OJ L185)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Qari Muhammad Ayub
- **Name/Alias:** Alhaj Qari Ayub Bashar
- **Name/Alias:** Ayyub Bashir **Title:** 1. Qari, 2. Alhaj **Remark:** reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015.

Birth information:

- **Birth date:** 1971 **Birth place:** Unknown country
- **Birth date:** 1969 **Birth place:** Unknown country
- **Birth date:** 1966 **Birth place:** Unknown country
- **Birth date:** 1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Uzbekistan
- **Citizenship:** Afghanistan

Contact information:

- **Address:** Pakistan, Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012

EU reference number: EU.3060.6

Legal basis: 1267/2013 (OJ L326)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abd-Al-Hamid Al-Masli
- **Name/Alias:** Abu-Hamzah al-Darnawi
- **Name/Alias:** Abdullah Darnawi
- **Name/Alias:** Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
- **Name/Alias:** Abd-al-Hamid Musalli
- **Name/Alias:** Hamid Masli
- **Name/Alias:** Hamza al-Darnawi
- **Name/Alias:** Hamzah al-Darnawi
- **Name/Alias:** Hamza Darnawi
- **Name/Alias:** Hamzah Darnawi
- **Name/Alias:** Hamzah Dirnawi
- **Name/Alias:** Hamza Darnavi
- **Name/Alias:** Hamza al-Darnavi

Birth information:

- **Birth date:** 1976 **Birth place:** Libya, Darnah
- **Birth date:** 1976 **Birth place:** Libya, Danar

Citizenship information:

- **Citizenship:** Libya

Remark: Date of designation referred to in Article 2a (4) (b): 26.11.2013. Other information: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan.

EU reference number: EU.307.15

Legal basis: 2005/611 (OJ L202500611)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Maimaitiming Maimaiti
- **Name/Alias:** Abdul Saimaiti
- **Name/Alias:** Maiumaitimin Maimaiti
- **Name/Alias:** Memetiming Qekeman
- **Name/Alias:** Memetiming Aximu
- **Name/Alias:** Maimaiti Iman
- **Name/Alias:** Muhelisi
- **Name/Alias:** Qerman
- **Name/Alias:** Saifuding
- **Name/Alias:** Abdul Haq **Function:** Overall leader and commander of the Eastern Turkistan Islamic Movement. Involved in fundraising and recruitment for this organization. **Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
- **Name/Alias:** Muhammad Ahmed Khaliq
- **Name/Alias:** Abdul Heq
- **Name/Alias:** Abudu Hake
- **Name/Alias:** Abdul Heq Jundullah
- **Name/Alias:** 'Abd Al-Haq
- **Name/Alias:** Memetiming Memeti

Birth information:

- **Birth date:** 10/10/1971 **Birth place:** China, Hetian Area, Xinjiang Uighur Autonomous Regio, Hetian Area, Region

Citizenship information:

- **Citizenship:** China

Identification document information:

- **Source:** China **Document:** National identification card 653225197110100533

Contact information:

- **Address:** Pakistan
- **Address:** Afghanistan

EU reference number: [EU.3073.96](#)

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Aamir Ali Chaudhry **Function:** Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) **Remark:** Reportedly deceased
- **Name/Alias:** Huzaifa **Remark:** low quality alias
- **Name/Alias:** Amir Ali Chaudry **Remark:** good quality alias
- **Name/Alias:** Aamir Ali Choudry **Remark:** good quality alias
- **Name/Alias:** عامر علی چوہدری
- **Name/Alias:** Aamir Ali Chaudary **Remark:** good quality alias

Birth information:

- **Birth date:** 03/08/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** National passport BN 4196361 **Validity:** valid to 27/10/2013 **Issue:** issued on 28/10/2008 **Additional information:** expired
- **Source:** Pakistan **Document:** National identification card 33202-7126636-9 **Remark:** (pakistani national identity card)

EU reference number: [EU.3084.62](#)

Legal basis: [2015/1330 \(OJ L206\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Danial Adam
- **Name/Alias:** Mohammed El' Ghabra
- **Name/Alias:** Mohammed Al Ghabra

Birth information:

- **Birth date:** 01/06/1980 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** United Kingdom

Identification document information:

- **Source:** United Kingdom **Document:** National passport 094629366

Contact information:

- **Address:** United Kingdom, East London

Remark: Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal

EU reference number: [EU.3090.9](#)

Legal basis: [2005/611 \(OJ L202500611\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Dhawahri Ayman
- **Name/Alias:** Al Zawahry Aiman Mohamed Robi
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabie
- **Name/Alias:** Al Zawahiri Ayman
- **Name/Alias:** Ayman Al Zawahari
- **Name/Alias:** الظواهري ربي ع محمد أيمن
- **Name/Alias:** Ayman Al-Zawahari
- **Name/Alias:** Ahmed Fuad Salim
- **Name/Alias:** Aiman Muhammed Rabi Al-Zawahiri **Title:** Doctor; Dr. **Function:** Leader of Al-Qaida. Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased). Believed to have been in the Afghanistan/Pakistan border area before going to Afghanistan in 2014. Reportedly killed in drone strike in Kabul, Afghanistan on 31 July 2022.. **Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
- **Name/Alias:** Abdul Qader Abdul Aziz Abdul Moez Al Doctor
- **Name/Alias:** Eddaouahiri Ayman
- **Name/Alias:** Nur Al Deen Abu Mohammed
- **Name/Alias:** Abu Fatma
- **Name/Alias:** Abu Mohammed
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabi
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabi Abdel Muaz

Birth information:

- **Birth date:** 19/06/1951 **Birth place:** Egypt, Giza

Citizenship information:

- **Citizenship:** Egypt

Identification document information:

- **Source:** Egypt **Document:** National passport 1084010
- **Source:** Unknown country **Document:** Other identification number 19820215

EU reference number: EU.3092.36

Legal basis: 2023/329 (OJ L43I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ibrahim Hassan Al Asiri **Remark:** good quality alias
- **Name/Alias:** Ibrahim Hasan Tali al-'Asiri **Remark:** good quality alias
- **Name/Alias:** Ibrahim Hasan Tali'A 'Asiri **Remark:** good quality alias
- **Name/Alias:** Ibrahim Hassan Tali Assiri **Remark:** good quality alias
- **Name/Alias:** Ibrahim Hasan Tali Asiri **Remark:** good quality alias
- **Name/Alias:** Ibrahim Hassan al-Asiri **Remark:** good quality alias
- **Name/Alias:** Ibrahim Hasan Talea Aseeri **Remark:** good quality alias
- **Name/Alias:** Ibrahim Hassan Tali Asiri **Remark:** good quality alias
- **Name/Alias:** Ibrahim Hassan Tali Al-Asiri **Function:** Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) **Remark:** Believed to be hiding in Yemen as at March 2011; Wanted by Saudi Arabia; Reportedly deceased; Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (deceased), Qasim Yahya Mahdi al-Rimi, and Anwar Nasser Abdulla Al-Aulaqi (deceased)
- **Name/Alias:** Abu-Salaah **Remark:** low quality alias
- **Name/Alias:** Ibrahim al-'Asiri **Remark:** good quality alias
- **Name/Alias:** Abosslah **Remark:** low quality alias
- **Name/Alias:** Abu Saleh **Remark:** low quality alias
- **Name/Alias:** إبراهيم حسن طالع عسيري **Remark:** good quality alias
- **Name/Alias:** إبراهيم حسن طالع العسيري

Birth information:

- **Birth date:** 18/04/1982 **Birth place:** Unknown country
- **Birth date:** 19/04/1982 **Birth place:** Saudi Arabia, Riyadh
- **Birth date:** 19/04/1982 **Birth place:** Unknown country **Remark:** hijri calendar

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Saudi Arabia **Document:** National identification card 1028745097 **Remark:** (national civil identification number)
- **Source:** Saudi Arabia **Document:** National passport F654645 **Validity:** valid to 07/03/2010 **Issue:** issued on 30/04/2005 **Additional information:** expired **Remark:** Saudi Arabian passport number, issued on 30.4.2005, expired on 7.3.2010, issue date in Hijri Calendar 24.06.1426, expiry date in Hijri Calendar 21.03.1431

Contact information:

- **Address:** Yemen

EU reference number: EU.3093.1

Legal basis: 2005/611 (OJ L202500611)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Sufyan bin Qumu
- **Name/Alias:** Sofiane Ben Goumo **Function:** Leader of Ansar al Charia Derna **Remark:** Leader of Ansar al Charia Derna
- **Name/Alias:** Abou Fares al Libi

Birth information:

- **Birth date:** 26/06/1959 **Birth place:** Libya, Derna

Citizenship information:

- **Citizenship:** Libya

Contact information:

- **Address:** Libya

EU reference number: EU.3097.55

Legal basis: 2015/1390 (OJ L215)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ibrahim Ali Abu Bakr Tantoush
- **Name/Alias:** Abd al-Muhsin
- **Name/Alias:** Abdel Ilah Sabri
- **Name/Alias:** Abu Anas
- **Name/Alias:** Abdul Rahman
- **Name/Alias:** Al-Libi
- **Name/Alias:** Ibrahim Ali Muhammad Abu Bakr
- **Name/Alias:** Ibrahim Abubaker Tantouche
- **Name/Alias:** Ibrahim Abubaker Tantoush
- **Name/Alias:** Abd al-Muhsi
- **Name/Alias:** Abd al-Rahman

Birth information:

- **Birth date:** 02/02/1966 **Birth place:** Libya, al Aziziyya

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Libya, TRIPOLI **Document:** National passport 203037
- **Source:** Libya **Document:** National passport 347834 **Validity:** valid to 21/02/2014 **Additional information:** expired **Remark:** issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014

Contact information:

- **Address:** Libya, TRIPOLI **Remark:** AS AT FEB 2014

Remark: Associated with Afghan Support Committee (ASC), Revival of Islamic Heritage Society (RIHS) and the Libyan Islamic Fighting Group (LIFG) Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002.'

EU reference number: [EU.3109.38](#)

Legal basis: [2015/1473 \(OJ L225\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Maxammed Cabdullaahi
- **Name/Alias:** Cabdullah Mayamed Ciise
- **Name/Alias:** Maxamed Cabdullaahi Ciise
- **Name/Alias:** Maxamed Cabdullaah Ciise

Birth information:

- **Birth date:** 08/10/1974 **Birth place:** Somalia, Kismaayo

Citizenship information:

- **Citizenship:** Somalia

Contact information:

- **Address:** Somalia

EU reference number: [EU.3141.31](#)

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Umm Hussain al-Britani
- **Name/Alias:** Sakinah Hussain
- **Name/Alias:** Sally-Anne Frances Jones

Birth information:

- **Birth date:** 17/11/1968 **Birth place:** United Kingdom, Greater London, Greenwich

Citizenship information:

- **Citizenship:** United Kingdom

Identification document information:

- **Source:** United Kingdom **Document:** National passport 519408086 **Validity:** valid to 23/09/2023 **Issue:** issued on 23/09/2013

Contact information:

- **Address:** Syrian Arab Republic **Remark:** As at 2013.
- **Address:** United Kingdom **Remark:** Previous location until 2013.

Remark: a) Husband's name is: Junaid Hussain.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: [EU.3142.93](#)

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Asir
- **Name/Alias:** Amr al Absi
- **Name/Alias:** Abu-Umar al-Absi
- **Name/Alias:** Abu al-Athir al-Shami
- **Name/Alias:** Abu Amr al Shami
- **Name/Alias:** Amru Al-Absi
- **Name/Alias:** Abu al-Asir
- **Name/Alias:** Abu al-Athir
- **Name/Alias:** Abu al Athir Amr al Absi

Birth information:

- **Birth date:** 1979 **Birth place:** Saudi Arabia **Remark:** Approximately 1979.

Contact information:

- **Address:** Syrian Arab Republic, Homs **Remark:** Location as at September 2015.

EU reference number: [EU.3143.58](#)

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Shamil Magomedovich Ismailov
- **Name/Alias:** Shamil Magomedovich Aliev
- **Name/Alias:** Abu Hanifa

Birth information:

- **Birth date:** 29/10/1980 **Birth place:** Russian Federation, Astrakhan

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 514448632 **Issue:** issued by RUSSIAN CONSULATE IN EGYPT on 08/09/2010 **Remark:** Russian foreign travel passport number issued on 8.9.2010 in Alexandria, Egypt by Consulate General of the Russian Federation
- **Source:** Russian Federation **Document:** National passport 1200075689 **Issue:** issued on 15/12/2000 **Remark:** Russian national passport number issued on 15 Dec. 2000 by Russian Federation

Contact information:

- **Address:** Iraq **Remark:** possible alternative location as at August 2015
- **Address:** Syrian Arab Republic **Remark:** located in as at August 2015

Remark: Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: [EU.315.75](#)

Legal basis: [290/2013 \(OJ L87\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Sheikh Hassan
- **Name/Alias:** Sheikh Hassan Dahir Aweys
- **Name/Alias:** Sheikh Aweys
- **Name/Alias:** Hassan Dahir Awes
- **Name/Alias:** Hassan Dahir Aweys **Title:** Sheikh
- **Name/Alias:** Hassan Dahir Aweys **Title:** Colonel
- **Name/Alias:** Sheikh Hassan Dahir Aweys Ali
- **Name/Alias:** Shaykh Hassan Dahir Awes
- **Name/Alias:** Hassen Dahir Aweyes
- **Name/Alias:** Ahmed Dahir Aweys
- **Name/Alias:** Mohammed Hassan Ibrahim
- **Name/Alias:** Aweys Hassan Dahir
- **Name/Alias:** Hassan Tahir Oais
- **Name/Alias:** Hassan Tahir Uways

Birth information:

- **Birth date:** 1935 **Birth place:** Somalia

Citizenship information:

- **Citizenship:** Somalia

Contact information:

- **Address:** Somalia

EU reference number: [EU.3155.86](#)

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Banat
- **Name/Alias:** Abu al Banat
- **Name/Alias:** Maghomed Maghomedzakirovich Abdurakhmanov

Birth information:

- **Birth date:** 24/11/1974 **Birth place:** Russian Federation, Khadzhalma Village, Levashinskiy District **Remark:** Republic of Dagestan

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 515458008 **Validity:** valid to 30/05/2017 **Remark:** Russian foreign travel passport number
- **Source:** Russian Federation **Document:** National passport 8200203535 **Remark:** Russian national passport number

Contact information:

- **Address:** Syrian Arab Republic **Remark:** Previous confirmed location since September 2012.
- **Address:** Turkey **Remark:** Possible location.

Remark: a) Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: [EU.3156.51](#)

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Islam Seit-Umarovich Atabiev
- **Name/Alias:** Abu Jihad

Birth information:

- **Birth date:** 29/09/1983 **Birth place:** Russian Federation, Ust-Dzheguta **Remark:** Republic of Karachayevo- Cherkessia

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 620169661 **Remark:** Russian foreign travel passport number
- **Source:** Russian Federation **Document:** National passport 9103314932 **Issue:** issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia on 15/08/2003 **Remark:** Issued by the Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia

Contact information:

- **Address:** Russian Federation, Republic of Karachayevo-Cherkessia, Ust-Dzheguta, Moscovskiy Microrayon 6, App. 96
- **Address:** Syrian Arab Republic **Remark:** Located in as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: [EU.3158.78](#)

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Aqsa Mahmood
- **Name/Alias:** Umm Layth

Birth information:

- **Birth date:** 11/05/1994 **Birth place:** United Kingdom, Scotland, Glasgow

Identification document information:

- **Source:** United Kingdom **Document:** National passport 720134834 **Validity:** valid to 27/06/2022 **Issue:** issued on 27/06/2012

Contact information:

- **Address:** United Kingdom **Remark:** Previous address
- **Address:** Syrian Arab Republic **Remark:** As at November 2013

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: [EU.3167.17](#)

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdul Aziz
- **Name/Alias:** Aziz
- **Name/Alias:** Muslim
- **Name/Alias:** Vostochniy
- **Name/Alias:** Fackih
- **Name/Alias:** Bach
- **Name/Alias:** Zaurbek Salimovich Guchae

Birth information:

- **Birth date:** 07/09/1975 **Birth place:** Russian Federation, Chegemskiy District, Republic of Kabardino-Balkaria, Chegem-1 Village **Remark:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National identification card 8304661431 **Remark:** National identification No.: 8304661431 (Russian national passport number)
- **Source:** Russian Federation **Document:** National passport 622641887 **Remark:** 622641887 Russian foreign travel passport number

Contact information:

- **Address:** Iraq **Remark:** possible alternative location as at August 2015
- **Address:** Syrian Arab Republic **Remark:** located in as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3174.26

Legal basis: 2015/1815 (OJ L264)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu- Sa'id Al Britani
- **Name/Alias:** Omar Ali Hussain

Birth information:

- **Birth date:** 21/03/1987 **Birth place:** United Kingdom, Buckinghamshire, High Wycombe

Citizenship information:

- **Citizenship:** United Kingdom

Identification document information:

- **Source:** United Kingdom **Document:** National passport 205939411 **Validity:** valid to 21/04/2015 **Issue:** issued on 21/07/2004

Contact information:

- **Address:** Syrian Arab Republic **Remark:** As at January 2014.
- **Address:** United Kingdom **Remark:** Previous address until January 2014.

Remark: a) Physical description: eye colour: brown; hair colour: brown/black.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3175.88

Legal basis: 2020/1297 (OJ L303I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Tarad Aljarba **Remark:** good quality alias
- **Name/Alias:** Abu-Muhammad al-Shimali **Remark:** low quality alias
- **Name/Alias:** Tarad Mohammad Alnori Alfares Aljarba

Birth information:

- **Birth date:** 20/11/1979 **Birth place:** Iraq

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1121628414 **Remark:** National identification no.
- **Source:** Unknown country **Document:** National passport E704088 **Validity:** valid to 02/07/2008 **Issue:** issued on 26/08/2003 **Additional information:** expired

EU reference number: EU.3177.18

Legal basis: 2015/1815 (OJ L264)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Aseel Muthana

Birth information:

- **Birth date:** 22/11/1996 **Birth place:** United Kingdom, Cardiff,

Citizenship information:

- **Citizenship:** United Kingdom

Identification document information:

- **Source:** Unknown country **Document:** National passport 516088643 **Validity:** valid to 07/01/2024 **Issue:** issued on 07/01/2014

Contact information:

- **Address:** Syrian Arab Republic **Remark:** As at February 2014.

Remark: Physical description: hair colour: brown/black.

EU reference number: EU.3195.90

Legal basis: 2015/1815 (OJ L264)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Nasir Muthana
- **Name/Alias:** Abdul Muthana
- **Name/Alias:** Abu Muthana
- **Name/Alias:** Abu Al-Yemeni Muthana
- **Name/Alias:** Abu Muthanna
- **Name/Alias:** Nasser Ahmed Muthana

Birth information:

- **Birth date:** 29/04/1994 **Birth place:** United Kingdom, Cardiff, Heath

Citizenship information:

- **Citizenship:** United Kingdom

Identification document information:

- **Source:** United Kingdom **Document:** National passport 210804241 **Validity:** valid to 27/07/2020 **Issue:** issued on 27/07/2010

Contact information:

- **Address:** Syrian Arab Republic **Remark:** As at November 2013.
- **Address:** United Kingdom **Remark:** Previous address until November 2013.

Remark: a) Physical description: hair colour: brown/black.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3196.55

Legal basis: 2015/1815 (OJ L264)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu-Rayhanah al-'Ansari al-Jeddawi
- **Name/Alias:** Handalah
- **Name/Alias:** Abu-Rayhanah
- **Name/Alias:** Rayhanah
- **Name/Alias:** Mu'tassim Yahya 'Ali Al-Rumaysh

Birth information:

- **Birth date:** 04/01/1973 **Birth place:** Saudi Arabia, Jeddah

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Saudi Arabia **Document:** Registration Number 2054275397 **Issue:** issued on 22/07/1998 **Remark:** Saudi Arabian alien registration number
- **Source:** Yemen **Document:** National passport 01055336

EU reference number: EU.3204.81

Legal basis: 2016/13 (OJ L4/10)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Nashwan Abd Al-Razzaq Abd Al-Baqi
- **Name/Alias:** Abdul Hadi al-Taweel
- **Name/Alias:** Abu Abdallah
- **Name/Alias:** Abd al-Hadi al-Iraqi
- **Name/Alias:** Abu Ayub
- **Name/Alias:** Abd al-Muhayman
- **Name/Alias:** Abd al-Hadi al-Ansari
- **Name/Alias:** Abdal Al-Hadi Al-Iraqi
- **Name/Alias:** Abdul Hadi Arif Ali
- **Name/Alias:** Omar Uthman Mohammed

Birth information:

- **Birth date:** 1961 **Birth place:** Iraq, Mosul

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Unknown country **Document:** Other identification number Ration Card no. 0094195 **Remark:** Ration Card no. 0094195

Remark: Father's name: Abd al-Razzaq Abd al-Baqi, Mother's name: Nadira Ayoub Asaad.

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: [EU.3205.46](#)

Legal basis: [2016/13 \(OJ L4/10\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdelhamid Al Kurdi
- **Name/Alias:** Mohammad Tahir Hammid Hussein **Title:** Imam

Birth information:

- **Birth date:** 01/11/1975 **Birth place:** Iraq, Poshok

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq, Sulaymaniya

Remark: Mother's name: Attia Mohiuddin Taha.

EU reference number: [EU.3206.11](#)

Legal basis: [2016/13 \(OJ L4/10\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Kawa Hamawandi
- **Name/Alias:** Farhad Kanabi Ahmad
- **Name/Alias:** Kaua Omar Achmed
- **Name/Alias:** Kawa Hamawandi
- **Name/Alias:** Kawa Omar Ahmed

Birth information:

- **Birth date:** 01/07/1971 **Birth place:** Iraq, Arbil

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Germany **Document:** Temporary Travel Document A 0139243 German travel document **Additional information:** revoked by issuer
- Remark:** 'reiseausweis' . revoked as at sep.2012.

Contact information:

- **Address:** Iraq
- **Address:** Iraq, Arbil — Qushtuba, house no. SH 11, alley 5380 **Remark:** house no. SH 11, alley 5380

Remark: Mother's name: Farida Hussein Khadir.

EU reference number: [EU.324.39](#)

Legal basis: [881/2002 \(OJ L139\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Bin Marwan, Bilal
- **Name/Alias:** Trémie Marwan

Birth information:

- **Birth date:** 1947 **Birth place:** Unknown country

EU reference number: [EU.3282.62](#)

Legal basis: [2021/589 \(OJ L125\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Bakar Baasyir **Remark:** good quality alias
- **Name/Alias:** Abu Bakar Ba'asyir
- **Name/Alias:** Abdus Somad **Remark:** good quality alias
- **Name/Alias:** Abu Bakar Bashir **Remark:** god quality alias
- **Name/Alias:** Abdus Samad **Remark:** good quality alias

Birth information:
• **Birth date:** 17/08/1938 **Birth place:** Indonesia, Jombang, East Java

Citizenship information:
• **Citizenship:** Indonesia

Contact information:
• **Address:** Indonesia

EU reference number: [EU.3298.47](#)
Legal basis: [2024/3148 \(OJ L12122024\)](#)
Programme: TAQA - Al Qaeda

Identity information:
• **Name/Alias:** مثنى حارث سلمان الضاري
• **Name/Alias:** Muthanna Harith Sulayman Al-Dari al-Zawba'i **Remark:** good quality alias
• **Name/Alias:** Muthanna Harith Sulayman Al-Dari Al-Zobai **Remark:** good quality alias
• **Name/Alias:** Muthanna Harith Sulayman Al Dari Al-Zawba' **Title:** Doctor **Remark:** good quality alias
• **Name/Alias:** Muthana Haris Al-Dhari **Remark:** good quality alias
• **Name/Alias:** Muthanna Hareth Al-Dhari **Remark:** good quality alias
• **Name/Alias:** Muthanna Harith Sulayman Al-Dhari **Remark:** good quality alias
• **Name/Alias:** Muthana Haris al-Dari **Remark:** good quality alias
• **Name/Alias:** Muthanna al-Dari **Title:** Doctor **Remark:** good quality alias
• **Name/Alias:** Muthanna Harith al-Dari al-Zowbai **Title:** Dr. **Remark:** good quality alias
• **Name/Alias:** Muthanna Hareth al-Dari **Remark:** good quality alias
• **Name/Alias:** Muthanna Harith Salman Al-Dari **Title:** Doctor **Remark:** Mother's name: Heba Khamis Dari. Father's name: Harith bin Salman Al-Dari bin Mahmud al-Shammari.
• **Name/Alias:** Muthanna Al Dari **Title:** Dr. **Remark:** good quality alias
• **Name/Alias:** Muthana Harith Al Dari **Remark:** good quality alias
• **Name/Alias:** Muthanna Harith Sulayman Al-Dari **Remark:** good quality alias

Birth information:
• **Birth date:** 16/06/1969 **Birth place:** Iraq

Citizenship information:
• **Citizenship:** Iraq

Identification document information:
• **Source:** Unknown country **Document:** Other identification number 1729765 **Remark:** Ration card number

Contact information:
• **Address:** Egypt **Remark:** previous
• **Address:** Iraq, Asas Village, Abu Ghurayb **Remark:** previous
• **Address:** Iraq, Khan Dari **Remark:** previous
• **Address:** Jordan, Amman

EU reference number: [EU.3299.12](#)
Legal basis: [2016/13 \(OJ L4/10\)](#)
Programme: TAQA - Al Qaeda

Identity information:
• **Name/Alias:** Akram Turki Al-Hishan
• **Name/Alias:** Abu Akram
• **Name/Alias:** Abu Jarrah
• **Name/Alias:** Akram Turki Hishan Al-Mazidih

Birth information:
• **Birth date:** 1979 **Birth place:** Unknown country
• **Birth date:** 1974 **Birth place:** Unknown country
• **Birth date:** 1975 **Birth place:** Unknown country

Contact information:
• **Address:** Iraq
• **Address:** Jordan
• **Address:** Syrian Arab Republic, Deir ez-Zor Governorate

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: [EU.3304.46](#)
Legal basis: [2016/13 \(OJ L4/10\)](#)
Programme: TAQA - Al Qaeda

Identity information:
• **Name/Alias:** Mushari Abd Aziz Saleh Shlash
• **Name/Alias:** Abu Ghazzy
• **Name/Alias:** Abu Faysal
• **Name/Alias:** Ghazy Fezzaa Hishan
• **Name/Alias:** Ghazy Fezza Hishan Al-Mazidih

Birth information:

- **Birth date:** 1974 **Birth place:** Unknown country
- **Birth date:** 1975 **Birth place:** Unknown country

Contact information:

- **Address:** Iraq
- **Address:** Syrian Arab Republic

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3305.11

Legal basis: 2023/2670 (OJ L24112023)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Muhammad al-Golani **Remark:** Good quality alias
- **Name/Alias:** أبو محمد الجولاني **Remark:** Abu Mohammed Al-Jawlani
- **Name/Alias:** Amjad Muzaffar Hussein Ali al-Naimi **Remark:** Good quality alias
- **Name/Alias:** Abu Ashraf **Remark:** Low quality alias
- **Name/Alias:** Al Fatih **Remark:** Low quality alias
- **Name/Alias:** Abu Mohammed Al-Jawlani
- **Name/Alias:** Abu Mohamed al-Jawlani **Remark:** Good quality alias
- **Name/Alias:** Abu Muhammad al-Jawlani **Remark:** Good quality alias
- **Name/Alias:** Abu Mohammed al-Julani **Remark:** Good quality alias
- **Name/Alias:** Abu Mohammed al-Golani **Remark:** Good quality alias
- **Name/Alias:** شيخ الفاتح ، الفاتح **Remark:** Low quality alias
- **Name/Alias:** Abu Muhammad Aljawlani **Remark:** Good quality alias
- **Name/Alias:** Muhammad al-Jawlani **Remark:** Good quality alias
- **Name/Alias:** Shaykh al-Fatih **Remark:** Low quality alias

Birth information:

- **Birth date:** from 1975 to 1979 **Birth place:** Syrian Arab Republic
- **Birth date:** 1980 **Birth place:** Syrian Arab Republic

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Contact information:

- **Address:** Iraq, Mosul, Souq al-Nabi Yunis
- **Address:** Syrian Arab Republic **Remark:** In Syria as at June 2013

Remark: Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3310.90

Legal basis: 2016/47 (OJ L12)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Najmuddin Faraj Ahmad
- **Name/Alias:** Mullah Krekar
- **Name/Alias:** Fateh Najm Eddine Farraj
- **Name/Alias:** Faraj Ahmad Najmuddin

Birth information:

- **Birth date:** 07/07/1956 **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate
- **Birth date:** 17/06/1963 **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Unknown country **Document:** Other identification number Ration Card Number 0075258

Contact information:

- **Address:** Norway, 0578 Oslo, 36-V Heimdalsgate

Remark: Mother's name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3311.55

Legal basis: 2005/611 (OJ L202500611)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Bakr al-Baghdadi
- **Name/Alias:** ي القرشي الحسني البغدادي بكر أبو
- **Name/Alias:** Dr Ibrahim Awwad Ibrahim al-Samarra'i
- **Name/Alias:** Dr Ibrahim “Awwad Ibrahim” Ali al-Badri al- Samarrai'
- **Name/Alias:** Ibrahim 'Awad Ibrahim al-Samarra'i
- **Name/Alias:** ء دغا أبو
- **Name/Alias:** Abu Bakr al-Baghdadi al-Husayni al-Quraishi
- **Name/Alias:** Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai **Title:** Dr. **Function:** Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI). Was based in Iraq and Syria. Declared himself “caliph” in Mosul in 2014. Responsible for managing and directing AQI large scale operations. Killed in October 2019 during a counterterrorism operation.
Wife’s name: Saja Hamid al-Dulaimi. Wife’s name: Asma Fawzi Mohammed al-Kubaissi. Wanted by the Iraqi security forces. **Remark:**
Height: 1,65 m. Weight: 85 kg. Black hair and eyes. White skin.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice
- **Name/Alias:** Ibrahim 'Awad Ibrahim al-Badri al-Samarrai
- **Name/Alias:** Abu Du’a
- **Name/Alias:** Abu Duaa'
- **Name/Alias:** Dr. Ibrahim
- **Name/Alias:** السامرائي البدري علي إبراهيم عواد إبراهيم

Birth information:

- **Birth date:** 1971 **Birth place:** Iraq, Samarra

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Unknown country **Document:** Other identification number Ration card number 0134852

Contact information:

- **Address:** Iraq
- **Address:** Syrian Arab Republic

Remark: Currently based in Iraq and Syria;
Prominently known by nom de guerre (Abu Du'a, Abu Duaa');
Wife's name: Saja Hamid al-Dulaimi; Asma Fawzi Mohammed al-Kubaissi.
Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3336.76

Legal basis: 2016/647 (OJ L109)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Husayn Muhamad Husayn al-Juaythini
- **Name/Alias:** Husayn Muhammad al-Juaythini
- **Name/Alias:** Abu Muath al-Juaitni
- **Name/Alias:** Husayn Muhammad Husayn Juaythini
- **Name/Alias:** Husayn Muhammad Husayn al-Juaythini
- **Name/Alias:** Husayn Juaythini
- **Name/Alias:** Hussein Mohammed Hussein Aljeithni

Birth information:

- **Birth date:** 03/05/1977 **Birth place:** Palestinian Territory, Occupied, Gaza Strip, Nuseirat Refugee Camp

Citizenship information:

- **Citizenship:** Palestinian Territory, Occupied

Identification document information:

- **Source:** Palestinian Territory, Occupied **Document:** National passport 0363464 **Issue:** issued by Palestinian Authority

Contact information:

- **Address:** Palestinian Territory, Occupied, Gaza Strip

EU reference number: EU.3337.41

Legal basis: 2022/873 (OJ L152)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muhammad Soleh Ibrahim **Remark:** good quality alias
- **Name/Alias:** Muhammad Sholeh Ibrahim **Title:** Ustad **Function:** Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Profession: Lecturer/Private Teacher.
- **Name/Alias:** Mohammad Sholeh Ibrahim **Remark:** good quality alias
- **Name/Alias:** Muhammad Sholeh Ibrohim **Remark:** good quality alias
- **Name/Alias:** Sholeh Ibrahim **Remark:** good quality alias
- **Name/Alias:** Muh Sholeh Ibrahim **Remark:** good quality alias

Birth information:

- **Birth date:** 09/1958 **Birth place:** Indonesia, Demak

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** National identification card 3311092409580002
- **Source:** Indonesia **Document:** National identification card 3311092409580003

Contact information:

- **Address:** Indonesia, Desa Cemani, Waringinrejo RT 001/021, Kecamatan Grogol, Kabupaten Sukoharjo, Jawa Tengah
- **Address:** Indonesia, 57572 Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, Sukoharjo, Jawa Tengah

EU reference number: [EU.3342.23](#)

Legal basis: [2024/372 \(OJ L18012024\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abou Malek **Remark:** good quality alias
- **Name/Alias:** Bounouader **Remark:** low quality alias
- **Name/Alias:** صالح قاسمي
- **Name/Alias:** Abou Mohamed Salah **Remark:** good quality alias
- **Name/Alias:** Bounouadher **Remark:** low quality alias
- **Name/Alias:** Salah Eddine Gasmi **Remark:** Mother's name is Yamina Soltane, Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (reported deceased in June 2020)

Birth information:

- **Birth date:** 13/04/1971 **Birth place:** Algeria, Wilaya (province) of Biskra, Zeribet El Oued

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria, Biskra, No. 7250 Zeribat El Oued **Remark:** Incarcerated in the Blida penitentiary, Algeria as of November 2023

EU reference number: [EU.3343.85](#)

Legal basis: [2016/294 \(OJ L55\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Fathi Hannachi
- **Name/Alias:** Mohamed Ben Belkacem Aouadi
- **Name/Alias:** Mohamed Ben Belgacem Ben Abdallah Al-Aouadi

Birth information:

- **Birth date:** 11/12/1974 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport L191609
- **Source:** Tunisia **Document:** National identification card 04643632

Contact information:

- **Address:** Tunisia, Tunis, 23 50th Street, Zehrouni **Remark:** Italian Fiscal Code: DAOMMD74T11Z352Z

EU reference number: [EU.3344.50](#)

Legal basis: [2016/294 \(OJ L55\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Salmane
- **Name/Alias:** Lazhar
- **Name/Alias:** Al-Azhar Ben Khalifa Ben Ahmed Rouine

Birth information:

- **Birth date:** 20/11/1975 **Birth place:** Tunisia, Sfax

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Unknown country **Document:** National identification card 05258253
- **Source:** Tunisia **Document:** National passport P182583

Contact information:

- **Address:** Tunisia, Zehrouni, Tunis,, No 2 89th Street

EU reference number: [EU.3402.81](#)

Legal basis: [2016/1063 \(OJ L177\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Emilie Edwige Konig
- **Name/Alias:** Emilie Samra Konig

Birth information:

- **Birth date:** 09/12/1984 **Birth place:** France, Ploemeur

Citizenship information:

- **Citizenship:** France

Identification document information:

- **Source:** France **Document:** National passport 05AT521433 **Issue:** issued by sous- prefecture of police of Lorient, France on 30/11/2005
- **Source:** France **Document:** National identification card 050456101445 **Issue:** issued by sous-prefecture of police of Lorient, France on 19/05/2005
- **Source:** France **Document:** National identification card 0205561020089 **Issue:** issued on 30/05/2002 **Remark:** French identity card number, issued on 30.5.2002 under name Emilie Edwige Konig.

Remark: Located in Syria since 2013.

EU reference number: [EU.3403.46](#)

Legal basis: [2016/1063 \(OJ L177\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Boubakeur el-Hakim
- **Name/Alias:** Boubaker el Hakim
- **Name/Alias:** Abou al Moukatel
- **Name/Alias:** Abou Mouqatel
- **Name/Alias:** Abu-Muqatil al-Tunisi
- **Name/Alias:** El Hakim Boubakeur
- **Name/Alias:** Boubaker Ben Habib Ben Al-Hakim

Birth information:

- **Birth date:** 01/08/1983 **Birth place:** France, Paris

Citizenship information:

- **Citizenship:** France
- **Citizenship:** Tunisia

Contact information:

- **Address:** Syrian Arab Republic **Remark:** As at September 2015.

EU reference number: [EU.3404.11](#)

Legal basis: [2016/1063 \(OJ L177\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Peter Cherif

Birth information:

- **Birth date:** 26/08/1982 **Birth place:** France, 20th district, Paris

Citizenship information:

- **Citizenship:** France

Contact information:

- **Address:** Yemen, Al Mukalla, Hadramawt province

EU reference number: [EU.3405.73](#)

Legal basis: [2016/1063 \(OJ L177\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abou Abdallah al Faransi
- **Name/Alias:** Maxime Hauchard

Birth information:

- **Birth date:** 17/03/1992 **Birth place:** France, Normandy, Saint Aubin les Elbeuf

Citizenship information:

- **Citizenship:** France

Identification document information:

- **Source:** France **Document:** National identification card 101127200129 **Validity:** valid to 04/11/2020 **Issue:** issued by Sous-Préfecture of Bernay

Contact information:

- **Address:** Syrian Arab Republic **Remark:** As at September 2015.

EU reference number: [EU.3414.12](#)

Legal basis: [2005/611 \(OJ L202500611\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Hurayrah **Remark:** Low quality a.k.a
- **Name/Alias:** Abu 'Ammar **Remark:** Low quality a.k.a
- **Name/Alias:** Abu Hurayrah al-Sana'ai **Remark:** Low quality a.k.a
- **Name/Alias:** Qasim Yahya Mahdi 'Abd al-Rimi **Remark:** Low quality a.k.a
- **Name/Alias:** Qassim Mohammad Mahdi Al Rimi **Remark:** Good quality a.k.a
- **Name/Alias:** QASIM MOHAMED MAHDI AL-RIMI **Function:** Leader of Al-Qaida in the Arabian Peninsula since Jun. 2015, pledged loyalty to Aiman al-Zawahiri. As of February 2020, reportedly killed in a counterterrorism operation in Yemen. **Remark:** Mother's name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
- **Name/Alias:** Qasim al-Rami **Remark:** Good quality a.k.a
- **Name/Alias:** Qassim al-Raymi **Remark:** Good quality a.k.a
- **Name/Alias:** Qasim al-Raymi **Remark:** Good quality a.k.a
- **Name/Alias:** Qasim Al-Rimi **Remark:** Good quality a.k.a
- **Name/Alias:** قاسم محمد مهدي الريمي **Remark:** original script
- **Name/Alias:** Qasim Mohammed Mahdi Al Remi **Remark:** Good quality a.k.a

Birth information:

- **Birth date:** 05/06/1978 **Birth place:** Yemen, Raymah village, Sanaa Governorate **Remark:** ريمة

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen **Document:** National identification card 973406 **Issue:** issued on 03/07/1996 **Remark:** Yemeni national identification number 973406
- **Source:** Yemen **Document:** National passport 00344994 **Issue:** issued on 03/07/1999 **Remark:** issued in Sanaa

Contact information:

- **Address:** Yemen

Remark: Date of designation referred to in Article 7d(2), point (i): 11.5.2010

EU reference number: [EU.3428.67](#)

Legal basis: [2016/307 \(OJ L58\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** AA (initials)
- **Name/Alias:** Abdul Baset Azouz
- **Name/Alias:** Abdelbassed Azouz
- **Name/Alias:** Abd Al-Baset Azzouz

Birth information:

- **Birth date:** 07/02/1966 **Birth place:** Libya, Doma

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Libya **Document:** National passport 223611
- **Source:** United Kingdom **Document:** National passport C00146605

Contact information:

- **Address:** Libya **Remark:** (last known location).

EU reference number: [EU.3429.32](#)

Legal basis: [2016/307 \(OJ L58\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Gulmurod Khalimov

Birth information:

- **Birth date:** 1975 **Birth place:** Tajikistan, Dushanbe **Remark:** approximately 1975
- **Birth date:** 14/05/1975 **Birth place:** Tajikistan, Varzob area

Citizenship information:

- **Citizenship:** Tajikistan

Contact information:

- **Address:** Syrian Arab Republic **Remark:** (location as at September 2015).

EU reference number: EU.3430.57

Legal basis: [2019/555 \(OJ L97\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Nusret Sulejman Imamovic
- **Name/Alias:** Nusret Imamovic

Birth information:

- **Birth date:** 26/09/1977 **Birth place:** Bosnia And Herzegovina, Miljanovci, Kalesija Municipality **Remark:** Miljanovci, Kalesija Municipality, Bosnia.
- **Birth date:** 26/09/1971 **Birth place:** Bosnia And Herzegovina, Miljanovci, Kalesija Municipality. **Remark:** Miljanovci, Kalesija Municipality, Bosnia.

Citizenship information:

- **Citizenship:** Bosnia And Herzegovina

Identification document information:

- **Source:** Bosnia And Herzegovina **Document:** National passport 3490054
- **Source:** Bosnia And Herzegovina **Document:** National passport 349054

Contact information:

- **Address:** Syrian Arab Republic **Remark:** (location as of September 2015).

EU reference number: EU.3431.22

Legal basis: [2016/307 \(OJ L58\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muhannad Al-Najdi
- **Name/Alias:** Ghassan al-Tajiki
- **Name/Alias:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi

Birth information:

- **Birth date:** 19/05/1984 **Birth place:** Saudi Arabia, al-Duwadmi

Citizenship information:

- **Citizenship:** Saudi Arabia

EU reference number: EU.3432.84

Legal basis: [2016/307 \(OJ L58\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Ismail
- **Name/Alias:** Morad Laaboudi
- **Name/Alias:** Abu Ismail al-Maghribi

Birth information:

- **Birth date:** 26/02/1993 **Birth place:** Morocco

Citizenship information:

- **Citizenship:** Morocco

Identification document information:

- **Source:** Morocco **Document:** National identification card CD595054
- **Source:** Morocco **Document:** National passport UZ6430184

Contact information:

- **Address:** Turkey

EU reference number: EU.3433.49

Legal basis: [2016/307 \(OJ L58\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Ayyub
- **Name/Alias:** Ali Musa Al-Shawakh
- **Name/Alias:** Abu Luqman al- Sahl
- **Name/Alias:** 'Ali al-Hamud
- **Name/Alias:** 'Ali Derwish
- **Name/Alias:** Ali Awas
- **Name/Alias:** Abdullah Shuwar al-Aujayd
- **Name/Alias:** Ali Hammud
- **Name/Alias:** Abu Luqman
- **Name/Alias:** Muhammad 'Ali al-Shawakh
- **Name/Alias:** Ibrahim al-Shawwakh
- **Name/Alias:** Ali al-Hamoud al-Shawakh
- **Name/Alias:** 'Ali Musa al-Shawagh
- **Name/Alias:** Abu Luqman al-Suri

Birth information:

- **Birth date:** 1973 **Birth place:** Syrian Arab Republic, Sahl Village, Raqqa Province

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Contact information:

- **Address:** Syrian Arab Republic

EU reference number: EU.3434.14

Legal basis: 2016/307 (OJ L58)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Habib al-Libi
- **Name/Alias:** Hasan Al-Salahayn Salih Al-Sha'ari
- **Name/Alias:** Husayn al-Salihin Salih al-Sha'iri
- **Name/Alias:** Hasan Abu Habib

Birth information:

- **Birth date:** 1975 **Birth place:** Libya, Derna

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Libya **Document:** National passport 542858
- **Source:** Libya **Document:** National identification card 55252 **Remark:** issued in Derna, Libya

Contact information:

- **Address:** Libya

EU reference number: EU.3435.76

Legal basis: 2022/873 (OJ L152)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Rahmah **Remark:** low quality alias
- **Name/Alias:** Mounir Helel **Remark:** low quality alias
- **Name/Alias:** Mounir Hilel **Remark:** low quality alias
- **Name/Alias:** Abu Maryam al-Tunisi **Remark:** low quality alias
- **Name/Alias:** Mounir Ben Dhaou Ben Brahim Ben Helal **Function:** Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq. **Remark:** Profession: farm worker. Mother's name: Mbarka Helali.

Birth information:

- **Birth date:** 10/05/1983 **Birth place:** Tunisia, Ben Guerdane

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Unknown country **Document:** National identification card 08619445

Contact information:

- **Address:** Tunisia, Amria Ben Guerdane, Medenine

EU reference number: EU.3436.41

Legal basis: 2016/307 (OJ L58)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohammed Abdel-Halim Hemaïda Saleh
- **Name/Alias:** Faris Baluchistan
- **Name/Alias:** Muhammad Abd-al-Halim Humaydah
- **Name/Alias:** Muhammad Hameida Saleh

Birth information:

- **Birth date:** 22/09/1989 **Birth place:** Egypt, Alexandria
- **Birth date:** 22/09/1988 **Birth place:** Egypt, Alexandria

Citizenship information:

- **Citizenship:** Egypt

Contact information:

- **Address:** Egypt

EU reference number: EU.3437.6

Legal basis: 2016/307 (OJ L58)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Salim Benghalem

Birth information:

- **Birth date:** 06/07/1980 **Birth place:** France, Bourg la Reine

Citizenship information:

- **Citizenship:** France

Contact information:

- **Address:** Syrian Arab Republic **Remark:** (as at September 2015).

EU reference number: EU.3438.68

Legal basis: 2016/307 (OJ L58)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Yazid Mebrak
- **Name/Alias:** Yousif Abu Obayda Yazid
- **Name/Alias:** Mibrak Yazid
- **Name/Alias:** Youcef Abu Obeida
- **Name/Alias:** Mebrak Yazid
- **Name/Alias:** Abu- Ubaydah Yusuf Al-Inabi
- **Name/Alias:** Abou ObeJda Youssef Al-Annabi
- **Name/Alias:** Yazid Mabrak
- **Name/Alias:** Yusuf Abu Ubaydah
- **Name/Alias:** Abou Youcef
- **Name/Alias:** Abu Ubaydah Yusuf Al-Anabi

Birth information:

- **Birth date:** 07/02/1969 **Birth place:** Algeria, Annaba

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3453.51

Legal basis: 2024/328 (OJ L15012024)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** حبيب بن احمد اللوبيري
- **Name/Alias:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri **Remark:** good quality alias
- **Name/Alias:** Habib Ben Ahmed Al-Loubiri **Remark:** Reportedly fled to Afghanistan in June 2014

Birth information:

- **Birth date:** 17/11/1961 **Birth place:** Tunisia, Nabul, Manzal Tmim

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 01817002 **Remark:** National identification No
- **Source:** Tunisia **Document:** National passport M788439 **Validity:** valid to 19/10/2006 **Issue:** issued on 20/10/2001 **Additional information:** expired **Remark:** Tunisian passport issued on 20.10.2001, expired on 19.10.2006)
- **Source:** Italy **Document:** National Fiscal Code LBR HBB 61S17 Z352F **Remark:** Italian fiscal code

Contact information:

- **Address:** Tunisia, Sidi Mesoud, Tunis, Salam Marnaq, Ben Arous district, Sidi Mesoud **Remark:** Ben Arous district is Tunis
- **Address:** Afghanistan

Remark: Mother's name is Fatima al-Galasi

EU reference number: EU.3478.72

Legal basis: 2016/47 (OJ L12)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Akhmed Rajapovich Chataev
- **Name/Alias:** Akhmad Shishani
- **Name/Alias:** David Mayer
- **Name/Alias:** Odnorukiy
- **Name/Alias:** Elmir Sene

Birth information:

- **Birth date:** 14/07/1980 **Birth place:** Russian Federation, Veden Village, Vedenskiy District, Republic of Chechnya

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 9600133195 **Remark:** Russian national passport number issued in Vedenskiy District, Republic of Chechnya, Russian Federation by Department of Internal Affairs

Contact information:

- **Address:** Iraq **Remark:** Possible alternative location as at August 2015.
- **Address:** Syrian Arab Republic **Remark:** Located in as at August 2015.

Remark: a) Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3488.73

Legal basis: 2023/1580 (OJ L194)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Sarah al-Saudi **Remark:** low quality alias
- **Name/Alias:** Abu Sara Zahrani **Remark:** low quality alias
- **Name/Alias:** Faysal Ahmad Bin Ali Al-Zahrani **Remark:** Reportedly deceased. Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL) for Al Barakah Governorate, Syrian Arab Republic, as of May 2015
- **Name/Alias:** Faisal Ahmed Ali Alzahrani **Remark:** good quality alias

Birth information:

- **Birth date:** 19/01/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Saudi Arabia **Document:** National passport K142736 **Validity:** valid from 14/07/2011 **Issue:** issued on 14/07/2011 **Remark:** issued in Al-Khafji, Saudi Arabia
- **Source:** Saudi Arabia **Document:** Other identification number G579315 **Remark:** national identification number

Contact information:

- **Address:** Syrian Arab Republic

EU reference number: EU.3491.28

Legal basis: 2016/1683 (OJ L254)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ali Ben Taher Ben Faleh Ouni Harzi
- **Name/Alias:** Abou Zoubair

Birth information:

- **Birth date:** 09/03/1986 **Birth place:** Tunisia, Ariana

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport W342058 **Validity:** valid from 14/03/2011 to 13/03/2016 **Issue:** issued on 14/03/2011
- **Source:** Tunisia **Document:** National identification card 08705184 **Issue:** issued on 24/02/2015

Contact information:

- **Address:** Syrian Arab Republic **Remark:** located in as at Mar. 2015
- **Address:** Iraq **Remark:** possible alternative location as at Mar. 2015
- **Address:** Tunisia, Ariana, 18 Mediterranean Street
- **Address:** Libya **Remark:** previously located in

Remark: Physical description: eye colour: brown; height: 171 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015.

EU reference number: EU.3492.90

Legal basis: 2016/1683 (OJ L254)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Tarak Ben Taher Ben Faleh Ouni Harzi
- **Name/Alias:** Abou Omar Al Tounisi

Birth information:

- **Birth date:** 03/05/1982 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport Z050399 **Validity:** valid from 09/12/2003 to 08/12/2008 **Issue:** issued on 09/12/2003
Additional information: expired
- **Source:** Tunisia **Document:** National identification card 04711809 **Issue:** issued on 13/11/2003

Contact information:

- **Address:** Tunisia, Ariana, 18 Mediterranean Street
- **Address:** Libya **Remark:** previously located in
- **Address:** Iraq **Remark:** possible alternative location as at March 2015
- **Address:** Syrian Arab Republic **Remark:** located in as at March 2015

Remark: Other information: (a) Physical description: eye colour: brown; height: 172 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015.

EU reference number: EU.3496.47

Legal basis: 2023/2670 (OJ L24112023)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohamed Amin Mostafa
- **Name/Alias:** محمد أمين مصطفى

Birth information:

- **Birth date:** 11/10/1975 **Birth place:** Iraq, Kirkuk

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Italy, Parma, Via della Martinella 132 **Remark:** (Domicile)

Remark: Under administrative control measure in Italy which expired on 15 January 2012.

EU reference number: EU.3497.12

Legal basis: 2016/1906 (OJ L295)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hani
- **Name/Alias:** Abu-Ahmad Hadud
- **Name/Alias:** Anas Hasan Khattab **Title:** Amir **Function:** Administrative amir of Al-Nusrah Front for the People of the Levant.
- **Name/Alias:** Samir Ahmed al-Khayat
- **Name/Alias:** Abu Hamzah

Birth information:

- **Birth date:** 07/04/1986 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Remark: Date of designation referred to in Article 7d(2)(i): 23.9.2014.

EU reference number: EU.3510.20

Legal basis: 2016/1430 (OJ L232)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Sheikh Farooqi
- **Name/Alias:** Daud Hasan Shaikh Ibrahim Kaskar
- **Name/Alias:** Bada Bhai
- **Name/Alias:** Iqbal Bhai
- **Name/Alias:** Mucchad
- **Name/Alias:** Haji Sahab
- **Name/Alias:** Bada Seth
- **Name/Alias:** Aziz Dilip
- **Name/Alias:** Anis Ibrahim
- **Name/Alias:** Abdul Hamid Abdul Aziz
- **Name/Alias:** Shaikh Mohd Ismail Abdul Rehman
- **Name/Alias:** Kaskar Dawood Hasan
- **Name/Alias:** Dawood Sabri
- **Name/Alias:** Dawood Ibrahim Memon
- **Name/Alias:** Dawood Hasan Ibrahim Kaskar
- **Name/Alias:** Daud Ibrahim Memon Kaskar
- **Name/Alias:** Dowood Hassan Shaikh Ibrahim
- **Name/Alias:** Ibrahim Shaikh Mohd Anis
- **Name/Alias:** Shaikh Ismail Abdul
- **Name/Alias:** Dawood Ebrahim
- **Name/Alias:** Hizrat
- **Name/Alias:** Sheikh Dawood Hassan
- **Name/Alias:** Dawood Bhai
- **Name/Alias:** Dawood Ibrahim Kaskar **Title:** Sheikh

Birth information:

- **Birth date:** 26/12/1955 **Birth place:** India, Kher, Ratnagiri, Maharashtra

Citizenship information:

- **Citizenship:** India

Identification document information:

- **Source:** Unknown country **Document:** National passport KC-285901
- **Source:** Unknown country **Document:** National passport G-869537 **Remark:** (issued in rawalpindi)
- **Source:** Unknown country, Rawalpindi **Document:** National passport H-123259 **Remark:** issued in rawalpindi july 2001
- **Source:** Pakistan, Karachi **Document:** National passport C-267185 **Remark:** issued July 1996
- **Source:** Pakistan, Rawalpindi **Document:** National passport G866537 **Issue:** issued on 12/08/1991 **Remark:** misuse
- **Source:** United Arab Emirates, Dubai **Document:** National passport A717288 **Issue:** issued on 18/08/1985 **Remark:** MISUSE
- **Source:** Unknown country, BOMBAY **Document:** National passport P537849 **Issue:** issued on 30/07/1979
- **Source:** India, BOMBAY **Document:** National passport V57865 **Issue:** issued on 03/10/1983
- **Source:** India, BOMBAY **Document:** National passport K560098 **Issue:** issued by BOMBAY on 30/07/1975
- **Source:** India, BOMBAY **Document:** National passport A501801 **Issue:** issued on 26/07/1985
- **Source:** India, JEDDAH **Document:** National passport F823692 **Issue:** issued by CGI in Jeddah on 02/09/1989
- **Source:** India **Document:** National passport R841697 **Issue:** issued by Bombay on 26/11/1981
- **Source:** India **Document:** National passport A-333602 **Issue:** issued by Bombay on 04/06/1985 **Additional information:** revoked by issuer
Remark: Passport has been revoked by the Government of India
- **Source:** India **Document:** National passport M110522 **Issue:** issued by Bombay on 13/11/1978

Contact information:

- **Address:** Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi
- **Address:** Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority
- **Address:** Pakistan, Karachi, White House, Near Saudi Mosque, Clifton

Remark: (a) Passport No A-333602 has been revoked by the Government of India, (b) Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh.

EU reference number: EU.3563.17

Legal basis: 2016/1641 (OJ L244)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Tarkhan Ismailovich Gaziev **Remark:** (original script: Тархан Исмаилович Газиев)
- **Name/Alias:** Umar Sulimov **Remark:** (original script: Умар Сулимов)
- **Name/Alias:** Wainakh **Remark:** (original script: Вайнах)
- **Name/Alias:** Sever **Remark:** (original script: Север)
- **Name/Alias:** Abu Bilal **Remark:** (original script: Абу-Билал)
- **Name/Alias:** Abu Yasir **Remark:** (original script: Абу Ясир)
- **Name/Alias:** Abu Asim **Remark:** (original script: Абу Ясим)
- **Name/Alias:** Husan **Remark:** (original script: Хусан)
- **Name/Alias:** Abu-Naser
- **Name/Alias:** Ab-Bilal
- **Name/Alias:** Хусан **Remark:** (original script)
- **Name/Alias:** Абу Ясим **Remark:** (original script)
- **Name/Alias:** Абу Ясир **Remark:** (original script)
- **Name/Alias:** Husan Isaevich Gaziev **Remark:** (original script: Хусан Исаевич Газиев)
- **Name/Alias:** Ramzan Oduiev **Remark:** (original script: Рамзан Одуев)
- **Name/Alias:** Tarkhan Isaevich Gaziev **Remark:** (original script: Тархан Исаевич Газиев)
- **Name/Alias:** Тархан Исмаилович Газиев **Remark:** (original script)
- **Name/Alias:** Рамзан Одуев **Remark:** (original script)
- **Name/Alias:** Тархан Исаевич Газиев **Remark:** (original script)
- **Name/Alias:** Хусан Исаевич Газиев **Remark:** (original script)
- **Name/Alias:** Умар Сулимов **Remark:** (original script)
- **Name/Alias:** Вайнах **Remark:** (original script)
- **Name/Alias:** Север **Remark:** (original script)
- **Name/Alias:** Абу-Билал **Remark:** (original script)

Birth information:

- **Birth date:** 11/11/1965 **Birth place:** Russian Federation, Republic of Chechnya, Itum-Kalinskiy District, Itum-Kale **Remark:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Iraq **Remark:** possible alternative location as at August 2015
- **Address:** Syrian Arab Republic **Remark:** (located in as at August 2015)

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: [EU.3587.73](#)

Legal basis: [2016/1347 \(OJ L 214\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Абубакар
- **Name/Alias:** Abubakar
- **Name/Alias:** Амир Хазмат
- **Name/Alias:** Amir Khazmat
- **Name/Alias:** Аслан Авгазарович Бютукаев
- **Name/Alias:** Aslan Avgazarovich Byutukaev

Birth information:

- **Birth date:** 22/10/1974 **Birth place:** Russian Federation, Stavropol Region, Kitaevka

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, Republic of Chechnya, Achkhoy- Martanovskiy District, Katyr-Yurt, Akharkho Street, 11

EU reference number: [EU.3588.38](#)

Legal basis: [2016/1347 \(OJ L 214\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Салман Булгарский
- **Name/Alias:** Salman Bulgarskiy
- **Name/Alias:** Айрат Насимович Вахитов
- **Name/Alias:** Ayrat Nasimovich Vakhitov

Birth information:

- **Birth date:** 27/03/1977 **Birth place:** Russian Federation, Republic of Tatarstan, Naberezhnye Chelny

Citizenship information:

- **Citizenship:** Russian Federation

Remark: May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3629.59

UN reference number: QDi.400

Legal basis: 2017/326 (OJ L49)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** IYAD NAZMI SALIH KHALIL
- **Name/Alias:** Ayyad Nazmi Salih Khalil
- **Name/Alias:** Eyad Nazmi Saleh Khalil
- **Name/Alias:** Iyad al-Toubasi
- **Name/Alias:** Iyad al-Tubasi
- **Name/Alias:** Abu al-Darda'
- **Name/Alias:** Abu-Julaybib al-Urduni
- **Name/Alias:** Abu-Julaybib

Birth information:

- **Birth date:** 1974 **Birth place:** Syrian Arab Republic

Citizenship information:

- **Citizenship:** Jordan

Identification document information:

- **Source:** Jordan **Document:** National passport 654781
- **Source:** Jordan **Document:** National passport 286062

Contact information:

- **Address:** Syrian Arab Republic **Remark:** Syrian Arab Republic (Coastal area of. Location as of April 2016)

EU reference number: EU.3635.6

UN reference number: QDi.399

Legal basis: 2017/326 (OJ L49)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** BASSAM AHMAD AL-HASRI
- **Name/Alias:** Bassam Ahmad Husari
- **Name/Alias:** Abu Ahmad Akhlaq
- **Name/Alias:** Abu Ahmad al-Shami

Birth information:

- **Birth date:** Circa **Birth place:** Syrian Arab Republic, Rif Dimashq, Tadamon
- **Birth date:** Circa 1971 **Birth place:** Syrian Arab Republic, Damascus Province, Ghutah
- **Birth date:** 01/01/1969 **Birth place:** Syrian Arab Republic, Damascus Province, Qalamun

Citizenship information:

- **Citizenship:** Syrian Arab Republic
- **Citizenship:** Palestinian Territory, Occupied

Contact information:

- **Address:** Syrian Arab Republic **Remark:** (Southern. Location as of July 2016)

EU reference number: EU.365.94

Legal basis: 881/2002 (OJ L139)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mekmud, Sultan Baishiruddin
- **Name/Alias:** Mehmood, Bashir Uddin **Title:** Dr.
- **Name/Alias:** Mahmood, Sultan Bashiruddin
- **Name/Alias:** Mahmood, Sultan Bashir-Ud-Din

Birth information:

- **Birth date:** 1945 **Birth place:** Unknown country
- **Birth date:** 1944 **Birth place:** Unknown country
- **Birth date:** 1943 **Birth place:** Unknown country
- **Birth date:** 1942 **Birth place:** Unknown country
- **Birth date:** 1939 **Birth place:** Unknown country
- **Birth date:** 1940 **Birth place:** Unknown country
- **Birth date:** 1941 **Birth place:** Unknown country
- **Birth date:** 1937 **Birth place:** Unknown country
- **Birth date:** 1938 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Pakistan

Contact information:

- **Address:** Afghanistan, Kabul, Street 13, Wazir Akbar Khan

EU reference number: EU.366.95**Legal basis:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Majeed, Abdul **Remark:** good quality alias
- **Name/Alias:** Majeed Chaudhry Abdul **Remark:** good quality alias
- **Name/Alias:** Majid, Abdul **Remark:** good quality alias
- **Name/Alias:** Majeed Abdul Chaudhry **Remark:** Reportedly deceased

Birth information:

- **Birth date:** 15/04/1939 **Birth place:** Unknown country
- **Birth date:** 1938 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Pakistan

EU reference number: EU.367.96**Legal basis:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdul Manan Agha **Title:** Haji
- **Name/Alias:** Abdul Manan **Remark:** good quality alias
- **Name/Alias:** عبد المنان آغا
- **Name/Alias:** Saiyid Abd al-Man **Remark:** low quality alias; formerly listed a
- **Name/Alias:** Abdul Man'am Saiyid **Remark:** low quality alias

EU reference number: EU.369.1**Legal basis:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abou Yasser El Djazairi **Remark:** low quality alias
- **Name/Alias:** أبو بكر الجزائري **Remark:** previously listed as
- **Name/Alias:** Abu Bakr al-Jaziri **Remark:** low quality alias; previously listed as
- **Name/Alias:** Abou Bakr Al Djazairi **Remark:** low quality alias
- **Name/Alias:** Boubekour Boulghiti **Function:** Finance chief of the Afghan Support Committee (ASC); Al-Qaida facilitator and communication expert **Remark:** Son of Mohamed and Fatma Aribi.
- **Name/Alias:** Boubakeur Boulghit **Remark:** good quality alias
- **Name/Alias:** Abou Yasser Al-Jaziri **Remark:** low quality alias
- **Name/Alias:** Yasir Al-Jazari **Remark:** low quality alias

Birth information:

- **Birth date:** 13/02/1970 **Birth place:** Algeria, Rouiba, Algier

Citizenship information:

- **Citizenship:** Algeria
- **Citizenship:** Palestinian Territory, Occupied

Contact information:

- **Address:** Algeria **Remark:** Believed to be in Algeria as of April 2010 and May 2022

EU reference number: EU.3724.5**Legal basis:** 2019/555 (OJ L97)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Sayf-Al Adl
- **Name/Alias:** Mohammed Salahaldin Abd El Halim Zidane **Remark:** Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark.
- **Name/Alias:** Ibrahim al-Madani
- **Name/Alias:** Seif al Adel
- **Name/Alias:** Muhamad Ibrahim Makkawi
- **Name/Alias:** Saif Al-'Adil

Birth information:

- **Birth date:** 11/04/1960 **Birth place:** Egypt, Monufia Governorate
- **Birth date:** 11/04/1963 **Birth place:** Egypt, Monufia Governate
- **Birth date:** 11/04/1963 **Birth place:** Egypt, Monufia Governorate
- **Birth date:** 11/04/1960 **Birth place:** Egypt

Citizenship information:

- **Citizenship:** Egypt

EU reference number: EU.3727.94**Legal basis:** 2018/50 (OJ L7)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Seifallah ben Amor ben Hassine
- **Name/Alias:** Saifallah ben Hassine
- **Name/Alias:** Abou Iyadh
- **Name/Alias:** Abou Aayadh
- **Name/Alias:** Abu Ayyad al-Tunisi
- **Name/Alias:** Abou Iyadh el-Tounsi
- **Name/Alias:** Abu Iyyadh al-Tunisi
- **Name/Alias:** Seifallah Ben Omar Ben Mohamed Ben Hassine
- **Name/Alias:** Seif Allah ben Hocine
- **Name/Alias:** Sayf Allah ‘Umar bin Hassayn
- **Name/Alias:** Sayf Allah bin Hussayn

Birth information:

- **Birth date:** 08/11/1965 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport G557170 **Issue:** issued on 16/11/1989 **Remark:** Passport no: Tunisia number G557170, issued on 16 Nov. 1989.
- **Source:** Tunisia **Document:** National identification card 05054425 **Issue:** issued on 03/05/2011 **Remark:** National identification no: Tunisia National Identification Card 05054425, issued on 3.5.2011 (issued in Hammam Lif).

Contact information:

- **Address:** Libya **Remark:** b) Libya (possible location as at Jul. 2017)
- **Address:** Tunisia, Hammam Lif, Ben Arous, 60 Rue de la Libye **Remark:** a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia;

Remark: .

EU reference number: [EU.3728.59](#)

Legal basis: [2021/549 \(OJ L109\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 'Abd Al-Rahman Bin 'Umayr Al-Nu'Aymi
- **Name/Alias:** 'Abd al-Rahman bin 'Amir al-Nu'aymi **Remark:** good quality alias
- **Name/Alias:** A. Rahman Omair J Alnaimi **Remark:** good quality alias
- **Name/Alias:** Abd al-Rahman bin 'Amir al-Na'imi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman al-Nu'aimi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman bin 'Amir al-Nu'imi **Remark:** good quality alias
- **Name/Alias:** Abdulrahman Omair al Neaimi **Remark:** good quality alias
- **Name/Alias:** 'Abdallah Muhammad al-Nu'aymi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman al-Nua'ymi **Remark:** good quality alias
- **Name/Alias:** A. Rahman al-Naimi **Remark:** good quality alias
- **Name/Alias:** Abdelrahman Imer al Jaber al Naimeh **Remark:** good quality alias

Birth information:

- **Birth date:** 1954 **Birth place:** Qatar, Doha

Citizenship information:

- **Citizenship:** Qatar

Identification document information:

- **Source:** Qatar **Document:** National identification card 25463400086 **Remark:** Qatari identification number
- **Source:** Qatar **Document:** National identification card 25463401784 **Validity:** valid to 06/12/2019 **Additional information:** expired **Remark:** Qatari identification number
- **Source:** Qatar **Document:** National passport 00868774 **Validity:** valid to 27/04/2014 **Additional information:** expired
- **Source:** Qatar **Document:** National passport 01461558 **Validity:** valid to 20/01/2024

Contact information:

- **Address:** Qatar, Al-Waab

Remark: .

EU reference number: [EU.3729.24](#)

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Usamah al-Rahman **Remark:** low quality alias
- **Name/Alias:** Yusuf **Remark:** low quality alias
- **Name/Alias:** Abu Usama **Remark:** low quality alias
- **Name/Alias:** Abu Usamah al-Kuwaiti **Remark:** low quality alias
- **Name/Alias:** Abd Al-Rahman Khalaf ‘Ubayd Juday’ Al-‘Anizi **Remark:** A sentence of imprisonment for 15 years was issued against him by Kuwait in absentia on 30 July 2015; Provides support to Al-Qaida and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq, in Syria and Iraq.
- **Name/Alias:** ‘Abd al-Rahman Khalaf al-Anizi **Remark:** good quality alias
- **Name/Alias:** ‘Abd al-Rahman Khalaf al-‘Anzi **Remark:** good quality alias
- **Name/Alias:** Abu Shaima’ Kuwaiti **Remark:** low quality alias

Birth information:

- **Birth date:** 06/03/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Kuwait

Identification document information:

- **Source:** Kuwait **Document:** National identification card 273030601222 **Remark:** National identification No

Contact information:

- **Address:** Syrian Arab Republic **Remark:** (located in since 2013)

Remark: .

EU reference number: EU.3759.27

UN reference number: QDi.401

Legal basis: 2017/326 (OJ L49)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** GHALIB ABDULLAH AL-ZAIDI
- **Name/Alias:** Ghalib Abdallah Ali al-Zaydi
- **Name/Alias:** Ghalib Abdallah al-Zaydi
- **Name/Alias:** Ghalib al Zaydi

Birth information:

- **Birth date:** 1975 **Birth place:** Yemen, Raqqah Region **Remark:** Marib Governorate
- **Birth date:** 1970 **Birth place:** Yemen, Raqqah Region **Remark:** Marib Governorate

Citizenship information:

- **Citizenship:** Yemen

Remark: Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]

EU reference number: EU.3768.63

Legal basis: 2017/630 (OJ L90)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Radi Abd El Samie Abou El Yazid El Ayashi
- **Name/Alias:** Mera'i

Birth information:

- **Birth date:** 02/01/1972 **Birth place:** Egypt, El Gharbia Governorate

Citizenship information:

- **Citizenship:** Egypt

Contact information:

- **Address:** Italy, Milan, Via Cilea, 40 (domicile)

EU reference number: EU.379.63

Legal basis: 1001/2010 (OJ L290)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Khabar, Abu
- **Name/Alias:** Ali, Ahmed Khalfan
- **Name/Alias:** Bakr, Abu
- **Name/Alias:** Mohammed, Shariff Omar
- **Name/Alias:** Ahmed Khalfan Ghailani
- **Name/Alias:** Ahmed The Tanzanian
- **Name/Alias:** Ahmad, Abu Bakr
- **Name/Alias:** Abubakary Khalfan Ahmed Ghailani
- **Name/Alias:** Ahmed Ghailani
- **Name/Alias:** Ahmad Khalafan Ghilani
- **Name/Alias:** Ahmed le Tanzanien
- **Name/Alias:** Haytham al-Kini
- **Name/Alias:** Ahmed el Tanzano
- **Name/Alias:** Ahmed Tanzanianul
- **Name/Alias:** Hussein, Mahafudh Abubakar Ahmed Abdallah
- **Name/Alias:** Khalfan, Ahmed
- **Name/Alias:** Foopie
- **Name/Alias:** Fupi
- **Name/Alias:** Ahmed, A
- **Name/Alias:** Ahmed, Abubakar
- **Name/Alias:** Ahmed, Abubakar K.
- **Name/Alias:** Ahmed, Abubakar Khalfan
- **Name/Alias:** Ahmed, Abubakary K.
- **Name/Alias:** Ahmed, Ahmed Khalfan
- **Name/Alias:** Al Tanzani, Ahmad

Birth information:

- **Birth date:** 14/03/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 01/08/1970 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 14/04/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 13/04/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar

Citizenship information:

- **Citizenship:** Tanzania, United Republic Of

Contact information:

- **Address:** United States

EU reference number: [EU.3818.23](#)

UN reference number: QDi.403

Legal basis: [2017/1094 \(OJ L158\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Lugmaan
- **Name/Alias:** Abu Luqmaan Al Almani
- **Name/Alias:** Fared Saal

Birth information:

- **Birth date:** 18/02/1989 **Birth place:** Germany, Bonn

Citizenship information:

- **Citizenship:** Germany
- **Citizenship:** Algeria

Identification document information:

- **Source:** Germany **Document:** National identification card 5802098444 **Validity:** valid to 14/04/2016 **Issue:** issued on 15/04/2010
Remark: Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)

EU reference number: [EU.3851.78](#)

Legal basis: [2017/557 \(OJ L80\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ri'ad Muhammad Hasan Muhammad Hijazi
- **Name/Alias:** Abu-Ahmad Al-Shahid
- **Name/Alias:** Raed M. Hijazi
- **Name/Alias:** Raed Muhammad Hasan Muhammad Hijazi
- **Name/Alias:** Abu-Ahmad Al-Amriki (the American)
- **Name/Alias:** Rashid Al-Maghribi (the Moroccan)
- **Name/Alias:** Abu- Ahmad Al-Hawen

Birth information:

- **Birth date:** 30/12/1968 **Birth place:** United States, California

Citizenship information:

- **Citizenship:** United States
- **Citizenship:** Jordan

Identification document information:

- **Source:** United States **Document:** Social Security Number 548-91-5411 **Remark:** united states social security number:
- **Source:** Jordan **Document:** National identification card 9681029476 **Remark:** National identification No: Jordanian national number 9681029476.

Contact information:

- **Address:** Jordan **Remark:** United States Social Security Number 548-91-5411.

Remark: Father's name is Mohammad Hijazi. Mother's name is Sakina.

EU reference number: EU.3962.9

Legal basis: 2023/1139 (OJ L149 I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Zoghbai Merai Abdul Fattah **Remark:** good quality alias
- **Name/Alias:** Larzg Ben Ila **Remark:** born 11.8.1960 in Libya
good quality alias
- **Name/Alias:** Lazrag Faraj **Remark:** born on 13.11.1960 in Libya
good quality alias
- **Name/Alias:** Farag **Remark:** low quality alias
- **Name/Alias:** Fredj **Remark:** born on 13.11.1960 in Libya;
low quality alias
- **Name/Alias:** Muhammed El Besir **Remark:** good quality alias
- **Name/Alias:** Merai Abdefattah Khalil Zoghbi **Function:** Member of Libyan Islamic Fighting Group **Remark:** Mother's name is Wanisa Abdessalam
- **Name/Alias:** Meri Albdelfattah Zgbye **Remark:** born on 4.6.1960 in Bendasi, Libya;
good quality alias
- **Name/Alias:** Mohamed Lebachir **Remark:** born on 14.1.1968 in Morocco;
good quality alias
- **Name/Alias:** F'raji il Libico **Remark:** low quality alias
- **Name/Alias:** F'raji di Singapore **Remark:** low quality alias
- **Name/Alias:** Merai Zoghbai **Remark:** good quality alias
- **Name/Alias:** مرعي زغبى **Remark:** Merai Zoghbai
- **Name/Alias:** مرعي عبدفتاح خليل زغبى **Remark:** Merai Abdefattah Khalil Zoghbi

Birth information:

- **Birth date:** 04/04/1969 **Birth place:** Morocco
- **Birth date:** 04/04/1960 **Birth place:** Morocco
- **Birth date:** 04/04/1960 **Birth place:** Libya, Bendasi
- **Birth date:** 04/04/1960 **Birth place:** Libya, Bengasi
- **Birth date:** 04/06/1960 **Birth place:** Morocco
- **Birth date:** 04/06/1960 **Birth place:** Libya, Bengasi
- **Birth date:** 04/04/1969 **Birth place:** Libya, Bengasi
- **Birth date:** 11/08/1960 **Birth place:** Libya
- **Birth date:** 13/11/1960 **Birth place:** Libya **Remark:** Lazrag Faraj;
Fredj
- **Birth date:** 04/04/1960 **Birth place:** Morocco
- **Birth date:** 04/06/1960 **Birth place:** Libya, Bendasi **Remark:** Meri Albdelfattah Zgbye
- **Birth date:** 04/04/1969 **Birth place:** Libya, Bendasi
- **Birth date:** 14/01/1968 **Birth place:** Morocco **Remark:** Mohamed Lebachir

Citizenship information:

- **Citizenship:** Libya

Remark: Mother's name: Wanisa Abdessalam

EU reference number: EU.3997.31

Legal basis: 2017/1500 (OJ L219)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Asad
- **Name/Alias:** Abu Sa'd at-Trinidad
- **Name/Alias:** Asadullah
- **Name/Alias:** Shane Dominic Crawford

Birth information:

- **Birth date:** 22/02/1986 **Birth place:** Trinidad And Tobago, Mount Hope

Citizenship information:

- **Citizenship:** Trinidad And Tobago

Identification document information:

- **Source:** Trinidad And Tobago **Document:** Driving licence 892124B **Validity:** valid to 30/08/2010 **Issue:** issued on 30/08/2007 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** National identification card 19860222007, (name on doc. 'expiration date 16 Jun. 2016') **Validity:** valid to 16/06/2016 **Issue:** issued on 16/06/2011 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** Birth certificate B394445 **Issue:** issued on 23/01/2007
- **Source:** Trinidad And Tobago **Document:** National passport TA959547 **Validity:** valid to 18/11/2018 **Issue:** issued by Immigration Division of Trinidad and Tobago on 19/11/2013
- **Source:** Trinidad And Tobago **Document:** National passport T1071839 **Validity:** valid to 07/11/2014 **Issue:** issued by Immigration Division of Trinidad and Tobago on 08/11/2004 **Additional information:** expired

Contact information:

- **Address:** Turkey, Hatay, Reyhanli **Remark:** (previous location from Nov. 2013 to May 2014)
- **Address:** Syrian Arab Republic **Remark:** (as at May 2014)
- **Address:** Trinidad And Tobago, Enterprise Chaguanas, 349 Dass Branch Trace, Dass Trace **Remark:** (from birth until 27.11.2013)
- **Address:** Trinidad And Tobago, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands **Remark:** (alternative location as at Sep. 2011)

Remark: Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.

EU reference number: EU.4019.75

UN reference number: QDi.408

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Alexandra Kote **Remark:** good quality alias
- **Name/Alias:** Alexe Kotey **Remark:** good quality alias
- **Name/Alias:** Alexandra Amon Kotey **Function:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq **Remark:** Sentenced to life imprisonment on 29 April 2022 in the United States of America, Federal Bureau of Prisons inmate number 11685-509; Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard; Ethnic background: Ghanaian Cypriot.

Birth information:

- **Birth date:** 13/12/1983 **Birth place:** United Kingdom, London **Remark:** United Kingdom of Great Britain and Northern Ireland

Citizenship information:

- **Citizenship:** United Kingdom **Remark:** United Kingdom of Great Britain and Northern Ireland

Identification document information:

- **Source:** United Kingdom **Document:** National passport 094477324 **Issue:** issued on 05/03/2005 **Remark:** United Kingdom of Great Britain and Northern Ireland number 094477324

Contact information:

- **Address:** United States

EU reference number: EU.4020.3

UN reference number: QDi.409

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Alshafee El-Sheikh **Remark:** good quality alias
- **Name/Alias:** El Shafee Elsheikh **Remark:** good quality alias
- **Name/Alias:** Elshafee El Sheikh **Function:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq **Remark:** Sentenced to life imprisonment on 19 August 2022 in the United States of America, Federal Bureau of Prisons inmate number 11698-509; Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard; other's name: Maha Elgizouli.

Birth information:

- **Birth date:** 16/07/1988 **Birth place:** United Kingdom, London

Citizenship information:

- **Citizenship:** United Kingdom **Remark:** United Kingdom of Great Britain and Northern Ireland

Identification document information:

- **Source:** United Kingdom **Document:** National passport 801121547 **Validity:** valid to 16/06/2019 **Issue:** issued by UK Passport Office on 16/06/2009 **Remark:** cancelled in December 2014

Contact information:

- **Address:** United States

EU reference number: EU.4021.65

UN reference number: QDi.404

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muhammad Bahrum Naim Anggih Tamtomo **Function:** Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq
- **Name/Alias:** Abu Aisyah **Remark:** low quality alias
- **Name/Alias:** Abu Rayan **Remark:** low quality alias
- **Name/Alias:** Abu Rayyan **Remark:** low quality alias
- **Name/Alias:** Anggih Tamtomo **Remark:** good quality alias
- **Name/Alias:** Bahrun Naim **Remark:** good quality alias

Birth information:

- **Birth date:** 06/09/1983 **Birth place:** Indonesia, Surakarta

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Syrian Arab Republic, Raqqa
- **Address:** Syrian Arab Republic, Aleppo

EU reference number: EU.4022.30

UN reference number: QDi.405

Legal basis: 2017/1390 (OJ L195)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Saifuddin al-Ingushi **Remark:** low quality a.k.a.
- **Name/Alias:** Saifuddin **Remark:** low quality a.k.a.
- **Name/Alias:** Malik Ruslanovich Barkhanoev
- **Name/Alias:** Saifuddin Ingushi **Remark:** low quality a.k.a.

Birth information:

- **Birth date:** 14/03/1992 **Birth place:** Russian Federation, Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia **Remark:** Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Iraq, Mosul

EU reference number: EU.4023.92

UN reference number: QDi.406

Legal basis: 2017/1390 (OJ L195)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Murad Iraklievich Margoshvili
- **Name/Alias:** Sedoy **Remark:** low quality a.k.a.
- **Name/Alias:** Arthur **Remark:** low quality a.k.a.
- **Name/Alias:** George **Remark:** low quality a.k.a.
- **Name/Alias:** John **Remark:** low quality a.k.a.
- **Name/Alias:** Lava **Remark:** low quality a.k.a.
- **Name/Alias:** Muslim **Remark:** low quality a.k.a.
- **Name/Alias:** Zurab Iraklievich Margoshvili
- **Name/Alias:** Murad Akhmedovich Madayev
- **Name/Alias:** Abu-Muslim Al-Shishani
- **Name/Alias:** Lova Madayev

Birth information:

- **Birth date:** 15/01/1970 **Birth place:** Russian Federation, Chechen Republic, Grozny **Remark:** Grozny, Chechen Republic, Russian Federation

Citizenship information:

- **Citizenship:** Georgia
- **Citizenship:** Russian Federation

EU reference number: EU.4040.5

UN reference number: QDi.407

Legal basis: 2023/329 (OJ L43I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Oman Rochman **Title:** Ustadz **Function:** De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq, supporters in Indonesia despite his incarceration in Indonesia since December 2010 **Remark:** Sentenced to death by the Indonesian Supreme Court.
- **Name/Alias:** Aman Abdurrahman **Remark:** good quality alias
- **Name/Alias:** Oman Abdurrahman **Remark:** good quality alias
- **Name/Alias:** Oman Abdulrohman **Remark:** good quality alias
- **Name/Alias:** Aman Abdurrachman **Remark:** good quality alias
- **Name/Alias:** Aman Abdurahman **Remark:** good quality alias
- **Name/Alias:** Oman Rahman **Remark:** good quality alias
- **Name/Alias:** Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy **Remark:** good quality alias
- **Name/Alias:** Aman Abdul Rahman **Remark:** good quality alias

Birth information:

- **Birth date:** 05/01/1972 **Birth place:** Indonesia, Sumedang

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Indonesia, Nusa Kambangan Island, Pasir Putih Prison **Remark:** Pasir Putih Prison, Nusa Kambangan Island, Indonesia.

EU reference number: [EU.4045.24](#)

Legal basis: [2017/1773 \(OJ L251\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muklis Yunos
- **Name/Alias:** Mukhlis Yunos
- **Name/Alias:** Yunos Umpara Moklis
- **Name/Alias:** Saifulla Moklis Yunos
- **Name/Alias:** Hadji Onos
- **Name/Alias:** Saifullah Mukhlis Yunos

Birth information:

- **Birth date:** 07/07/1966 **Birth place:** Philippines, Lanao del Sur

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines

Remark: Date of listing: 9.9.2003

EU reference number: [EU.4046.86](#)

Legal basis: [2017/1773 \(OJ L251\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Radulan Sahirun
- **Name/Alias:** Radullan Sahiron
- **Name/Alias:** Radulan Sahiron
- **Name/Alias:** Commander Putol
- **Name/Alias:** Radulan Sajirun

Birth information:

- **Birth date:** Circa 1952 **Birth place:** Philippines, Kaunayan, Patikul, Jolo Island
- **Birth date:** 1955 **Birth place:** Philippines, Kaunayan, Patikul, Jolo Island

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines, Sulu region **Remark:** Sulu region, Philippines (reported location)

Remark: Date of listing: 6.12.2005

EU reference number: [EU.4047.51](#)

Legal basis: [2017/1773 \(OJ L251\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hilarion Del Rosario Santos **Title:** Amir
- **Name/Alias:** Ahmad Islam Santos
- **Name/Alias:** Aqi
- **Name/Alias:** Aki
- **Name/Alias:** Lakay
- **Name/Alias:** Hilarion Santos, III (third)
- **Name/Alias:** Hilarion Del Rosario Santos, III (third)
- **Name/Alias:** Akmad Santos
- **Name/Alias:** Ahmed Islam
- **Name/Alias:** Abu Hamsa
- **Name/Alias:** Abu Abdullah Santos
- **Name/Alias:** Faisal Santos

Birth information:

- **Birth date:** 12/03/1966 **Birth place:** Philippines, 686 A. Mabini Street, Sangandaan, Caloocan City

Citizenship information:

- **Citizenship:** Philippines

Identification document information:

- **Source:** Philippines **Document:** National passport AA780554 **Remark:** (Filipino passport).

Contact information:

- **Address:** Philippines, Cubao, Quezon City, 50 Purdue Street

Remark: date of listing: 4.6.2008

EU reference number: [EU.4055.25](#)

Legal basis: [2023/1580 \(OJ L194\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Yazid Sufaat **Remark:** Founding member of Jemaah Islamiyah, Served a two-year restricted residence order in Selangor Malaysia until 21 November 2021
- **Name/Alias:** Joe **Remark:** low quality alias
- **Name/Alias:** Abu Zufar **Remark:** low quality alias

Birth information:

- **Birth date:** 20/01/1964 **Birth place:** Malaysia, Johor **Remark:** unclear if Johor Bahru was meant, so Johor is likely to be the State.

Citizenship information:

- **Citizenship:** Malaysia

Identification document information:

- **Source:** Malaysia **Document:** Other identification number 640120-01-5529 **Remark:** National identification No.
- **Source:** Malaysia **Document:** National passport A 10472263

Contact information:

- **Address:** Malaysia **Remark:** In prison from 2013 to 2019.
- **Address:** Malaysia, Taman Bukit Ampang, State of Selangor **Remark:** (previous address)

Remark: Date of listing: 09/09/2003

EU reference number: [EU.4057.52](#)

Legal basis: [2017/1773 \(OJ L251\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Pak Taek
- **Name/Alias:** Umar Kecil
- **Name/Alias:** Al Abu Syekh Al Zacky
- **Name/Alias:** Umangis Mike
- **Name/Alias:** Omar Patek
- **Name/Alias:** Umar Patek
- **Name/Alias:** Pa'tek
- **Name/Alias:** Mike Arsalan
- **Name/Alias:** Hisyam Bin Zein
- **Name/Alias:** Anis Alawi Jafar

Birth information:

- **Birth date:** 20/07/1970 **Birth place:** Indonesia, Central Java

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Indonesia

Remark: Date of listing: 19.7.2011

EU reference number: EU.4066.88

Legal basis: 2023/329 (OJ L43I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Salahudin **Remark:** low quality alias
- **Name/Alias:** Tuan Isnlon **Remark:** good quality alias
- **Name/Alias:** Isnlon Toton Hapilon **Function:** Senior leader of Abu Sayyaf Group (ASG); Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, in the southern Philippines as of May 2017 **Remark:** Reportedly deceased in 2017; Physical description: eye colour: brown; hair colour: brown; height: 5 feet 6 inches – 168 cm; weight: 120 pounds – 54 kg; build: slim; complexion: light-skinned; has facial birthmarks.
- **Name/Alias:** Isnlon Hapilon **Remark:** good quality alias
- **Name/Alias:** Isnlon Hapilon **Remark:** good quality alias
- **Name/Alias:** Abu Musab **Remark:** low quality alias

Birth information:

- **Birth date:** 10/03/1967 **Birth place:** Philippines, Bulanza, Lantawan, Basilan
- **Birth date:** 18/03/1966 **Birth place:** Philippines, Bulanza, Lantawan, Basilan

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines, Lanao del Sur **Remark:** Lanao del Sur, the Philippines (location since 2016)
- **Address:** Philippines, Basilan **Remark:** Basilan, the Philippines (previous location until 2016)

EU reference number: EU.4080.9

Legal basis: 2017/1488 (OJ L215)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Мухамадмухтар
- **Name/Alias:** Muhamadmuhtar
- **Name/Alias:** Rustam Magomedovich Aselderov
- **Name/Alias:** Рустам Магомедович Асельдеров **Remark:** Original script
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Абу Мухаммад **Remark:** Original script
- **Name/Alias:** Abu Muhammad Al-Kadari
- **Name/Alias:** Абу Мухаммад Аль-Кадари **Remark:** Original script

Birth information:

- **Birth date:** 09/03/1981 **Birth place:** Russian Federation **Remark:** Place of birth: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 8208 No. 555627 **Remark:** Russian passport number 8208 No. 555627, issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan

Remark: Other information: Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation.

EU reference number: EU.4191.37

Legal basis: 2017/1516 (OJ L226)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Kevin Jordan Axel Guiavarch

Birth information:

- **Birth date:** 12/03/1993 **Birth place:** France, Paris

Citizenship information:

- **Citizenship:** France

Identification document information:

- **Source:** France **Document:** National passport 12CP63882.3FRA **Validity:** valid from 30/07/2022 **Issue:** issued on 31/07/2012 **Remark:** Passport No: France number 12CP63882.3FRA, issued on 31.7.2012 (valid until 30.7.2022).
- **Source:** France **Document:** National identification card 070275Q007873 **Validity:** valid to 15/02/2017 **Issue:** issued on 16/02/2007 **Remark:** National identification No: France national identity card 070275Q007873, issued on 16.2.2007 (valid until 15.2.2017).

Contact information:

- **Address:** France, Grenoble **Remark:** a) Grenoble, France (domicile from 1993 to 2012)
- **Address:** Turkey **Remark:** c) Turkey (from Jun. 2016 to Jan. 2017)
- **Address:** France **Remark:** d) France (in detention since Jan. 2017).
- **Address:** Syrian Arab Republic **Remark:** b) Syrian Arab Republic (located in between 2012 and 2016)

EU reference number: EU.420.36

Legal basis: 597/2011 (OJ L162)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Khalid Al-Shanqiti
- **Name/Alias:** Mafouz Walad Al-Walid
- **Name/Alias:** Abu Hafs a mauritaniai
- **Name/Alias:** Abu Hafs il-Mawritani
- **Name/Alias:** Abu Hafs Mauretańczyk
- **Name/Alias:** Abu Hafs el Mauritano
- **Name/Alias:** Mahfouz Ould Al-Walid
- **Name/Alias:** Abu Hafs il Mauritano
- **Name/Alias:** Abu Hafs the Mauritanian
- **Name/Alias:** Abu Hafs de Mauritaniër

Birth information:

- **Birth date:** 01/01/1975 **Birth place:** Mauritania

Citizenship information:

- **Citizenship:** Mauritania

EU reference number: EU.4381.10

UN reference number: QDi.411

Legal basis: 2024/3148 (OJ L12122024)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hajji Salim Al-Shaklar **Remark:** good quality alias
- **Name/Alias:** SALIM MUSTAFA MUHAMMAD AL-MANSUR **Function:** Finance “emir” for Islamic State in Iraq and the Levant **Remark:** Mother’s name: Khadijah Mustafa Salih. Held in detention by the Iraqi intelligence service since 2019 and has been sentenced to death. Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic.
- **Name/Alias:** Salim Mustafa Muhammad Mansur Al-Ifri **Remark:** good quality alias
- **Name/Alias:** Saleem Al-Ifri **Remark:** good quality alias
- **Name/Alias:** Salim Mansur Mustafa **Remark:** good quality alias
- **Name/Alias:** Salim Mansur **Remark:** good quality alias

Birth information:

- **Birth date:** 1959 **Birth place:** Iraq, Nineveh Province, Baghdad **Remark:** Tel Afar, Nineveh Province, Iraq
- **Birth date:** 20/02/1962 **Birth place:** Iraq, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Iraq **Document:** National identification card 00813602 **Issue:** issued on 18/09/2011 **Remark:** name in Arabic script: مصطفى سالم منصور ال محمد
- **Source:** Iraq **Document:** Nationality certificate 300397 **Issue:** issued on 25/06/2013 **Remark:** Iraq Certificate of Iraqi Nationality; name in Arabic script: محمد مصطفى سالم
- **Source:** Iraq **Document:** National passport A6489694 **Validity:** valid to 31/08/2021 **Issue:** issued on 02/09/2013 **Additional information:** expired **Remark:** name in Arabic script: محمد مصطفى سالم منصور ال محمد

Contact information:

- **Address:** Iraq, Mosul, 17 Tamozi **Remark:** previous address
- **Address:** Iraq, Tel Afar – Al-Saad, Mosul **Remark:** previous address

Remark: UNLI-06.03.2018

EU reference number: EU.4382.9

UN reference number: QDi.412

Legal basis: 2018/349 (OJ L67)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Umar Mahmud Rahim
- **Name/Alias:** Umar al-Kubaysi
- **Name/Alias:** UMAR MAHMUD IRHAYYIM AL-KUBAYSI **Function:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).
- **Name/Alias:** Omar Mahmood Irhayyim
- **Name/Alias:** Umar Mahmud Arhaym
- **Name/Alias:** Umar Mahmud Al-Kubaysi Arhaym
- **Name/Alias:** Umar Mahmud Rahim Al-Qubaysi
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh
- **Name/Alias:** Umar Mahmud Rahim al-Kubaysi

Birth information:

- **Birth date:** 01/01/1967 **Birth place:** Unknown country
- **Birth date:** 16/06/1967 **Birth place:** Iraq, Al-Anbar Province, Al-Qaim

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Iraq **Document:** National passport A4059346 **Validity:** valid to 27/05/2021 **Issue:** issued on 29/05/2013 **Remark:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)
- **Source:** Iraq **Document:** Nationality certificate 540763 **Issue:** issued on 13/02/1984 **Remark:** Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984
- **Source:** Iraq **Document:** National identification card 00405771 **Issue:** issued on 20/05/2013 **Remark:** Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq

Contact information:

- **Address:** Iraq, Al-Anbar Province, Al-Qaim **Remark:** Al-Qaim, Al-Anbar Province, Iraq

Remark: UNLI-06.03.2018

EU reference number: EU.439.10

Legal basis: 110/2010 (OJ L36)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Saqr Al-Jaddawi
- **Name/Alias:** Salem Ahmed Salem Hamdan
- **Name/Alias:** Saqar Aljawadi
- **Name/Alias:** Salim Ahmad Salim Hamdan
- **Name/Alias:** Saqar Al Jadawi

Birth information:

- **Birth date:** 1965 **Birth place:** Yemen, Al-Mukalla
- **Birth date:** 1965 **Birth place:** Yemen, Al-Mukala

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen **Document:** National passport 00385937 **Remark:** (passport)

Contact information:

- **Address:** Yemen, Sana'a, Shari Tunis

EU reference number: EU.4602.90

Legal basis: 2018/888 (OJ L158 I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Myrna Ajilul Mabanza
- **Name/Alias:** Myrna Adijul Mabanza
- **Name/Alias:** MYRNA AJIJUL MABANZA **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

Birth information:

- **Birth date:** 11/07/1991 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Philippines

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 200801087 **Remark:** Student ID 200801087
- **Source:** Unknown country **Document:** Election Card Number 73320881AG1191MAM20000 **Remark:** Voter ID 73320881AG1191MAM20000
- **Source:** Unknown country **Document:** Other identification number 140000900032 **Remark:** Other ID 140000900032

Contact information:

- **Address:** Philippines, Zamboanga City **Remark:** Zamboanga City, Philippines (previous address)
- **Address:** Saudi Arabia, Daina **Remark:** Daina, Saudi Arabia (previous address)
- **Address:** Saudi Arabia, Jeddah **Remark:** Jeddah, Saudi Arabia (previous address)
- **Address:** Philippines, Basilan Province **Remark:** Basilan Province, Philippines

EU reference number: EU.4603.89

Legal basis: 2018/888 (OJ L158 I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** ABDULPATTA ESCALON ABUBAKAR **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
- **Name/Alias:** Abdulpatta Abubakar Escalon
- **Name/Alias:** Abdul Patta Abu Bakar
- **Name/Alias:** Abdul Patta Escalon Abubakar

Birth information:

- **Birth date:** 01/01/1965 **Birth place:** Philippines, Basilan Province,, Tuburan
- **Birth date:** 03/03/1965 **Birth place:** Philippines, Basilan Province, Tuburan
- **Birth date:** 11/01/1965 **Birth place:** Philippines, Basilan Province, Tuburan

Citizenship information:

- **Citizenship:** Philippines

Identification document information:

- **Source:** Philippines **Document:** National passport EC6530802 **Validity:** valid to 19/01/2021
- **Source:** Philippines **Document:** National passport EB2778599
- **Source:** Saudi Arabia **Document:** Other identification number 2135314355 **Remark:** National identification no: a) Saudi Arabia 2135314355
- **Source:** Saudi Arabia **Document:** Other identification number 202112421 **Remark:** National identification no:b) Saudi Arabia 202112421

Contact information:

- **Address:** Saudi Arabia, Jeddah **Remark:** Jeddah, Saudi Arabia (previous address)
- **Address:** Philippines
- **Address:** Saudi Arabia, Daina **Remark:** Daina, Saudi Arabia (previous address)

EU reference number: EU.4684.34

Legal basis: 2023/329 (OJ L43I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Adnan Abu Walid al-Sahrawi **Remark:** good quality alias
- **Name/Alias:** عدن ان أبو وليد الصحر اوي
- **Name/Alias:** Lahbib Idrissiould Sidi Abdiould Saidould El Bachir **Remark:** good quality alias
- **Name/Alias:** Adnan Abou Walid Al-Sahraoui **Function:** Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO).
Emir of the Al-Mourabitoun group in Mali.
Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. **Remark:** Reportedly deceased
- **Name/Alias:** Abu Walid al Sahrawi **Remark:** good quality alias
- **Name/Alias:** Adnan Abu Walid al-Sahraoui **Remark:** good quality alias
- **Name/Alias:** Lehbib Ould Ali Ould Said Ould Joumani **Remark:** god quality alias
- **Name/Alias:** Adnan Abu Waleed al-Sahrawi **Remark:** good quality alias

Birth information:

- **Birth date:** 16/02/1973 **Birth place:** Unknown country, Laayoune

Contact information:

- **Address:** Mali, Ménaka, Gao Region

EU reference number: EU.4701.3

Legal basis: 2018/1204 (OJ L217I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Fauz Faturohman
- **Name/Alias:** Abdullah Faiz
- **Name/Alias:** Mohammed Yusip Karim **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.
- **Name/Alias:** Abu Walid al Indunisi
- **Name/Alias:** Zidni Elma
- **Name/Alias:** Udtadz Syaifudin
- **Name/Alias:** Mohammad Yusef Karim Faiz
- **Name/Alias:** Muh Saifudin
- **Name/Alias:** Kembar Khalid
- **Name/Alias:** Mohamad Yusuf Karim Saifullah Faiz
- **Name/Alias:** Mohammad Saifuddin Mohammad Yusuf Faiz
- **Name/Alias:** Ustadz Faiz
- **Name/Alias:** Saifudin Faiz
- **Name/Alias:** Kholid Faiz

Birth information:

- **Birth date:** 11/10/1978 **Birth place:** Indonesia

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Syrian Arab Republic **Remark:** (location since 2015)

EU reference number: EU.4702.2

Legal basis: 2024/372 (OJ L18012024)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muhammad Ratin **Remark:** low quality alias
- **Name/Alias:** Abu Awn Awn al Malizi **Remark:** low quality alias
- **Name/Alias:** Muhammad Ratin Bin Nurdin **Remark:** low quality alias
- **Name/Alias:** Mohamad Rafi Bin Udin **Remark:** Reportedly deceased.
Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video.
Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic.
- **Name/Alias:** Abu Ayn Tok Cit **Remark:** low quality alias
- **Name/Alias:** Muhammad Rafiuddin **Remark:** low quality alias
- **Name/Alias:** Abu Una al Malayzie **Remark:** low quality alias
- **Name/Alias:** Mhammad Rahim Bin Udin **Remark:** low quality alias
- **Name/Alias:** Mohd Radi Bin Udin **Remark:** low quality alias

Birth information:

- **Birth date:** 03/06/1966 **Birth place:** Malaysia, Negri Sembilan

Citizenship information:

- **Citizenship:** Malaysia
- **Citizenship:** Indonesia

Identification document information:

- **Source:** Malaysia **Document:** National passport A31142734 **Validity:** valid to 06/11/2015 **Issue:** issued by Immigration Department of Malaysia on 06/11/2013 **Remark:** issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015
- **Source:** Malaysia **Document:** National identification card 660603-05-5267 **Remark:** issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin

Contact information:

- **Address:** Malaysia, Wilayah Persekutuan Kuala Lumpur, 56100 Kuala Lumpur, 90-00-04 Flat Sri Kota, Bandar Tun Razak **Remark:** as at 23 Apr. 2010
- **Address:** Malaysia, Wilayah Persekutuan Kuala Lumpur, 56000 Kuala Lumpur, B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras **Remark:** as at 30 Jan. 2014
- **Address:** Malaysia, Wilayah Persekutuan Kuala Lumpur, 56100 Kuala Lumpur, 96-06-06 Flat Sri Kota, Bandar Tun Razak **Remark:** as at 6 Apr. 2007
- **Address:** Syrian Arab Republic **Remark:** (location since 2014)

EU reference number: [EU.4704.0](#)

Legal basis: [2018/1204 \(OJ L217I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Abdul Rahman al Filipini
- **Name/Alias:** Abdul Rahman
- **Name/Alias:** Abtol Rahman
- **Name/Alias:** Muhammed Reza Lahaman Kiram **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.

Birth information:

- **Birth date:** 03/03/1990 **Birth place:** Philippines, Zamboanga **Remark:** Zamboanga City, Zamboanga del Sur, Philippines.

Citizenship information:

- **Citizenship:** Philippines

Identification document information:

- **Source:** Philippines **Document:** National passport XX3966391 **Validity:** valid to 24/02/2020 **Issue:** issued by Department of Foreign Affairs of Philippines on 25/02/2015
- **Source:** Philippines **Document:** Other identification number EC3524065 **Remark:** Philippines number EC3524065

Contact information:

- **Address:** Syrian Arab Republic **Remark:** location since 2015
- **Address:** Philippines **Remark:** 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)
- **Address:** Philippines, Zamboanga **Remark:** Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)

EU reference number: [EU.4761.11](#)

UN reference number: QDi.419

Legal basis: [2019/1731 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** ANJEM CHOUDARY
- **Name/Alias:** Abu Luqman

Birth information:

- **Birth date:** 18/01/1967 **Birth place:** United Kingdom, Welling, London

Citizenship information:

- **Citizenship:** United Kingdom **Remark:** United Kingdom of Great Britain and Northern Ireland

Identification document information:

- **Source:** United Kingdom **Document:** National passport 516384722 **Validity:** valid to 06/06/2023 **Issue:** issued by Passport Office Glasgow on 06/05/2013 **Remark:** United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)

Contact information:

- **Address:** United Kingdom, London

Remark: UNLI-15.10.2018

EU reference number: EU.4781.46

Legal basis: 2022/873 (OJ L152)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Taha al-Khuwayt **Remark:** low quality alias
- **Name/Alias:** Hajji Abd al-Nasr **Remark:** good quality alias
- **Name/Alias:** Hajji Abdelnasser **Remark:** good quality alias
- **Name/Alias:** Taha Ibrahim Abdallah Bakr Al Khuwayt **Function:** Former ISIL governor of al-Jazira Province, military leader in the Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee.
- **Name/Alias:** Mullah Khuwayt **Remark:** low quality alias
- **Name/Alias:** Mullah Taha **Remark:** low quality alias
- **Name/Alias:** طه إبراهيم عبد الله بكفر ال خويت
- **Name/Alias:** Hajji 'Abd Al-Nasir **Remark:** formerly listed as

Birth information:

- **Birth date:** from 1965 to 1969 **Birth place:** Iraq, Tall 'Afar

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq **Remark:** Prison in Iraq. In custody of Iraq since 2019.

EU reference number: EU.5021.60

UN reference number: QDi.421

Legal basis: 2005/611 (OJ L202500611)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hamza Usama Muhammad bin Laden **Function:** Son of Usama bin Laden (deceased). Announced by Aiman Muhammed Rabi al-Zawahiri as an official member of Al-Qaida. Has called for followers of Al-Qaida to commit terror attacks. Was seen as the most probable successor of al-Zawahiri. Reportedly killed in a counterterrorism operation as of September 2019 in the Afghanistan/Pakistan region. **Remark:** Son of Usama bin Laden (deceased).
- **Name/Alias:** لادن بن محمد أسامة حمزة

Birth information:

- **Birth date:** 09/05/1989 **Birth place:** Saudi Arabia, Jeddah

Remark: Son of Usama bin Laden (deceased).

EU reference number: EU.5101.34

UN reference number: QDi.422

Legal basis: 2019/696 (OJ L116 I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohammed Masood Azhar Alvi **Function:** Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008).
- **Name/Alias:** Masud Azhar **Remark:** Low quality alias
- **Name/Alias:** Wali Adam Esah **Remark:** Low quality alias
- **Name/Alias:** Wali Adam Isah **Remark:** Low quality alias

Birth information:

- **Birth date:** 10/07/1968 **Birth place:** Pakistan, Bahawalpur, Punjab Province
- **Birth date:** 10/06/1968 **Birth place:** Pakistan, Bahawalpur, Punjab Province

Citizenship information:

- **Citizenship:** Pakistan

Remark: UNLI- 01.05.2019

EU reference number: EU.513.75

Legal basis: 866/2003 (OJ L124)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdul Rahman S. Taha
- **Name/Alias:** Abdul Rahman S. Taher
- **Name/Alias:** Abdul Rahman Said Yasin
- **Name/Alias:** Aboud Yasin
- **Name/Alias:** Abdul Rahman Yasin

Birth information:

- **Birth date:** 10/04/1960 **Birth place:** United States, Bloomington, Indiana

Citizenship information:

- **Citizenship:** United States

Identification document information:

- **Source:** United States **Document:** National identification card SSN 156-92-9858 **Remark:** (usa national identification no) (usa national identification no)
- **Source:** Iraq **Document:** Other identification number M0887925 **Remark:** (iraq) passport no (iraq) (iraq)
- **Source:** United States **Document:** National passport 27082171 **Remark:** (usa passport (issued 21.6.1992 in amman, jordan)) (usa passport (issued 21.6.1992 in amman, jordan)) passport no (usa) (issued 21.6.1992 in amman, jordan))

Contact information:

- **Address:** Unknown country **Remark:** SSN 156-92-9858 (USA)

EU reference number: EU.514.76

Legal basis: 110/2010 (OJ L36)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Asim Al-Makki
- **Name/Alias:** Mohammad Hamdi Mohammad Sadiq Al-Ahdal
- **Name/Alias:** Muhammad Muhammad Abdullah Al-Ahdal
- **Name/Alias:** Muhammad Al-Hamati
- **Name/Alias:** Ahmed
- **Name/Alias:** Mohamed Mohamed Abdullah Al-Ahdal

Birth information:

- **Birth date:** 19/11/1971 **Birth place:** Saudi Arabia, Medina

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen **Document:** National passport 541939
- **Source:** Yemen **Document:** National identification card 216040 **Remark:** (national identity card number)

Contact information:

- **Address:** Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley

EU reference number: EU.5141.7

Legal basis: 2019/1353 (OJ L217)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** ALI MAYCHOU
- **Name/Alias:** Abou Abderahmane Sanhaji **Remark:** Low quality alias
- **Name/Alias:** Abderrahmane le Marocain **Remark:** Good quality alias
- **Name/Alias:** علي م اي شو
- **Name/Alias:** Abderahmane al Maghrebi **Remark:** Good quality alias

Birth information:

- **Birth date:** 25/05/1983 **Birth place:** Morocco, Taza

Citizenship information:

- **Citizenship:** Morocco

Identification document information:

- **Source:** Morocco **Document:** National identification card AB704306
- **Source:** Morocco **Document:** National passport V06359364

Contact information:

- **Address:** Mali

EU reference number: EU.5142.6**Legal basis:** 2019/1375 (OJ L223)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Ammi Salim **Remark:** Good quality alias
- **Name/Alias:** Ag Mossa **Remark:** Good quality alias
- **Name/Alias:** BAH AG MOUSSA

Birth information:

- **Birth date:** 31/12/1952 **Birth place:** Unknown country
- **Birth date:** 01/01/1958 **Birth place:** Unknown country
- **Birth date:** 28/10/1956 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Mali

EU reference number: EU.5201.43**Legal basis:** 914/2014 (OJ L248)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabidi al Jahani
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani
- **Name/Alias:** Abdulrhman Mohammed D. Aljahani
- **Name/Alias:** Abu al-Wafa'
- **Name/Alias:** Abu Anas
- **Name/Alias:** Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani
- **Name/Alias:** Abu Wafa al-Saudi
- **Name/Alias:** Abu al-Wafa
- **Name/Alias:** Abd al-Rahman Muhammad Thafir al-Jahni
- **Name/Alias:** Abd al-Rahman Muhammad al-Juhani
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhan
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhani
- **Name/Alias:** Abou Wafa al Saoudi
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni

Birth information:

- **Birth date:** 1977 **Birth place:** Saudi Arabia, Kharj
- **Birth date:** 04/12/1971 **Birth place:** Saudi Arabia, Kharj

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Unknown country **Document:** National passport F50859
- **Source:** Saudi Arabia **Document:** Other identification number 1027508157 **Remark:** Saudi Arabian national identification number

EU reference number: EU.521.38**Legal basis:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Amin Muhammad Ul Haq Saam Khan **Function:** Security coordinator for Usama bin Laden (deceased)
- **Name/Alias:** Ul-Haq, Dr Amin **Remark:** low quality alias
- **Name/Alias:** Al-Haq, Amin **Remark:** good quality alias
- **Name/Alias:** Dr Amin **Remark:** low quality alias
- **Name/Alias:** Amin, Muhammad **Remark:** good quality alias

Birth information:

- **Birth date:** 1960 **Birth place:** Afghanistan, Nangarhar Province

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Afghanistan **Remark:** Repatriated to Afghanistan in February 2006. He was in Afghanistan as of August 2021.

EU reference number: EU.5341.25**Legal basis:** 2020/184 (OJ L38I)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Amadou Koufa **Function:** Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014) **Remark:** Eye colour: brown. Hair colour: dark
- **Name/Alias:** Amadou Kouffa
- **Name/Alias:** Hamadoun Koufa
- **Name/Alias:** Hamadoun Kouffa
- **Name/Alias:** Hamadou Koufa
- **Name/Alias:** Hamadou Kouffa
- **Name/Alias:** Amadou Barry

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Mali, Koufa

Contact information:

- **Address:** Mali

Remark: Amendment of Regulation 881/2002 in preparation

Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).

Eye colour: brown. Hair colour: dark

UNLI-4.2.2020

EU reference number: EU.5381.95

Legal basis: 601/2009 (OJ L179)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Baba Ji
- **Name/Alias:** Memon Baba
- **Name/Alias:** Qasmani Baba
- **Name/Alias:** Arif Umer
- **Name/Alias:** Mohammad Arif Qasmani
- **Name/Alias:** Muhammad 'Arif Qasmani
- **Name/Alias:** Arif Qasmani
- **Name/Alias:** Muhammad Arif Qasmani

Birth information:

- **Birth date:** Circa 1944 **Birth place:** Pakistan

Citizenship information:

- **Citizenship:** Pakistan

Contact information:

- **Address:** Pakistan, Karachi, House Number 136, KDA Scheme No. 1, Tipu Sultan Road,

EU reference number: EU.544.68

Legal basis: 2145/2004 (OJ L370)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Mohamed Al-Masri
- **Name/Alias:** Abu Mariam
- **Name/Alias:** Abdullah Ahmed Abdullah El Alfi
- **Name/Alias:** Saleh

Birth information:

- **Birth date:** 06/06/1963 **Birth place:** Egypt, Gharbia

Citizenship information:

- **Citizenship:** Egypt

EU reference number: EU.5481.7

Legal basis: 803/2008 (OJ L214)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abo Ghaith
- **Name/Alias:** Sulaiman Jassem Sulaiman Ali Abo Ghaith

Birth information:

- **Birth date:** 14/12/1965 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Kuwait **Remark:** Kuwaiti citizenship withdrawn in 2002

Identification document information:

- **Source:** Kuwait **Document:** National passport 849594 **Additional information:** expired **Remark:** Kuwaiti passport issued on 27.11.1998 in Kuwait, expired on 24.6.2003

EU reference number: EU.550.29

Legal basis: 36/2011 (OJ L14)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mounir El Motassadeq
- **Name/Alias:** Mounir El Moutassadeq

Birth information:

- **Birth date:** 03/04/1974 **Birth place:** Morocco, Marrakesh

Citizenship information:

- **Citizenship:** Morocco

Identification document information:

- **Source:** Morocco **Document:** National passport H 236483
- **Source:** Morocco **Document:** National identification card E-491591 **Remark:** (national identity card)

EU reference number: EU.558.37

Legal basis: 36/2011 (OJ L14)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abou Ismail el Jendoubi
- **Name/Alias:** Abou Ismail Al Djoundoubi
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Tarek Ben Habib Ben Al-Toumi Al-Maaroufi

Birth information:

- **Birth date:** 23/11/1965 **Birth place:** Tunisia, Ghardimaou

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport E590976

Contact information:

- **Address:** Belgium, 1090 Jette, Bruxelles, 107/1 rue Léon Théodore
- **Address:** Belgium, 1090 Jette, Brussels, 107/1 rue Léon Théodore
- **Address:** Belgium, 1090 Jette, Brussel, 107/1 Léon Theodorestraat

EU reference number: EU.5601.79

UN reference number: QDi.426

Legal basis: 2022/873 (OJ L152)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ustadh Ahmad **Remark:** Low quality a.k.a.
- **Name/Alias:** أمیر محمد سعید عبد الرحمن السلبي
- **Name/Alias:** Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula **Remark:** Good quality a.k.a.
- **Name/Alias:** Muhammad Sa'id 'Abd-al-Rahman al-Mawla **Remark:** Good quality a.k.a.
- **Name/Alias:** 'Abdul Amir Muhammad Sa'id Salbi **Remark:** Good quality a.k.a.
- **Name/Alias:** Hajji Abdullah Al-Afari **Remark:** Good quality a.k.a.
- **Name/Alias:** al-Hajj Abdullah Qardash **Remark:** Good quality a.k.a.
- **Name/Alias:** Abu 'Abdullah Qardash **Remark:** Good quality a.k.a.
- **Name/Alias:** Abdullah Qardash **Remark:** Good quality a.k.a.
- **Name/Alias:** Abu 'Umar al-Turkmani **Remark:** Good quality a.k.a.
- **Name/Alias:** Hajji Abdallah **Remark:** Good quality a.k.a.
- **Name/Alias:** Abu Ibrahim al-Hashimi al-Qurashi **Remark:** Good quality a.k.a.
- **Name/Alias:** Amir Muhammad Sa'id Abdal-Rahman al-Mawla **Remark:** good quality alias; previously listed as
- **Name/Alias:** Amir Muhammad Sa'id Abdal-Rahman al-Salbi **Function:** Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq. **Remark:** Mother's name: Samira Shareef (سميرة شريف) or Sahra Sharif Abd al-Qader (ساهرة شريف عبد القادر). Height 170 cm, right leg amputated. Arrest warrant issued by Iraq 2018. Reportedly deceased as of 3 February 2022.
- **Name/Alias:** Al-Ustadh **Remark:** Low quality a.k.a.

Birth information:

- **Birth date:** 01/10/1976 **Birth place:** Iraq, Mosul
- **Birth date:** 01/10/1976 **Birth place:** Iraq, Tall'Afar
- **Birth date:** 06/01/1976 **Birth place:** Iraq, Mosul
- **Birth date:** 06/01/1976 **Birth place:** Iraq, Tall'Afar
- **Birth date:** 05/10/1976 **Birth place:** Iraq, Mosul
- **Birth date:** 05/10/1976 **Birth place:** Iraq, Tall'Afar

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Unknown country **Document:** National identification card 00278640 **Issue:** issued on 02/05/2012

Contact information:

- **Address:** Iraq, Tall'Afar, House 110, Street 704, District 704 **Remark:** previous address
- **Address:** Iraq, Mosul, near Shahid Mazen Mosque and al-Khansa Hospital **Remark:** previous address
- **Address:** Syrian Arab Republic, Idlib

Remark: UNLI - 21.5.2020

EU reference number: EU.5681.25

UN reference number: QDi.427

Legal basis: 2024/328 (OJ L15012024)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Mansoor Asim **Remark:** good quality alias
- **Name/Alias:** Noor Wali Mehsud **Title:** Mufti **Function:** Leader of Tehrik-e Taliban Pakistan (TTP)

Birth information:

- **Birth date:** 26/06/1978 **Birth place:** Pakistan, Gurguray, Gurguray

Citizenship information:

- **Citizenship:** Pakistan

Contact information:

- **Address:** Afghanistan, Lamman, District Barmal, Paktika Province **Remark:** As of 26 November 2022

Remark: UNLI 17.7.2020

EU reference number: EU.5731.92

Legal basis: 253/2012 (OJ L84)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muhammad Zafar Iqbal
- **Name/Alias:** Zafar Iqbal Chaudhry
- **Name/Alias:** Malik Zafar Iqbal
- **Name/Alias:** Malik Zafar Iqbal Shahbaz
- **Name/Alias:** Malik Zafar Iqbal Shehbaz
- **Name/Alias:** Zaffer Iqbal
- **Name/Alias:** Zafar Iqbal **Title:** Professor

Birth information:

- **Birth date:** 04/10/1953 **Birth place:** Pakistan, Masjid al-Qadesia, 4 Lake Road, Lahore

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Unknown country **Document:** National identification card 29553654234 **Remark:** (national identification)
- **Source:** Unknown country **Document:** National identification card 35202-4135948-7 **Remark:** (national identification)
- **Source:** Unknown country **Document:** National passport DG5149481 **Additional information:** expired **Remark:** passport issued on 22.8.2006, expired on 21.8.2011, passport booklet number a2815665

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.574.60

Legal basis: 597/2011 (OJ L162)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Zakariya Essabar
- **Name/Alias:** Zakarya Essabar

Birth information:

- **Birth date:** 13/04/1977 **Birth place:** Morocco, Essaouria

Citizenship information:

- **Citizenship:** Morocco

Identification document information:

- **Source:** Morocco **Document:** National identification card G-0343089 **Remark:** (moroccan national identity card)
- **Source:** Morocco **Document:** National passport K-348486 **Remark:** (moroccan passport)
- **Source:** Morocco **Document:** National passport M 271 351 **Remark:** passport no issued on 24 october 2000 by the embassy of morocco in berlin, germany
- **Source:** Morocco **Document:** National identification card E-189935 **Remark:** (moroccan national identity number)

EU reference number: EU.5771.65

Legal basis: 2005/611 (OJ L202500611)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu-Shayma **Remark:** Low quality a.k.a
- **Name/Alias:** MUSTAFA HAJJI MUHAMMAD KHAN **Function:** Al-Qaida facilitator, courier and operative.
As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives.
Reportedly killed in a drone strike on 1 October 2012 in Waziristan, Pakistan
- **Name/Alias:** مصطفیٰ حجی محمد خان **Remark:** original script
- **Name/Alias:** حسن غول **Remark:** Good quality a.k.a
- **Name/Alias:** Hassan Ghul **Remark:** Good quality a.k.a
- **Name/Alias:** Hassan Gul **Remark:** Good quality a.k.a
- **Name/Alias:** Hasan Gul **Remark:** Good quality a.k.a
- **Name/Alias:** Khalid Mahmud **Remark:** Good quality a.k.a
- **Name/Alias:** Ahmad Shahji **Remark:** Low quality a.k.a
- **Name/Alias:** Mustafa Muhammad **Remark:** Low quality a.k.a
- **Name/Alias:** Abu Gharib al-Madani **Remark:** Low quality a.k.a
- **Name/Alias:** أبو شيماء **Remark:** Low quality a.k.a
- **Name/Alias:** Abu-Shaima **Remark:** Low quality a.k.a

Birth information:

- **Birth date:** 1976 **Birth place:** Saudi Arabia, Al-Madinah
- **Birth date:** 1977 **Birth place:** Pakistan, Sangrar, Sindh Province **Remark:** Between Aug. and Sep. 1977
- **Birth date:** 1976 **Birth place:** Pakistan, Sangrar, Sindh Province
- **Birth date:** 1977 **Birth place:** Saudi Arabia, Al-Madinah **Remark:** Between Aug. and Sep. 1977

Citizenship information:

- **Citizenship:** Saudi Arabia
- **Citizenship:** Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.5878.67

UN reference number: QDi.428

Legal basis: 2020/1473 (OJ L334I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Jamal Hussein Hassan Zeiniye **Function:** Leader of Al-Nusrah Front for the People of the Levant in West Kalamoun, Syrian Arab Republic
- **Name/Alias:** Abu Hussein **Remark:** low quality alias
- **Name/Alias:** abu-Malik al-Ansari **Remark:** low quality alias
- **Name/Alias:** Abu-Malik al-Shami **Remark:** low quality alias
- **Name/Alias:** زینى ه حسن حسن ین جمال **Remark:** low quality alias
- **Name/Alias:** Abu-Malik al-Talli **Remark:** low quality alias
- **Name/Alias:** Jamal Husayn Zayniyah **Remark:** good quality alias
- **Name/Alias:** Abu Malek El Talleh **Remark:** low quality alias

Birth information:

- **Birth date:** 17/08/1972 **Birth place:** Libya, Benghazi
- **Birth date:** 17/08/1972 **Birth place:** Syrian Arab Republic, Tell Mnin
- **Birth date:** 17/08/1972 **Birth place:** Syrian Arab Republic, Al Tall
- **Birth date:** 01/01/1972 **Birth place:** Syrian Arab Republic, Tell Mnin
- **Birth date:** 01/01/1972 **Birth place:** Syrian Arab Republic, Al Tall
- **Birth date:** 01/01/1972 **Birth place:** Libya, Benghazi

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** Syrian Arab Republic **Document:** National identification card 5877002 **Issue:** issued on 25/05/2011
- **Source:** Unknown country **Document:** National identification card 13080011550 **Remark:** National identification no.
- **Source:** Syrian Arab Republic **Document:** National passport 3987189

Contact information:

- **Address:** Lebanon, Aarsal, Bekaa
- **Address:** Syrian Arab Republic

Remark: Mother's name is Amina Tohmeh.

UNLI - 9.10.2020

EU reference number: EU.590.83

Legal basis: 2015/64 (OJ L11)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Al-As'ad Ben Hani
- **Name/Alias:** Mohamed Abu Abda
- **Name/Alias:** Mohamed Lakhel
- **Name/Alias:** Mohamed Aouani
- **Name/Alias:** Mohamed Ben Belgacem Awani
- **Name/Alias:** Abu Obeida
- **Name/Alias:** Lased Ben Heni

Birth information:

- **Birth date:** 05/02/1970 **Birth place:** Tunisia, Tunis
- **Birth date:** 05/02/1969 **Birth place:** Libya, Tripoli

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card W374031 **Remark:** tunisian national identity number issued on 11.4.2011

EU reference number: EU.591.84

Legal basis: 2015/64 (OJ L11)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Adel Ben Al-Azhar Ben Youssef Ben Soltane
- **Name/Alias:** Zakariya
- **Name/Alias:** Adel Ben Al-Azhar Ben Youssef Hamdi

Birth information:

- **Birth date:** 14/07/1970 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport M408665

Contact information:

- **Address:** Tunisia

EU reference number: EU.622.40

Legal basis: 36/2011 (OJ L14)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mehdi Ben Mohamed Ben Mohamed Kammoun
- **Name/Alias:** Salmane

Birth information:

- **Birth date:** 03/04/1968 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport M307707

Contact information:

- **Address:** Italy, Milano, Via Masina, 7

EU reference number: EU.623.41

Legal basis: 914/2014 (OJ L248)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mustafa Kamel Mustafa
- **Name/Alias:** Mostafa Kamel Mostafa Ibrahim
- **Name/Alias:** Mostafa Kamel Mostafa
- **Name/Alias:** Abu Hamza
- **Name/Alias:** Kamel Mustapha Mustapha
- **Name/Alias:** Mustapha Kamel Mustapha
- **Name/Alias:** Adam Ramsey Eaman
- **Name/Alias:** Abu Hamza Al-Masri
- **Name/Alias:** Al-Misri Abu Hamza

Birth information:

- **Birth date:** 15/04/1958 **Birth place:** Egypt, Alexandria

Citizenship information:

- **Citizenship:** United Kingdom

Contact information:

- **Address:** United States

EU reference number: EU.625.43

Legal basis: [2015/64 \(OJ L11\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Sami Ben Khamis Ben Saleh Elsseid
- **Name/Alias:** Omar El Mouhajer
- **Name/Alias:** Saber

Birth information:

- **Birth date:** 10/02/1968 **Birth place:** Tunisia, Menzel Jemil Bizerte

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00319547
- **Source:** Tunisia **Document:** National passport K929139

Contact information:

- **Address:** Tunisia, Tunis, Ibn Al-Haythman Street, Manubah **Remark:** Italian Fiscal Code: SSDSBN68B10Z352F

EU reference number: EU.631.4

Legal basis: [36/2011 \(OJ L14\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdelhalim Remadna
- **Name/Alias:** Jalloul
- **Name/Alias:** Abdelhalim Hafed Abdelfattah Remadna

Birth information:

- **Birth date:** 02/04/1966 **Birth place:** Algeria, Biskra

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria

EU reference number: EU.639.12

Legal basis: [36/2011 \(OJ L14\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ramzi Binalshib
- **Name/Alias:** Mohamed Ali Abdullah Bawazir
- **Name/Alias:** Ramzi Mohamed Abdullah Binalsheidah
- **Name/Alias:** Ramzi Mohamed Abdellah Omar
- **Name/Alias:** Ramzi Mohamed Abdullah Binalshibh
- **Name/Alias:** Ramsi Mohamed Abdullah Binalshibh
- **Name/Alias:** Umar Muhammad "Abdallah Ba" Amar
- **Name/Alias:** Ramzi Bin Al Shibh
- **Name/Alias:** Abu Ubaydah
- **Name/Alias:** Ramzi Mohammed Abdullah Binalshibh
- **Name/Alias:** Ramzi Omar
- **Name/Alias:** Ramzi Mohamed Abdellah Omar Hassan Alassiri

Birth information:

- **Birth date:** 16/09/1973 **Birth place:** Yemen, Gheil Bawazir, Hadramawt
- **Birth date:** 01/05/1972 **Birth place:** Yemen, Gheil Bawazir, Hadramawt
- **Birth date:** 16/09/1973 **Birth place:** Sudan, Khartoum
- **Birth date:** 01/05/1972 **Birth place:** Sudan, Khartoum

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen **Document:** Other identification number 00085243

EU reference number: EU.6471.26

UN reference number: QDi.429

Legal basis: 2021/1016 (OJ L222I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** محمد علي الحبيب
- **Name/Alias:** Habu **Remark:** low quality alias
- **Name/Alias:** Mohammad Ali Al Habbo **Remark:** Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq.
- **Name/Alias:** Mohamad Abdulkarim **Remark:** good quality alias
- **Name/Alias:** Muhammad Abd-al-Karim **Remark:** good quality alias
- **Name/Alias:** Al-Hebo **Remark:** low quality alias
- **Name/Alias:** Al-Habu **Remark:** low quality alias
- **Name/Alias:** Alhobo **Remark:** low quality alias
- **Name/Alias:** Habo **Remark:** low quality alias
- **Name/Alias:** Hebbo **Remark:** low quality alias

Birth information:

- **Birth date:** 15/03/1983 **Birth place:** Syrian Arab Republic, Raqqa
- **Birth date:** 01/01/1980 **Birth place:** Syrian Arab Republic, Raqqa
- **Birth date:** 01/10/1983 **Birth place:** Syrian Arab Republic, Raqqa

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** Syrian Arab Republic **Document:** National identification card 2020316097
- **Source:** Syrian Arab Republic **Document:** National passport 00814L001424
- **Source:** Syrian Arab Republic **Document:** National identification card 10716775
- **Source:** Syrian Arab Republic **Document:** National identification card 2020409266

Contact information:

- **Address:** Syrian Arab Republic, Raqqa
- **Address:** Turkey, Gaziantep **Remark:** (since 2016)

Remark: UNLI - 17.6.2021

EU reference number: EU.653.33

Legal basis: 1102/2009 (OJ L303)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mansour Thaer
- **Name/Alias:** Isam Ali Mohamed Alouche

Birth information:

- **Birth date:** 21/03/1974 **Birth place:** Iraq, Baghdad
- **Birth date:** 1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Jordan

EU reference number: EU.654.34

Legal basis: 577/2011 (OJ L159)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abd El Kader Mahmoud Mohamed El Sayed
- **Name/Alias:** Abdel Khader Mahmoud Mohamed el Sayed
- **Name/Alias:** Kader Es Sayed

Birth information:

- **Birth date:** 26/12/1962 **Birth place:** Egypt

Citizenship information:

- **Citizenship:** Egypt

Contact information:

- **Address:** Unknown country **Remark:** Italian Fiscal Code: SSYBLK62T26Z336L

EU reference number: EU.660.92

Legal basis: 2024/372 (OJ L18012024)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Khaled A. Al-Fauwaz **Remark:** good quality alias
- **Name/Alias:** Khalid Abdulrahman H. Al Fawaz **Remark:** good quality alias
- **Name/Alias:** Khaled Al Fawwaz **Remark:** good quality alias
- **Name/Alias:** Khaled Al-Fawwaz
- **Name/Alias:** خالد عبد الرحمن حمد الفواز
- **Name/Alias:** Abu-Khalil
- **Name/Alias:** Khalid Abd Al-Rahman Hamd Al-Fawaz
- **Name/Alias:** Khaled AL-FAUWAZ **Remark:** good quality alias
- **Name/Alias:** Khalid Al-Fawwaz **Remark:** good quality alias
- **Name/Alias:** Khalik Al Fawwaz **Remark:** good quality alias

Birth information:

- **Birth date:** 24/08/1962 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Unknown country **Document:** National passport 456682 **Validity:** valid from 06/11/1990 to 13/09/1995 **Remark:** normally Saudi Arabia

Contact information:

- **Address:** United States **Remark:** Extradited from the United Kingdom to the United States of America on 5.10.2012.

EU reference number: EU.661.93

Legal basis: 36/2011 (OJ L14)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Said Bahaji
- **Name/Alias:** Zouheir Al Maghribi
- **Name/Alias:** Abderrahmane Al Maghribi
- **Name/Alias:** Mohamed Abbattay

Birth information:

- **Birth date:** 15/07/1975 **Birth place:** Germany, Haselünne (Lower Saxony)

Citizenship information:

- **Citizenship:** Morocco
- **Citizenship:** Germany

Identification document information:

- **Source:** Morocco **Document:** National passport 954242 **Additional information:** expired **Remark:** (expired moroccan passport issued on 28.6.1995 in meknas, morocco)
- **Source:** Germany **Document:** National passport 28 642 163 **Remark:** (provisional german passport issued by the city of hamburg)
- **Source:** Unknown country **Document:** National identification card BPA Nr. 1336597587 **Remark:** national identification no

Contact information:

- **Address:** Germany, D-21073 Hamburg, Bunatwiete, 23

EU reference number: EU.665.0

Legal basis: 577/2011 (OJ L159)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Tariq Anwar El-Sayed Ahmed
- **Name/Alias:** Hamdi Ahmad Farag
- **Name/Alias:** Amr Al-Fatih Fathi
- **Name/Alias:** Tarek Anwar El Sayed Ahmad

Birth information:

- **Birth date:** 15/03/1963 **Birth place:** Egypt, Alexandria

Citizenship information:

- **Citizenship:** Egypt

EU reference number: EU.672.59

Legal basis: 2023/329 (OJ L43I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Tufail, Sheik Mohammed **Remark:** good quality alias
- **Name/Alias:** Mohammed Tufail **Function:** Served as a director of Ummah Tameer e-Nau (UTN) **Remark:** Reportedly deceased
- **Name/Alias:** Tufail, S.M. **Remark:** good quality alias

Birth information:

- **Birth date:** 05/05/1930 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Pakistan

EU reference number: [EU.6732.79](#)

UN reference number: QDi.430

Legal basis: [2023/908 \(OJ L116\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Jihad TNT **Remark:** low quality alias
- **Name/Alias:** Emraan Ali **Function:** Senior member of Islamic State in Iraq and the Levant (ISIL) **Remark:** Physical description: height: 176 cm; weight: 73 kg; build: medium; eye colour: brown; hair colour: black/bald; complexion: brown. Speaks English

Birth information:

- **Birth date:** 04/07/1967 **Birth place:** Trinidad And Tobago, Rio Claro

Citizenship information:

- **Citizenship:** United States
- **Citizenship:** Trinidad And Tobago

Identification document information:

- **Source:** United States **Document:** National passport 420985453 **Validity:** valid to 06/02/2017 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** National identification card 19670704052
- **Source:** Trinidad And Tobago **Document:** National passport TB162181 **Validity:** valid to 26/01/2020 **Issue:** issued on 27/01/2015 **Additional information:** expired

Contact information:

- **Address:** Trinidad And Tobago, Rio Claro, #12 Rio Claro Mayaro Road **Remark:** previous location 2008-March 2015
- **Address:** United States **Remark:** in detention, Federal Detention Center Miami, Register Number: 10423-509
- **Address:** Trinidad And Tobago, Rio Claro, #7 Guayaguayare Road **Remark:** previous location circa 2003
- **Address:** United States **Remark:** previous location January 1991-2008

Remark: UNLI 24.11.2021

EU reference number: [EU.6832.88](#)

UN reference number: QDi.431

Legal basis: [2024/1301 \(OJ L06052014\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** شناء الله غفاری
- **Name/Alias:** Sanaullah Ghafari **Function:** Leader of the Islamic State of Iraq and the Levant-Khorasan (ISIL-K). Information Technology Expert **Remark:** Father's name: Abdul Jabbar; Grandfather's name: Abdul Ghaffar.
- **Name/Alias:** Shahab al Muhajir **Title:** Dr. **Remark:** good quality alias. nom de guerre of Sanaullah Ghafari (source: Wikipedia)
- **Name/Alias:** Shahab Mohajir **Remark:** good quality alias
- **Name/Alias:** Shihab Mohajir **Remark:** good quality alias
- **Name/Alias:** Shihab Muhajer **Remark:** good quality alias
- **Name/Alias:** Shihab al Muhajir **Remark:** good quality alias
- **Name/Alias:** Shahab Mahajar **Remark:** good quality alias
- **Name/Alias:** Shahab Muhajer **Remark:** good quality alias
- **Name/Alias:** Shihab Mahajar **Remark:** good quality alias

Birth information:

- **Birth date:** 28/10/1994 **Birth place:** Afghanistan, Mir Bacha Kot District, Kabul Province
- **Birth date:** 24/05/1990 **Birth place:** Afghanistan, Mir Bacha Kot District, Kabul Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport 01503093 **Validity:** valid to 25/08/2021 **Issue:** issued on 25/08/2016 **Additional information:** expired **Remark:** Passport issued in Kabul, Afghanistan

Contact information:

- **Address:** Afghanistan, Kunduz **Remark:** (previous)
- **Address:** Afghanistan **Remark:** (2021)

Remark: UNLI - 21.12.2021 - TAQA

EU reference number: [EU.6852.26](#)

UN reference number: QDi.432

Legal basis: [2022/5 \(OJ L1\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ashraf al-Gizani **Remark:** good quality alias
- **Name/Alias:** Achraf Ben Fathi Ben Mabrouk Guizani **Remark:** good quality alias
- **Name/Alias:** Achref Ben Fethi Ben Mabrouk Guizani **Remark:** good quality alias
- **Name/Alias:** Ashraf Al-Qizani **Function:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq **Remark:** Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video.
- **Name/Alias:** أشرف القيزاني
- **Name/Alias:** Abu 'Ubaydah al-Kafi **Remark:** good quality alias

Birth information:

- **Birth date:** 05/10/1991 **Birth place:** Tunisia, Dahmani, Governorate of Le Kef, El Gouazine

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 13601334 **Remark:** National identification no

Remark: UNLI - 30.12.2021

EU reference number: EU.691.85

Legal basis: 596/2013 (OJ L172)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Abdallah Abd Al-Hakim
- **Name/Alias:** Usama Muhammed Awad Bin Laden **Title:** Shaykh; Hajj
- **Name/Alias:** Usama bin Ladin **Title:** Hajj
- **Name/Alias:** Usama bin Laden
- **Name/Alias:** Usama Bin Muhammed Bin Awad, Osama Bin Laden
- **Name/Alias:** Osama bin Ladin
- **Name/Alias:** Osama bin Muhammad bin Awad bin Ladin
- **Name/Alias:** Usama bin Muhammad bin Awad bin Ladin
- **Name/Alias:** Ben Laden Osama
- **Name/Alias:** Ben Laden Ossama
- **Name/Alias:** Ben Laden Usama
- **Name/Alias:** Bin Laden Osama Mohamed Awdh
- **Name/Alias:** Bin Laden Usamah Bin Muhammad
- **Name/Alias:** Shaykh Usama Bin Ladin
- **Name/Alias:** Usamah Bin Muhammad Bin Ladin
- **Name/Alias:** Al Qaqa

Birth information:

- **Birth date:** 30/07/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 28/07/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 10/03/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 01/01/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 1956 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 30/07/1957 **Birth place:** Yemen
- **Birth date:** 28/07/1957 **Birth place:** Yemen
- **Birth date:** 10/03/1957 **Birth place:** Yemen
- **Birth date:** 01/01/1957 **Birth place:** Yemen
- **Birth date:** 1956 **Birth place:** Yemen
- **Birth date:** 1957 **Birth place:** Yemen

Citizenship information:

- **Citizenship:** Afghanistan **Remark:** Saudi citizenship withdrawn, Afghan nationality given by the Taliban regime.

Remark: Other information: Confirmed to have died in Pakistan in May 2011. Date of designation referred to in Article 2a(4)(b): 25.1.2001.

EU reference number: EU.694.88

Legal basis: 881/2002 (OJ L139)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohammad Qari Din **Function:** Minister of Higher Education

EU reference number: EU.787.30

Legal basis: 731/2013 (OJ L203)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Ismail
- **Name/Alias:** Umar Uthman
- **Name/Alias:** Abu Umar Umar
- **Name/Alias:** Al-Samman Uthman
- **Name/Alias:** Abu Omar Abu Umar
- **Name/Alias:** Abu Umr Takfiri
- **Name/Alias:** Abu Qatada Al-Filistini
- **Name/Alias:** Omar Mahmoud Uthman
- **Name/Alias:** Omar Mohammed Othman

Birth information:

- **Birth date:** 13/12/1960 **Birth place:** Palestinian Territory, Occupied, Bethlehem, West Bank
- **Birth date:** 30/12/1960 **Birth place:** Palestinian Territory, Occupied, Bethlehem, West Bank

Citizenship information:

- **Citizenship:** Jordan

Contact information:

- **Address:** Jordan

EU reference number: EU.792.87

Legal basis: 1239/2007 (OJ L280)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohammed Omar **Title:** Mullah **Function:** Leader of the Faithful (‘Amir ul-Mumineen’), Afghanistan

Birth information:

- **Birth date:** Circa 1966 **Birth place:** Afghanistan, Adehrawood village, Uruzgan province

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Afghanistan

EU reference number: EU.796.91

Legal basis: 881/2002 (OJ L139)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muttaqi Amir Khan **Function:** Taliban representative in UN-led talks

EU reference number: EU.831.6

Legal basis: 36/2011 (OJ L14)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Shahata Thirwat
- **Name/Alias:** Tharwat Salah Shihata Ali
- **Name/Alias:** Tarwat Salah Abdallah
- **Name/Alias:** Tharwat Salah Shihata
- **Name/Alias:** Salah Shihata Thirwat

Birth information:

- **Birth date:** 29/06/1960 **Birth place:** Egypt

Citizenship information:

- **Citizenship:** Egypt

EU reference number: EU.842.69

Legal basis: 2015/480 (OJ L 77)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Zahra
- **Name/Alias:** Pak Zahra
- **Name/Alias:** Bambang Sukirno

Birth information:

- **Birth date:** 05/04/1975 **Birth place:** Indonesia

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** National passport A2062513 **Remark:** Indonesian passport number.

EU reference number: EU.875.64

Legal basis: [2024/372 \(OJ L18012024\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abderrezak Le Para **Remark:** combat name, good quality alias
- **Name/Alias:** Abdalarak **Remark:** good quality alias
- **Name/Alias:** Abdul Rasak Ammane Abu Haidra **Remark:** good quality alias
- **Name/Alias:** Abderrezak Zaimeche **Remark:** good quality alias
- **Name/Alias:** El Ourassi **Remark:** good quality alias
- **Name/Alias:** عماري س **Remark:** Former member of the GSPC (Groupe Salafiste pour la Prédication et le Combat) listed as The Organization of Al-Qaida in the Islamic Maghreb.
Father's name: Abdellah, Mother's name: Draham Belanchi.
- **Name/Alias:** El Para **Remark:** combat name, good quality alias
- **Name/Alias:** Abou Haidara **Remark:** good quality alias

Birth information:

- **Birth date:** 23/04/1968 **Birth place:** Algeria, Kef Rih, Kef Rih
- **Birth date:** 01/01/1968 **Birth place:** Algeria, Kef Rih, Kef Rih

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria, Commune of Bouhechana, Daïra de Lakhezara, Guelma
- **Address:** Algeria

EU reference number: EU.877.66

Legal basis: [2020/1297 \(OJ L303I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abd el Wanis Abd Gawwad Abd el Latif Bahaa **Remark:** good quality alias
- **Name/Alias:** Mahmoud Hamid **Remark:** good quality alias
- **Name/Alias:** Gamel Mohamed **Remark:** good quality alias
- **Name/Alias:** حمادي بن عبد العزيز بن علي بويحي **Remark:**
- **Name/Alias:** Hamadi Ben Abdul Azis Ben Ali Bouyehia

Birth information:

- **Birth date:** 25/05/1966 **Birth place:** Morocco **Remark:** For alias Gamel Mohamed
- **Birth date:** 09/05/1986 **Birth place:** Egypt **Remark:** For alias Abd el Wanis Abd Gawwad Abd el Latif Bahaa
- **Birth date:** 29/05/1966 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport L723315 **Validity:** valid to 04/05/2003 **Issue:** issued on 05/05/1998 **Additional information:** expired

Contact information:

- **Address:** Italy, Milan, Corso XXII Marzo 39

Remark: In prison in Italy until 6.2.2026.

EU reference number: EU.909.23

Legal basis: [2020/1297 \(OJ L303I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** عماد بن مكّي زرقاوي
- **Name/Alias:** Imed Ben Mekki Zarkaoui
- **Name/Alias:** Zarga **Remark:** low quality alias
- **Name/Alias:** Nadra **Remark:** low quality alias
- **Name/Alias:** Dour Nadre **Remark:** good quality alias
- **Name/Alias:** Daour Nadre **Remark:** good quality alias
- **Name/Alias:** Imad ben al-Mekki ben al-Akhdar al-Zarkaoui **Remark:** good quality alias; as previously listed

Birth information:

- **Birth date:** 15/01/1973 **Birth place:** Tunisia, Tunis
- **Birth date:** 15/01/1974 **Birth place:** Morocco
- **Birth date:** 15/01/1973 **Birth place:** Algeria
- **Birth date:** 15/01/1973 **Birth place:** Morocco
- **Birth date:** 31/03/1975 **Birth place:** Algeria
- **Birth date:** 31/03/1975 **Birth place:** Tunisia, Tunis
- **Birth date:** 31/03/1975 **Birth place:** Morocco
- **Birth date:** 15/01/1974 **Birth place:** Tunisia, Tunis
- **Birth date:** 15/01/1974 **Birth place:** Algeria

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport M174950 **Validity:** valid to 26/04/2004 **Issue:** issued on 27/04/1999 **Additional information:** expired

Contact information:

- **Address:** France, Pré Saint Gervais, 41-45, Rue Estienne d’Orves

Remark: Mother's name is Zina al-Zarkaoui

EU reference number: [EU.935.11](#)

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Khaled Abou El Abbes **Remark:** good quality alias
- **Name/Alias:** Mokhtar Belmokhtar **Function:** Member of the Council of the The Organization of Al- Qaida in the Islamic Maghreb (AQIM); ead of Al Mouakaoune Biddam, Al Moulathamoun and Al Mourabitoun. **Remark:** Other information: (a) Reportedly deceased in November 2016; (b) Father’s name is Mohamed and mother’s name is Zohra Chemkha
- **Name/Alias:** Abou Abbes Khaled **Remark:** good quality alias
- **Name/Alias:** Belaouar Khaled Abou El Abass **Remark:** good quality alias
- **Name/Alias:** Belaouer Khaled Abou El Abass **Remark:** good quality alias
- **Name/Alias:** Belmokhtar Khaled Abou El Abes **Remark:** good quality alias
- **Name/Alias:** Khaled Abou El Abass **Remark:** good quality alias
- **Name/Alias:** مڭتار بل مڭتار **Remark:** good quality alias
- **Name/Alias:** Khaled Abou El Abes **Remark:** good quality alias
- **Name/Alias:** Khaled Abulabbas Na Oor **Remark:** good quality alias
- **Name/Alias:** Mukhtar Belmukhtar **Remark:** good quality alias
- **Name/Alias:** Belaoua **Remark:** low quality alias
- **Name/Alias:** Belaour **Remark:** low quality alias

Birth information:

- **Birth date:** 01/06/1972 **Birth place:** Algeria, Ghardaia

Citizenship information:

- **Citizenship:** Algeria

EU reference number: [EU.9496.20](#)

UN reference number: QDi.43

Legal basis: [2023/140 \(OJ L19\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdul Rehman Makki **Function:** Deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET) a.k.a JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. Also served as head of LET’s foreign relations department and member of Shura (governing body). **Remark:** The brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed.Father’s name is Hafiz Abdullah Bahwalpuri.
- **Name/Alias:** Hafiz Abdul Rehman **Remark:** good quality alias
- **Name/Alias:** Hafiz Abdul Rehman Makki **Remark:** good quality alias
- **Name/Alias:** Hafiz Abdul Rahman Makki **Remark:** good quality alias
- **Name/Alias:** Abdul Rahman Makki **Remark:** good quality alias
- **Name/Alias:** Abdur Rahman Makki **Remark:** good quality alias
- **Name/Alias:** Abdur Rehman Makki **Remark:** good quality alias

Birth information:

- **Birth date:** 10/12/1954 **Birth place:** Pakistan, Bahawalpur, Punjab Province

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** National identification card 34454009709
- **Source:** Pakistan **Document:** National identification card 6110111883885
- **Source:** Pakistan **Document:** National passport A5199819
- **Source:** Pakistan **Document:** National passport CG9153881 **Issue:** issued on 02/11/2007

Contact information:

- **Address:** Pakistan, Tayyiba Markaz, Punjab Province, Muridke **Remark:** Tayyiba Markaz, Muridke, Punjab Province, Pakistan

Remark: UNLI 16.01.2023

EU reference number: EU.952.35

Legal basis: 2018/816 (OJ L137)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Jamal Lounici
- **Name/Alias:** Djamel Lounici **Remark:** Father's name is Abdelkader and mother's name is Djohra Birouch.
Date of designation referred to in Article 7d(2)(i): 16.1.2004.

Birth information:

- **Birth date:** 01/02/1962 **Birth place:** Algeria, Algiers

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria

EU reference number: EU.953.36

Legal basis: 597/2011 (OJ L162)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abd Al-Majid Al-Zindani
- **Name/Alias:** Abd Al-Meguid Al-Zandani
- **Name/Alias:** Abd-al-Majid Aziz Al-Zindani **Title:** Sheikh
- **Name/Alias:** Abdelmajid Al-Zindani

Birth information:

- **Birth date:** Circa 1950 **Birth place:** Yemen

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen **Document:** National passport A005487

Contact information:

- **Address:** Yemen, Sana'a, P.O. Box 8096

EU reference number: EU.955.38

Legal basis: 2020/1297 (OJ L303I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hamraoui Kamel **Remark:** good quality alias
- **Name/Alias:** Hamroui Kamel ben Mouldi **Remark:** good quality alias
- **Name/Alias:** Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
- **Name/Alias:** كمال بن المولدي بن حسن الحمراوي
- **Name/Alias:** Kamel **Remark:** low quality alias
- **Name/Alias:** Kimo **Remark:** low quality alias

Birth information:

- **Birth date:** 21/10/1977 **Birth place:** Tunisia **Remark:** hamraoui kamel
- **Birth date:** 21/11/1977 **Birth place:** Morocco **Remark:** hamraoui kamel
- **Birth date:** 21/10/1977 **Birth place:** Tunisia, Beja
- **Birth date:** 21/10/1977 **Birth place:** Morocco
- **Birth date:** 21/11/1977 **Birth place:** Tunisia
- **Birth date:** 21/11/1977 **Birth place:** Tunisia, Beja

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport P229856 **Validity:** valid to 31/10/2007 **Issue:** issued on 01/11/2002 **Additional information:** expired

Contact information:

- **Address:** Italy, Cremona, Via Bertesi 27
- **Address:** Italy, Cremona, Via Plebiscito 3

Remark: Other information: (a) Mother's name is Khamisah al-Kathiri; (b) Deported from Italy to Tunisia on 6.5.2015.

EU reference number: EU.958.41**Legal basis:** 2020/1297 (OJ L303I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abou Ali **Remark:** low quality alias
- **Name/Alias:** Faycal **Remark:** low quality alias
- **Name/Alias:** نور الدين بن علي بن بلقاسم الدريسي
- **Name/Alias:** Drissi Nouredine **Remark:** good quality alias
- **Name/Alias:** Nouredine Ben Ali Ben Belkassem Al-Drissi

Birth information:

- **Birth date:** 30/04/1964 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport L851940 **Validity:** valid to 08/09/2003 **Issue:** issued on 09/09/1998 **Additional information:** expired

Contact information:

- **Address:** Italy, Cremona, Via Plebiscito 3

Remark: Other information: (a) Mother's name is Khadijah al-Drissi; (b) Deported from Italy to Tunisia on 10.2.2013.**EU reference number:** EU.10832.11**Legal basis:** 2025/206 (L 202500206)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Mohammed AL-MASRI
- **Name/Alias:** Muhammad AL-DAYF
- **Name/Alias:** Mohammed DEIF

Birth information:

- **Birth date:** 12/08/1965 **Birth place:** Palestinian Territory, Occupied, Gaza Strip, Khan Younis

EU reference number: EU.3500.19**Legal basis:** 2025/206 (L 202500206)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Ali Gholam SHAKURI

Birth information:

- **Birth date:** Circa 1965 **Birth place:** Iran (islamic Republic Of), Tehran

EU reference number: EU.3566.9**Legal basis:** 2025/206 (L 202500206)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Hamed ABDOLLAHI
- **Name/Alias:** Hamed ABDULLAHI
- **Name/Alias:** Mustafa Abdullahi

Birth information:

- **Birth date:** 11/08/1960 **Birth place:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Unknown country **Document:** National passport D9004878

EU reference number: EU.3567.71**Legal basis:** 2025/206 (L 202500206)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Abdelkarim Huseyn Mohamed AL-NASSER
- **Name/Alias:** Abdelkarim Hussein Mohamed AL-NASSER

Birth information:

- **Birth place:** Saudi Arabia, Al Ihsa, Al Ihsa

Citizenship information:

- **Citizenship:** Saudi Arabia

EU reference number: EU.3568.36**Legal basis:** 2025/206 (L 202500206)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Ibrahim Salih Mohamed AL-YACUB
- **Name/Alias:** Ibrahim Salih Mohammed AL-YACOUB

Birth information:

- **Birth date:** 16/10/1966 **Birth place:** Saudi Arabia, Tarut

Citizenship information:

- **Citizenship:** Saudi Arabia

EU reference number: EU.3570.26**Legal basis:** 2025/206 (L 202500206)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Manssor ARBABSIAR
- **Name/Alias:** Mansour Arbabsiar
- **Name/Alias:** Mansur ARBABSIAR

Birth information:

- **Birth date:** 15/03/1955 **Birth place:** Iran (islamic Republic Of)
- **Birth date:** 06/03/1955 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** United States
- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** United States **Document:** Driving licence 07442833 **Validity:** valid to 15/03/2016 **Remark:** National ID No
- **Source:** Iran (islamic Republic Of) **Document:** National passport C2002515
- **Source:** United States **Document:** National passport 477845448

EU reference number: EU.3571.88**Legal basis:** 2025/206 (L 202500206)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Abu Zoubair
- **Name/Alias:** Abu Zubair
- **Name/Alias:** Sobiar
- **Name/Alias:** Mohammed BOUYERI

Birth information:

- **Birth date:** 08/03/1978 **Birth place:** Netherlands, Amsterdam

EU reference number: EU.3572.53**Legal basis:** 2025/206 (L 202500206)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Hassan HASSAN EL HAJJ

Birth information:

- **Birth date:** 22/03/1988 **Birth place:** Lebanon, Zaghdraiya, Sidon

Citizenship information:

- **Citizenship:** Canada

Identification document information:

- **Source:** Canada **Document:** National passport JX446643

EU reference number: EU.3577.72**Legal basis:** 2025/206 (L 202500206)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Sa'id
- **Name/Alias:** Salwwan Samir
- **Name/Alias:** Izz Hasan AL-DIN
- **Name/Alias:** Garbaya Ahmed
- **Name/Alias:** Hasan Izz AL-DIN

Birth information:

- **Birth date:** 1963 **Birth place:** Lebanon

Citizenship information:

- **Citizenship:** Lebanon

Contact information:

- **Address:** Lebanon

EU reference number: [EU.3578.37](#)

Legal basis: [2025/206 \(L 202500206\)](#)

Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:

- **Name/Alias:** Farah MELIAD

Birth information:

- **Birth date:** 05/11/1980 **Birth place:** Australia, Sydney

Citizenship information:

- **Citizenship:** Australia

Identification document information:

- **Source:** Australia **Document:** National passport M2719127

EU reference number: [EU.3579.2](#)

Legal basis: [2025/206 \(L 202500206\)](#)

Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:

- **Name/Alias:** Bin Khalid Fahd Bin Adballah
- **Name/Alias:** Wadood Khalid Adbul
- **Name/Alias:** Khalid Sheikh MOHAMMED
- **Name/Alias:** Bin Khalid Fahd Bin Abdallah
- **Name/Alias:** Ali Salem
- **Name/Alias:** Wadood Khalid Abdul
- **Name/Alias:** Henin Ashraf Refaat Nabith

Birth information:

- **Birth date:** 01/03/1964 **Birth place:** Pakistan, -
- **Birth date:** 14/04/1965 **Birth place:** Pakistan, -

Identification document information:

- **Source:** Unknown country **Document:** National passport 488555

EU reference number: [EU.3580.27](#)

Legal basis: [2025/206 \(L 202500206\)](#)

Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:

- **Name/Alias:** Abdolreza Shahla'i
- **Name/Alias:** Yusuf Abu-al-Karkh
- **Name/Alias:** Hajji Yusif
- **Name/Alias:** Abdul Reza SHAHLAI
- **Name/Alias:** Abdol Reza Shala'i
- **Name/Alias:** Abd-al Reza Shalai
- **Name/Alias:** Abdorreza Shahlai
- **Name/Alias:** Haj Yusef
- **Name/Alias:** Abdul-Reza Shahlaee
- **Name/Alias:** Hajj Yusef
- **Name/Alias:** Haji Yusif
- **Name/Alias:** Hajji Yasir

Birth information:

- **Birth date:** Circa 1957 **Birth place:** Iran (islamic Republic Of)

Contact information:

- **Address:** Iran (islamic Republic Of), Mehran Military Base, Ilam Province
- **Address:** Iran (islamic Republic Of), Kermanshah

EU reference number: [EU.4881.55](#)

Legal basis: [2025/206 \(L 202500206\)](#)

Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:

- **Name/Alias:** Assadollah Asadi
- **Name/Alias:** Assadollah ASSADI

Birth information:

- **Birth date:** 22/12/1971 **Birth place:** Iran (islamic Republic Of), Tehran, Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport D9016657 **Additional information:** diplomatic passport **Remark:** Iranian diplomatic passport number

EU reference number: [EU.4882.54](#)

Legal basis: [2025/206 \(L 202500206\)](#)

Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:

- **Name/Alias:** Saeid HASHEMI MOGHADAM

Birth information:

- **Birth date:** 06/08/1962 **Birth place:** Iran (islamic Republic Of), Teheran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Unknown country **Document:** National passport D9016290 **Validity:** valid to 04/02/2019

EU reference number: [EU.3364.52](#)

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** Ex-president of Tunisia **Remark:** Son of Selma HASSEN. Married to Leïla TRABELSI. Deceased.

Birth information:

- **Birth date:** 03/09/1936 **Birth place:** Tunisia, Hammam-Sousse

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00354671

EU reference number: [EU.3365.17](#)

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Leila Bent Mohamed Ben Rhouma TRABELSI **Remark:** Daughter of Saida DHERIF. Married to Zine El Abidine BEN ALI.

Birth information:

- **Birth date:** 24/10/1956 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00683530

EU reference number: [EU.3366.79](#)

Legal basis: [2023/156 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Moncef Ben Mohamed Ben Rhouma TRABELSI **Remark:** deceased, managing director, son of Saida DHERIF, married to Yamina SOUIEI

Birth information:

- **Birth date:** 04/03/1944 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05000799 **Remark:** ID no

EU reference number: [EU.3367.44](#)

Legal basis: [2023/156 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Sofiene Ben Habib Ben Haj Hamda BEN ALI **Remark:** deceased, sales director, son of Leila DEROUICHE

Birth information:

- **Birth date:** 28/08/1974 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 04622472 **Remark:** ID no

Contact information:

- **Address:** Tunisia, Tunis - El Manar 2, 23 rue Ali Zlitni **Remark:** Last known address

EU reference number: [EU.3369.71](#)

Legal basis: [2023/156 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI **Remark:** deceased, company director, son of Paulette HAZAT

Birth information:

- **Birth date:** 27/10/1966 **Birth place:** France, Paris

Citizenship information:

- **Citizenship:** France
- **Citizenship:** Tunisia **Remark:** Double nationality French and Tunisian

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05515496 **Remark:** ID no

EU reference number: [EU.3372.26](#)

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI **Remark:** Son of Naïma BOUTIBA. Married to Nesrine BEN ALI.

Birth information:

- **Birth date:** 02/12/1981 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 04682068

EU reference number: [EU.3389.73](#)

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI **Remark:** Daughter of Leïla TRABELSI. Married to Fahd Mohamed Sakher MATERI.

Birth information:

- **Birth date:** 16/01/1987 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00299177

EU reference number: [EU.3390.1](#)

Legal basis: [2022/113 \(OJ L19\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI **Remark:** Other information: daughter of Leïla TRABELSI

Birth information:

- **Birth date:** 17/07/1992 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** Other identification number 09006300 **Remark:** ID no

Contact information:

- **Address:** Tunisia, Tunis, the Presidential Palace **Remark:** Last known address

EU reference number: EU.3392.28

Legal basis: 2020/115 (OJ L22)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Belhassen Ben Mohamed Ben Rhouma TRABELSI **Function:** managing director **Remark:** Son of Saida DHERIF.

Birth information:

- **Birth date:** 05/11/1962 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00777029

Contact information:

- **Address:** Tunisia, Tunis, 32 Rue Hédi Karray - El Menzah

EU reference number: EU.3394.55

Legal basis: 2023/156 (OJ L22)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI **Remark:** deceased, acting manager of an agricultural undertaking, son of Saida DHERIF, married to Nadia MAKNI

Birth information:

- **Birth date:** 24/06/1948 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00104253 **Remark:** ID no

Contact information:

- **Address:** Tunisia, Tunis, 20 Rue El Achfat - Carthage **Remark:** Last known address

EU reference number: EU.3395.20

Legal basis: 2020/115 (OJ L22)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Jalila Bent Mohamed Ben Rhouma TRABELSI **Function:** managing director **Remark:** Daughter of Saida DHERIF. Married to Mohamed MAHJOUB.

Birth information:

- **Birth date:** 19/02/1953 **Birth place:** Unknown country, Radès

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00403106

Contact information:

- **Address:** Tunisia, Tunis, 21 Rue d'Aristote - Carthage Salammbô **Remark:** Last known address

EU reference number: EU.3396.82

Legal basis: 2023/156 (OJ L22)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Ghazoua Bent Hamed Ben Taher BOUAOUINA **Remark:** Other information: daughter of Hayet BEN ALI, married to Badreddine BENNOUR

Birth information:

- **Birth date:** 30/08/1982 **Birth place:** Unknown country, Monastir

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** Other identification number 08434380 **Remark:** ID no

EU reference number: [EU.3397.47](#)

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI **Function:** businessman **Remark:** Son of Najia JERIDI.

Birth information:

- **Birth date:** 26/08/1974 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05417770

Contact information:

- **Address:** Tunisia, 124 Avenue Habib Bourguiba - Carthage presidency **Remark:** Last known address

EU reference number: [EU.3407.3](#)

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Douraied Ben Hamed Ben Taher BOUAOUINA **Function:** company director **Remark:** Son of Hayet BEN ALI.

Birth information:

- **Birth date:** 08/10/1978 **Birth place:** Unknown country, Hammam - Sousse

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05590835

Contact information:

- **Address:** Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: [EU.3408.65](#)

Legal basis: [2023/156 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI **Remark:** deceased, managing director, son of Saida DHERIF, married to Souad BEN JEMIA

Birth information:

- **Birth date:** 26/04/1950 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00178522 **Remark:** ID no

EU reference number: [EU.3410.55](#)

Legal basis: [2023/156 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI **Remark:** deceased, CEO, son of Saida DHERIF, married to Hela BELHAJ

Birth information:

- **Birth date:** 25/09/1955 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05150331 **Remark:** ID no

Contact information:

- **Address:** Tunisia, Tunis, 20 Rue Ibn Chabat - Salammbô - Carthage **Remark:** Last known address

EU reference number: EU.3412.82

Legal basis: 2020/115 (OJ L22)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Mohamed Montassar Ben Kbaier Ben Mohamed MEHERZI **Function:** CEO **Remark:** Son of Fatma SFAR. Married to Samira TRABELSI.

Birth information:

- **Birth date:** 05/05/1959 **Birth place:** Tunisia, La Marsa

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00046988

Contact information:

- **Address:** Tunisia, La Marsa, 4 Rue Taoufik El Hakim **Remark:** Last known address

EU reference number: EU.3417.4

Legal basis: 2020/115 (OJ L22)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Nefissa Bent Mohamed Ben Rhouma TRABELSI **Remark:** Daughter of Saida DHERIF. Married to Habib ZAKIR.

Birth information:

- **Birth date:** 01/02/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00235016

Contact information:

- **Address:** Unknown country, Gammarth Supérieur, 4 Rue de la Mouette

EU reference number: EU.3420.56

Legal basis: 2020/115 (OJ L22)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Habib Ben Kaddour Ben Mustapha BEN ZAKIR **Function:** property developer **Remark:** Son of Saida BEN ABDALLAH. Married to Nefissa TRABELSI.

Birth information:

- **Birth date:** 05/03/1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00547946

Contact information:

- **Address:** Unknown country, Gammarth Supérieur, 4 Rue Ennawras

EU reference number: EU.3421.21

Legal basis: 2023/156 (OJ L22)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Slaheddine Ben Haj Hamda Ben Haj Hassen BEN ALI **Remark:** deceased, son of Selma HASSEN, widower of Selma MANSOUR

Birth information:

- **Birth date:** 28/10/1938 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 02810614 **Remark:** ID no

EU reference number: EU.3423.48

Legal basis: 2020/115 (OJ L22)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Najet Bent Haj Hamda Ben Raj Hassen BEN ALI **Function:** company manager **Remark:** Daughter of Selma HASSEN. Married to Sadok Habib MHIRI.

Birth information:

- **Birth date:** 18/09/1956 **Birth place:** Unknown country, Sousse

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 02804872

Contact information:

- **Address:** Unknown country, Sousse, avenue de l'Imam Muslim - Khezama ouest

EU reference number: EU.3424.13

Legal basis: 2020/115 (OJ L22)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Lilia Bent Noureddine Ben Ahmed NACEF **Function:** managing director **Remark:** Daughter of Mounira TRABELSI (sister of Leila TRABELSI). Married to Mourad MEHDOUI.

Birth information:

- **Birth date:** 25/06/1975 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05417907

Contact information:

- **Address:** Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3425.75

Legal basis: 2020/115 (OJ L22)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI **Function:** Tunisair representative **Remark:** Daughter of Selma HASSEN. Married to Fathi REFAT.

Birth information:

- **Birth date:** 16/05/1952 **Birth place:** Unknown country, Hammam-Sousse

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 02914657

Contact information:

- **Address:** Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3440.58

Legal basis: 2020/115 (OJ L22)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Mourad Ben Hédi Ben Ali MEHDOUI **Function:** CEO **Remark:** Son of de Neila BARTAJI. married to Lilia NACEF.

Birth information:

- **Birth date:** 03/05/1962 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05189459

Contact information:

- **Address:** Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: [EU.3441.23](#)

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** managing director **Remark:** Married to Zohra BEN AMMAR. Person is deceased.

Birth information:

- **Birth date:** 13/03/1947 **Birth place:** Unknown country, Hammam-Sousse

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 02800443 **Remark:** (identity card)

Contact information:

- **Address:** Unknown country, Hammam - Sousse, rue El Moez

EU reference number: [EU.3443.50](#)

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Farid Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** press photographer in Germany **Remark:** Son of Selma HASSEN.

Birth information:

- **Birth date:** 22/11/1949 **Birth place:** Unknown country, Hammam-Sousse

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 02951793

Contact information:

- **Address:** Unknown country, Hammam - Sousse, 11 rue Sidi el Gharbi

EU reference number: [EU.3445.77](#)

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Slim Ben Mohamed Salah Ben Ahmed ZARROUK **Function:** CEO **Remark:** Son of Maherzia GUEDIRA. Married to Ghazoua BEN ALI.

Birth information:

- **Birth date:** 13/08/1960 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00642271

Contact information:

- **Address:** Unknown country, Carthage, 49 avenue Habib Bourguiba

EU reference number: [EU.3446.42](#)

Legal basis: [2022/113 \(OJ L19\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Ghazoua Bent Zine El Abidine Ben Haj Hamda BEN ALI **Function:** medical doctor **Remark:** Other information: medical doctor, daughter of Naïma EL KEFI, married to Slim ZARROUK

Birth information:

- **Birth date:** 08/03/1963 **Birth place:** Unknown country, Le Bardo

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** Other identification number 00589758 **Remark:** ID no

Contact information:

- **Address:** Tunisia, Carthage, 49 avenue Habib Bourguiba **Remark:** Last known address

EU reference number: [EU.3449.34](#)

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Mehdi Ben Ridha Ben Mohamed BEN GAIED **Function:** CEO of Stafim Peugeot **Remark:** Son of de Kaouther Ferial HAMZA.

Birth information:

- **Birth date:** 29/01/1988 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Tunisia

Contact information:

- **Address:** Tunisia, Tunis, 4 Rue Mohamed Makhlouf - El Manar.2

EU reference number: [EU.3450.59](#)

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB **Function:** CEO **Remark:** Son of Leïla CHAIBI. Married to Dorsaf BEN ALI.

Birth information:

- **Birth date:** 13/01/1959 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00400688

Contact information:

- **Address:** Tunisia, Tunis, rue du Jardin - Sidi Bousaid

EU reference number: [EU.5913.73](#)

Legal basis: [2021/1960 \(OJ L400\)](#)

Programme: TUR - TURKEY

Identity information:

- **Name/Alias:** Ali Coscun NAMOGLU **Function:** Deputy Director of the Exploration Department of the Turkish Petroleum Corporation (TPAO)

Birth information:

- **Birth date:** 27/11/1956 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Turkey

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 11096919534 **Remark:** Passport No or ID

EU reference number: [EU.10152.80](#)

Legal basis: [2023/1046 \(OJ L140 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Kalinin **Function:** leader of the Party of Regions of Moldova, head of the interregional public organisation Congress of Moldovan Diasporas
- **Name/Alias:** Александр КАЛИНИН

Birth information:

- **Birth date:** 16/02/1977 **Birth place:** Moldova, Republic Of, Bălți
- **Birth date:** 16/02/1977 **Birth place:** Moldova, Republic Of, Balti **Remark:** Bălți. Then USSR

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Moldova, Republic Of

EU reference number: [EU.10153.79](#)**Legal basis:** [2023/1046 \(OJ L140 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Grigoriј Karamalak
- **Name/Alias:** Grigory Ivanovich KARAMALAK
- **Name/Alias:** Григорий Иванович КАРАМАЛАК
- **Name/Alias:** Grigore CARAMALAC **Function:** president of the IFAVIS Foundation; vice-president of the Russian Federation of Wrestling; assistant to the senator for the Kursk region, Alexander Bryksin **Remark:** Associated person: Alexander Yuryevich Bryksin
- **Name/Alias:** Grigore Ivanovich CARAMALAC **Remark:** Polish version of Regulation 2023/1046
- **Name/Alias:** Grigoriј KARAMALAK

Birth information:

- **Birth date:** 21/05/1965 **Birth place:** Moldova, Republic Of, Taraclia **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Moldova, Republic Of
- **Citizenship:** Russian Federation

EU reference number: [EU.10252.89](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vjatjeslav Aleksejevitj BOTJAROV
- **Name/Alias:** Viačeslav Alexejevič BOČAROV
- **Name/Alias:** Vyacheslav Alekseevich BOCHAROV **Function:** First Deputy President of the Public Chamber of the Russian Federation; Member of the working group special military operation
- **Name/Alias:** Вячеслав Алексеевич БОЧАРОВ

Birth information:

- **Birth date:** 17/10/1955 **Birth place:** Russian Federation, Donskoy, Tula Oblast, Donskoy **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10253.88](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Vladimirovič GORŠENIN
- **Name/Alias:** Олег Владимирович ГОРШЕНИН
- **Name/Alias:** Oleg Vladimirovich GORSHENIN **Title:** Major General **Function:** Head of the National Defence Control Center of the Russian Federation; Member of the “working group special military operation” established per decree by President Putin
- **Name/Alias:** Oleg Vladimirovitj GORSJENIN

Birth information:

- **Birth date:** 08/07/1978 **Birth place:** Germany, Schwerin

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10255.86](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Николаевич ЗАХАРЕНКО
- **Name/Alias:** Alexandr Nikolajevič ZACHARENKO
- **Name/Alias:** Alexander Nikolaevich ZAKHARENKO **Function:** Director of the Department for Interaction with State Authorities and Work with the Regions of the State Corporation Roscosmos; Deputy Chair of the Public Council of “Roscosmos”; Secretary of the “working group special military operation” established per decree by President Putin
- **Name/Alias:** Aleksandr Nikolajevitj ZACHARENKO

Birth information:

- **Birth date:** 03/03/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10256.85](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Petrovitj KOLMAKOV
- **Name/Alias:** Alexandr Petrovič KOLMAKOV
- **Name/Alias:** Alexander Petrovich KOLMAKOV **Title:** Colonel General (retired) **Function:** Chairman of the All-Russian public-state organisation “Voluntary Society for Assistance to the Army, Aviation and Navy of Russia”; Member of the “working group special military operation” established per decree by President Putin
- **Name/Alias:** Александр Петрович КОЛМАКОВ

Birth information:

- **Birth date:** 31/07/1955 **Birth place:** Russian Federation, Moscow Oblast, Korolyov

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10258.83](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Andrejevitj MEDVEDEV
- **Name/Alias:** Andrej Andrejevič MEDVEDEV
- **Name/Alias:** Andrey Andreevich MEDVEDEV **Function:** Deputy Chairman of the Moscow (City) Duma; deputy general director of VGTRK; Member of the “working group special military operation” established per decree by President Putin; journalist
- **Name/Alias:** Андрей Андреевич МЕДВЕДЕВ

Birth information:

- **Birth date:** 14/12/1975 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** Other identification number 771373760000 **Remark:** Type of number not clear

EU reference number: [EU.10259.82](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Евгений Евгеньевич ПОДДУБНЫЙ
- **Name/Alias:** Evgeniy Evgenievich PODDUBNYIY **Function:** Member of the “working group special military operation” established per decree by President Putin; Journalist, War correspondent for VGTRK
- **Name/Alias:** Jevgenij Jevgenjevitj PODDUBNYJ
- **Name/Alias:** Jevgenij Jevgenievič PODDUBNYJ

Birth information:

- **Birth date:** 22/08/1983 **Birth place:** Russian Federation, Belgorod **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 14 02 828183

EU reference number: [EU.10260.60](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Jurjevitj TJAJKA
- **Name/Alias:** Игорь Юрьевич ЧАЙКА
- **Name/Alias:** Igor Yurievich CHAYKA
- **Name/Alias:** Igor Yurievich CHAIKA **Function:** Russian businessman; Chairman of the Public Council under Rossotrudnichestvo since 2022 **Remark:** son of Yuri Chaika, the ex-Prosecutor General and the Plenipotentiary Representative of the President of the Russian Federation in the North Caucasus Federal District;
Associated individuals:
Yury Chaika (father),
Artem Chaika (brother)
Awards: Certificate of Merit of the President of the Russian Federation
- **Name/Alias:** Igor Jurievič ČAJKA

Birth information:

- **Birth date:** 13/12/1988 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10261.59**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Артём Александрович УСС
- **Name/Alias:** Артем Александрович УСС
- **Name/Alias:** Artyom Alexandrovich USS
- **Name/Alias:** Artem Alexandrovich USS **Function:** Owner of Sibougol LCC
- **Name/Alias:** Artiom Aleksandrovitj USS
- **Name/Alias:** Art'om Alexandrovič USS

Birth information:

- **Birth date:** 22/04/1982 **Birth place:** Russian Federation **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10262.58**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Nikolajevitj DUBINSKIJ
- **Name/Alias:** Хмурый
- **Name/Alias:** Sergej Nikolajevič DUBINSKIJ
- **Name/Alias:** Сергей Николаевич ДУБИНСКИЙ
- **Name/Alias:** Khmuryi
- **Name/Alias:** Sergey Nikolaevich DUBINSKY **Function:** Head of the Military Intelligence Agency (GRU) of the so-called “Donetsk People’s Republic”

Birth information:

- **Birth date:** 09/08/1962 **Birth place:** Ukraine, Neskuchnoe **Remark:** Neskuchnoe, former USSR (now Ukraine)

EU reference number: EU.10263.57**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leonid Vladimirovich KHARCHENKO **Function:** Head of the Krot Reconnaissance Battalion of the 2nd Department of the Military Intelligence Agency (GRU) of the so-called “Donetsk People’s Republic”
- **Name/Alias:** Krot
- **Name/Alias:** Леонид Владимирович ХАРЧЕНКО
- **Name/Alias:** Крот
- **Name/Alias:** Leonid Vladimirovič CHARČENKO
- **Name/Alias:** Leonid Vladimirovitj CHARTJENKO

Birth information:

- **Birth date:** 10/01/1972 **Birth place:** Russian Federation, Kostyantynivka **Remark:** Kostyantynivka, former USSR (now Russian Federation)

EU reference number: EU.10264.56**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Sergey Borisovich MUCHKAYEV **Function:** Colonel with the Russian Armed Forces; head of the 106 Anti-Aircraft Missile Training Center of the Russian Armed Forces
- **Name/Alias:** Sergej Borisovič MUČKAJEV
- **Name/Alias:** Sergej Borisovitj MUTJKAJEV
- **Name/Alias:** Сергей Борисович МУЧКАЕВ

Birth information:

- **Birth date:** 22/12/1976 **Birth place:** Latvia, Dobele **Remark:** Dobele, former USSR (now Latvia)

EU reference number: [EU.10265.55](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Artem Yurievich CHAIKA **Function:** Russian lawyer and businessman; Advisor for humanitarian, social, and economic matters to Ramzan Kadyrov, the head of the Chechen Republic, since October 2022. **Remark:** Associated individuals: Yury Chaika (father), ex-Prosecutor General of the Federation of Russia, Igor Chaika (brother)
- **Name/Alias:** Artyom CHAIKA
- **Name/Alias:** Artem CHAYKA
- **Name/Alias:** Артем Юрьевич ЧАЙКА
- **Name/Alias:** Артём Юрьевич ЧАЙКА
- **Name/Alias:** Artem Jurievič ČAJKA
- **Name/Alias:** Artiom Jurjevitj TJAJKA

Birth information:

- **Birth date:** 25/09/1977 **Birth place:** Russian Federation **Remark:** former USSR

Citizenship information:

- **Citizenship:** Switzerland
- **Citizenship:** Russian Federation

EU reference number: [EU.10266.54](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Ivanovitj UDALTSOV
- **Name/Alias:** Александр Иванович УДАЛЬЦОВ
- **Name/Alias:** Aleksandr Ivanovich UDALTSOV **Function:** Executive Director of the Fund for Support and Protection of the Rights of Compatriots Living Abroad (Pravfond) **Remark:** Associated entities: The Foundation for Support and Protection of the Rights of Compatriots Living Abroad
- **Name/Alias:** Alexandr Udaltsov
- **Name/Alias:** Alexandr Ivanovič UDAL'COV

Birth information:

- **Birth date:** 05/07/1951 **Birth place:** Russian Federation **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10267.53](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergey Alexandrovich KARAGANOV **Function:** Member of the Presidential Council for Civil Society and Human Rights; Scientific Supervisor of the Faculty of World Economy and International Affairs, Higher School of Economics; Honorary Chairman of the Presidium of the Council on Foreign and Defense Policy (SVOP) **Remark:** Associated individual: Valery Fadeyev
- **Name/Alias:** Сергей Александрович КАРАГАНОВ
- **Name/Alias:** Sergej Aleksandrovitj KARAGANOV
- **Name/Alias:** Sergej Alexandrovič KARAGANOV

Birth information:

- **Birth date:** 10/09/1952 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10268.52](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Rizvan Abdullajevitj ZUBAIROV
- **Name/Alias:** Rizvan Abdullajevič Zubairov
- **Name/Alias:** Rizvan Abdullayevich ZUBAIROV **Function:** Judge of the Southern District Military Court in Rostov-on-Don
- **Name/Alias:** Ризван Абдуллаевич ЗУБАИРОВ

Birth information:

- **Birth date:** 18/07/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 3914864377 **Issue:** issued on 10/04/2015

Contact information:

- **Address:** Russian Federation, Rostov-on-Don, pr-kt. Mikhail Nagibin 31B, apt. 40

EU reference number: [EU.10269.51](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Roman Viktorovitj SAPRUNOV
- **Name/Alias:** Роман Викторович САПРУНОВ
- **Name/Alias:** Roman Viktorovich SAPRUNOV **Function:** Judge of the Southern District Military Court in Rostov-on-Don

Birth information:

- **Birth date:** 23/03/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10270.29](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Ivanovitj Zinkov
- **Name/Alias:** Виктор Иванович ЗИНЬКОВ
- **Name/Alias:** Viktor Ivanovich ZINKOV **Function:** Judge of the “Supreme Court of the Republic of Crimea”

Birth information:

- **Birth date:** 09/04/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

Identification document information:

- **Source:** Russian Federation **Document:** National passport 3914857478 **Issue:** issued on 20/04/2015

Contact information:

- **Address:** Ukraine, Crimea, Simferopol, Krylova 37/72 app. 102

EU reference number: [EU.10271.28](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Tatyana Anatolyevna MANEZHINA **Function:** So-called “Minister of Culture of the Republic of Crimea”
- **Name/Alias:** Tatiana Anatoljevna MANEZJINA
- **Name/Alias:** Тетяна Анатоліївна МАНЕЖИНА
- **Name/Alias:** Татьяна Анатольевна МАНЕЖИНА
- **Name/Alias:** Tetyana Anatoliivna MANEZHYNA

Birth information:

- **Birth date:** 14/06/1963 **Birth place:** Russian Federation, Kopeysk **Remark:** former USSR

Citizenship information:

- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation

EU reference number: [EU.10272.27](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Наталя Леонідівна ДЕСЯТОВА
- **Name/Alias:** Наталья Леонидовна ДЕСЯТОВА
- **Name/Alias:** Natalja Leonidovna DESIATOVA
- **Name/Alias:** Natalya Leonidovna DESYATOVA **Function:** So-called Director of the Kherson Fine Arts Museum

Birth information:

- **Birth date:** 11/07/1966 **Birth place:** Ukraine, Kherson **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10273.26](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Тетяна Георгіївна БРАТЧЕНКО
- **Name/Alias:** Татьяна Георгиевна БРАТЧЕНКО
- **Name/Alias:** Tetiana Georgiivna BRATCHENKO
- **Name/Alias:** Tatiana Georgijevna Brattjenko
- **Name/Alias:** Tatiana Georgievna BRATCHENKO **Function:** Director of the Kherson Regional Museum

Birth information:

- **Birth date:** 17/11/1949 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Ukraine

Identification document information:

- **Source:** Ukraine **Document:** National passport 058980

EU reference number: [EU.10274.25](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Наталі Олександрівна КАПУСНИКОВА
- **Name/Alias:** Наталья Александровна КАПУСТНИКОВА
- **Name/Alias:** Natalja Aleksandrovna KAPUSTNIKOVA
- **Name/Alias:** Natalya Aleksandrovna KAPUSTNIKOVA **Function:** Director of the Mariupol Museum of Local History

Birth information:

- **Birth date:** 12/08/1977 **Birth place:** Ukraine, Mariupol **Remark:** former USSR

EU reference number: [EU.10275.24](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Витальевич МАЛЬГИН
- **Name/Alias:** Andrei Vitalyevich MALGIN **Function:** Director of the Central Museum of Taurida in Simferopol
- **Name/Alias:** Andrej Vitaljevitj MALGIN

Birth information:

- **Birth date:** 11/06/1965 **Birth place:** Ukraine, Simferopol **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10276.23](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Vasiljevitj TENSIN
- **Name/Alias:** Олексій Васильович ТЕНСІН
- **Name/Alias:** Alexey Vasilyevich TENSIN **Function:** Director of joint-stock company “PMC Wagner Centre” **Remark:** Associated entity: Wagner Group
- **Name/Alias:** Алексей Васильевич ТЕНСИН

Birth information:

- **Birth date:** 28/11/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10277.22](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Aleksandrovitj TRONIN
- **Name/Alias:** Александр Александрович ТРОНИН
- **Name/Alias:** Alexander Alexandrovich TRONIN **Function:** Founder and manager of youth group (a youth wing of the PMC Wagner Group) “Wagnerenok”, which is also known as “Leader” **Remark:** Associated individual: Yevgeniy Viktorovich Prigozhin
Associated entity: Wagner Group

Birth information:

- **Birth date:** 20/05/2004 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 4018037770

EU reference number: [EU.10278.21](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Fjodorovitj RUDSKOJ
- **Name/Alias:** Сергей Федорович РУДСКОЙ
- **Name/Alias:** Sergei Fedorovich RUDSKOY **Title:** Colonel General **Function:** Chief of the Main Operational Directorate of the General Staff of the Armed Forces of the Russian Federation

Birth information:

- **Birth date:** 02/10/1960 **Birth place:** Ukraine, Mykolaiv **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10279.20](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij Valerjevitič NIKIFOROV
- **Name/Alias:** Евгений Валерьевич НИКИФОРОВ
- **Name/Alias:** Yevgeny Valeryevich NIKIFOROV **Title:** Colonel General **Function:** Commander of the Western Military District

Birth information:

- **Birth date:** 01/01/1970 **Birth place:** Russian Federation, Aksha **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10281.94](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Nikolajevitič MORDVITJEV
- **Name/Alias:** Андрей Николаевич МОРДВИЧЕВ
- **Name/Alias:** Andrey Nikolayevich MORDVICHEV **Title:** Lieutenant General **Function:** Commander of the Central Military District of Russian Federation

Birth information:

- **Birth date:** 14/01/1976 **Birth place:** Kazakhstan, Pavlodar **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10283.92](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Pavlovich LAPIN **Title:** Colonel General **Function:** Head of the Leningrad Military District (since May 2024). Former Chief of Staff of the Russian Ground Forces
- **Name/Alias:** Александр Павлович ЛАПИН
- **Name/Alias:** Aleksandr Pavlovitič LAPIN

Birth information:

- **Birth date:** 01/01/1964 **Birth place:** Russian Federation, Kazan **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** Other identification number series 1808 No. 233282 **Remark:** "Passport or ID number"
- **Source:** Russian Federation **Document:** National Fiscal Code 344407793386 **Remark:** Tax Identification Number

EU reference number: [EU.10284.91](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Tatiana Ševcovová
- **Name/Alias:** Taťjana Ševcova
- **Name/Alias:** Татьяна Шевцова
- **Name/Alias:** Tatyana Viktorovna SHEVTSOVA **Function:** Former Deputy Minister of Defence of the Russian Federation
- **Name/Alias:** Tatiana Viktorovna SJEVTSOVA
- **Name/Alias:** Татьяна Викторовна ШЕВЦОВА

Birth information:

- **Birth date:** 22/07/1969 **Birth place:** Russian Federation, Kozelsk **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10285.90](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Евгений Владимирович БУРДИНСКИЙ
- **Name/Alias:** Yevgeniy Vladimirovich BURDINSKIY **Title:** Colonel General **Function:** Head of the Main Organisational and Mobilization Directorate of the General Staff of the Armed Forces of the Russian Federation; Deputy Chief of the General Staff of the Armed Forces of the Russian Federation
- **Name/Alias:** Jevgenij Vladimirovitj BURDINSKIJ

Birth information:

- **Birth date:** 25/08/1960 **Birth place:** Russian Federation, Belogorsk **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10286.89](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Sergejevitj IVANAJEV
- **Name/Alias:** Андрей Сергеевич ИВАНАЕВ
- **Name/Alias:** Andrey Sergeyevich IVANAYEV
- **Name/Alias:** Andrej Sergejevič IVANAJEV
- **Name/Alias:** Andrey Sergeevich IVANAEV **Function:** Lieutenant General in the Russian Armed Forces and commander of the 20th Guards Combined Arms Army of the Russian Federation
- **Name/Alias:** Andrei Sergeyevich IVANAYEV

Birth information:

- **Birth date:** 19/01/1972 **Birth place:** Kazakhstan, Ural'sk **Remark:** Ural'sk, former USSR (now Kazakhstan)

EU reference number: [EU.10287.88](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Dmitrijevitj NETJAJEV
- **Name/Alias:** Владимир Дмитриевич НЕЧАЕВ
- **Name/Alias:** Vladimir Dmitrijevič NEČAJEV
- **Name/Alias:** Vladimir Dmitrievich NECHAEV **Function:** Rector of the Sevastopol State University

Birth information:

- **Birth date:** 20/12/1972 **Birth place:** Russian Federation, Sudzha **Remark:** Sudzha, former USSR (now Russian Federation)

EU reference number: EU.10288.87**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktorija Alexandrovna SERĐUKOVA
- **Name/Alias:** Viktoria Alexandrovna SERDYUKOVA **Function:** So-called “Commissioner for Human Rights in the Luhansk People’s Republic”
- **Name/Alias:** Виктория Александровна СЕРДЮКОВА
- **Name/Alias:** Viktorija Aleksandrovna SERDJUKOVA

Birth information:

- **Birth date:** 09/06/1982 **Birth place:** Ukraine, Severodonetsk **Remark:** former USSR
- **Birth date:** 09/06/1981 **Birth place:** Ukraine, Severodonetsk **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10289.86**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Владиславович КОВАЛЕНКО
- **Name/Alias:** Vladimir Vladislavovich KOVALENKO **Function:** Chief of Staff of the Regional Branch of the All-Russian “Young Army” Military Patriotic Social Movement (Yunarmiya) in the city of Sevastopol
- **Name/Alias:** Vladimir Vladislavovitj KOVALENKO
- **Name/Alias:** Vladimi Vladislavovič KOVALENKO

Birth information:

- **Birth date:** 04/02/1962 **Birth place:** Ukraine, Luhansk **Remark:** Luhansk, former USSR (now Ukraine)

EU reference number: EU.10290.64**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leonid Michajlovič ROMANOV
- **Name/Alias:** Леонид Михайлович РОМАНОВ
- **Name/Alias:** Leonid Michajlovitj ROMANOV
- **Name/Alias:** Leonid Mikhailovich ROMANOV **Function:** Director General of the Evgeny Primakov Children’s Aid Foundation

Birth information:

- **Birth date:** 13/02/1947 **Birth place:** Russian Federation, Moscow **Remark:** Moscow, former USSR (now Russian Federation)

EU reference number: EU.10291.63**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Иванович ДИТРИХ
- **Name/Alias:** Yevgeny Ivanovich DITRIKH
- **Name/Alias:** Yevgeniy Ivanovich DIETRICH **Function:** Director-general of JSC GTLK **Remark:** Associated entity: JSC GTLK
- **Name/Alias:** Jevgenij Ivanovitj DITRICH
- **Name/Alias:** Jevgenij Ivanovič DITRICH

Birth information:

- **Birth date:** 08/09/1973 **Birth place:** Russian Federation, Mytishchi **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10292.62**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Konstantin Al’bertovič FEDORENKO
- **Name/Alias:** Константин Альбертович ФЕДОРЕНКО
- **Name/Alias:** Konstantin Albertovitj FEDORENKO
- **Name/Alias:** Konstantin Albertovich FEDORENKO **Function:** Director of the Federal State Budgetary Educational Institution Artek International Children’s Center

Birth information:

- **Birth date:** 29/12/1976 **Birth place:** Russian Federation, Belorechensk **Remark:** Belorechensk, former USSR (now Russian Federation)

EU reference number: EU.10295.59**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Viktorovič CHROMOV
- **Name/Alias:** Владимир Викторович ХРОМОВ
- **Name/Alias:** Vladimir Viktorovitj CHROMOV
- **Name/Alias:** Vladimir Viktorovich KHROMOV **Function:** Representative for the Commissioner of Children’s Rights in the Office of the President of the Russian Federation

Birth information:

- **Birth date:** 15/08/1977 **Birth place:** Unknown country

EU reference number: EU.10297.57**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Semion Vladimirovič PEGOV
- **Name/Alias:** Семён Владимирович ПЕГОВ
- **Name/Alias:** Semyon Vladimirovich PEGOV **Function:** Russian military blogger, runs social media channel WarGonzo
- **Name/Alias:** Semjon Vladimirovitj PEGOV

Birth information:

- **Birth date:** 09/09/1985 **Birth place:** Russian Federation, Smolensk **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 673110457100 **Remark:** TIN

EU reference number: EU.10298.56**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vitalij Alexandrovič SUK
- **Name/Alias:** Виталий Александрович СУК
- **Name/Alias:** Vitalij Aleksandrovitj SUK
- **Name/Alias:** Vitaliy Aleksandrovich SUK **Function:** Director of the Oleshki Boarding School for Disabled Children

Birth information:

- **Birth date:** 12/03/1970 **Birth place:** Unknown country

EU reference number: EU.10299.55**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandra Vladimirovna KOSHARNITSKAYA
- **Name/Alias:** Aleksandra KOŠARNICKAJA
- **Name/Alias:** Aleksandra Vladimirovna KOSHARNITSKAYA KOSTERINA
- **Name/Alias:** Александра Владимировна КОШАРНИЦКАЯ
- **Name/Alias:** Александра Владимировна КОСТЕРИНА
- **Name/Alias:** Aleksandra Vladimirovna KOSJARNITSKAJA
- **Name/Alias:** Aleksandra Vladimirovna KOSTERINA **Function:** First Deputy Director General, Director of the Information Directorate and Editor-in-Chief of NTV

Birth information:

- **Birth date:** 26/02/1980 **Birth place:** Russian Federation, Krasnodar **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10300.61**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Николаевна БЕЛОВА
- **Name/Alias:** Olga Nikolajevna BELOVA
- **Name/Alias:** Olga Nikolaevna BELOVA **Function:** Host of the Zvezda TV channel **Remark:** Associated individual: Aleksei Viktorovich PIMANOV;
Associated entity:
Open Joint Stock Company TV and Radio Company of the Armed Forces of the Russian Federation “Zvezda” (Russian: ОАО ТРК ВС РФ “ЗВЕЗДА”)

Birth information:

- **Birth date:** 19/07/1976 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10301.60](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Kondrašov
- **Name/Alias:** Andrey Olegovich KONDRASHOV **Function:** Former First Deputy Director General of All-Russia Television and Radio Broadcasting Company (VGTRK).
Director General of the Russian News Agency TASS.
- **Name/Alias:** Андрей Олегович КОНДРАШОВ
- **Name/Alias:** Andrej Olegovitj KONDRASJOV
- **Name/Alias:** Andrej Olegovič KONDRAŠOV

Birth information:

- **Birth date:** 30/06/1973 **Birth place:** Kazakhstan, Alma-Ata **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10302.59](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Michail Vladimirovič LEONTIEV
- **Name/Alias:** Mikhail Vladimirovich LEONTYEV **Function:** Journalist, TV Presenter on Perviy Kanal (Channel One), press-Secretary of “Rosneft”
- **Name/Alias:** Михаил Владимирович ЛЕОНТЬЕВ
- **Name/Alias:** Michail Vladimirovitj LEONTIEV

Birth information:

- **Birth date:** 12/10/1958 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10303.58](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Rifat Abdulvagapovitj SABITOV
- **Name/Alias:** Rifat Abdulvagapovič SABITOV
- **Name/Alias:** Rifat Abdulvagapovich SABITOV **Function:** Deputy Director General of All-Russia Television and Radio Broadcasting Company (VGTRK);
Chairman of the Commission for the Development of the Information Society, Mass Media and Mass Communications of Civic Chamber of the RF;
Chairman of the Public Council under the Ministry of Digital Development of Russia **Remark:** Associated individuals:
Oleg Dobrodeev,
Evgeniy Bekasov
Associated entity:
All-Russia Television and Radio Broadcasting Company (VGTRK)
- **Name/Alias:** Рифат Абдулвагапович САБИТОВ

Birth information:

- **Birth date:** 30/04/1956 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 773314059364 **Remark:** TIN

EU reference number: [EU.10304.57](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Sergeevich SINEOK **Function:** Special correspondent and columnist of the Multimedia Information Center (MIC) Izvestia **Remark:** Associated individuals:
Balanova Svetlana Evgenievna,
Tyulin (Tiulin) Vladimir Vladimirovich,
Frolov Mikhail Evgenievich
Associated entity:
National Media Group
- **Name/Alias:** Виктор Сергеевич СИНЕОК
- **Name/Alias:** Viktor Sergejevitj SINEOK
- **Name/Alias:** Viktor Sergejevič SINEOK

Birth information:

- **Birth date:** 19/03/1980 **Birth place:** Russian Federation, Rostov on Don **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 616404561125 **Remark:** TIN

EU reference number: [EU.10305.56](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Boris Georgievich YANOVSKY **Function:** Executive Producer of the Zvezda TV channel **Remark:** Associated individual:
Aleksi Viktorovich Pimanov
- **Name/Alias:** Boris Georgijevitj JANOVSKIJ
- **Name/Alias:** Boris Georgievič JANOVSKIJ
- **Name/Alias:** Борис Георгиевич ЯНОВСКИЙ

Birth information:

- **Birth date:** 25/10/1968 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10306.55](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anton Andreevich ZLATOPOLSKIY **Function:** First Deputy Director General of All-Russia Television and Radio Broadcasting Company (VGTRK);
Director General of Rossiya 1 TV Channel **Remark:** Associated individuals:
Oleg Dobrodeev,
Evgeniy Bekasov
Associated entities:
All-Russia Television and Radio Broadcasting Company (VGTRK)
- **Name/Alias:** Anton Andrejevič ZLATOPOLSKIJ
- **Name/Alias:** Anton Andrejevitj ZLATOPOLSKIJ
- **Name/Alias:** Антон Андреевич ЗЛАТОПОЛЬСКИЙ

Birth information:

- **Birth date:** 12/09/1966 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 772903574300 **Remark:** TIN

EU reference number: [EU.10307.54](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Viktorovitj GUSEV
- **Name/Alias:** Александр Викторович ГУСЕВ
- **Name/Alias:** Aleksandr Viktorovič GUSEV
- **Name/Alias:** Aleksandr Viktorovich GUSEV **Function:** Governor of the Voronezh region
- **Name/Alias:** Олександр Вікторович ГУСЄВ

Birth information:

- **Birth date:** 27/01/1963 **Birth place:** Russian Federation, Ozerskoye, Kozelsky District, Kaluga Oblast

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10308.53](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Galina PIATYKH
- **Name/Alias:** Galina Anatoljevna PJATYCH
- **Name/Alias:** Galina Anatolyevna PYATYKH **Function:** Advisor of the Governor of Belgorod Region; Commissioner for Children’s Rights in Belgorod Region
- **Name/Alias:** “Galina Fifth” **Remark:** Galina Anatolyevna PYATYKH
- **Name/Alias:** Галина Анатольевна ПЯТЫХ
- **Name/Alias:** Galina Anatolievna PIATYCH
- **Name/Alias:** Галина Анатоліївна ПЯТИХ

Birth information:

- **Birth date:** 12/05/1970 **Birth place:** Russian Federation, Dubovoe, Belgorod region **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10309.52](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Irina Anatolyevna AGEEVA **Function:** Commissioner for Children’s Rights in the Kaluga Region
- **Name/Alias:** Irina Anatolievna AGEJEVA
- **Name/Alias:** Ирина Анатольевна АГЕЕВА
- **Name/Alias:** Irina Anatoljevna AGEJEVA
- **Name/Alias:** Ірина Анатоліївна АГЕСВА

Birth information:

- **Birth date:** 29/12/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10310.30](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ирина Александровна ЧЕРКАСОВА
- **Name/Alias:** Irina Aleksandrovna CHERKASOVA **Function:** Commissioner for Children’s Rights in Rostov Region
- **Name/Alias:** Irina Aleksandrovna TJERKASOVA
- **Name/Alias:** Ірина Олександрівна ЧЕРКАСОВА
- **Name/Alias:** Irina Alexandrovna ČERKASOVA

Birth information:

- **Birth date:** 1963 **Birth place:** Russian Federation, Rostov region, Bataysk **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10311.29](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Мансур Муссаевич СОЛТАЕВ
- **Name/Alias:** Mansur Mussayevitch SOLTAEV **Function:** Commissioner for Human Rights in the Chechen Republic
- **Name/Alias:** Мансур Муссайович СОЛТАЄВ
- **Name/Alias:** Mansur Mussajevitj SOLTAJEV
- **Name/Alias:** Mansur Mussajevič SOLTAJEV

Birth information:

- **Birth date:** 13/06/1978 **Birth place:** Russian Federation, Saratov **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10312.28](#)**Legal basis:** [2025/527 \(OJ L202500527\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Муслім Магомедович ХУЧІЄВ
- **Name/Alias:** Muslim Magomedovich KHUCHIEV **Function:** Assistant to the Prime Minister of the Russian Federation, former Chairman of the Government of the Chechen Republic; former Chairman of the Chechen Republic **Remark:** Associated individual: Ramzan Kadyrov
- **Name/Alias:** Muslim Magomedovič CHUČIJEV
- **Name/Alias:** Muslim Magomedovitj CHUTIIJEV
- **Name/Alias:** Муслим Магомедович ХУЧИЕВ

Birth information:

- **Birth date:** 05/08/1971 **Birth place:** Russian Federation, Zakan-yurt, Achkhoy-Martanovsky district **Remark:** former USSR NB. Chechen Republic

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10313.27](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Володимир Володимирович ВЛАДИМІРОВ
- **Name/Alias:** Владимир Владимирович ВЛАДИМИРОВ
- **Name/Alias:** Vladimir Vladimirovitj VLADIMIROV
- **Name/Alias:** Vladimir Vladimirovich VLADIMIROV **Function:** Governor of the Stavropol Krai (Region)
- **Name/Alias:** Vladimir Vladimirovič VLADIMIROV

Birth information:

- **Birth date:** 27/07/1963 **Birth place:** Russian Federation, Stavropol Region, Georgievsk **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10332.63](#)**Legal basis:** [2025/527 \(OJ L202500527\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Уладзімір Міхайлавіч МАРОЗАЎ
- **Name/Alias:** Владимир Михайлович МОРОЗОВ
- **Name/Alias:** Uladzimir Mikhailavich MAROZAU **Function:** Head of Belarusian Railways
- **Name/Alias:** Vladimir Mikhailovich MOROZOV **Function:** former Head of Belarusian Railways
- **Name/Alias:** Vladimir Michajlovi MOROZOV
- **Name/Alias:** Vladimir Michajlovitj MOROZOV

Birth information:

- **Birth date:** 1965 **Birth place:** Belarus, Buda-Koshelevo, Gomel region **Remark:** former USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.10333.62](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Aleksandrovitj PANTUS
- **Name/Alias:** Dmitrij Alexandrovič PANTUS
- **Name/Alias:** Dzmitry Aliaksandravich PANTUS
- **Name/Alias:** Дмитрий Александрович ПАНТУС
- **Name/Alias:** Dmitriy Aleksandrovich PANTUS **Function:** Chairman of the State Authority for Military Industry of Belarus
- **Name/Alias:** Дзмітрый Аляксандравіч ПАНТУС

Birth information:

- **Birth date:** 09/06/1982 **Birth place:** Belarus, Berezovka, Grodno region **Remark:** former USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.10334.61](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Boris Sergejevitj ALJOSJIN
- **Name/Alias:** Boris Sergejevič ALOŠIN
- **Name/Alias:** Борис Сергеевич АЛЕШИИ
- **Name/Alias:** Boris Sergeevich ALYOSHIN **Function:** Deputy Chairman of LLC “SoyuzMash Russia”; Advisor to the General Director of PJSC “United Aircraft Corporation” on science and technology **Remark:** Associated entities: PJSC “United Aircraft Corporation”; JSC “Kronstadt Group”

Birth information:

- **Birth date:** 03/03/1955 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10336.59](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Veniamin Ivanovich KONDRATYOV **Function:** Governor of the Krasnodar Region of the Russian Federation
- **Name/Alias:** Veniamin Ivanovich KONDRATYEV
- **Name/Alias:** Вениамин Иванович КОНДРАТЬЕВ
- **Name/Alias:** Veniamin Ivanovič KONDRATIEV
- **Name/Alias:** Veniamin Ivanovitj KONDRATIOV

Birth information:

- **Birth date:** 01/11/1970 **Birth place:** Russian Federation, Prokopyevsk **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 233005199735 **Remark:** TIN

EU reference number: [EU.10337.58](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Murat Karalbijevitj KUMPILOV
- **Name/Alias:** Мурат Каральбиевич КУМПИЛОВ
- **Name/Alias:** Murat Karal'bijevič KUMPILOV
- **Name/Alias:** Murat Karalbiyevich KUMPILOV **Function:** Head of the Republic of Adygea of the Russian Federation; secretary of the Adygea regional branch of United Russia (Edinaya Rossiya)
- **Name/Alias:** Murat Karalbievich KUMPILOV

Birth information:

- **Birth date:** 27/02/1973 **Birth place:** Russian Federation, Ulyap, Krasnogvardeysky district, Republic of Adygea **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 010200122926 **Remark:** TIN

EU reference number: [EU.10338.57](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Konstantinovitj NOSOV
- **Name/Alias:** Sergej Konstantinovič NOSOV
- **Name/Alias:** Sergey Konstantinovich NOSOV **Function:** Governor of the Magadan region of the Russian Federation
- **Name/Alias:** Сергей Константинович НОСОВ

Birth information:

- **Birth date:** 17/02/1961 **Birth place:** Russian Federation, Chelyabinsk region, Magnitogorsk

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 662300439460 **Remark:** TIN

EU reference number: [EU.10339.56](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Замид Алиевич ЧАЛАЕВ
- **Name/Alias:** Zamid Aliyevich CHALAYEV **Function:** Commander of the Second Special Purpose Police Regiment of the Ministry of Internal Affairs of the Russian Federation in the Chechen Republic
- **Name/Alias:** Zamid Alijevitj TJALAJEV
- **Name/Alias:** Zamid Alijevič ČALAJEV

Birth information:

- **Birth date:** 19/08/1981 **Birth place:** Russian Federation, Benoi, Nozhai-Yurt district, Chechnya **Remark:** former USSR

EU reference number: [EU.10340.34](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Viktorovich SOLODOV **Function:** Governor of Kamchatka Krai of the Russian Federation
- **Name/Alias:** Vladimir Viktorovitj SOLODOV
- **Name/Alias:** Владимир Викторович СОЛОДОВ
- **Name/Alias:** Vladimir Viktorovič SOLODOV

Birth information:

- **Birth date:** 26/07/1982 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

EU reference number: [EU.10341.33](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Lejla Rinatovna FAZLEJEVA
- **Name/Alias:** Лейла Ринатовна ФАЗЛЕЕВА
- **Name/Alias:** Leyla Rinatovna FAZLEEVA **Function:** Deputy Prime Minister of the Republic of Tatarstan; Chairperson of the Tatarstan Republic's Commission on Juvenile Affairs and the Protection of their Rights
- **Name/Alias:** Lejla Rinatovna FAZLEJEVA

Birth information:

- **Birth date:** 29/05/1975 **Birth place:** Kyrgyzstan, Kant, Kant region **Remark:** former USSR

EU reference number: [EU.10342.32](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Rinat Nailevič SADYKOV
- **Name/Alias:** Rinat Nailevich SADYKOV **Function:** Minister of Youth Affairs of the Republic of Tatarstan
- **Name/Alias:** Ринат Наилевич САДЫКОВ
- **Name/Alias:** Rinat Nailevitj SADYKOV

Birth information:

- **Birth date:** 18/03/1986 **Birth place:** Russian Federation, Kazan **Remark:** former USSR

EU reference number: [EU.10343.31](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ксения Владимировна МИШОНОВА
- **Name/Alias:** Xenija Vladimirovna MIŠONOVA
- **Name/Alias:** Ksenija Vladimirovna MISJONOVA
- **Name/Alias:** Ksenia Vladimirovna MISHONOVA **Function:** Children's Rights Ombudsman of the Moscow Oblast

Birth information:

- **Birth date:** 14/12/1972 **Birth place:** Ukraine, Pavlohrad **Remark:** former USSR

EU reference number: [EU.10344.30](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Darja Vasiljevna MOROZOVA
- **Name/Alias:** Darya Vasilievna MOROZOVA **Function:** Commissioner of Human Rights of the so-called "Donetsk People's Republic"
- **Name/Alias:** Дарья Васильевна МОРОЗОВА
- **Name/Alias:** Daria Vasilievna MOROZOVA

Birth information:

- **Birth date:** 27/02/1989 **Birth place:** Ukraine, Makeevka **Remark:** former USSR

EU reference number: [EU.10345.29](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Michail Sergejevič ZVINČUK
- **Name/Alias:** Michail Sergejevitj ZVINTJUK
- **Name/Alias:** Mikhail Sergeevich ZVINCHUK **Function:** Member of the “working group special military operation” established per decree by President Putin;
Creator of the military telegram channel “Rybar”
- **Name/Alias:** Михаил Сергеевич ЗВИНЧУК

Birth information:

- **Birth date:** 19/07/1991 **Birth place:** Russian Federation, Vladivostok **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10346.28](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Valeryevich SLADKOV **Function:** Member of the “working group special military operation” established per decree by President Putin;
Journalist, War correspondent for VGTRK
- **Name/Alias:** Александр Валерьевич СЛАДКОВ
- **Name/Alias:** Aleksandr Valerjevitj SLADKOV
- **Name/Alias:** Aleksandr Valerievič SLADKOV

Birth information:

- **Birth date:** 01/04/1966 **Birth place:** Russian Federation, Monino, Moscow Region

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10492.80](#)

Legal basis: [2023/1563 \(OJ L 190 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Timofej Vasiljev
- **Name/Alias:** Timofey VI
- **Name/Alias:** Тимофей ВИ
- **Name/Alias:** Timofej Vladimirovič VASSILIEV
- **Name/Alias:** Timofey Vladimirovitch VASSILIEV **Function:** Head of the Department for strategic guidance of ANO Dialogue (a Russian non-profit organisation) **Remark:** runs the popular “fact-checking” Telegram account and subsequent domains “War on Fakes”
- **Name/Alias:** Timofej Vladimirovitj VASILJEV
- **Name/Alias:** Тимофей Владимирович Васильев

Birth information:

- **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10493.79](#)

Legal basis: [2023/1563 \(OJ L 190 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Il'ja Andrejevič GAMBAČIDZE
- **Name/Alias:** Ilja Gambačidze
- **Name/Alias:** Ilja Andrejevitj GAMBATJIDZE
- **Name/Alias:** Илья Андреевич GAMBACHIDZE **Function:** Founder of Structura National Technologies and of Social Design Agency (two Russian entities);
former counsellor to the Vice-President of the Duma, Piotr Tolstoi
- **Name/Alias:** Илья Андреевич ГАМБАЧИДЗЕ

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10494.78**Legal basis:** [2023/1563 \(OJ L 190 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Gennadjevitj STARUNSKIJ
- **Name/Alias:** Alexandr Starunskij
- **Name/Alias:** Александр Геннадьевич СТАРУНСКИЙ
- **Name/Alias:** Alexandr Gennadijevič STARUNSKIJ
- **Name/Alias:** Aleksandr Gennad'yevich STARUNSKY **Function:** Russian military intelligence officer and former commander of GRU PsyOps unit 54777;
Founder of the Institute of the Russian Diaspora **Remark:** The Institute of the Russian Diaspora owns an online media presence called russkie.org

Birth information:

- **Birth date:** 12/06/1970 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 771989171763 **Remark:** TIN

EU reference number: EU.10495.77**Legal basis:** [2023/1563 \(OJ L 190 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anastasia Sergejevna KIRILLOVA
- **Name/Alias:** Anastasija Kirillova
- **Name/Alias:** Анастасия Сергеевна КИРИЛЛОВА
- **Name/Alias:** Anastasia Sergeevna KIRILLOVA **Function:** General Director of Inforos, a Russian online news agency which is a front organization for Unit 54777 of the Russian military intelligence service GRU
- **Name/Alias:** Anastasija Sergejevna KIRILLOVA

Birth information:

- **Birth date:** 13/12/1986 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 771674318370 **Remark:** TIN

EU reference number: EU.10496.76**Legal basis:** [2023/1563 \(OJ L 190 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Нина Викторовна ДОРОХОВА
- **Name/Alias:** Nina Viktorovna DOROKHOVA **Function:** General Director of Inforos, a Russian online news agency which is a front organization for Unit 54777 of the Russian military intelligence service GRU
- **Name/Alias:** Nina Viktorovna DOROCHOVA
- **Name/Alias:** Nina Dorochovová
- **Name/Alias:** Nina Viktorovna DOROCHOVA

Birth information:

- **Birth date:** 20/11/1965 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 505202442068 **Remark:** TIN

EU reference number: EU.10497.75**Legal basis:** [2023/1563 \(OJ L 190 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Yurievich PANTELEYEV **Function:** Intelligence officer in GRU unit 54777
- **Name/Alias:** Sergey Yurievich PANTELEEV **Function:** Intelligence officer in GRU unit 54777
- **Name/Alias:** Sergej Jurievič PANTELEJEV
- **Name/Alias:** Сергей Юрьевич ПАНТЕЛЕЕВ
- **Name/Alias:** Sergej Jurjevitj PANTELEJEV
- **Name/Alias:** Sergej Pantelejev

Birth information:

- **Birth date:** 15/03/1972 **Birth place:** Ukraine, Lugansk

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 772916129659 **Remark:** TIN

EU reference number: EU.10498.74**Legal basis:** [2023/1563 \(OJ L 190 I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Denis Valerievich TYURIN **Function:** GRU intelligence officer
- **Name/Alias:** Денис Валерьевич ТЮРИН
- **Name/Alias:** Denis Valerievič ŤURIN
- **Name/Alias:** Denis Ťurin
- **Name/Alias:** Denis Valerjevitj TIURIN

Birth information:

- **Birth date:** 01/04/1976 **Birth place:** Russian Federation, Moscow

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 772807385405 **Remark:** TIN

EU reference number: EU.10552.19**Legal basis:** 2023/1496 (OJ L183 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** می‌رضا شریفی تهرانی
- **Name/Alias:** Hamid Reza SHARIFI TEHRANI **Function:** Member of the Board of Directors of Qods Aviation Industries
- **Name/Alias:** Hamidreza SHARIFI TEHRANI
- **Name/Alias:** Hamidreza Sharifi-Tehrani
- **Name/Alias:** Hamid Reza Sharifi-Tehrani
- **Name/Alias:** Hamidreza Sharifi-Tehrani
- **Name/Alias:** Hamidreza Sharifi-Tehrani
- **Name/Alias:** Hamid Reza Sharifi-Tehrani
- **Name/Alias:** Hamid Reza Sharifi-Tehrani
- **Name/Alias:** Hamid Reza Sharifi-Tehrani

Birth information:

- **Birth date:** 06/07/1974 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10553.18**Legal basis:** 2023/1496 (OJ L183 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** علی‌رضا تنگسیری
- **Name/Alias:** Ali Reza TANGSIRI **Function:** Commander of the IRGC Navy; chairman of the Board of Directors and member of the Board of Paravar Pars Company

Birth information:

- **Birth date:** 27/08/1963 **Birth place:** Iran (islamic Republic Of), Arvandkenar

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10554.17**Legal basis:** 2023/1496 (OJ L183 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mohsen ASADI **Function:** Member of the Board of Paravar Pars Company
- **Name/Alias:** محسن اسدی

Birth information:

- **Birth date:** 16/09/1971 **Birth place:** Iran (islamic Republic Of), Kerman

EU reference number: EU.10555.16**Legal basis:** 2023/1496 (OJ L183 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mohammad Reza MOHAMMADI **Function:** Member of the Board of Paravar Pars Company
- **Name/Alias:** محمد رضا محمدی

Birth information:

- **Birth date:** 16/04/1971 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10556.15**Legal basis:** 2023/1496 (OJ L183 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mohammad Sadegh Heidari MOUSA **Function:** Member of the Board of Paravar Pars Company
- **Name/Alias:** محمد صادق حیدری موسی

Birth information:

- **Birth date:** 24/09/1977 **Birth place:** Iran (islamic Republic Of), Shahrehabak

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10873.80**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Chochlun
- **Name/Alias:** Andrei Rostislavovich KHOKHLUN **Function:** Owner and Director General of AK Microtech
- **Name/Alias:** Андрей Ростиславович ХОХЛУН
- **Name/Alias:** Andrej Rostislavovitj KHOKHLUN
- **Name/Alias:** Andrej Chochlun

Birth information:

- **Birth date:** 04/12/1966 **Birth place:** Uzbekistan, Tashkent **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 773501047190 **Remark:** Tax ID number
- **Source:** Russian Federation **Document:** National passport 764101287

Contact information:

- **Address:** Slovenia, Izola, 6310, Maliža 97 **Remark:** Temporary address
- **Address:** Russian Federation, 117452 Moscow, Balaklavskiy Prospect 16

EU reference number: EU.10892.19**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleh Ryhoravitj MISJTJANKA
- **Name/Alias:** Oleg Grigorjevitj MISJTJENKO
- **Name/Alias:** Oleg Miščenko
- **Name/Alias:** Aleh Miščanka
- **Name/Alias:** Oleg Miščenko
- **Name/Alias:** Олег Рыгоравіч МІШЧАНКА
- **Name/Alias:** Oleg Grigorievich MISHCHENKO **Function:** First Deputy Chairman of the State Military-Industrial Committee
- **Name/Alias:** Aleh Ryhoravich MISHCHANKA
- **Name/Alias:** Олег Григорьевич МИЩЕНКО

Birth information:

- **Birth date:** 11/08/1968 **Birth place:** Ukraine, Vishnevka, Ichnyansky District, Chernigov Region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** National passport 3110868C005PB4

EU reference number: EU.10893.18**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Аляксандр Аляксандравіч ПАХМАНАЎ
- **Name/Alias:** Александр Александрович ПАХМАНОВ
- **Name/Alias:** Aliaksandr Aliaksandrovich RAKHMANOV
- **Name/Alias:** Aleksandr Aleksandrovich RAKHMANOV **Function:** Deputy Secretary of State of the Security Council of the Republic of Belarus
- **Name/Alias:** Aljaksandr Aljaksandravitj RACHMANAU
- **Name/Alias:** Aleksandr Aleksandrovitj RACHMANOV
- **Name/Alias:** Aleksandr Rachmanov
- **Name/Alias:** Aljaxandr Rachmanaŭ
- **Name/Alias:** Alexandr Rachmanov

Birth information:

- **Birth date:** 25/07/1976 **Birth place:** Belarus, Liozna, Vitebsk Region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** Other identification number 3250776C045PB3 **Remark:** ID number

EU reference number: [EU.10894.17](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Аляксей Барысавіч ЛАБКО
- **Name/Alias:** Алексей Борисович ЛАБКО
- **Name/Alias:** Alexey Borisovich LABKO
- **Name/Alias:** Aliaksei Borisovich LABKO
- **Name/Alias:** Alexej Labko
- **Name/Alias:** Alexej Labko
- **Name/Alias:** Aljaxej Labko
- **Name/Alias:** Aljaksej Barysavitj LABKO
- **Name/Alias:** Aleksej Borisovitj LABKO
- **Name/Alias:** Alexei Borisovich LABKO **Function:** Head of the 230th combined-arms training ground

Birth information:

- **Birth date:** 15/08/1977 **Birth place:** Kazakhstan, Arkalyk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.10895.16](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Павел Мікалаевіч МУРАВЕЙКА
- **Name/Alias:** Павел Николаевич МУРАВЕЙКО
- **Name/Alias:** Pavel Mikalaevich MURAVEIKA
- **Name/Alias:** Pavel Nikolaevich MURAVEIKO **Function:** First Deputy Secretary of State of the Security Council of the Republic of Belarus
- **Name/Alias:** Pavel Nikolajevitj MURAVEJKO
- **Name/Alias:** Pavel Muravejko
- **Name/Alias:** Pavel Muravejko
- **Name/Alias:** Pavel Mikalajevitj MURAVEJKA
- **Name/Alias:** Pavel Muravejka

Birth information:

- **Birth date:** 26/09/1971 **Birth place:** Belarus, Pukhovichi District, Minsk Region, Maryina Gorka **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** Other identification number 3260971B001PB2 **Remark:** ID number

EU reference number: [EU.10896.15](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Валерый Аляксандравіч РЭВЕНКА
- **Name/Alias:** Валерий Александрович РЕВЕНКО
- **Name/Alias:** Valery Aleksandrovich REVENKA
- **Name/Alias:** Valery Alexandrovich REVENKO **Title:** Colonel **Function:** Head of the Department of International Military Cooperation of the Republic of Belarus - Assistant to the Minister of Defence of the Republic of Belarus for International Military Cooperation
- **Name/Alias:** Valerij Aleksandrovitj REVENKO
- **Name/Alias:** Valeryj Revenka
- **Name/Alias:** Valerij Revenko
- **Name/Alias:** Валери Ревенко
- **Name/Alias:** Valeryj Aljaksandravitj REVENKA
- **Name/Alias:** Valerij Revenko

Birth information:

- **Birth date:** 30/11/1969 **Birth place:** Russian Federation, Krasnoyarsk Territory, Krasnoyarsk-26 **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** Other identification number 3301169A015PB3 **Remark:** ID number

EU reference number: [EU.10897.14](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Васілій Мікалаевіч ГЕРАСІМАЎ
- **Name/Alias:** Васили Герасимов
- **Name/Alias:** Vasilij Mikalajevitj HERASIMAU
- **Name/Alias:** Vasilij Nikolajevitz GERASIMOV
- **Name/Alias:** Василий Николаевич ГЕРАСИМОВ
- **Name/Alias:** Vasilij Gerasimov
- **Name/Alias:** Vasily Nikolaevich GERASIMOV **Function:** Chairman of the State Control Committee of the Republic of Belarus; Member of the Security Council of the Republic of Belarus
- **Name/Alias:** Vasili Mikalaevich HERASIMAU
- **Name/Alias:** Vasilij Herasimaŭ
- **Name/Alias:** Vasilij Gerasimov

Birth information:

- **Birth date:** 10/09/1975 **Birth place:** Belarus, Minsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.10898.13](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Віталій Николаевич ЕФАНОВ
- **Name/Alias:** Vitalij Jafanaŭ
- **Name/Alias:** Витали Ефанов
- **Name/Alias:** Vitalij Mikalajevitj JAFANAU
- **Name/Alias:** Vitalij Nikolajevitz JEFANOV
- **Name/Alias:** Віталій Мікалаевіч ЯФАНАЎ
- **Name/Alias:** Vitalij Jefanov
- **Name/Alias:** Vitali Mikalaevich YAFANAU
- **Name/Alias:** Vitaly Nikolaevich EFANOV **Title:** Colonel **Function:** Head of the 174th training ground of the Air Force and Air Defence forces “Domanovsky”
- **Name/Alias:** Vitalij Jefanov

Birth information:

- **Birth date:** 01/01/1975 **Birth place:** Belarus, Gorodets, Shklov District, Mogilev Region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.10900.18](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Леонид Вячеславович ДАВИДОВИЧ
- **Name/Alias:** Leonid Vyacheslavovich DAVIDOVICH **Function:** Commander of the 61st air base and the Baranovichi garrison
- **Name/Alias:** Леанід Вячаслававіч ДАВІДОВІЧ
- **Name/Alias:** Leanid Davidovič
- **Name/Alias:** Leonid Davidovič
- **Name/Alias:** Leonid Davidovič
- **Name/Alias:** Leanid Vjatjaslavavitj DAVIDOVITJ
- **Name/Alias:** Leonid Vjatjeslavovitj DAVIDOVITJ

Birth information:

- **Birth date:** 13/01/1978 **Birth place:** Belarus, Brest region, Baranovichi **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** Other identification number 3130178C024PB7 **Remark:** ID number

EU reference number: EU.10901.17**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Яўгенавіч ЛАГАДЗІЮК
- **Name/Alias:** Сергей Евгеньевич ЛАГОДІЮК
- **Name/Alias:** Siarhei Evgenievich LAHADZIUK
- **Name/Alias:** Sergey Evgenyevich LAGODIUK **Title:** Colonel **Function:** Deputy Chief of the General Staff of the Armed Forces of the Republic of Belarus, Head of the Main Operational Directorate
- **Name/Alias:** Sergej Jevgenjevitj LAGODJUK
- **Name/Alias:** Sergej Lagod'uk
- **Name/Alias:** Sergej Lagadzjuk
- **Name/Alias:** Serhej Jauhenavitj LAHADZIUK
- **Name/Alias:** Sergej Lagod'uk

Birth information:

- **Birth date:** 10/05/1971 **Birth place:** Belarus, Antopol, Drohichyn District, Brest Oblast **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** Other identification number 3100571B015PB0 **Remark:** ID number

EU reference number: EU.10902.16**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Уладзімір Мікалаевіч ЧАРАУХІН
- **Name/Alias:** Владимир Николаевич ЧЕРЕУХИН
- **Name/Alias:** Uladzimir Mikalaevich CHARAUKHIN
- **Name/Alias:** Vladimir Nikolaevich CHEREUKHIN **Function:** Head of the Gomel branch of Republican Unitary Enterprise for Air Navigation Services of Air Traffic “Belaeronavigatsia”
- **Name/Alias:** Vladimir Čereuchin
- **Name/Alias:** Vladimir Čereuchin
- **Name/Alias:** Vladimir Nikolajevitj TJEREUCHIN
- **Name/Alias:** Uladzimir Čarauchin
- **Name/Alias:** Uladzimir Mikalajevitj TJARAUCHIN

Birth information:

- **Birth date:** 11/08/1977 **Birth place:** Belarus, Pokolyubichi, Gomel District, Gomel Region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3110877H020PB2 **Remark:** ID number

Contact information:

- **Address:** Belarus, Zolotoy Rog village, Vetka district

EU reference number: EU.10903.15**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vjatjeslav Jevgenjevitj ROSSOLAJ
- **Name/Alias:** Вячаслаў Яўгеньевіч РАССАЛАЎ
- **Name/Alias:** Вячеслав Евгеньевич РОССОЛАЙ
- **Name/Alias:** Viachaslau Yevgenievich RASSALAI
- **Name/Alias:** Vyacheslav Evgenyevich ROSSOLAY **Function:** Deputy Chairman of the State Military Industrial Committee of the Republic of Belarus
- **Name/Alias:** Vjačaslau Rassalaj
- **Name/Alias:** Vjačeslav Rossolaj
- **Name/Alias:** Viačeslav Rossolaj
- **Name/Alias:** Vjatjaslau Jauhenjevitj RASSALAJ

Birth information:

- **Birth date:** 17/10/1981 **Birth place:** Belarus, Minsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10904.14**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Павлович ФАЛАЛЕЕВ
- **Name/Alias:** Andrey Pavlovich FALALEEV **Function:** Rector of the V.I. Vernadsky Crimean Federal University
- **Name/Alias:** Andrej Falalejev
- **Name/Alias:** Andrej Pavlovitj FALALEJEV
- **Name/Alias:** Andrej Falalejev
- **Name/Alias:** Andrij Falalejev

Birth information:

- **Birth date:** 09/02/1972 **Birth place:** Ukraine, Crimea, Kerch **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.10906.12**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Серафим Викентьевич ИВАНОВ
- **Name/Alias:** Serafim Vikentievitj IVANOV
- **Name/Alias:** Serafim Vikentevich IVANOV **Function:** Press secretary in the organisation “Volunteer Squad”; Head of the regional headquarters of Yunarmiya VVPOD in the Kherson region **Remark:** Suspected location: St. Petersburg, Russian Federation

Birth information:

- **Birth date:** 19/05/1996 **Birth place:** Unknown country

EU reference number: EU.10907.11**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергій Олексійович ГАВРИЛЬЧУК
- **Name/Alias:** Сергей Алексеевич ГАВРИЛЬЧУК
- **Name/Alias:** Serhii HAVRYLCHUK
- **Name/Alias:** Sergiy Oleksiyovich GAVRYLCHYK
- **Name/Alias:** Sergey Alekseevich GAVRILCHUK **Function:** Head of the regional headquarters of Yunarmiya of the Republic of Crimea; Deputy of the Gvardeyskaya village council of the Simferopoldistrict of the “Republic of Crimea”, representing the United Russia Party
- **Name/Alias:** Sergej Gavrilčuk
- **Name/Alias:** Serhij Havrilčuk
- **Name/Alias:** Сергей Гаврилчук
- **Name/Alias:** Serhij HAVRYLTJUK
- **Name/Alias:** Serhij Oleksijovytyj HAVRYLTJUK
- **Name/Alias:** Sergej Aleksejevitj GAVRILTJUK
- **Name/Alias:** Sergej Gavrilčuk

Birth information:

- **Birth date:** 30/05/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.10908.10**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олена Олександрівна ШАПУРОВА
- **Name/Alias:** Елена Александровна ШАПУРОВА
- **Name/Alias:** Olena Oleksandrivna SHAPUROVA
- **Name/Alias:** Elena Aleksandrovna SHAPUROVA **Function:** Russian-imposed “Minister of the Ministry of Education and Science of Zaporizhia region”
- **Name/Alias:** Elena Šapurova
- **Name/Alias:** Jelena Šapurova
- **Name/Alias:** Olena Oleksandrivna SJAPUROVA
- **Name/Alias:** Jelena Aleksandrovna SJAPUROVA

Birth information:

- **Birth date:** 16/11/1976 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 2807902401 **Remark:** Tax Identification Number

EU reference number: EU.10909.9**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Boris Viktorovich OBNOSOV **Function:** General Director of JSC Tactical Missiles Corporation
- **Name/Alias:** Борис Викторович ОБНОСОВ
- **Name/Alias:** Boris Viktorovič OBNOSOV
- **Name/Alias:** Boris Viktorovitj OBNOSOV

Birth information:

- **Birth date:** 26/01/1953 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, Moskovskaya Oblast, Korolov, 7 Ilyicha Street

EU reference number: [EU.10910.84](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Юрий Анатольевич ЧИХАНЧИН
- **Name/Alias:** Yuriy Anatolevich CHIKHANCHIN
- **Name/Alias:** Yury Anatolevich CHIKHANCHIN **Function:** Director of Rosfinmonitoring **Remark:** Suspected location: Moscow, Russian Federation
- **Name/Alias:** Jurij Čichančín
- **Name/Alias:** Jurij Čichačín
- **Name/Alias:** Jurij Anatoljevitj TJICHANTJIN
- **Name/Alias:** Юри Чиханчин

Birth information:

- **Birth date:** 17/06/1951 **Birth place:** Russian Federation, Krasnoyarsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 246502601977 **Remark:** Tax Identification Number

EU reference number: [EU.10911.83](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Анна Борисовна ШАФРАН
- **Name/Alias:** Анна Борисовна ПАЛЮХ
- **Name/Alias:** Anna Borisovna SHAFRAN
- **Name/Alias:** Anna Borisovna PALIUKH **Function:** Head of the Directorate of Analytical Radio Programmes of Zvezda media holding
- **Name/Alias:** Anna Paľuch
- **Name/Alias:** Anna Paljuch
- **Name/Alias:** Anna Borisovna PALJUCH
- **Name/Alias:** Anna Šafran

Birth information:

- **Birth date:** 31/12/1982 **Birth place:** Russian Federation, Tver

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10912.82](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Валерьевич ПОТАПОВ
- **Name/Alias:** Aleksandr Valerievich POTAPOV **Function:** Director of Uralvagonzavod
- **Name/Alias:** Aleksandr Valerjevitj POTAPOV
- **Name/Alias:** Alexandr Potapov

Birth information:

- **Birth date:** 23/02/1963 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 770405465488 **Remark:** Tax Identification Number

EU reference number: EU.10913.81**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anna Evgenievna TSIVILEVA **Function:** Deputy Minister of Defence of the Russian Federation; Chair of the Foundation “Defenders of the Fatherland”; Chair of the Council for Guardianship in the Social Sphere of the Kemerovo Region

Member of the Council of the Eurasian Women’s Forum under the Federation Council of Russia

- **Name/Alias:** Анна Евгеньевна ЦИВИЛЕВА
- **Name/Alias:** Anna Putina-TSIVILYOVA
- **Name/Alias:** Anna Evgenievna TSIVILYOVA
- **Name/Alias:** Anna Jevgenjevna TSIVILJOVA
- **Name/Alias:** Anna Civiljova
- **Name/Alias:** Анна Цивильова
- **Name/Alias:** Anna Civiľova

Birth information:

- **Birth date:** 09/05/1972 **Birth place:** Russian Federation, Ivanovo **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 771921270207 **Remark:** Tax Identification Number

EU reference number: EU.10914.80**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Илья Николаевич KURILOV **Function:** Director, Imperial Tula Arms Plant
- **Name/Alias:** Илья Николаевич КУРИЛОВ
- **Name/Alias:** Ilja Kurilov
- **Name/Alias:** Il’ja Kurilov
- **Name/Alias:** Илья Курилов
- **Name/Alias:** Ilja Nikolajevitj KURILOV

Birth information:

- **Birth date:** 26/09/1977 **Birth place:** Russian Federation, Kaluga **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 402800310292 **Remark:** Tax Identification Number

EU reference number: EU.10915.79**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Leonidovich KHOROKHORDIN **Function:** former Head of the Altai Republic
- **Name/Alias:** Олег Леонидович ХОРОХОРДИН
- **Name/Alias:** Oleg Leonidovitj CHOROCHORDIN
- **Name/Alias:** Oleg Chorochoordin
- **Name/Alias:** Oleg Chorochoordin

Birth information:

- **Birth date:** 03/04/1972 **Birth place:** Russian Federation, Glushinka **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10919.75**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Radij Chabirov
- **Name/Alias:** Radij Chabirov
- **Name/Alias:** Radij Faritovitj CHABIROV
- **Name/Alias:** Radiy Faritovich KHABIROV **Function:** Head of the Republic of Bashkortostan
- **Name/Alias:** Радий Фаритович ХАБИРОВ

Birth information:

- **Birth date:** 20/03/1964 **Birth place:** Russian Federation, Village of Sayranovo, Ishimbay District, Bashkir ASSR **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 027810331775 **Remark:** Tax Identification Number

EU reference number: [EU.10920.53](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Анатоли Каразий
- **Name/Alias:** Anatolij Karazij
- **Name/Alias:** Anatoli Aleksandrovich KARAZYI
- **Name/Alias:** Anatoli Aleksandrovich KARAZI **Function:** Head of recruitment for PMC Redut
- **Name/Alias:** Anatoli Aleksandrovich KARAZAI
- **Name/Alias:** Анатолий Александрович КАРАЗИЙ
- **Name/Alias:** Анатолій Олександрович КАРАЗІЙ
- **Name/Alias:** Anatolij Karazij
- **Name/Alias:** Anatolij Aleksandrovič KARAZIJ

Birth information:

- **Birth date:** 21/02/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10921.52](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Іл'я Medvedev
- **Name/Alias:** Ilya Dmitrievich MEDVEDEV
- **Name/Alias:** Ілля Дмитрович МЕДВЕДЄВ
- **Name/Alias:** Илья Дмитриевич МЕДВЕДЕВ
- **Name/Alias:** Ilja Medvedëv
- **Name/Alias:** Иля Медведев
- **Name/Alias:** Ilja Dmitrijevitj MEDVEDEV

Birth information:

- **Birth date:** 03/08/1995 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10922.51](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Darja Borisova
- **Name/Alias:** Darya Olegovna BORISOVA **Function:** Director of Educational and Methodological Centre “Avangard”
- **Name/Alias:** Дар'я Олеговна БОРИСОВА
- **Name/Alias:** Даря Борисова
- **Name/Alias:** Daria Borisova
- **Name/Alias:** Darja Olegovna BORISOVA

Birth information:

- **Birth date:** 02/05/1990 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10923.50](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Александрович ПОЛКОВНИКОВ
- **Name/Alias:** Dmitry Aleksandrovich POLKOVNIKOV **Function:** Director of Crimea Patriot Centre (also known as “Krympatriotcentr”)
- **Name/Alias:** Dmitrij Aleksandrovič POLKOVNIKOV
- **Name/Alias:** Dmitrij Polkovnikov
- **Name/Alias:** Dmitrij Polkovnikov

Birth information:

- **Birth date:** 03/06/1970 **Birth place:** Russian Federation, Kostroma **Remark:** Then USSR

EU reference number: EU.10924.49**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Šutov
- **Name/Alias:** Andrej Šutov
- **Name/Alias:** Andrey Yuryevich SHUTOV **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Andrej Jurjevitj SJUTOV
- **Name/Alias:** Андрей Юрьевич ШУТОВ

Birth information:

- **Birth date:** 09/03/1963 **Birth place:** Russian Federation, Moscow Oblast, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10925.48**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Людмила Леонидовна МАРКИНА
- **Name/Alias:** Ludmila Markina
- **Name/Alias:** Ljudmila Markina
- **Name/Alias:** Ljudmila Leonidovna MARKINA
- **Name/Alias:** Lyudmila Leonidovna MARKINA **Function:** Member of the Central Election Commission of the Russian Federation

Birth information:

- **Birth date:** 15/04/1979 **Birth place:** Russian Federation, Khotynets, Khotynetsky District, Oryol Oblast **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10926.47**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Павел Викторович АНДРЕЕВ
- **Name/Alias:** Pavel Viktorovich ANDREEV **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Pavel Andrejev
- **Name/Alias:** Pavel Andrejev
- **Name/Alias:** Pavel Viktorovitj ANDREJEV

Birth information:

- **Birth date:** 06/02/1980 **Birth place:** Russian Federation, Leningrad Oblast, Leningrad **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10928.45**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Kurd'umov
- **Name/Alias:** Aleksandr Borisovitj KURDJUMOV
- **Name/Alias:** Александр Борисович КУРДЮМОВ
- **Name/Alias:** Alexander Borisovich KURDYUMOV **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Alexandr Kurd'umov

Birth information:

- **Birth date:** 26/11/1967 **Birth place:** Russian Federation, Gorky Oblast, Gorky **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10929.44**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Konstantin Sergejevitj MAZUREVSKIJ
- **Name/Alias:** Константин Мазуревски
- **Name/Alias:** Konstantin Mazurevskij
- **Name/Alias:** Konstantin Mazurevskij
- **Name/Alias:** Konstantin Sergeevich MAZUREVSKY **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Константин Сергеевич МАЗУРЕВСКИЙ

Birth information:

- **Birth date:** 27/04/1981 **Birth place:** Russian Federation, Rassukha, Unechsky District, Bryansk Oblast **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10930.22**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij Ševčenko
- **Name/Alias:** Евгений Александрович ШЕВЧЕНКО
- **Name/Alias:** Yevgeny Aleksandrovych SHEVCHENKO **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Евгени Шевченко
- **Name/Alias:** Jevgenij Aleksandrovitj SJEVTJENKO
- **Name/Alias:** Jevgenij Ševčenko

Birth information:

- **Birth date:** 09/09/1972 **Birth place:** Russian Federation, Moscow Oblast, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10931.21**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Эльмира Абдулбариевна ХАЙМУРЗИНА
- **Name/Alias:** Elmira Chajmurzina
- **Name/Alias:** Елмира Хаймурзина
- **Name/Alias:** Elmira Abdulbarijevna CHAJMURZINA
- **Name/Alias:** Elmira Abdulbarievna HAIMURZYNA **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Elmira Hajmuržina

Birth information:

- **Birth date:** 05/04/1974 **Birth place:** Kazakhstan, Arkhangelka, North Kazakhstan Region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10932.20**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Boris Safarovych EBZEEV **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Boris Safarovitj EBZEJEV
- **Name/Alias:** Борис Ебзеев
- **Name/Alias:** Борис Сафарович ЭБЗЕЕВ
- **Name/Alias:** Boris Ebzejev
- **Name/Alias:** Boris Ebzejev

Birth information:

- **Birth date:** 25/02/1950 **Birth place:** Kyrgyzstan, Dzhany Dzher, Frunze Region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10933.19**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Jevgenij Ivanovitj KOLJUSJIN
- **Name/Alias:** Евгений Иванович КОЛЮШИН
- **Name/Alias:** Yevgeny Ivanovich KOLYUSHIN **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Jevgenij Koľušin
- **Name/Alias:** Jevgenij Koljušin
- **Name/Alias:** Евгени Колюшин

Birth information:

- **Birth date:** 08/10/1947 **Birth place:** Russian Federation, Vologda Oblast, Cherepovets **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10934.18](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Igorevitj LOPATIN
- **Name/Alias:** Антон Игоревич ЛОПАТИН
- **Name/Alias:** Anton Igorevich LOPATIN **Function:** Member of the Central Election Commission of the Russian Federation

Birth information:

- **Birth date:** 04/09/1974 **Birth place:** Russian Federation, Moscow Oblast, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10935.17](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Borisovitj BORISOV
- **Name/Alias:** Игорь Борисович БОРИСОВ
- **Name/Alias:** Игор Борисов
- **Name/Alias:** Igor Borisovych BORISOV **Function:** Member of the Central Election Commission of the Russian Federation

Birth information:

- **Birth date:** 03/06/1964 **Birth place:** Russian Federation, Perm Region, Perm **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10936.16](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalja Aleksejevna BUDARINA
- **Name/Alias:** Наталья Алексеевна БУДАРИНА
- **Name/Alias:** Natalya Alekseevna BUDARYNA **Function:** Secretary of the Central Election Commission of the Russian Federation
- **Name/Alias:** Natalja Budarina
- **Name/Alias:** Natalia Budarina

Birth information:

- **Birth date:** 24/07/1980 **Birth place:** Germany, Saxony-Anhalt, Magdeburg **Remark:** Then German Democratic Republic

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10937.15](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Vladimirovitj LEVITJEV
- **Name/Alias:** Николай Владимирович ЛЕВИЧЕВ
- **Name/Alias:** Nikolay Vladimirovich LEVYCHEV **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Nikolaj Levičev
- **Name/Alias:** Nikolaj Levičev

Birth information:

- **Birth date:** 28/05/1953 **Birth place:** Russian Federation, Leningrad Oblast, Leningrad **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Remark: The same person as Nikolai Vladimirovich LEVICHEV (see number 115 of the annex to Regulation 269/2014)

EU reference number: [EU.10938.14](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Marina Jurjevna ZACHAROVA
- **Name/Alias:** Марина Юрьевна ЗАХАРОВА
- **Name/Alias:** Marina Yuryevna ZAKHAROVA **Function:** Chair of the Election Committee of the Kherson Region
- **Name/Alias:** Marina Zacharova
- **Name/Alias:** Marina Zacharova

Birth information:

- **Birth date:** 07/07/1985 **Birth place:** Ukraine, Donetsk Oblast, Donetsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10939.13](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Galina Anatoljevna KATIUSJTJENKO
- **Name/Alias:** Галина Анатольевна КАТЮЩЕНКО
- **Name/Alias:** Galina Anatolyevna KATYUSHENKO **Function:** Chair of the Election Committee of the Zaporizhzhia Region
- **Name/Alias:** Galina Kaťuščenko
- **Name/Alias:** Galina Kaťušenko

Birth information:

- **Birth date:** 26/11/1971 **Birth place:** Belarus, Vitebsk Region, Vitebsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Belarus

EU reference number: [EU.10940.88](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksej Valerjevitiĭ SJAPOSJNIKOV
- **Name/Alias:** Алексей Валерьевич ШАПОШНИКОВ
- **Name/Alias:** Aleksei Valerievich SHAPOSHNIKOV **Function:** Chairman of the Moscow City Duma; Member of United Russia Party
- **Name/Alias:** Alexej Šapošnikov
- **Name/Alias:** Alexej Šapošnikov

Birth information:

- **Birth date:** 16/06/1973 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10941.87](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Rustem Nurgasimovitiĭ SULTEJEV
- **Name/Alias:** Рустем Нургасимович СУЛЬТЕЕВ
- **Name/Alias:** Rustem Nurgasimovich SULTEEV **Function:** First Deputy Chairman of the Management Board of TAIF PSC; shareholder of SIBUR; co-owner of Vulkan LLC
- **Name/Alias:** Rustëm Sultějev
- **Name/Alias:** Рустем Султеев
- **Name/Alias:** Rustem Sultejev

Birth information:

- **Birth date:** 04/01/1954 **Birth place:** Russian Federation, Republic of Tatarstan, Kazan **Remark:** Then Tatar ASSR, USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 166002653021 **Remark:** Taxpayer Identification Number

EU reference number: EU.10942.86

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Лидия Михайловна СУЛЪТЕЕВА
- **Name/Alias:** Lidia Mikhailovna SULTEEVA **Function:** Co-owner of Vulkan LLC; wife of Rustem Nurgasimovich Sulteev
- **Name/Alias:** Lidia Michajlovna Sultejeva
- **Name/Alias:** Lidija Michajlovna SULTEJEVA
- **Name/Alias:** Lidija Michajlovna Sultějeva

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 166006816559 **Remark:** Taxpayer Identification Number

EU reference number: EU.10943.85

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Мусавинович АФЗАЛОВ
- **Name/Alias:** Viktor Musavirovich AFZALOV **Title:** Colonel-General **Function:** Acting Commander-in-Chief of Russian Aerospace Forces; Chief of the General Staff of Russian Aerospace Forces
- **Name/Alias:** Viktor Musavirovitj AFZALOV

Birth information:

- **Birth date:** 09/06/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10944.84

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Мкртич Окроевич ОКРОЯН
- **Name/Alias:** Mkrtych Okroevich OKROYAN **Function:** Chief Designer at Soyuz, an entity of Russia's military-industrial complex; Board member of OJSC Balashikha Casting and Mechanical Plant
- **Name/Alias:** Mkrtič Okrojan
- **Name/Alias:** Mkrtitj Okrojevitj OKROJAN
- **Name/Alias:** Mkrtič Okrojan

Birth information:

- **Birth date:** 21/04/1965 **Birth place:** Georgia, Turtsh **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10945.83

Legal basis: 2024/2455 (OJ L13092024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Иван Иванович ЗИМА
- **Name/Alias:** Ivan Ivanovich ZIMA **Function:** General Director of Miranda Media LLC and Krymtelecom JSC
- **Name/Alias:** Ivan Ivanovitj ZIMA

Birth information:

- **Birth date:** 28/06/1971 **Birth place:** Russian Federation, Tiksi village, Bulunsky district, Yakut **Remark:** Then USSR (Yakutsia)

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, Moscow region, Bronnitsy, Gorka, 4, apt. 6

EU reference number: EU.10946.82

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Yulia Aleksandrovna KLYMENKO-VERZHAK
- **Name/Alias:** Юлия Александровна КЛИМЕНКО
- **Name/Alias:** Yulia Aleksandrovna KLYMENKO **Function:** Leader of “Yug Molodoy” movement; Chairperson of the regional wing of the “Young Guard” of President Putin’s “United Russia” party
- **Name/Alias:** Julia Klymenková
- **Name/Alias:** Julija Aleksandrovna KLIMENKO
- **Name/Alias:** Julia Klymenková

Birth information:

- **Birth date:** 30/01/2004 **Birth place:** Ukraine, Melitopol

EU reference number: [EU.10947.81](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Людмила Алексеевна ЕРМАКОВА
- **Name/Alias:** Lyudmila Alekseevna ERMAKOVA **Function:** Director of the State Unitary Enterprise of the Republic of Crimea “Solnechnaya Tavrika”
- **Name/Alias:** Ljudmila Jermaková
- **Name/Alias:** Ljudmila Alekseevna JERMAKOVA
- **Name/Alias:** Ľudmila Jermaková

Birth information:

- **Birth date:** 22/10/1954 **Birth place:** Russian Federation, Lipetsk region, Yelets **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10948.80](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Аляксандр Уладзіміравіч ДАКУЧЫЦ
- **Name/Alias:** Александр Владимирович ДОКУЧИЦ
- **Name/Alias:** Aljaksandr Uladzimiravitj DAKUTJYTS
- **Name/Alias:** Aleksandr Vladimirovitj DOKUTJITS
- **Name/Alias:** Aliaksandr Uladzimirovich DAKUCHYTS
- **Name/Alias:** Александър Дакучиц
- **Name/Alias:** Aliaksandr Vladimirovich DAKUCHYTS **Function:** Head of the Brest branch of the State Enterprise “Belaeronavigacyja”/“Belaeronavigatsia” (“Belaeronavigation”)
- **Name/Alias:** Aliaksandr Dakučyc
- **Name/Alias:** Aliaksandr Dakučic

Birth information:

- **Birth date:** 02/08/1970 **Birth place:** Belarus, Malech, Beryozovsky District, Brest Region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.10949.79](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Gabriel TEMIN **Function:** CEO of the Finnish logistic companies Siberica Oy and Luminor Oy

Birth information:

- **Birth date:** 09/02/1980 **Birth place:** Estonia **Remark:** Then USSR

Citizenship information:

- **Citizenship:** France

Identification document information:

- **Source:** France **Document:** National passport 22EKO1347

Contact information:

- **Address:** Finland, 00980 Helsinki, Rysäkuja 1b F 32

EU reference number: [EU.10950.57](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Василий Петрович ТОНКОШКУРОВ
- **Name/Alias:** Vasily Petrovich TONKOSHKUROV **Title:** Colonel General **Function:** First Deputy Chairman of the Board of the Military Industrial Commission of the Russian Federation
- **Name/Alias:** Vasilij Tonkoškurov
- **Name/Alias:** Vasilij Petrovitj TONKOSJKUROV
- **Name/Alias:** Vasilij Tonkoškurov

Birth information:

- **Birth date:** 27/01/1960 **Birth place:** Kazakhstan, Karaganda **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** Other identification number Series 9005 No 679558 **Remark:** "Identity document"

Contact information:

- **Address:** Russian Federation, Moscow, Vernadskyi Prospect, 25, apt. 143

EU reference number: [EU.10951.56](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Анатольевич ФРОЛЕНКОВ
- **Name/Alias:** Andrey Anatolyevich FROLENKOV **Title:** Colonel **Function:** Detachment Deputy Commander of the Mobile Special Duties Detachment (OMON)
- **Name/Alias:** Andrej Frolenkov
- **Name/Alias:** Andrej Anatoljevitj FROLENKOV
- **Name/Alias:** Andrej Frolenkov

Birth information:

- **Birth date:** 19/07/1969 **Birth place:** Russian Federation, Bryansk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** Other identification number Series 1502 No 746336 **Issue:** issued by Department of Internal Affairs in Sovetskiy District of Bryansk on 22/08/2002 **Remark:** Identity document

Contact information:

- **Address:** Russian Federation, Bryansk Oblast, Bryansk, Sovetskiy District, Kostycheva Street, 45, apt. 99

EU reference number: [EU.10952.55](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr BELOGLAZOV
- **Name/Alias:** Alexandre Beloglazov
- **Name/Alias:** Александр БЕЛОГЛАЗОВ
- **Name/Alias:** Alexander BELOGLAZOV **Function:** Head of the Vityaz Special Forces Center of the Russian Guard
- **Name/Alias:** Aleksandr Mikhailovich BELOGLAZOV
- **Name/Alias:** Александър Белоглазов

Birth information:

- **Birth date:** 29/01/1978 **Birth place:** Russian Federation, Bolshoy Karai

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10953.54](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Bogdan Vasilyevich STYOZHKA **Function:** Chief of Staff of the Board of the Military Industrial Commission of the Russian Federation
- **Name/Alias:** Bogdan Vasiljevitj STIOZKA
- **Name/Alias:** Bogdan Stjožka
- **Name/Alias:** Bogdan Styožka
- **Name/Alias:** Богдан Васильевич СТИОЖКА
- **Name/Alias:** Богдан Стьожка

Birth information:

- **Birth date:** 29/06/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10954.53](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Dmitrijevitj BURAKOV
- **Name/Alias:** Sergej Burakov
- **Name/Alias:** Sergej Burakov
- **Name/Alias:** Сергей Дмитриевич БУРАКОВ
- **Name/Alias:** Sergey Dmitrievich BURAKOV **Title:** Major General **Function:** First Deputy Commander of Main Directorate Forces Police Units of the Russian National Guard

Birth information:

- **Birth date:** 31/08/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** Other identification number Series 4503 No 498240 **Issue:** issued on 19/06/2001
- **Source:** Russian Federation **Document:** National Fiscal Code 773391156299 **Remark:** Tax Identification Number

Contact information:

- **Address:** Russian Federation, Bryansk Oblast, Bryansk, Kostycheva Street, 45, apt. 99, Sovetskiy District

EU reference number: [EU.10955.52](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Альона Андріївна ТРОКАЙ
- **Name/Alias:** Aljona Trokajová
- **Name/Alias:** Alyona Andriivna TROKAI **Function:** Leader of the “Movement of the First” in the Zaporizhzhia region
- **Name/Alias:** Aljona Andrijivna TROKAJ
- **Name/Alias:** Aľona Trokajová

Birth information:

- **Birth date:** 02/04/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: [EU.10956.51](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Назарий Анатольевич ДОМАНИН
- **Name/Alias:** Nazariy Anatoliyovych DOMANIN **Function:** Chairman of the Council of the Regional Branch of “Movement of the First” of the Kherson Region
- **Name/Alias:** Nazariy Anatolyevich DOMANIN **Function:** Chairman of the Council of the Regional Branch of “Movement of the First” of the Kherson Region
- **Name/Alias:** Nazarij Domanin
- **Name/Alias:** Nazarij Anatoljevitj DOMANIN

EU reference number: [EU.11052.59](#)

Legal basis: [2024/196 \(OJ L03012024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Pavel Alekseevich MARINYCHEV **Function:** CEO of Alrosa **Remark:** Associated entity: PJSC Alrosa
- **Name/Alias:** Павел Алексеевич МАРИНЫЧЕВ
- **Name/Alias:** Pavel Marinyčev
- **Name/Alias:** Pavel Marinyčev
- **Name/Alias:** Pavel Aleksejevitj MARINYTJEV

Birth information:

- **Birth date:** 25/10/1978 **Birth place:** Russian Federation, Yakutsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 143515801397

EU reference number: EU.11154.66

Legal basis: 2024/753 (OJ L23022024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jevgenij Bajkin
- **Name/Alias:** Евгений Владимирович БАЙКИН
- **Name/Alias:** Evgeniy Vladimirovich BAIKIN **Title:** General Director of JSC Globus **Function:** General Director of JSC Globus **Remark:** Globus is part of the Russian state-owned Open Joint Stock Company Tactical Missile Armament Corporation which belongs to the Federal Agency for State Property Management.
- **Name/Alias:** Jevgenij Bajkin

Birth information:

- **Birth date:** 11/07/1982 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 623007349998 **Remark:** Tax Identification Number

EU reference number: EU.11155.65

Legal basis: 2025/527 (OJ L202500527)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Владимирович КРЫЛОВ
- **Name/Alias:** Igor Vladimirovich KRYLOV **Function:** General Director of Joint-Stock Company “State Scientific and Production Enterprise ‘Region’”

Birth information:

- **Birth date:** 22/07/1960 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11156.64

Legal basis: 2024/753 (OJ L23022024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Alekseevich SOROKIN **Function:** General Director of Iskra Engineering Design Bureau JSC named after I.I. Kartukov **Remark:** The company is one of the leading producers of solid fuelled rocket motors
- **Name/Alias:** Владимир Алексеевич СОРОКИН

Birth information:

- **Birth date:** 31/03/1958 **Birth place:** Russian Federation, Tsivilsky district, Chuvash ASSR, Opytny

Citizenship information:

- **Citizenship:** Russian Federation, Chuvash ASSR

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 771516409307 **Remark:** Tax Identification Number

EU reference number: EU.11157.63

Legal basis: 2024/753 (OJ L23022024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Александрович РОЩИН
- **Name/Alias:** Aleksey Aleksandrovich ROSHCHIN **Title:** General Director of OJSC Krasnoe Znamya **Function:** The company provides services for the assembly and installation of printed circuit boards. **Remark:** The company has been part of the Almaz-Antey Air and Space Defence Corporation since 2003
- **Name/Alias:** Alexej Roščin
- **Name/Alias:** Aleksej Roščin

Birth information:

- **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 525902365485 **Remark:** Tax Identification Number

EU reference number: [EU.11158.62](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Роберт Ришатович ГАЛИМОВ
- **Name/Alias:** Robert Rishatovich GALIMOV **Function:** General Director of JSC Serov Mechanical Plant

Birth information:

- **Birth date:** 10/03/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 27410781642 **Remark:** Tax Identification Number

EU reference number: [EU.11160.39](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Ponomariov
- **Name/Alias:** Sergej Ponomarjov
- **Name/Alias:** Sergey Alekseevich PONOMAREV **Title:** Lieutenant General **Function:** General Director of JSC Corporation MIT
- **Name/Alias:** Сергей Алексеевич ПОНОМАРЁВ

Birth information:

- **Birth date:** 12/05/1954 **Birth place:** Russian Federation, Vologda **Remark:** USSR now Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 772972229544 **Remark:** Tax Identification Number

EU reference number: [EU.11161.38](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Plukovník Alexandr Fedorko
- **Name/Alias:** Александър Федорко **Title:** Полковник
- **Name/Alias:** Александр Юрьевич ФЕДОРКО
- **Name/Alias:** Oleksandr Yurievich FEDORKO **Title:** Colonel **Function:** Head of the 924th Unmanned Aerial Vehicle Center Military Unit 20924
- **Name/Alias:** Plukovník Oleksandr Fedorko

Birth information:

- **Birth date:** 18/12/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 234703581777 **Remark:** Tax Identification Number

EU reference number: [EU.11163.36](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Павел Анатольевич МИШУНИН
- **Name/Alias:** Pavel Anatolyevich MISHUNIN **Function:** General Director of the Federal State Enterprise Aleksin Chemical Plant and Member of the United Russia Party and Deputy of the Tula Regional Duma
- **Name/Alias:** Pavel Mišunin
- **Name/Alias:** Pavel Mišunin

Birth information:

- **Birth date:** 07/06/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 711104611065 **Remark:** Tax Identification Number

EU reference number: EU.11167.32**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Nikolaevich BELYAEV **Function:** CEO founder of LLC SMT iLogic
- **Name/Alias:** Alexandr Beljajev
- **Name/Alias:** Александр Николаевич БЕЛЯЕВ

Birth information:

- **Birth date:** 29/10/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 782577611269 **Remark:** Tax Identification Number

EU reference number: EU.11168.31**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Борисович ЛИВШИЦ
- **Name/Alias:** Aleksandr Borisovich LIVSHITS **Function:** General Director of the Federal State Enterprise Kazan State-Owned Gunpowder Plant
- **Name/Alias:** Alexandr Livšić

Birth information:

- **Birth date:** 21/05/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11170.8**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Dubonosov **Function:** Aleksej Dubonosov
- **Name/Alias:** Aleksey Gennadievich DUBONOSOV **Function:** General Director of the Federal State Enterprise Tambov Gunpowder Plant
- **Name/Alias:** Алексей Геннадиевич ДУБОНОСОВ

Birth information:

- **Birth date:** 31/12/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 344401214508 **Remark:** Tax Identification Number

EU reference number: EU.11171.7**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Anatolyevich LUKIN **Function:** General Director of the JSC Tula Cartridge Plant
- **Name/Alias:** Сергей Анатольевич ЛУКИН
- **Name/Alias:** Sergej Lukin

Birth information:

- **Birth date:** 17/09/1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 710606343114 **Remark:** Tax Identification Number

EU reference number: EU.11172.6**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Eduard Epišin
- **Name/Alias:** Едуард Епишин
- **Name/Alias:** Эдуард Борисович ЕПИШИН
- **Name/Alias:** Eduard Epišin Epišin
- **Name/Alias:** Eduard Borisovich EPISHIN **Function:** General Director of JSC Avangard

Birth information:

- **Birth date:** 13/03/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 591100011256 **Remark:** Tax Identification Number

EU reference number: [EU.11173.5](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jelena Ivanova
- **Name/Alias:** Елена Сергеевна ИВАНОВА
- **Name/Alias:** Elena Sergeevna IVANOVA **Function:** General Director, JSC Central Research Institute of Materials Named After D. I. Mendeleev

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 781706429812 **Remark:** Tax Identification Number

EU reference number: [EU.11176.2](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ринат Мунзирович НИГМАТДИНОВ
- **Name/Alias:** Rinat Munzirovich NIGMATDINOV **Function:** General Director of JSC Saratov Radio Instrument Plant

Birth information:

- **Birth date:** 11/04/1979 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 580203237828 **Remark:** Tax Identification Number

EU reference number: [EU.11178.0](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolaj Gusev
- **Name/Alias:** Nikolai Anatolievich GUSEV **Function:** General Director of JSC “State Design Bureau Vympel named after I.I. Toropov
- **Name/Alias:** Николай Анатольевич ГУСЕВ

Birth information:

- **Birth date:** 13/12/1956 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 772647099114 **Remark:** Tax Identification Number

EU reference number: [EU.11179.96](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vitalij Kuzmenko
- **Name/Alias:** Виталий Юрьевич КУЗЬМЕНКО
- **Name/Alias:** Vitaly Yurievich KUZMENKO **Function:** General Director of JSC 163 Armor Repair Plant **Remark:** The plant is part of the High Precision Systems holding company of Rostec

Birth information:

- **Birth date:** 22/01/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 366510784303 **Remark:** Tax Identification Number

EU reference number: [EU.11180.74](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Artem Vladimirovich ZHOGA **Function:** Chairman of the so-called “People’s Council of the Donetsk People’s Republic”; Presidential Plenipotentiary Envoy to the Urals Federal District

Previous Commander of the Sparta Battalion

- **Name/Alias:** Артём Владимирович ЖОГА
- **Name/Alias:** Artyom Vladimirovich ZHOGA
- **Name/Alias:** Art'om Žoga
- **Name/Alias:** Artem Žoga

Birth information:

- **Birth date:** 18/01/1975 **Birth place:** Russian Federation, Shirokiy, Shirokiy, Shirokiy **Remark:** USSR now Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11192.41](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexandr Ustinov
- **Name/Alias:** Alexander Nikolaevich USTINOV **Function:** General Director of JSC Machine-Building Plant Arsenal
- **Name/Alias:** Александр Николаевич УСТИНОВ

EU reference number: [EU.11193.40](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ol'ga Kuznecovová
- **Name/Alias:** Olga Kuzněcov
- **Name/Alias:** Ольга Павловна КУЗНЕЦОВА
- **Name/Alias:** Ольга Павлівна КУЗНЕЦОВА
- **Name/Alias:** Olga Pavlovna KUZNETSOVA **Function:** Judge of the Kyiv District Court of Simferopol

Birth information:

- **Birth date:** 12/11/1949 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11194.39](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Kozlov
- **Name/Alias:** Andrey Vladimirovich KOZLOV **Function:** General Director of Joint Stock Company NPO Elektromechaniki
- **Name/Alias:** Андрей Владимирович КОЗЛОВ
- **Name/Alias:** Andrej Kozlov

EU reference number: [EU.11195.38](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Valentína Kamyninová
- **Name/Alias:** Валентина Францевна КАМЫНИНА
- **Name/Alias:** Валентина Францівна КАМИНІНА
- **Name/Alias:** Valentina Frantsevna KAMYNINA **Function:** Judge of the Kyiv District Court of Simferopol

Birth information:

- **Birth date:** 16/04/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 2932611866 **Remark:** Tax Identification Number

EU reference number: EU.11196.37

Legal basis: 2024/753 (OJ L23022024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Akhmedovich BEKBULATOV **Function:** General Director of Corporation “Proekt-technika”
- **Name/Alias:** Игорь Ахмедович БЕКБУЛАТОВ

EU reference number: EU.11197.36

Legal basis: 2024/753 (OJ L23022024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Борис Яковлевич ВОЛОГДИН
- **Name/Alias:** Boris Yakovlevich VOLOGDIN **Function:** General Director of JSC Tomsk Electrotechnical Plant

Birth information:

- **Birth date:** 22/07/1955 **Birth place:** Russian Federation, Aliya village, Chita region **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11198.35

Legal basis: 2024/753 (OJ L23022024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Tërlikov
- **Name/Alias:** Andrej Terlikov
- **Name/Alias:** Андрей Леонидович ТЕРЛИКОВ
- **Name/Alias:** Andrey Leonidovich TERLIKOV **Function:** General Director of JSC “UKBTM”

Birth information:

- **Birth date:** 22/02/1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11199.34

Legal basis: 2024/753 (OJ L23022024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Skoropupov
- **Name/Alias:** Дмитрий Александрович СКОРОПУПОВ
- **Name/Alias:** Dmitry Alexandrovich SKOROPUPOV **Function:** General Director of JSC Uralcryomash; Deputy for City Duma of Nizhny Tagil

Birth information:

- **Birth date:** 24/12/1972 **Birth place:** Russian Federation, Nizhny Tagil, Sverdlovsk Oblast **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11200.40

Legal basis: 2024/753 (OJ L23022024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Eduard Baženov
- **Name/Alias:** Эдуард Георгиевич БАЖЕНОВ
- **Name/Alias:** Eduard Georgievich BAZHENOV **Function:** General Director of JSC Special Design Bureau Turbina

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 450113145320 **Remark:** Tax Identification Number

EU reference number: EU.11201.39

Legal basis: 2024/753 (OJ L23022024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jurij Isajev
- **Name/Alias:** Юрий Константинович ИСАЕВ
- **Name/Alias:** Yuri Konstantinovich ISAEV **Function:** General Director of JSC “Arzamas Scientific Production Enterprise “Temp-Avia””

Birth information:

- **Birth date:** 1975 **Birth place:** Unknown country, Arzamas

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11202.38](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Afanasjev
- **Name/Alias:** Igor Yurievich AFANASYEV **Function:** General Director of JSC NPO Elektromashina
- **Name/Alias:** Игорь Юрьевич АФАНАСЬЕВ

Birth information:

- **Birth date:** 07/09/1968 **Birth place:** Russian Federation, Moscow **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11204.36](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Petrušenko
- **Name/Alias:** Владимир Георгиевич ПЕТРУШЕНКО
- **Name/Alias:** Vladimir Georgievich PETRUSHENKO **Function:** General Director of JSC Design Bureau of Mechanical Engineering

Birth information:

- **Birth date:** 04/04/1950 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 290201375179 **Remark:** Tax Identification Number

EU reference number: [EU.11205.35](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Borisovich PONOMAREV **Function:** General Director of JSC Concern Granit-Electron
- **Name/Alias:** Игорь Борисович ПОНОМАРЕВ

Birth information:

- **Birth date:** 30/10/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 772631515680 **Remark:** Tax Identification Numbe

EU reference number: [EU.11206.34](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Ivaškin
- **Name/Alias:** Андрей Николаевич ИВАШКИН
- **Name/Alias:** Andrei Nikolaevich IVASHKIN **Function:** General Director of JSC Central Design Bureau of Automatics

Birth information:

- **Birth date:** 17/08/1966 **Birth place:** Russian Federation, State farm “Severo-Lubinsky”, Lyubinsky district, Omsk region **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 550102218033 **Remark:** Tax Identification Number

EU reference number: EU.11207.33

Legal basis: 2024/753 (OJ L23022024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexandr Zverev
- **Name/Alias:** Александр Юрьевич ЗВЕРЕВ
- **Name/Alias:** Alexander Yurievich ZVEREV **Function:** CEO of JSC Zavod Dagdizel

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 121519603488 **Remark:** Tax Identification Number

EU reference number: EU.11208.32

Legal basis: 2024/753 (OJ L23022024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexandr Reznik
- **Name/Alias:** Александр Евгеньевич РЕЗНИК
- **Name/Alias:** Alexander Evgenievich REZNIK **Function:** General Director of JSC Petrovsky Electromechanical Plant “Molot”

Birth information:

- **Birth date:** 1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 645303859610 **Remark:** Tax Identification Number

EU reference number: EU.11209.31

Legal basis: 2024/753 (OJ L23022024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexandr Leonov
- **Name/Alias:** Александр Георгиевич ЛЕОНОВ
- **Name/Alias:** Alexander Georgievich LEONOV **Function:** General Director of JSC Mashinostroyeniya

Birth information:

- **Birth date:** 26/02/1952 **Birth place:** Russian Federation, Morshansk **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 504101219706 **Remark:** Tax Identification Number

EU reference number: EU.11210.9

Legal basis: 2024/753 (OJ L23022024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vasilij Šupranov
- **Name/Alias:** Василий Николаевич ШУПРАНОВ
- **Name/Alias:** Vasiliy Nikolayevich SHUPRANOV
- **Name/Alias:** Vasily Nikolaevich SHUPRANOV **Function:** Director of JSC NMZ (a.k.a. Nizhny Novgorod Machine-Building Plant)

Birth information:

- **Birth date:** 30/03/1957 **Birth place:** Belarus, Klimavichy district, Mogilev Oblast, Mezhenin village

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 525608742548 **Remark:** Tax Identification Number

EU reference number: EU.11211.8

Legal basis: 2024/753 (OJ L23022024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Světlana Saveljeva
- **Name/Alias:** Svetlana Saveljevová
- **Name/Alias:** Светлана Владимировна САВЕЛЬЕВА
- **Name/Alias:** Svetlana Vladimirovna SAVELYEVA **Function:** CEO of M Leasing LLC

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 771552332201 **Remark:** Tax Identification Number

EU reference number: [EU.11212.7](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Makušev
- **Name/Alias:** Игорь Юрьевич МАКУШЕВ
- **Name/Alias:** Igor Yurievich MAKUSHEV **Function:** Director of JSC MAK Vypel; Lieutenant General of the Armed Forces of the Russian Federation; Deputy Chief of the General Staff of the Armed Forces of the Russian Federation; Chairperson of the Military-Scientific Committee of the Main Military Medical Directorate of the Ministry of Defence of the Russian Federation

Birth information:

- **Birth date:** 06/08/1964 **Birth place:** Russian Federation, Petropavlovsk-Kamchatsky **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 690706813266 **Remark:** Tax Identification Number

EU reference number: [EU.11213.6](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Genadij Svetlov
- **Name/Alias:** Gennadij Světlov
- **Name/Alias:** Геннадий Валентинович СВЕТЛОВ
- **Name/Alias:** Gennady Valentinovich SVETLOV **Function:** Director of JSC RPTP Granit (a.k.a. Ryazan Production and Technical Enterprise Granit)

Birth information:

- **Birth date:** 12/01/1958 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 503613509290 **Remark:** Tax Identification Number

EU reference number: [EU.11214.5](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolaj Medunicin
- **Name/Alias:** Николай Борисович МЕДУНИЦИН
- **Name/Alias:** Nikolai Borisovich MEDUNITSIN
- **Name/Alias:** Nikolay Borisovich MEDUNITSIN **Function:** Director of JSC NIIP (a.k.a. Tikhomirov Scientific Research Institute of Instrument Design)

Birth information:

- **Birth date:** 31/10/1961 **Birth place:** Russian Federation, Komi Republic, Ukhta

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 501303228112 **Remark:** Tax Identification Number

EU reference number: [EU.11215.4](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexej Bragin
- **Name/Alias:** Алексей Юрьевич БРАГИН
- **Name/Alias:** Alexey Yurievich BRAGIN **Function:** Director of JSC RIRV (a.k.a. Russian Institute of Radio Navigation and Time)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 780615807818 **Remark:** Tax Identification Number

EU reference number: EU.11216.3**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Pankov
- **Name/Alias:** Николай Анатольевич ПАНЬКОВ
- **Name/Alias:** Nikolay Anatolievich PANKOV **Function:** CEO of Marine Trans Shipping LLC

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 301803080162 **Remark:** Tax Identification Number

EU reference number: EU.11217.2**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Надежда Александровна РЕШЕТНЕВА
- **Name/Alias:** Nadezhda Alexandrovna RESHETNEVA **Function:** Director of Sovfracht JSC
- **Name/Alias:** Nadežda Rešetnevová
- **Name/Alias:** Naděžda Rešetněva

Birth information:

- **Birth date:** 18/09/1968 **Birth place:** Unknown country, Dnipropetrovsk **Remark:** USSR

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 772200240825 **Remark:** Tax Identification Number

EU reference number: EU.11218.1**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Валентинович ЛУКЬЯНОВ
- **Name/Alias:** Mikhail Valentinovich LUKYANOV **Function:** Director of Oboronlogistics LLC
- **Name/Alias:** Michail Lukjanov

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 773384195360 **Remark:** Tax Identification Number

EU reference number: EU.11219.0**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Алексеевич ИВАНЧИХИН
- **Name/Alias:** Mikhail Alekseevich IVANCHIKHIN **Function:** Director of JSC MNII Agat (a.k.a. Moscow Research Institute Agat)
- **Name/Alias:** Michail Ivančichin

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 501304253418 **Remark:** Tax Identification Number

EU reference number: EU.11220.75**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Валентинович ПЕТРОВ
- **Name/Alias:** Sergey Valentinovich PETROV
- **Name/Alias:** Sergei Valentinovich PETROV **Function:** CEO and owner of PSV Technologies LLC
- **Name/Alias:** Sergej Petrov

Birth information:

- **Birth date:** 26/04/1961 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 771876721575 **Remark:** Tax Identification Number

EU reference number: EU.11221.74

Legal basis: 2024/753 (OJ L23022024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Сергеевич ЧУРИН
- **Name/Alias:** Sergey CHURIN
- **Name/Alias:** Sergei Sergeevich CHURIN **Function:** Director of JSC UMZ
- **Name/Alias:** Sergei Šurin
- **Name/Alias:** Sergej Čurin

Birth information:

- **Birth date:** 12/04/1967 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 602706229177 **Remark:** Tax Identification Number

EU reference number: EU.11222.73

Legal basis: 2024/753 (OJ L23022024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Иванович ШАСТИН
- **Name/Alias:** Vladimir Ivanovich SHASTIN **Function:** Director of Azia Shipping Company LLC
- **Name/Alias:** Vladimir Šastin

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 253606386404 **Remark:** Tax Identification Number

EU reference number: EU.11223.72

Legal basis: 2024/753 (OJ L23022024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Zaicev
- **Name/Alias:** Vladimir Zajcev
- **Name/Alias:** Владимир Егорович ЗАЙЦЕВ
- **Name/Alias:** Vladimir Yegorovich ZAYTSEV
- **Name/Alias:** Vladimir Egorovich ZAITSEV **Function:** Director of JSC VNIIRT (a.k.a. All-Russian Research Institute of Radio Engineering)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 504790126749 **Remark:** Tax Identification Number

EU reference number: EU.11224.71

Legal basis: 2024/753 (OJ L23022024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Александрович БОБРОВ
- **Name/Alias:** Vladimir Alexandrovich BOBROV **Function:** Director of MG-Flot LLC

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 253902099914 **Remark:** Tax Identification Number

EU reference number: EU.11225.70**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Владимирович ИВАНОВ
- **Name/Alias:** Alexander Vladimirovich IVANOV **Function:** Director of JSC VMP Avitek (a.k.a. Vyatka Machine-Building Enterprise Avitek)
- **Name/Alias:** Alexandr Ivanov

Birth information:

- **Birth date:** 04/01/1959 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 773100938456 **Remark:** Tax Identification Number

EU reference number: EU.11226.69**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Grigory Alexandrovich GUROV **Function:** Head of the Federal Agency for Youth Affairs (Rosmolodezh); former Chairman of the Board of the All-Russian public-state movement of children and youth “Movement of the First”
- **Name/Alias:** Григорий Александрович ГУРОВ
- **Name/Alias:** Grigorij Gurov

Birth information:

- **Birth date:** 31/10/1985 **Birth place:** Russian Federation, Stavropol **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11227.68**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ігор Володимирович АСТРАНИН
- **Name/Alias:** Игорь Владимирович АСТРАНИН
- **Name/Alias:** Igor Vladimirovich ASTRANIN **Function:** So-called “Minister of Youth Policy” of Kherson Region

Birth information:

- **Birth date:** 15/06/1991 **Birth place:** Russian Federation, Astrakhan **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11228.67**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Semjon Maškaucan
- **Name/Alias:** Семен Алексеевич МАШКАУЦАН
- **Name/Alias:** Salah MASHKAUTSAN
- **Name/Alias:** Салах Алексеевич МАШКАУЦАН
- **Name/Alias:** Semyon Alexeyevich MASHKAUTSAN **Function:** So-called “Deputy Head of Government” and “Minister of Industry” of Kherson Region

Birth information:

- **Birth date:** 02/03/1990 **Birth place:** Russian Federation, Chelyabinsk **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11229.66**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij Brykov
- **Name/Alias:** Євген Олександрович БРИКОВ
- **Name/Alias:** Евгений Александрович БРЫКОВ
- **Name/Alias:** Yevgeny Alexandrovich BRYKOV
- **Name/Alias:** Yevhen Oleksandrovich BRYKOV **Function:** So-called “Minister of Information Policy” of Kherson Region

Birth information:

- **Birth date:** 21/05/1988 **Birth place:** Ukraine, Kherson **Remark:** USSR (now Ukraine)

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: [EU.11230.44](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksej Galčenkov
- **Name/Alias:** Alexej Galčenkov
- **Name/Alias:** Олексій Сергійович ГАЛЧЕНКОВ
- **Name/Alias:** Алексей Сергеевич ГАЛЧЕНКОВ
- **Name/Alias:** Alexey Sergeevich GALCHENKOV **Function:** So-called “Minister of Education” of Kherson Region

Birth information:

- **Birth date:** 18/04/1987 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11231.43](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Артиш Михайлович САТ
- **Name/Alias:** Артыш Михайлович САТ
- **Name/Alias:** Artyš Sat
- **Name/Alias:** Artysh Mikhailovich SAT **Function:** So-called “Acting Minister of Health” of Kherson Region

Birth information:

- **Birth date:** 09/02/1983 **Birth place:** Russian Federation, Tuvan Autonomous SSR **Remark:** USSR (now Republic of Tuva, Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11232.42](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alla Barchatnova
- **Name/Alias:** Alla Barchatnová
- **Name/Alias:** Алла Вікторівна БАРХАТНОВА
- **Name/Alias:** Алла Викторовна БАРХАТНОВА
- **Name/Alias:** Alla Viktorovna BARKHATNOVA **Function:** So-called “Minister of Labour and Social Policy” of Kherson Region

Birth information:

- **Birth date:** 25/09/1973 **Birth place:** Russian Federation, Kalinino **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11233.41](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Alexejenko
- **Name/Alias:** Andrej Aleksejenko
- **Name/Alias:** Андрій Анатолійович АЛЕКСЕЄНКО
- **Name/Alias:** Андрей Анатольевич АЛЕКСЕЕВКО
- **Name/Alias:** Andrey Anatolievich ALEKSEYENKO **Function:** So-called “Chair of the Kherson Military-Civilian Administration”

Birth information:

- **Birth date:** 23/04/1978 **Birth place:** Russian Federation, Novopokrovskaya **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11234.40

Legal basis: 2024/753 (OJ L23022024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viceadmirál Arkadij Romanov
- **Name/Alias:** Аркадій Юрійович РОМАНОВ
- **Name/Alias:** Аркадий Юрьевич РОМАНОВ
- **Name/Alias:** Arkady Yurievich ROMANOV **Title:** Vice-Admiral **Function:** Deputy Commander of the Black Sea Fleet of the Russian Navy

Birth information:

- **Birth date:** 08/04/1969 **Birth place:** Russian Federation, Moscow **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11235.39

Legal basis: 2025/527 (OJ L202500527)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexey Gennadyevich DYUMIN **Function:** Presidential Aide to President of Russian Federation on the military-industrial complex
Member of Russian Security Council
Governor of Tula Oblast
- **Name/Alias:** Алексей Геннадьевич ДЮМИН
- **Name/Alias:** Alexej Ďumin

Birth information:

- **Birth date:** 28/08/1972 **Birth place:** Russian Federation, Kursk **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11236.38

Legal basis: 2024/753 (OJ L23022024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Володимир Віталійович БОБКОВ
- **Name/Alias:** Владимир Витальевич БОБКОВ
- **Name/Alias:** Vladimir Vitalyevich BOBKOV **Function:** Deputy of the so-called “State Council of the Republic of Crimea”

Birth information:

- **Birth date:** 01/03/1980 **Birth place:** Ukraine, Krasnoznamenska **Remark:** USSR (now Ukraine)

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.11237.37

Legal basis: 2024/753 (OJ L23022024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Валентина Василівна ЛАВРИК
- **Name/Alias:** Валентина Васильевна ЛАВРИК
- **Name/Alias:** Valentina Lavriková
- **Name/Alias:** Valentina Vasilyevna LAVRIK **Function:** So-called “Minister of Education, Science and Youth of the Republic of Crimea”

Birth information:

- **Birth date:** 25/02/1969 **Birth place:** Ukraine, Khomenky **Remark:** USSR (now Ukraine)

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.11272.15

Legal basis: 2024/753 (OJ L23022024) (2)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Michejčik
- **Name/Alias:** Vladimir Michejčik
- **Name/Alias:** Владимир Владимирович МИХЕЙЧИК
- **Name/Alias:** Vladimir Vladimirovich MIKHHEYCHIK **Function:** General Director of Open Joint Stock Company “State Airline “224th Flight Detachment”

Birth information:

- **Birth date:** 16/05/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11273.14](#)

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viačeslav Gladkov
- **Name/Alias:** Vjačeslav Gladkov
- **Name/Alias:** Вячаслаў Уладзіміравіч ГЛАДКОЎ
- **Name/Alias:** Вячеслав Владимирович ГЛАДКОВ
- **Name/Alias:** Vyacheslav Vladimirovich GLADKOV **Function:** Member of the State Council for the Russian Federation, Governor of the Belgorod Region

Birth information:

- **Birth date:** 15/01/1969 **Birth place:** Russian Federation, Kamensky district, Penza oblast, Kuchki

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 5602771258

EU reference number: [EU.11274.13](#)

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Павел Викторович МАЛКОВ
- **Name/Alias:** Pavel Viktorovich MALKOV **Function:** Governor of the Ryazan Region, Secretary of the Ryazan Regional Branch of the “United Russia” (“Yedinaya Rossiya”) Party

Birth information:

- **Birth date:** 20/01/1980 **Birth place:** Russian Federation, Saratov

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11275.12](#)

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Meľničenko
- **Name/Alias:** Oleg Melničenko
- **Name/Alias:** Олег Владимирович МЕЛЬНИЧЕНКО
- **Name/Alias:** Oleg Vladimirovich MELNICHENKO **Function:** Governor of the Penza region, Secretary of the Penza regional branch of the United Russia Party

Birth information:

- **Birth date:** 21/05/1973 **Birth place:** Russian Federation, Penza

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11276.11](#)

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Natalija Komarova
- **Name/Alias:** Natalija Komarovová
- **Name/Alias:** Наталия Владимировна КОМАРОВА
- **Name/Alias:** Natalya Vladimirovna KOMAROVA **Function:** Governor of the Khanty-Mansi Autonomous Okrug - Yugra

Birth information:

- **Birth date:** 21/10/1955 **Birth place:** Russian Federation, Lyadsky district, Pskov region, Yazvo

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, 62800 Ханты- Мансийск, ул. Мира, д. 5
- **Address:** Russian Federation, 628006 Khanty-Mansiysk, 5 Mira str.

EU reference number: [EU.11277.10](#)

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Irina Kljuevová
- **Name/Alias:** Irina Kljujeva
- **Name/Alias:** Ірина Дмитрівна КЛЮЄВА
- **Name/Alias:** Ирина Дмитриевна КЛЮЕВА
- **Name/Alias:** Irina Dmitrievna KLYUEVA **Function:** Commissioner for Children Rights in the so-called Republic of Crimea

Birth information:

- **Birth date:** 13/08/1966 **Birth place:** Ukraine, Shepetivka

EU reference number: [EU.11279.8](#)

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Inna Švenk
- **Name/Alias:** Inna Švenková
- **Name/Alias:** Інна Володимирівна МИЩЕНКО
- **Name/Alias:** Інна Володимирівна ШВЕНК
- **Name/Alias:** Инна Владимировна МИЩЕНКО
- **Name/Alias:** Inna Volodymyrovna SHVENK **Function:** Commissioner for the Children's rights in the so-called Luhansk People's Republic
- **Name/Alias:** Инна Владимировна ШВЕНК
- **Name/Alias:** Inna Volodymyrovna MISHCHENKO

Birth information:

- **Birth date:** 25/10/1991 **Birth place:** Ukraine, Alchevsk

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: [EU.11280.83](#)

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jelena Děmidova
- **Name/Alias:** Алена Міхайлаўна ДЗЯМІДАВА
- **Name/Alias:** Елена Михайловна ДЕМИДОВА
- **Name/Alias:** Elena Demidovová
- **Name/Alias:** Elena Mikhailovna DEMIDOVA **Function:** Head of the Yevpatoria City Administration

Birth information:

- **Birth date:** 12/09/1975 **Birth place:** Ukraine, Yevpatoriya

Citizenship information:

- **Citizenship:** Ukraine

Contact information:

- **Address:** Russian Federation, Republic of Crimea, 297408 Yevpatoria, Lenin ave., 2
- **Address:** Russian Federation, Республика Крым, г. Евпатория, пр. Ленина, 2

EU reference number: [EU.11281.82](#)

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitry Yevgenyevich SHEVTSOV
- **Name/Alias:** Dzmitry Yaŭhienavič ŠAŬCOŬ
- **Name/Alias:** Dmitrij Ševcov
- **Name/Alias:** Dzmitrij Šaucou
- **Name/Alias:** Dzmitry Yaŭhienavič SHAUTSOU **Function:** General Secretary of the Belarus Red Cross
- **Name/Alias:** Дмитрий Евгеньевич ШЕВЦОВ
- **Name/Alias:** Дзмітрый Яўгенавіч ШАЎЦОЎ

Birth information:

- **Birth date:** 03/11/1973 **Birth place:** Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.11283.80**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Svetlana Majborodová
- **Name/Alias:** Світлана Анатоліївна МАЙБОРОДА
- **Name/Alias:** Svetlana Anatolievna MAYBORODA **Function:** Head of the so-called State Service for Family and Children Affairs in the so-called Donetsk people's Republic
- **Name/Alias:** Světlana Majboroda
- **Name/Alias:** Светлана Анатольевна МАЙБОРОДА

Birth information:

- **Birth date:** 21/02/1970 **Birth place:** Ukraine, Makiivka

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.11284.79**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Victorovich PITIKOV **Function:** General Director of JSC RPC KBM
- **Name/Alias:** Sergej Pitikov
- **Name/Alias:** Sergej Pitikov
- **Name/Alias:** Сергей Викторович ПИТИКОВ

Birth information:

- **Birth date:** 23/02/1963 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 502208215010 **Remark:** Tax Identification Number

EU reference number: EU.11285.78**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Vladimirovich DEMIDOV **Function:** Chairman of the Novopolotsk City Executive Committee Committee of the Vitebsk region, member of the Council The National Assembly of the Republic of Belarus
- **Name/Alias:** Дмитрий Володимирович ДЕМИДОВ
- **Name/Alias:** Дзмітрый Уладзіміравіч ДЗЯМІДАЎ
- **Name/Alias:** Dmitrij Dëmidov
- **Name/Alias:** Dmitrij Demidov
- **Name/Alias:** Dmitriy Wladimirwitsch Demidov

Birth information:

- **Birth date:** 11/12/1975 **Birth place:** Belarus, Polotsk

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.11287.76**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksey Konstantinovich TALAY **Function:** Founder and Head of the Charitable Foundation Aleksey Talay
- **Name/Alias:** Аляксей Канстанцінавіч ТАЛАЙ
- **Name/Alias:** Алексей Константинович ТАЛАЙ
- **Name/Alias:** Aleksey TALAI
- **Name/Alias:** Aleksej Talaj
- **Name/Alias:** Aleksej Talaj

Birth information:

- **Birth date:** 22/01/1983 **Birth place:** Belarus, Orsha

EU reference number: EU.11288.75**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Najl Latypov
- **Name/Alias:** Nail Shavketovich LATYPOV **Function:** Director of JSC Kazan Experimental Design Bureau Soyuz
- **Name/Alias:** Наиль Шавкетович ЛАТЫПОВ

Birth information:

- **Birth date:** 10/01/1953 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 165701053096 **Remark:** Tax Identification Number

Contact information:

- **Address:** Russian Federation **Remark:** Suspected location: Russian Federation

EU reference number: [EU.11289.74](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Olga Volkovová
- **Name/Alias:** Olga Volkovová
- **Name/Alias:** Olga VOLKOVA **Function:** Head of the non-governmental organisation "Delfini"
- **Name/Alias:** Ольга ВОЛКОВА

Birth information:

- **Birth date:** 09/10/1974 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 2731019589 **Remark:** TIN

EU reference number: [EU.11290.52](#)

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Алексеевич ОВЧИННИКОВ
- **Name/Alias:** Nikolaj Ovčinnikov
- **Name/Alias:** Nikolaj Ovčnikov
- **Name/Alias:** Nikolay Alekseyevich OVCHINNIKOV **Function:** General Director Zavod no 9

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 666307544542 **Remark:** Tax Identification Number

EU reference number: [EU.11292.50](#)

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexandr Markman
- **Name/Alias:** Александр Матвеевич МАРКМАН
- **Name/Alias:** Alexander Matveevich MARKMAN **Function:** Director of JSC PA Strela; Member of the Central Council of SoyuzMash Russia LLC

Birth information:

- **Birth date:** 16/07/1948 **Birth place:** Russian Federation, Orenburg

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 561103307661 **Remark:** Tax Identification Number

EU reference number: [EU.11294.48](#)

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Руслан Геннадьевич ТАРАСОВ
- **Name/Alias:** Ruslan Gennadievich TARASOV **Function:** Director of JSC NPP Iskra Plant (a.k.a. Research and Production Enterprise "Iskra Plant")

Birth information:

- **Birth date:** 22/06/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 732718781987 **Remark:** Tax Identification Number

Contact information:

- **Address:** Russian Federation **Remark:** Suspected location

EU reference number: [EU.11295.47](#)

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexej Krivoručko
- **Name/Alias:** Alexej Krivoručko
- **Name/Alias:** Алексѣй Юрьевич КРИВОРУЧКО
- **Name/Alias:** Alexei Yuryevich KRIVORUCHKO **Function:** Military figure, Deputy Defence Minister

Birth information:

- **Birth date:** 17/07/1975 **Birth place:** Russian Federation, Stavropol

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, Kolymazhnyy Pereulok, Moscow

EU reference number: [EU.11296.46](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Kang Sun NAM **Function:** former Defence Minister of the Democratic People's Republic of Korea
- **Name/Alias:** Sun-nam Kang **Remark:** Wikipedia indicates Kang as family name

Birth information:

- **Birth place:** Korea, Democratic People's Republic Of

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.11298.44](#)

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Inna Gennadyevna VARLAMOVA **Remark:** wife of Sergei Mironov
- **Name/Alias:** Инна Геннадьевна ВАРЛАМОВА
- **Name/Alias:** Inna Varlamovová

Birth information:

- **Birth date:** 01/01/1968 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 772705293530 **Remark:** Tax Identification Number
- **Source:** Unknown country **Document:** National passport 4512826961

EU reference number: [EU.11299.43](#)

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Петрович КАЗАЗАЕВ
- **Name/Alias:** Andrey Petrovich KAZAZAEV **Function:** General Director of OJSC "Plant named after V.A. Degtyarev"
- **Name/Alias:** Andrej Kazazajev
- **Name/Alias:** Andrej Kazazajev

Birth information:

- **Birth date:** 19/11/1964 **Birth place:** Russian Federation, Uglich

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 330515309950 **Remark:** Tax Identification Number

EU reference number: [EU.11300.49](#)

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Marina Pesčanskaja
- **Name/Alias:** Marina Leonidovna PESCHANSKAYA **Function:** Ombudsman for Children's Rights in Sevastopol (in Russian-occupied Crimea)
- **Name/Alias:** Марина Леонидовна ПЕСЧАНСКАЯ
- **Name/Alias:** Marina Pesčanskaja

Birth information:

- **Birth date:** 23/05/1967 **Birth place:** Ukraine, Donetsk

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 920155250265 **Remark:** Tax Identification Number
- **Source:** Unknown country **Document:** National passport 00BC521743

EU reference number: [EU.11301.48](#)

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Galina Chulapová
- **Name/Alias:** Галина Александровна ХУЛАПОВА
- **Name/Alias:** Galina Alexandrovna KHULAPOVA **Function:** Judge of the Kyiv District Court of Simferopol
- **Name/Alias:** Галина Александровна КАШИРСКАЯ
- **Name/Alias:** Galina Alexandrovna KASHIRSKAYA
- **Name/Alias:** Galina Chulapova
- **Name/Alias:** Галина Олександрівна ХУЛАПОВА
- **Name/Alias:** Галина Олександрівна КАШИРСЬКА

Birth information:

- **Birth date:** 11/03/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

Identification document information:

- **Source:** Ukraine **Document:** National Fiscal Code 2929001847 **Remark:** Ukrainian tax number

EU reference number: [EU.11303.46](#)

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Глеб Юрьевич Вареница
- **Name/Alias:** Gleb Yurievich VARENITSA **Function:** General Director of the Joint Stock Company Novosibirsk Plant of Artificial Fiber
- **Name/Alias:** Gleb Varenica
- **Name/Alias:** Gleb Varenica

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 550618603328 **Remark:** Tax Identification Number

EU reference number: [EU.11304.45](#)

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Антон Сергійович ЦИКУРЕНКО
- **Name/Alias:** Антон Сергеевич ЦИКУРЕНКО
- **Name/Alias:** Anton Sergeyevich TSYKURENKO **Function:** Judge of the Kyiv District Court of Simferopol
- **Name/Alias:** Anton Cikurenko
- **Name/Alias:** Anton Cikurenko

Birth information:

- **Birth date:** 12/11/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

Identification document information:

- **Source:** Ukraine **Document:** National Fiscal Code 2661419830 **Remark:** Ukrainian tax number

EU reference number: [EU.11305.44](#)

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Boris Jeffremov
- **Name/Alias:** Boris Ivanovich EFREMOV **Function:** Director of JSC MMZ (Mariyskiy Machine-Building Plant)
- **Name/Alias:** Борис Иванович ЕФРЕМОВ

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 121509344587 **Remark:** Tax Identification Number

Contact information:

- **Address:** Russian Federation **Remark:** Suspected location: Russian Federation

EU reference number: [EU.11306.43](#)

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Станислав Петрович ШЕВЧУК
- **Name/Alias:** Stanislav Petrovich SHEVCHUK **Function:** General Director of Federal State Enterprise "Avangard" (FKP "Avangard")
- **Name/Alias:** Stanislav Ševčuk
- **Name/Alias:** Stanislav Ševčuk

Birth information:

- **Birth date:** 26/01/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 143400493354 **Remark:** Tax Identification Number

EU reference number: [EU.11307.42](#)

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Mirošničenko
- **Name/Alias:** Igor Mirošničenko
- **Name/Alias:** Igor Anatolievich MIROSHNICHENKO **Function:** Director of JSC Saturn
- **Name/Alias:** Игорь Анатольевич МИРОШНИЧЕНКО

Birth information:

- **Birth date:** 10/11/1973 **Birth place:** Russian Federation, Omsk Oblast, Omsk

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 550301678726 **Remark:** Tax Identification Number
- **Source:** Unknown country **Document:** National passport 755761186

Contact information:

- **Address:** Russian Federation **Remark:** Suspected location: Russian Federation

EU reference number: [EU.11308.41](#)

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Georgiy Vladimirovich ANTSEV **Function:** General Director/ General Designer of JSC NPP Radar MMS
- **Name/Alias:** Георгий Владимирович АНЦЕВ
- **Name/Alias:** Georgij Ancev
- **Name/Alias:** Georgij Ancev

Birth information:

- **Birth date:** 29/01/1961 **Birth place:** Russian Federation, Gorky. Leningrad **Remark:** Leningrad (now – St. Petersburg)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 780105167705 **Remark:** Tax Identification Number

EU reference number: EU.11309.40

Legal basis: 2024/753 (OJ L23022024) (2)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Semenovych
- **Name/Alias:** Oleg Semenovych
- **Name/Alias:** Oleg Borisovich SEMENOVYKH **Function:** General Director of LLC “Favorit” Research and Production Company
- **Name/Alias:** Олег Борисович СЕМЕНОВЫХ

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 772379165175 **Remark:** Tax Identification Number

EU reference number: EU.11310.18

Legal basis: 2024/753 (OJ L23022024) (2)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolai Vladimirovich KLEIN **Function:** Director of JSC MZIK
- **Name/Alias:** Nikolaj Klejn
- **Name/Alias:** Nikolaj Klejn
- **Name/Alias:** Nikolai Vladimirovich KLEYN
- **Name/Alias:** Николай Владимирович КЛЕЙН

Birth information:

- **Birth date:** 15/01/1955 **Birth place:** Kazakhstan, Shortandinsky district, Tselinograd region, Prigorodnoye village **Remark:** Kazakh SSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 666202526313 **Remark:** Tax Identification Number

Contact information:

- **Address:** Russian Federation **Remark:** Suspected location: Russian Federation

EU reference number: EU.11312.16

Legal basis: 2024/753 (OJ L23022024) (2)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Janina Kožemjaková
- **Name/Alias:** Janina Ochota
- **Name/Alias:** Janina Kožemjaková
- **Name/Alias:** Janina Ochotová
- **Name/Alias:** Яніна Валеріївна КОЖЕМЯКО
- **Name/Alias:** Яніна Валеріївна ОХОТА
- **Name/Alias:** Янина Валерьевна КОЖЕМЯКО
- **Name/Alias:** Yanina Valeryevna OKHOTA **Function:** Judge of the Kyiv District Court of Simferopol
- **Name/Alias:** Янина Валерьевна ОХОТА
- **Name/Alias:** Yanina Valeriivna Okhota KOZHEMYAKO
- **Name/Alias:** Yanina Valeryevna KOZHEMYAKO

Birth information:

- **Birth date:** 16/07/1983 **Birth place:** Unknown country, Simferopol district of the Autonomous Republic of Crimea, Village of Petrovo

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11313.15

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Artjakov
- **Name/Alias:** Vladimir Art'akov
- **Name/Alias:** Владимир Владимирович АРТЯКОВ
- **Name/Alias:** Vladimir Vladimirovich ARTYAKOV **Function:** Manager, CEO

Birth information:

- **Birth date:** 30/06/1959 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 511528697

Contact information:

- **Address:** Russian Federation, 119634 Moscow, 3 Chobotovskaya Apt. 148

EU reference number: EU.11315.13

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Astafurov
- **Name/Alias:** Sergej Astafurov
- **Name/Alias:** Сергей Иванович АСТАФУРОВ
- **Name/Alias:** Sergey Ivanovich ASTAFUROV **Function:** Director of JSC STC Promtekhaero (a.k.a. Scientific and Technical Center for Industrial Technologies and Air Navigation Systems)

Birth information:

- **Birth date:** 25/01/1953 **Birth place:** Belarus, Minsk

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 770970715859 **Remark:** Tax Identification Number

Contact information:

- **Address:** Russian Federation **Remark:** Suspected location: Russian Federation

EU reference number: EU.11316.12

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Valerij Šatilo
- **Name/Alias:** Valerij Šatilo
- **Name/Alias:** Валерій Петрович ШАТИЛО
- **Name/Alias:** Валерий Петрович ШАТИЛО
- **Name/Alias:** Valeriy Petrovich SHATILO **Function:** Director of OJSC "2566 Plant for the Repair of Radio-Electronic Weapons" (UNP 600012284)
- **Name/Alias:** Valery Petrovich SHATILO

Birth information:

- **Birth date:** 21/03/1959 **Birth place:** Belarus, Minsk

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.11318.10

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ruslan Šambazov
- **Name/Alias:** Ruslan Šambazov
- **Name/Alias:** Руслан Ринатович ШАМБАЗОВ
- **Name/Alias:** Ruslan Rinatovich SHAMBAZOV **Function:** Head of the Department of the Center for Countering Extremism of the Ministry of Internal Affairs for the Republic of Crimea, Police Lieutenant Colonel

Birth information:

- **Birth date:** 19/05/1984 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Ukraine **Document:** National Fiscal Code 3082021993 **Remark:** Ukrainian Tax number

Contact information:

- **Address:** Unknown country, AR Krim, Simferopol district, village Mirnoe, st. Evpatoriyaskaya 37

EU reference number: [EU.11320.84](#)

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Medvedev
- **Name/Alias:** Vladimir Mikhailovich MEDVEDEV **Function:** Director of JSC GosNIIP (a.k.a. State Scientific Research Institute Of Instrument Making)
- **Name/Alias:** Владимир Михайлович МЕДВЕДЕВ

Birth information:

- **Birth date:** 30/03/1956 **Birth place:** Ukraine, Yalta village, Donetsk region **Remark:** Ukrainian SSR

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 773501928102 **Remark:** Tax Identification Number

Contact information:

- **Address:** Russian Federation **Remark:** Suspected location: Russian Federation

EU reference number: [EU.11321.83](#)

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Denis Aleksandrovich DIDENKO **Function:** Judge of the Kyiv District Court of Simferopol
- **Name/Alias:** Денис Александрович ДИДЕНКО

Birth information:

- **Birth date:** 14/06/1978 **Birth place:** Unknown country, Sverdlovsk district, Luhansk region, Ukrainian SSR, Komsomolsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11322.82](#)

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Григорий Игоревич ГРИГОРЬЕВ
- **Name/Alias:** Grigoriy Igorevich GRIGORIEV **Function:** General Director and CEO of LLC NOVELCO
- **Name/Alias:** Grigorij Grigorjev
- **Name/Alias:** Grigorij Grigorijev

Birth information:

- **Birth date:** 19/06/1977 **Birth place:** Russian Federation, Istra

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 721493424

EU reference number: [EU.11323.81](#)

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Pavel Slučak
- **Name/Alias:** Pavel Aleksandrovich SLUCHAK **Function:** Director General of the OJSC “Orsha Aircraft Repair Plant“
- **Name/Alias:** Павел Александрович СЛУЧАК
- **Name/Alias:** Павел Аляксандравіч СЛУЧАК
- **Name/Alias:** Pavel Slučak

Birth information:

- **Birth date:** 1963 **Birth place:** Belarus, Gomel region, Mozyr

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.11325.79**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Руслан Рустемович БУЛАТОВ
- **Name/Alias:** Ruslan Rustemovich BULATOV **Function:** General director of LLC Testkomplekt

Birth information:

- **Birth date:** 04/04/1986 **Birth place:** Russian Federation, Tatarstan

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 165506143613 **Remark:** Tax Identification Number

EU reference number: EU.11412.25**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oľga Nikišínová
- **Name/Alias:** Olga Nikišina
- **Name/Alias:** Ольга Владимировна НИКИШИНА
- **Name/Alias:** Olga Vladimirovna NIKISHINA **Function:** Deputy Head of the Department for Supporting the Activities of the Russian Presidential Commissioner for Children’s Rights

Birth information:

- **Birth date:** 24/03/1989 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 2908332215
- **Source:** Unknown country **Document:** National Fiscal Code 402403008600 **Remark:** Tax Identification Number

EU reference number: EU.11572.42**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aram Gabrelʼanov
- **Name/Alias:** Aram Gabreljanov
- **Name/Alias:** Арам Ашотович ГАБРЕЛЯНОВ
- **Name/Alias:** Aram Ashotovich GABRELYANOV **Function:** Propagandist; founder and editorial chief/Director of Life.ru

Birth information:

- **Birth date:** 10/08/1961 **Birth place:** Russian Federation, Dagestan, Derbent **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 770204507032 **Remark:** Tax Identification Number

EU reference number: EU.11574.40**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vadim Jakovenko
- **Name/Alias:** Вадим Владимирович ЯКОВЕНКО
- **Name/Alias:** Vadim Vladimirovich YAKOVENKO **Function:** Head of the Federal Agency for State Property Management (Rosimuschestvo)

Birth information:

- **Birth date:** 02/01/1970 **Birth place:** Russian Federation, Krasnodar Krai, Sochi **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 232008937900 **Remark:** Tax Identification Number

EU reference number: [EU.11632.78](#)

Legal basis: [2024/1493 \(OJ L27052024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Артем Павлович МАРЧЕВСЬКИЙ
- **Name/Alias:** Artëm Pavlovič MARČEVSKIJ
- **Name/Alias:** Артьом Марчевский
- **Name/Alias:** Artem Pavlovitš MARTŠEVSKYI
- **Name/Alias:** Art'om Marčevskij
- **Name/Alias:** Artem Pavlovich MARCHEVSKYI **Function:** Politician, Media Producer, Propagandist **Remark:** Concealed head of Voice of Europe
- **Name/Alias:** Artem Pavlovich MARCHEVSKIJ

Birth information:

- **Birth date:** 05/07/1988 **Birth place:** Ukraine, Kyiv **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Ukraine
- **Citizenship:** Israel

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 3232824038 **Remark:** Taxpayer Identification Number

EU reference number: [EU.11633.77](#)

Legal basis: [2024/1493 \(OJ L27052024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Volodymyrovytš MEDVEDTŠU
- **Name/Alias:** Viktor Volodymyrovič MEDVEDČUK
- **Name/Alias:** Виктор Владимирович МЕДВЕДЧУК
- **Name/Alias:** Віктор Володимирович МЕДВЕДЧУК
- **Name/Alias:** Viktor Volodymyrovych MEDVEDCHUK **Function:** Politician, Businessman, de facto media owner

Birth information:

- **Birth date:** 07/08/1954 **Birth place:** Russian Federation, Pochet, Krasnoyarsk Krai **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 1994214296 **Remark:** Taxpayer Identification Number:

EU reference number: [EU.11636.74](#)

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Valerievich MORGUN **Function:** So-called Mayor of Mariupol
- **Name/Alias:** Олег Валерьевич МОРГУН

Birth information:

- **Birth date:** 19/03/1967 **Birth place:** Ukraine, Sadkovtsy **Remark:** USSR (now Ukraine)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11637.73](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Alexeyevich MOISEYEV **Title:** Admiral **Function:** Admiral; Commander-in-Chief of the Russian Navy
- **Name/Alias:** Alexandr Mojsejev
- **Name/Alias:** Aleksandr Moisejev
- **Name/Alias:** Александр Алексеевич МОИСЕЕВ

Birth information:

- **Birth date:** 16/04/1962 **Birth place:** Russian Federation, Borskoye **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11638.72](#)

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexandr Luzjanin
- **Name/Alias:** Alexander LUZYANIN
- **Name/Alias:** Александр Владимирович ЛУЗЯНИН
- **Name/Alias:** Aleksandr Luzyanin
- **Name/Alias:** Aleksandr Vladimirovich LUZYANIN **Function:** General Director of JSC Hydromash
- **Name/Alias:** Alexandr Luzianin

Birth information:

- **Birth date:** 27/11/1959 **Birth place:** China

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 526002444457 **Remark:** Tax Identification Number

EU reference number: [EU.11639.71](#)

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Григорьевич ГУРБИЧ
- **Name/Alias:** Vladimir Grigorievich GURBICH **Function:** General Director of JSC NPO PRZ
- **Name/Alias:** Vladimir Gurbiš
- **Name/Alias:** Vladimir Gurbič

Birth information:

- **Birth date:** 19/07/1948 **Birth place:** Kazakhstan, Karaganda, Karaganda **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11640.49](#)

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Викторович БРАНЧУГОВ
- **Name/Alias:** Viktor Viktorovich BRANCHUGOV **Function:** General Director of JSC NPO MRTZ
- **Name/Alias:** Viktor Brančugov

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11641.48](#)

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Валерий Евгеньевич ТЮЛИН
- **Name/Alias:** Valerij Źulin
- **Name/Alias:** Valeri Tjulin
- **Name/Alias:** Valerij Tjulin
- **Name/Alias:** Валери Тюлин
- **Name/Alias:** Valery Evgenyevich TYULIN **Function:** General Director of JSC FNPTS NNIIRT

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11642.47](#)

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Анатольевич КАЛИК
- **Name/Alias:** Nikolaj Kalik
- **Name/Alias:** Nikolai Anatolyevich KALIK **Function:** General Director of JSC GPTP GRANIT

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11643.46](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Gudin
- **Name/Alias:** Andrey Vladimirovich GUDIN **Function:** General Director of JSC MZ RIP
- **Name/Alias:** Андрей Владимирович ГУДИН

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11644.45](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Юрьевич МАРТЫНОВ
- **Name/Alias:** Oleg Yurievich MARTYNOV **Function:** General Director of JSC DNPP

Birth information:

- **Birth date:** 20/11/1954 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11645.44](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Shaman **Remark:** Stage name
- **Name/Alias:** Ярослав Юрьевич ДРОНОВ
- **Name/Alias:** Yaroslav Yuryevich DRONOV **Function:** Singer
- **Name/Alias:** Jaroslav Dronov

Birth information:

- **Birth date:** 22/11/1991 **Birth place:** Russian Federation, Tula Oblast, Novomoskovsk **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 711616076420 **Remark:** Tax Identification Number

EU reference number: [EU.11646.43](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oľga Koludarovová
- **Name/Alias:** Ольга Павловна КОЛУДАРОВА
- **Name/Alias:** Olga Pavlovna KOLUDAROVA **Function:** Acting Minister of Education and Science of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 16/12/1983 **Birth place:** Russian Federation, Izhevsk **Remark:** Udmurt Republic (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11647.42](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Константин Сергеевич НУРИЕВ
- **Name/Alias:** Konstantin Sergeyevich NURIEV **Function:** General Director of R-Stroy LLC
- **Name/Alias:** Konstantin Nurijev

Birth information:

- **Birth date:** 27/09/1987 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11648.41](#)

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Александрович МИЛЬКИС
- **Name/Alias:** Nikolay Alexandrovich MILKIS **Function:** Owner of company R-Stroy LLC
- **Name/Alias:** Nikolaj Milkis
- **Name/Alias:** Nikolaj Miłkis
- **Name/Alias:** Nikolai Milkis

Birth information:

- **Birth date:** 04/09/1970 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11649.40](#)

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Викторович КАЗАКОВ
- **Name/Alias:** Andrei Viktorovich KAZAKOV **Function:** Acting General Director of Novorossiya Railways
- **Name/Alias:** Andrej Kazakov

Birth information:

- **Birth date:** 22/03/1964 **Birth place:** Russian Federation, Krasnouralsk Krai, Krasnouralsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11650.18](#)

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrey Anatolyevich GIBA **Function:** Deputy Head of the Investigative Department of the Federal Security Service of the Russian Federation for Sevastopol and Crimea
- **Name/Alias:** Andrei Giba
- **Name/Alias:** Andrej Giba
- **Name/Alias:** Андрей Анатольевич ГИБА

Birth information:

- **Birth date:** 03/11/1976 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR (now Ukraine)

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

Identification document information:

- **Source:** Unknown country **Document:** Other identification number ET218941 **Remark:** International passport number
- **Source:** Unknown country **Document:** National passport EC301368 **Remark:** Passport number

Contact information:

- **Address:** Ukraine, Davidovo village, Simferopol district, Crimea, 31A Bespalova str **Remark:** Crimea
- **Address:** Ukraine, Davidovo village, Simferopol district, Crimea, 37, Lesnaya str **Remark:** Crimea

EU reference number: [EU.11655.13](#)

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Анатолий СОЛИН
- **Name/Alias:** Anatoliy SOLIN **Function:** Judge of the Military Court of Appeal of the Russian Federation
- **Name/Alias:** Anatolij Solin
- **Name/Alias:** Anatoli Solin

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11657.11](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Hana Turobovová
- **Name/Alias:** Хана Туробова
- **Name/Alias:** Hanna Serhiyivna TUROBOVA **Function:** Prosecutor of the Crimea Prosecutor's Office
- **Name/Alias:** Anna Sergeyevna TUROBOVA
- **Name/Alias:** Анна Сергеевна ТУРОБОВА

Birth information:

- **Birth date:** 10/08/1969 **Birth place:** Russian Federation **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11701.84](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Борисович АКСЕНОВ
- **Name/Alias:** Igor Borisovich AKSYONOV **Function:** General Director of Volga Dnepr LLC

Birth information:

- **Birth date:** 20/11/1971 **Birth place:** Kazakhstan, Baikonur **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 732800052176 **Remark:** Tax Identification Number

EU reference number: [EU.11702.83](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Алексеевич КОРОБКО
- **Name/Alias:** Nikolai Alekseevich KOROBBKO **Function:** General Director of the Volga Dnepr Group

Birth information:

- **Birth date:** 14/01/1950 **Birth place:** Russian Federation, Solenoye, Kalmykia **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 0710012691
- **Source:** Unknown country **Document:** National passport 7301193828
- **Source:** Unknown country **Document:** National Fiscal Code 73280006066724 **Remark:** Tax Identification Number

EU reference number: [EU.11703.82](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Адольфович ДЬЯЧКОВ
- **Name/Alias:** Sergey Adolfovich DYACHKOV **Function:** Co-controlling shareholder of the Volga Dnepr Group

Birth information:

- **Birth date:** 26/05/1959 **Birth place:** Russian Federation, Ulyanovsk

Identification document information:

- **Source:** Unknown country **Document:** National passport 7301381541
- **Source:** Unknown country **Document:** National Fiscal Code 73280738648127 **Remark:** Tax Identification Number
- **Source:** Unknown country **Document:** National passport 7304273188

EU reference number: [EU.11704.81](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Valery Alexandrovich GABRIEL **Function:** Co-controlling shareholder of Volga Dnepr Group
- **Name/Alias:** Валерий Александрович ГАБРИЭЛЬ

Birth information:

- **Birth date:** 03/01/1956 **Birth place:** Ukraine, Luhansk, Starobelsk
- **Birth date:** 01/03/1956 **Birth place:** Ukraine, Luhansk region, Starobelsk **Remark:** USSR (now Ukraine)

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Germany

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 732808701175 **Remark:** Tax Identification Number
- **Source:** Unknown country **Document:** National passport 7314052448
- **Source:** Unknown country **Document:** National passport 719078124
- **Source:** Unknown country **Document:** National passport 7303853921

EU reference number: [EU.11705.80](#)

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Marina Veniaminovna GARTUNG **Function:** Majority shareholder of PJSC CHKPZ; owner of the LLC Robot Plant; owner of the LLC Hartung
- **Name/Alias:** Марина Вениаминовна ГАРТУНГ
- **Name/Alias:** Marina HARTUNG

Birth information:

- **Birth date:** 26/12/1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 744800870894 **Remark:** Tax Identification Number

EU reference number: [EU.11706.79](#)

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Валерьевич ГАРТУНГ
- **Name/Alias:** Andrey Valerievich GARTUNG **Function:** General Director of PJSC CHKPZ

Birth information:

- **Birth date:** 11/07/1982 **Birth place:** Russian Federation, Chelyabinsk **Remark:** USSR (now Russian Federation)

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 744805045750 **Remark:** Tax Identification Number

EU reference number: [EU.11707.78](#)

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Вадим Александрович САРДАНОВ
- **Name/Alias:** Vadim Alexandrovich SARDANOV **Function:** Temporary General Director of JSC “103 Armoured Repair Plant”

Birth information:

- **Birth date:** 14/12/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 752404428886 **Remark:** Tax Identification Number

EU reference number: [EU.11708.77](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vildan Khanifovich ZINUROV **Function:** Co-controlling shareholder of the Volga Dnepr Group
- **Name/Alias:** Вильдан Ханифович ЗИНУРОВ
- **Name/Alias:** Vildan Khanifovich ZINNUROV
- **Name/Alias:** Вильдан Ханифович ЗИНУРОВ

Birth information:

- **Birth date:** 30/01/1964 **Birth place:** Russian Federation, Pokhvistnevsky district, Samara **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 7303853009
- **Source:** Unknown country **Document:** National passport 7308664347
- **Source:** Unknown country **Document:** National Fiscal Code 732500186500 **Remark:** Tax Identification Number

EU reference number: [EU.11709.76](#)

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Vladimirovich KOSTIN **Function:** Judge of the Southern District Military Court of the Russian Federation
- **Name/Alias:** Игорь Владимирович КОСТИН

Birth information:

- **Birth date:** 23/08/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11710.54](#)

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Александрович МОРДОВИН
- **Name/Alias:** Aleksandr Aleksandrovich MORDOVIN **Function:** Judge of the Military Court of Appeal of the Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11711.53](#)

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Aleksandrovich YEGOROV **Function:** Judge of the Military Court of Appeal of the Russian Federation
- **Name/Alias:** Олег Александрович ЕГОРОВ
- **Name/Alias:** Oleg Aleksandrovich EGOROV

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11712.52](#)

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Владимирович НАДОЛИНСКИЙ
- **Name/Alias:** Igor Vladimirovich NADOLINSKIY **Function:** Judge of the Southern District Military Court of the Russian Federation.

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11713.51](#)

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Вадим Николаевич МЕРКУЛОВ
- **Name/Alias:** Vadim Nikolaevich MERKULOV **Function:** Head of the Expert unit of the Federal Security Service of the Russian Federation for Crimea and Sevastopol

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11714.50**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Vyacheslavovich VINNIK **Function:** Judge of the Military Court of Appeal of the Russian Federation
- **Name/Alias:** Сергей Вячеславович ВИННИК

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11715.49**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anna Yurevna LUZHANSKAYA **Function:** Founder of LLC TC Fly Bridge
- **Name/Alias:** Anna Yuryevna LUZHANSKAYA
- **Name/Alias:** Anna Yurievna LUZHANSKAYA
- **Name/Alias:** Анна Юрьевна ЛУЖАНСКАЯ

Birth information:

- **Birth date:** 03/06/1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 773770174460 **Remark:** Tax Identification Number

EU reference number: EU.11732.87**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Іван Сергійович КУСОВ
- **Name/Alias:** Иван Сергеевич КУСОВ
- **Name/Alias:** Ivan Sergeevich KUSOV **Function:** Minister of Education and Science of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 24/01/1987 **Birth place:** Kazakhstan, Semey, City of Semipalatinsk **Remark:** Kazakh SSR (now Semey, Kazakhstan)

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.11734.85**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Федорович МЕЗЕНЦЕВ
- **Name/Alias:** Dmitriy Fedorovich MEZENTSEV **Function:** State Secretary of the Union State of Russia and Belarus

Birth information:

- **Birth date:** 18/08/1959 **Birth place:** Russian Federation, St Petersburg **Remark:** Leningrad, USSR (now St. Petersburg, Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 770302996102 **Remark:** Tax Identification Number

Contact information:

- **Address:** Russian Federation, Moscow **Remark:** Suspected location: Moscow, Russian Federation

EU reference number: EU.11735.84**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Аляксандр Сяргеевіч ЛУК'ЯНАЎ
- **Name/Alias:** Alyaksandr Syargeevich LUKYANAŬ
- **Name/Alias:** Alexander Sergeevich LUKYANOV **Function:** First Secretary of the Central Committee of the Belarusian Republican Youth Union
- **Name/Alias:** Александр Сергеевич ЛУКЬЯНОВ

Birth information:

- **Birth date:** 10/06/1989 **Birth place:** Belarus, Mogilev **Remark:** Mogilev, USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Contact information:

- **Address:** Belarus **Remark:** Suspected location: Belarus

EU reference number: [EU.11737.82](#)

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Мария Александровна КИСЕЛЁВА
- **Name/Alias:** Maria Aleksandrovna KISELEVA
- **Name/Alias:** Maria Aleksandrovna KISELYOVA **Function:** Deputy of Moscow City Duma, TV presenter, former athlete

Birth information:

- **Birth date:** 28/09/1974 **Birth place:** Russian Federation, Samara **Remark:** Kuybyshev, USSR (now Samara, Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 772802341806 **Remark:** Tax Identification

EU reference number: [EU.11739.80](#)

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Елена Александровна КУЛИКОВА
- **Name/Alias:** Elena Aleksandrovna KULIKOVA **Function:** General Director and founder of LLC Inkotech

Birth information:

- **Birth date:** 24/06/1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 781425184469 **Remark:** Tax Identification

EU reference number: [EU.11740.58](#)

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrei Evgenyevich KLYCHKOV **Function:** Governor of Oryol Oblast
- **Name/Alias:** Андрей Евгеньевич КЛЫЧКОВ

Birth information:

- **Birth date:** 02/09/1979 **Birth place:** Russian Federation, Kaliningrad **Remark:** Kaliningrad, USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 390406666037 **Remark:** Tax Identification

EU reference number: [EU.11741.57](#)

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Вячеслав Рафаэлевич МАНУЧАРОВ
- **Name/Alias:** Vyacheslav Rafaelevich MANUCHAROV **Function:** Russian TV presenter, blogger, theatre and film actor

Birth information:

- **Birth date:** 06/10/1981 **Birth place:** Russian Federation, Moscow **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11743.55](#)

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Аймани Несиевна КАДЫРОВА
- **Name/Alias:** Aïmani Nesieвна KADYROVA **Function:** President of the Regional Public Fondation named after the hero of Russia Akhmat Kadyrov

Birth information:

- **Birth date:** 04/08/1953 **Birth place:** Kazakhstan, Kurgamys village, Sherbakty district, Pavlodar region

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 200602168574 **Remark:** Tax Identification Number

Contact information:

- **Address:** Russian Federation, Chechen Republic, Gudermes Kommunisticheskaya str. 9

EU reference number: EU.11744.54

Legal basis: 2024/1746 (OJ L24062024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vadim Viktorovich VASILIEV **Function:** Deputy Minister of Construction, Housing and Utilities of the Russian Federation, in charge of the Department for the Implementation of Regional Investment Programmes, the Department for Coordination of Socio-Economic Development of Regions and the Department of Social and Economic Development of Certain Territories
- **Name/Alias:** Вадим Викторович ВАСИЛЬЕВ

Birth information:

- **Birth date:** 1986 **Birth place:** Russian Federation, Altai Territory, Barnaul **Remark:** Altai Territory, USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11745.53

Legal basis: 2024/1746 (OJ L24062024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Никита Евгеньевич СТАСИШИН
- **Name/Alias:** Nikita Evgenievich STASISHIN **Function:** Deputy Minister of Construction, Housing and Utilities of the Russian Federation, in charge of the Department of Housing Policy and the Department of Integrated Development of Territories

Birth information:

- **Birth date:** 07/05/1986 **Birth place:** Russian Federation, St. Petersburg **Remark:** Leningrad, former USSR (now St. Petersburg, Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11746.52

Legal basis: 2024/1746 (OJ L24062024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Valeriy Vladimirovich LEONOV **Function:** Deputy Minister of Construction, Housing and Utilities of the Russian Federation, in charge of the Special Infrastructure Project Implementation Department
- **Name/Alias:** Валерий Владимирович ЛЕОНОВ

Birth information:

- **Birth date:** 16/01/1975 **Birth place:** Russian Federation, Kazan **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11747.51

Legal basis: 2024/1746 (OJ L24062024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Сергеевич ГОРЕСЛАВСКИЙ
- **Name/Alias:** Alexey Sergeyevich GORESLAVSKY **Function:** Director General of the Institute for Internet Development; former journalist and member of the Russian presidential administration

Birth information:

- **Birth date:** 13/07/1977 **Birth place:** Russian Federation, Moscow **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11760.93

Legal basis: 2024/1746 (OJ L24062024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Lyudmila Sergeevna BOLATAEVA **Function:** Minister of Social Development of Moscow Oblast
- **Name/Alias:** Людмила Сергеевна БОЛАТАЕВА

Birth information:

- **Birth date:** 30/01/1957 **Birth place:** Russian Federation, Moscow **Remark:** Moscow, USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 772373111279 **Remark:** Tax Identification

EU reference number: EU.11761.92

Legal basis: 2024/1746 (OJ L24062024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Elena Igorevna MILSKAYA **Function:** Chairman of the Board of Trustees, National Center for Missing and Affected Children, a.k.a. National Monitoring Center for Missing and Injured Children; President of the Archangel of God Michael Foundation; Member of the Joint Expert Council of the Presidential Grants Fund; Member of the Scientific Expert Panel of the Federation Council Commission on the Family Code Improvement; Former CEO of the St. Basil the Great Foundation; public figure; businessperson
- **Name/Alias:** Елена Игоревна МИЛЬСКАЯ

Birth information:

- **Birth date:** 20/12/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11762.91

Legal basis: 2024/1746 (OJ L24062024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Vyacheslavovich VOIT **Function:** General Director of JSC “Ulyanovsk Instrument Design Bureau”
- **Name/Alias:** Александр Вячеславович ВОЙТ

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11765.88

Legal basis: 2024/1746 (OJ L24062024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Алексеевич АЛТУШКИН
- **Name/Alias:** Igor Alexeyevich ALTUSHKIN **Function:** Russian oligarch, founder of the Russian Copper Company

Birth information:

- **Birth date:** 10/09/1970 **Birth place:** Russian Federation, Ekaterinburg **Remark:** Sverdlosk, USSR (now Ekaterinburg, Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11766.87

Legal basis: 2024/1746 (OJ L24062024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Rodion Valeryevich MIROSHNIK **Function:** Ambassador-at-large of the Russian Foreign Ministry “on the crimes of the Kyiv regime”; former “Ambassador extraordinary and plenipotentiary” of the so-called “Luhansk People’s Republic” to the Russian Federation (from May to November 2022)
- **Name/Alias:** Родион Валерьевич МИРОШНИК

Birth information:

- **Birth date:** 31/01/1974 **Birth place:** Ukraine, Voroshilovgrad **Remark:** Voroshilovgrad, Ukrainian SSR (now Luhansk, Ukraine)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11767.86

Legal basis: 2024/1746 (OJ L24062024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ibrahim Mahomedovich ACHMATOV **Function:** General Director of JSC Kizlyar Electromechanical Plant
- **Name/Alias:** Ибрагим Магомедович АХМАТОВ

Birth information:

- **Birth date:** 1948 **Birth place:** Russian Federation, village of Machada, Dagestan **Remark:** village of Machada, Dagestan, USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11769.84

Legal basis: 2024/1746 (OJ L24062024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Степанович СИЛИВАКИН
- **Name/Alias:** Viktor Stepanovich SILIVAKIN **Function:** Executive Director of OJSC Barnaultransmash

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11770.62

Legal basis: 2024/1746 (OJ L24062024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владлен Маусырович ШОРИН
- **Name/Alias:** Vladlen Mausyrovich SHORIN **Function:** General Director of JSC RT-Techpriemka

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11771.61

Legal basis: 2024/1746 (OJ L24062024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Таймураз Казбекович БОЛЛОЕВ
- **Name/Alias:** Taymuraz Kazbekovich BOLLOYEV **Function:** Businessperson; CEO of Baltica

Birth information:

- **Birth date:** 28/02/1953 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11772.60

Legal basis: 2025/527 (OJ L202500527)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Роман Викторович ТРОЦЕНКО
- **Name/Alias:** Roman Viktorovich TROTSENKO **Function:** Russian entrepreneur; adviser to the President of the State company Rosneft Igor Sechin; founder and co-owner of the investment company AEON Corporation; Director of Geopromining Investment (CYP) Limited.

Birth information:

- **Birth date:** 09/12/1970 **Birth place:** Russian Federation, Moscow **Remark:** Moscow, USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 771500884353 **Remark:** Tax Identification

EU reference number: EU.11787.24

Legal basis: 2025/527 (OJ L202500527)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Polina Sergeevna GAGARINA **Function:** Singer, actress, song writer, model
- **Name/Alias:** Полина Сергеевна ГАГАРИНА

Birth information:

- **Birth date:** 27/03/1987 **Birth place:** Russian Federation, Moscow **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 311774631801199 **Remark:** Tax Identification Number
- **Source:** Unknown country **Document:** National Fiscal Code 770701954175 **Remark:** Tax Identification Number

EU reference number: [EU.11788.23](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Константин Александрович МИХАЙЛИК
- **Name/Alias:** Konstantin Aleksandrovich MIKHAILIK **Function:** Deputy Minister of Construction, Housing and Utilities of the Russian Federation, in charge of the Department of Digital Development

Birth information:

- **Birth date:** 18/07/1983 **Birth place:** Russian Federation, Primorsky Krai, Lesozavodsk **Remark:** USSR (now Russian Federation)

EU reference number: [EU.11789.22](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Петрович МУЦЕНЕК
- **Name/Alias:** Yuriy Petrovich MUTSENEK **Function:** Deputy Minister of Construction, Housing and Utilities of the Russian Federation, in charge of the Administrative Department and the Legal Department

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11790.0](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Васильевич ЕРЕСЬКО
- **Name/Alias:** Aleksey Vasilevich ERESKO **Function:** Deputy Minister of Construction, Housing and Utilities of the Russian Federation, in charge of the Department of Housing and Communal Services and the Department of Strategic Projects

Birth information:

- **Birth date:** 26/12/1973 **Birth place:** Ukraine, Dimitrov **Remark:** Ukrainian SSR (now Ukraine)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11791.96](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Сергеевич ГОРДЕЕВ
- **Name/Alias:** Yuriy Sergeevich GORDEEV **Function:** Deputy Minister of Construction, Housing and Utilities of the Russian Federation, in charge of the Department of Finance and Property Relations and the Department of Capital Investments

Birth information:

- **Birth date:** 20/05/1982 **Birth place:** Russian Federation, Tomsk **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11792.95](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Николаевич ЛОМАКИН
- **Name/Alias:** Aleksandr Nikolaevich LOMAKIN **Function:** Deputy Minister of Construction, Housing and Utilities of the Russian Federation, in charge of the Department of Industrial and Civil Engineering and the Department of Licensing Activities and Interdepartmental Cooperation

Birth information:

- **Birth date:** 1978 **Birth place:** Russian Federation, Moscow **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11793.94](#)

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Григорьевич МУЗЫЧЕНКО
- **Name/Alias:** Sergey Grigorievich MUZYCHENKO **Function:** Deputy Minister of Construction, Housing and Utilities of the Russian Federation, in charge of the Department of Pricing and Resource Support of Construction and the Department of Urban Planning and Architecture

Birth information:

- **Birth date:** 1984 **Birth place:** Russian Federation, Astrakhan Region, Akhtubinsk **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11816.57](#)

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Зограбович АБЕТИСЯН
- **Name/Alias:** Vladimir Zograbovich AVETISYAN **Function:** General Director and founder of LLC RBA-Management

Birth information:

- **Birth date:** 04/05/1955 **Birth place:** Russian Federation, Chelyabinsk Region **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 772005534726 **Remark:** Taxpayer Identification Number

EU reference number: [EU.11817.56](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexandr Moroz
- **Name/Alias:** Александр Иванович МОРОЗ
- **Name/Alias:** Aleksandr Ivanovich MOROZ **Function:** General director of the Belarusian Optical-Mechanical Association "BelOMO"

Birth information:

- **Birth date:** 15/06/1975 **Birth place:** Belarus, Tretyaki village, Berestovitsky district, Grodno region, Tretyaki village

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code IDI3858983 **Remark:** Taxpayer Identification Number
- **Source:** Unknown country **Document:** National identification card 3150675A015PB3 **Remark:** ID Number

Contact information:

- **Address:** Belarus, Minsk, Niomanskaya street, 61, ap. 10

EU reference number: [EU.11818.55](#)

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Иван Иванович ОХЛОБЫСТИН
- **Name/Alias:** Ivan Ivanovitsch OKHLOBYSTIN **Function:** actor, film director, screenwriter and producer

Birth information:

- **Birth date:** 22/07/1966 **Birth place:** Russian Federation, Polenovo **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11839.89](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Васильевич ТОНКОВИДОВ
- **Name/Alias:** Igor Vasilyevich TONKOVIDOV **Function:** CEO and General Director of PAO Sovcomflot

Birth information:

- **Birth date:** 05/01/1964 **Birth place:** Russian Federation, Khabarovsk **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 772872084398 **Remark:** Taxpayer Identification Number

EU reference number: [EU.11872.69](#)**Legal basis:** [2025/527 \(OJ L202500527\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Рудольфович КОНЦЕРЕВ
- **Name/Alias:** Mikhail Rudolfovich KONTSEREV **Function:** General Director of PJSC TransContainer

Birth information:

- **Birth date:** 11/06/1970 **Birth place:** Russian Federation, Leningrad **Remark:** now St. Petersburg, Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code I781400896256 **Remark:** Taxpayer Identification Number: I781400896256

EU reference number: [EU.11873.68](#)**Legal basis:** [2024/1842 \(OJ L28062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dimitry Aleksandrovich BELOGLAZOV **Function:** Businessperson, owner of LLC Titul
- **Name/Alias:** Дмитрий Александрович БЕЛОГЛАЗОВ

Birth information:

- **Birth date:** 18/02/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11936.4](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Марк БЛАТТ
- **Name/Alias:** Marks BLATS
- **Name/Alias:** Mark BLATS
- **Name/Alias:** Mark BLATT **Function:** CEO of Texel F.C.G. Technology Limited

Birth information:

- **Birth date:** 23/09/1962 **Birth place:** Latvia, Riga

Citizenship information:

- **Citizenship:** Latvia
- **Citizenship:** Israel

Identification document information:

- **Source:** Israel **Document:** National passport 35415368 **Validity:** valid to 25/10/2031

EU reference number: [EU.12392.47](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Lvovich PODVYAZNIKOV **Function:** General Director of JSC “North Western Regional Center of Almaz Antey Concern Obukhovsky Plant”; a.k.a. JSC “Obukhov Plant”
- **Name/Alias:** Михаил Львович ПОДВЯЗНИКОВ

Birth information:

- **Birth date:** 15/07/1958 **Birth place:** Russian Federation, St. Petersburg **Remark:** Leningrad, former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12393.46](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Nikolaevich RYAZANTSEV **Function:** Chief Executive Officer of ‘NPO Vysokotochnye Kompleksy’ (High Precision Systems), former Deputy Minister of Industry and Trade of the Russian Federation **Remark:** Associated entity: JSC ‘NPO Vysokotochnye Kompleksy’ (High Precision Systems) - 119019 Moscow, b-r Gogolevskii 21 (bld. 1)
- **Name/Alias:** Олег Николаевич РЯЗАНЦЕВ

Birth information:

- **Birth date:** 16/04/1982 **Birth place:** Russian Federation, Moscow Region, Zhukovsky **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 501305932405 **Remark:** Taxpayer Identification Number

EU reference number: [EU.12492.56](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Nikolaevich ALUEV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Александр Николаевич АЛУЕВ
- **Name/Alias:** Александър Алуев
- **Name/Alias:** Alexandr Alujev

Birth information:

- **Birth date:** 10/04/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 370306405600 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 2402 624976

EU reference number: [EU.12493.55](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александър Азаренков
- **Name/Alias:** Alexandr Alujev
- **Name/Alias:** Alexander Yurievich AZARENKOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Александр Юрьевич АЗАРЕНКОВ

Birth information:

- **Birth date:** 26/09/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 2402 605068
- **Source:** Unknown country **Document:** National Fiscal Code 644919379909 **Remark:** Individual tax number

EU reference number: [EU.12494.54](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Сергеевич КАШЛЕВ
- **Name/Alias:** Alexander Sergeevich KASHLEV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Alexandr Kašlev
- **Name/Alias:** Александър Кашлев

Birth information:

- **Birth date:** 14/12/1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 203603641975 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 0305 316059

EU reference number: [EU.12495.53](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александър Покатисов
- **Name/Alias:** Alexandr POKATISOV
- **Name/Alias:** Alexander Sergeevich POKATISOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Александр Сергеевич ПОКАТИСОВ

Birth information:

- **Birth date:** 29/08/1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 753100100020 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6104290374

EU reference number: [EU.12496.52](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexej Pečkarev
- **Name/Alias:** Alexey Gennadievich PECHKAREV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Алексей Геннадьевич ПЕЧКАРЕВ

Birth information:

- **Birth date:** 30/11/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 644913279249 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6318 558133

EU reference number: [EU.12498.50](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexey Sergeevich TSIBIZOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Alexej Cibizov
- **Name/Alias:** Алексей Сергеевич ЦИБИЗОВ
- **Name/Alias:** Алексей Цибизов

Birth information:

- **Birth date:** 30/11/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 644911696825 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6304164234

EU reference number: [EU.12499.49](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Maljukov
- **Name/Alias:** Andrey Ivanovich MALYUKOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Андрей Иванович МАЛЮКОВ

Birth information:

- **Birth date:** 20/10/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6314 103943
- **Source:** Unknown country **Document:** National Fiscal Code 644919366515 **Remark:** Individual tax number

EU reference number: [EU.12557.87](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Федор Федорович ПОТЕХИН
- **Name/Alias:** Fedor Fedorovich POTEKHIN **Function:** General Director of LLC Gumich RTK

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12560.63](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Валерьевич ГАВРИЛОВ
- **Name/Alias:** Alexander Valerievich GAVRILOV **Function:** General Director of LLC Gumich

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12561.62](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Леонидович НЕФЕДОВ
- **Name/Alias:** Alexey Leonidovich NEFEDOV **Function:** General Director of JSC Rosneftflot

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12563.60](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Pavel Vladimirovich BABIN **Function:** General Director of LLC Investnefttrade
- **Name/Alias:** Павел Владимирович Бабин

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12564.59](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Александрович ГАНИН
- **Name/Alias:** Igor Alexandrovich GANIN **Function:** General Director of LLC Prime Shipping

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12565.58](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Юрьевич КАЛЮЖНЫЙ
- **Name/Alias:** Andrey Yurievich KALYUZHNY **Function:** Acting Chairman of the Board of State Corporation “Donbass Development Corporation”

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12566.57](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vyacheslav Petrovych PETUSHENKO **Function:** Chairman of the Board of State Company “Avtodor”
- **Name/Alias:** Вячеслав Петрович ПЕТУШЕНКО

Birth information:

- **Birth date:** 20/02/1959 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12569.54](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Gennadievich TOCHILIN **Function:** General Director of JSC SPE “Aerosila” **Remark:** Associated entity: JSC SPE “Aerosila” (registration number: 1025005917023)
- **Name/Alias:** Павел Геннадьевич ТОЧИЛИН

Birth information:

- **Birth date:** 15/02/1977 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 504501388297 **Remark:** Tax Identification Number

EU reference number: [EU.12571.31](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Викторович КОЧЕРГА
- **Name/Alias:** Andrey Viktorovich KOCHERGA **Function:** General Director of PJSC “Stavropol Radio Plant Signal” **Remark:** Associated entity: PJSC “Stavropol Radio Plant Signal” (registration number: 1022601930537)

Birth information:

- **Birth date:** 24/03/1971 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 772740415741 **Remark:** Tax Identification Number

EU reference number: [EU.12572.30](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladislav Vyacheslavovich KOSTIN **Function:** General Director of Joint Stock Company VNIIR-Progress
- **Name/Alias:** Владислав Вячеславович КОСТИН

Birth information:

- **Birth date:** 28/10/1983 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 772410397702 **Remark:** Tax Identification Number

EU reference number: EU.12574.28**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Artem ZDUNOV
- **Name/Alias:** Артём Алексеевич ЗДУНОВ
- **Name/Alias:** Artyom Alexeevich ZDUNOV **Function:** Head of the Republic of Mordovia

Birth information:

- **Birth date:** 18/05/1978 **Birth place:** Russian Federation, Kazan **Remark:** USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 166008271036 **Remark:** Tax Identification Number

EU reference number: EU.12576.26**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolai Alexandrovich KOLESOV **Function:** General Director of Russian Helicopters JSC
- **Name/Alias:** Николай Александрович КОЛЕСОВ

Birth information:

- **Birth date:** 17/12/1956 **Birth place:** Russian Federation, Kazan **Remark:** USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 166003912656 **Remark:** Tax Identification Number

EU reference number: EU.12577.25**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Alekseevich BALASHOV **Function:** General Director of JSC Plastmass Plant **Remark:** Associated entity: Joint Stock Company Plastmass Plant
- **Name/Alias:** Александр Алексеевич БАЛАШОВ

Birth information:

- **Birth date:** 21/09/1951 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 773610495096 **Remark:** Tax Identification Number

EU reference number: EU.12579.23**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 김영복
- **Name/Alias:** Young Bok KIM
- **Name/Alias:** Yong Bok KIM **Function:** Deputy Chief of the General Staff of the Korean People's Army

Birth information:

- **Birth place:** Korea, Democratic People's Republic Of

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.12580.1**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Kwang Chol NO **Function:** Minister of Defence of the Democratic People's Republic of Korea
- **Name/Alias:** 노광철

Birth information:

- **Birth date:** 1956 **Birth place:** Korea, Democratic People's Republic Of, Nampo City

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.12582.96](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Niels TROOST **Function:** Trader in Commodities (oil, grain)
- **Name/Alias:** Niels Oscar TROOST

Birth information:

- **Birth date:** 27/11/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Netherlands

Remark: Corrigendum 2024/3183 (OJ L16122024) [corr. 07/02/2025-1]

EU reference number: [EU.12583.95](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Лариса Александровна ДОЛИНА
- **Name/Alias:** Larisa МИОНЧИНСКАЯ
- **Name/Alias:** Larisa MIONCHINSKAYA
- **Name/Alias:** Larisa КУДЕЛЬМАН
- **Name/Alias:** Larisa Aleksandrovna DOLINA **Function:** Singer and actress
- **Name/Alias:** Larisa KUDELMAN

Birth information:

- **Birth date:** 10/09/1955 **Birth place:** Azerbaijan, Baku **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12586.92](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Xiaocui LI **Function:** Businessperson **Remark:** Associated entities:
-ARCLM International Trading Co. Ltd
-Shijiazhuang Hanqiang Technology Co Ltd
- **Name/Alias:** 李晓翠
- **Name/Alias:** Софья ЛИ
- **Name/Alias:** Sophia Li
- **Name/Alias:** Sophia Lee
- **Name/Alias:** Sofya Li

Birth information:

- **Birth date:** 31/03/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** China

Contact information:

- **Address:** Unknown country **Email:** sophia@guang xing.com, lixiaocui520@mail.ru, lixiaocui520@list.ru, hbgxmachinerysophia@mail.ru
Phone: +8613483690451

Remark: Corrigendum 2024/3183 (OJ L16122024) [corr. 07/02/2025-1]

EU reference number: [EU.12587.91](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Artem Mikhaylovich YAMSHCHIKOV **Function:** Businessperson **Remark:** Associated entities:
-IEMZ Kupol
-OOO TSK Vektor (a.k.a. LLC TSK Vektor)
-Xiamen Limbach Engine Co., Ltd
-Redlepus TSK Vektor Industrial (Shenzhen) Co., Ltd
- **Name/Alias:** Артем Михайлович ЯМЩИКОВ

Birth information:

- **Birth date:** 11/10/1979 **Birth place:** Unknown country

Identification document information:

- **Source:** Russian Federation, Irkutsk **Document:** Registration Number 381000781179

Remark: Corrigendum 2024/3183 (OJ L16122024) [corr. 07/02/2025-1]

EU reference number: [EU.12589.89](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Витальевич ТКАЧЕНКО
- **Name/Alias:** Nikolay Vitalyevich TKACHENKO **Function:** Businessperson **Remark:** Principal place of business: Russian Federation

Birth information:

- **Birth date:** 1978 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 773608049810 **Remark:** Tax Identification Number

EU reference number: [EU.12591.66](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Иван Николаевич КОЖЕВНИКОВ
- **Name/Alias:** Ivan Nikolaevich KOZHEVNIKOV **Function:** Businessperson **Remark:** Principal place of business: Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 130301391462 **Remark:** Tax Identification Number

EU reference number: [EU.12593.64](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksey Konstantinovich KAKHIDZE **Function:** Businessperson **Remark:** Principal place of business: Russian Federation
- **Name/Alias:** Алексей Константинович КАХИДЗЕ

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 770704797795 **Remark:** Tax Identification Number

EU reference number: [EU.12594.63](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Юрий Васильевич ШАМАЛОВ
- **Name/Alias:** Yuriy Vasilyevich SHAMALOV **Function:** Businessperson **Remark:** Principal place of business: Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 770970305250 **Remark:** Tax Identification Number

EU reference number: [EU.12618.25](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej MARTYNOV
- **Name/Alias:** Андрей Мартинов
- **Name/Alias:** Andrey Pavlovich MARTYNOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Андрей Павлович МАРТЫНОВ

Birth information:

- **Birth date:** 13/08/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 644933810676 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6321 842418

EU reference number: [EU.12620.2](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Denis Chochrjakov
- **Name/Alias:** Денис Петрович ХОХРЯКОВ
- **Name/Alias:** Denis Petrovich KHOKHRYAKOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:

- **Birth date:** 26/06/1987 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 182202232900 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 4914082259

EU reference number: [EU.12621.1](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Stepanenko
- **Name/Alias:** Дмитри Степаненко
- **Name/Alias:** Дмитрий Викторович СТЕПАНЕНКО
- **Name/Alias:** Dmitry Viktorovich STEPANENKO **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:

- **Birth date:** 23/05/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6320716839
- **Source:** Unknown country **Document:** National Fiscal Code 263108631385 **Remark:** Individual tax number

EU reference number: [EU.12622.0](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Il'ja Korjakin
- **Name/Alias:** Иля Корякин
- **Name/Alias:** Ilja Korjakin
- **Name/Alias:** Илья Владимирович КОРЯКИН
- **Name/Alias:** Ilya Vladimirovich KORYAKIN **Function:** Chief of Staff of the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:

- **Birth date:** 26/08/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 2921071877

EU reference number: [EU.12623.96](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Konstantin Belokobyl'skij
- **Name/Alias:** Konstantin Bělokobyl'skij
- **Name/Alias:** Константин Белокобилски
- **Name/Alias:** Константин Петрович БЕЛОКОБЫЛЬСКИЙ
- **Name/Alias:** Konstantin Petrovich BELOKOBYLSKY **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:

- **Birth date:** 02/06/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 7503 061013
- **Source:** Unknown country **Document:** National Fiscal Code 745006068425 **Remark:** Individual tax number

EU reference number: [EU.12624.95](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Максим Владиславович СМІРНОВ
- **Name/Alias:** Maxim Vladislavovoich SMIRNOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:

- **Birth date:** 24/04/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 510803348998 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 4703 680306

EU reference number: [EU.12625.94](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolaj Papikjan
- **Name/Alias:** Николай Лукашевич ПАПИКЯН
- **Name/Alias:** Nikolay Mukashevich PAPIKYAN **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:

- **Birth date:** 22/08/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 644918386540 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6319 629784

EU reference number: [EU.12626.93](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolaj Varpachovič
- **Name/Alias:** Николай Николаевич ВАРПАХОВИЧ
- **Name/Alias:** Nikolay Nikolaevich VARPAKHOVICH **Function:** Commander of the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:

- **Birth date:** 29/05/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 282401037054 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6114904712

EU reference number: [EU.12627.92](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Yurievich BARANOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Олег Юрьевич БАРАНОВ

Birth information:

- **Birth date:** 23/05/1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6311 765564
- **Source:** Unknown country **Document:** National Fiscal Code 644913139788 **Remark:** Individual tax number

EU reference number: EU.12628.91**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Michajlišin
- **Name/Alias:** Олег Владимирович МИХАЙЛИШИН
- **Name/Alias:** Oleg Vladimirovich MIKHAILISHYN **Function:** Deputy Commander of the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:

- **Birth date:** 17/11/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 644919001017 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6315231975

EU reference number: EU.12629.90**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Скитски
- **Name/Alias:** Oleg Skitskij
- **Name/Alias:** Олег Игоревич СКИТСКИЙ
- **Name/Alias:** Oleg Igorevich SKITSKY **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:

- **Birth date:** 24/07/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 644922239676 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6805 254349

EU reference number: EU.12630.68**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Павел Владимирович БУРДАКОВ
- **Name/Alias:** Pavel Vladimirovich BURDAKOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:

- **Birth date:** 05/02/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 531501567109 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6319 681643

EU reference number: EU.12631.67**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ruslan Soloviov
- **Name/Alias:** Руслан Соловьев
- **Name/Alias:** Ruslan Solovjov
- **Name/Alias:** Руслан Арсланович СОЛОВЬЕВ
- **Name/Alias:** Ruslan Arslanovich SOLOVYOV

Birth information:

- **Birth date:** 18/07/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 5700 256137
- **Source:** Unknown country **Document:** National Fiscal Code 282402105204 **Remark:** Individual tax number

EU reference number: [EU.12632.66](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Dolgušin
- **Name/Alias:** Сергей Владимирович ДОЛГУШИН
- **Name/Alias:** Sergey Vladimirovich DOLGUSHIN **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:

- **Birth date:** 01/06/1973 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 6303409599
- **Source:** Unknown country **Document:** National Fiscal Code 644912914032 **Remark:** Individual tax number

EU reference number: [EU.12634.64](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej TETEREV
- **Name/Alias:** Сергей Викторович ТЕТЕРЕВ
- **Name/Alias:** Sergey Viktorovich TETEREV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:

- **Birth date:** 10/07/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 622710170634 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6118 073013

EU reference number: [EU.12635.63](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Trofim Kapša
- **Name/Alias:** Трофим Александрович КАПША
- **Name/Alias:** Trofim Aleksandrovich KAPSHA **Function:** Deputy Commander of the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:

- **Birth date:** 22/02/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6803906870
- **Source:** Unknown country **Document:** National Fiscal Code 28240321615 **Remark:** Individual tax number

EU reference number: [EU.12636.62](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Витали Зиков
- **Name/Alias:** Vitaly Evgenievich ZYKOV **Function:** Chief engineer of the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Виталий Евгеньевич ЗЫКОВ
- **Name/Alias:** Vitalij ZYKOV

Birth information:

- **Birth date:** 14/03/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6313 883757
- **Source:** Unknown country **Document:** National Fiscal Code 644912673838 **Remark:** Individual tax number

EU reference number: [EU.12637.61](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Александрович ГОРЛОВ
- **Name/Alias:** Vladimir Aleksandrovich GORLOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:

- **Birth date:** 23/04/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 644919381908 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6313884686

EU reference number: [EU.12638.60](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladislav Bronislavovich TATUR **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Владимир Брониславович ТАТУР
- **Name/Alias:** Vladimir Tatur

Birth information:

- **Birth date:** 26/10/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6316326084
- **Source:** Unknown country **Document:** National Fiscal Code 282400316023 **Remark:** Individual tax number

EU reference number: [EU.12640.37](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владислав Сергеевич ГОВОРОВ
- **Name/Alias:** Vladislav Sergeevich GOVOROV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:

- **Birth date:** 13/04/1988 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 0308 912623
- **Source:** Unknown country **Document:** National Fiscal Code 644934663382 **Remark:** Individual tax number

EU reference number: [EU.12641.36](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladislav Viktorovich MALININ **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Владислав Викторович Малинин

Birth information:

- **Birth date:** 12/07/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6802 616854
- **Source:** Unknown country **Document:** National Fiscal Code 644922317500 **Remark:** Individual tax number

EU reference number: [EU.12642.35](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Вячеслав Георгиевич ГОЛОВАНОВ
- **Name/Alias:** Vyacheslav Georgievich GOLOVANOV
- **Name/Alias:** Vjačeslav GOLOVANOV

Birth information:

- **Birth date:** 01/10/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6317 427552
- **Source:** Unknown country **Document:** National Fiscal Code 644925496304 **Remark:** Individual tax number

EU reference number: [EU.12721.10](#)

Legal basis: [2025/389 \(OJ L24022025\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Евгений Анатольевич ДРОНОВ
- **Name/Alias:** Evgenii Anatolevich DRONOV **Function:** General Director of JSC Tula Machine Building Plant **Remark:** Associated entity: JSC Tula Machine Building Plant (a.k.a. Tulamashzavod)

Birth information:

- **Birth date:** 20/10/1947 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 710600768047 **Remark:** Tax Identification Number:

EU reference number: [EU.12722.9](#)

Legal basis: [2025/389 \(OJ L24022025\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ян Валентинович НОВИКОВ
- **Name/Alias:** Yan Valentinovich NOVIKOV **Function:** General Director of JSC Almaz-Antey air and space defence corporation **Remark:** Associated entity: JSC Almaz-Antey air and space defence corporation

Birth information:

- **Birth date:** 03/10/1959 **Birth place:** Russian Federation, St. Petersburg **Remark:** Leningrad, USSR (now St.Petersburg, Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12726.5](#)

Legal basis: [2025/389 \(OJ L24022025\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Владимирович Зюзин
- **Name/Alias:** Igor Vladimirovich ZYUZIN **Function:** Chairman of the Board of Directors of Mechel PAO

Birth information:

- **Birth date:** 29/05/1960 **Birth place:** Russian Federation, Kimovsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12728.3](#)

Legal basis: [2025/389 \(OJ L24022025\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Юрьевич ЛЕЛИКОВ
- **Name/Alias:** Dmitry Yurievich LELIKOV **Function:** Deputy General Director of Rostec and member of Rostec's Management Board

Birth information:

- **Birth date:** 09/05/1968 **Birth place:** Russian Federation, Grozny

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12733.74](#)

Legal basis: [2025/389 \(OJ L24022025\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Иван Георгиевич АНЦЕВ
- **Name/Alias:** Ivan Georgyevich ANTSEV **Function:** Executive Director of JSC NPP Radar MMS

Birth information:

- **Birth date:** 04/08/1985 **Birth place:** Russian Federation, St. Petersburg **Remark:** Leningrad, USSR (now St.Petersburg, Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12734.73](#)

Legal basis: [2025/389 \(OJ L24022025\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрш Леонидович ДЕРКАЧ
- **Name/Alias:** Андрей Леонидович ДЕРКАЧ
- **Name/Alias:** Andrii Leonidovich DERKACH **Function:** Senator of the Federation Council

Birth information:

- **Birth date:** 19/08/1967 **Birth place:** Ukraine, Dnipro **Remark:** Dnipropetrovsk, USSR (now Dnipro, Ukraine)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12735.72](#)

Legal basis: [2025/389 \(OJ L24022025\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Василий Юрьевич БРОВКО
- **Name/Alias:** Vasily Yuryevich BROVKO **Function:** Director for strategic research and communication at Rostec
- **Name/Alias:** Василь Юршович БРОВКО

Birth information:

- **Birth date:** 02/06/1987 **Birth place:** Russian Federation, Zhukovsky **Remark:** Zhukovsky (Moscow region), USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 514408357

EU reference number: [EU.12736.71](#)

Legal basis: [2025/389 \(OJ L24022025\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Геннадьевич КУДРЯШКИН
- **Name/Alias:** Igor Gennadievich KUDRYASHKIN **Function:** Shareholder and Commercial Director of Ural Mining and Metallurgical Company

Birth information:

- **Birth date:** 22/11/1967 **Birth place:** Russian Federation, Kirovgrad **Remark:** Kirovgrad, Sverdlovsk Oblast, USSR (now Russian Federation)

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 772871895851 **Remark:** Tax Identification Number

EU reference number: [EU.12737.70](#)

Legal basis: [2025/389 \(OJ L24022025\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Здуард Александрович ЧУХЛЕБОВ
- **Name/Alias:** Eduard Aleksandrovich CHUKHLEBOV **Function:** Co-owner of Ural Mining and Metallurgical Company

Birth information:

- **Birth date:** 10/04/1962 **Birth place:** Russian Federation, Moscow **Remark:** Moscow, USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 772818158789 **Remark:** Tax Identification Number

EU reference number: [EU.12738.69](#)

Legal basis: [2025/389 \(OJ L24022025\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Yury Petrovich NIMCHENKO **Function:** Senator of the Federation Council from the illegally annexed “Republic of Crimea”
- **Name/Alias:** Юрій Петрович НІМЧЕНКО
- **Name/Alias:** Юрий Петрович НИМЧЕНКО

Birth information:

- **Birth date:** 04/06/1980 **Birth place:** Ukraine, Bukvarka **Remark:** Bukvarka, USSR (now Ukraine)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12742.44](#)

Legal basis: [2025/389 \(OJ L24022025\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергій Олександрович КАРЯКІН
- **Name/Alias:** Сергей Александрович КАРЯКИН
- **Name/Alias:** Sergey Alexandrovich KARYAKIN **Function:** Senator of the Federation Council from the illegally annexed “Republic of Crimea”

Birth information:

- **Birth date:** 12/01/1990 **Birth place:** Ukraine, Simferopol **Remark:** Simferopol, USSR (now Ukraine)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12749.37](#)

Legal basis: [2025/389 \(OJ L24022025\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Yan Vitalyevich LESHCHENKO **Function:** Deputy of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”
- **Name/Alias:** Ян Витальевич ЛЕЩЕНКО

Birth information:

- **Birth date:** 01/09/1980 **Birth place:** Ukraine, Voroshilovgrad **Remark:** Voroshilovgrad, USSR (now Luhansk, Ukraine)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12750.15](#)

Legal basis: [2025/389 \(OJ L24022025\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anna Borissovna SOROKA **Function:** So-called Commissioner for Human Rights in the so-called “Luhansk People’s Republic”
- **Name/Alias:** Анна Борисовна СОРОКА

Birth information:

- **Birth date:** 26/05/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12751.14](#)

Legal basis: [2025/389 \(OJ L24022025\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Анна Валерьевна ЛИСИЦЫНА
- **Name/Alias:** Anna Valeryevna LISITSYNA **Function:** Deputy of the so called “People’s Council” of the so-called “Luhansk People’s Republic”

Birth information:

- **Birth date:** 04/03/1988 **Birth place:** Ukraine, Luhansk **Remark:** Voroshilovgrad, USSR (now Luhansk, Ukraine)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12752.13](#)

Legal basis: [2025/389 \(OJ L24022025\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Светлана Яновна АЛЕШИНА
- **Name/Alias:** Svetlana Yanovna ALESHINA
- **Name/Alias:** Svetlana Yanovna ALYOSHINA **Function:** Deputy of the so called “People’s Council” of the so-called “Luhansk People’s Republic”

Birth information:

- **Birth date:** 02/11/1964 **Birth place:** Ukraine, Kadiivka **Remark:** POB: Stakhanov, USSR (now Kadiivka, Ukraine)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12753.12](#)

Legal basis: [2025/389 \(OJ L24022025\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Анатолий Александрович ТУРЧАК
- **Name/Alias:** Anatoly Alexandrovich TURCHAK **Function:** President and owner of JSC “Holding Company "Leninetz” **Remark:** Associated entities:
 - PJSC “Central Scientific and Production Association ‘Leninetz’”
 - JSC “Holding Company ‘Leninetz’”

Birth information:

- **Birth date:** 28/07/1945 **Birth place:** Russian Federation, St. Petersburg **Remark:** POB: Leningrad, USSR (now St.Petersburg, Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12754.11](#)

Legal basis: [2025/389 \(OJ L24022025\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Борис Анатольевич ТУРЧАК
- **Name/Alias:** Boris Anatolyevich TURCHAK **Function:** General Director of JSC “Holding Company ‘Leninetz’” **Remark:** Associated individual: Anatoly Alexandrovich Turchak
Associated entities:
 - PJSC “Central Scientific and Production Association ‘Leninetz’”
 - JSC “Holding Company ‘Leninetz’”

Birth information:

- **Birth date:** 1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12755.10](#)

Legal basis: [2025/389 \(OJ L24022025\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Valentinovich KAZAREZOV **Function:** Chairman of the Center for Military Sports Training and patriotic education of youth “WARRIOR” **Remark:** Associated entities:
- Center for Military Sports Training and patriotic education of youth “WARRIOR”
- All-Russian public-state movement of children and youth “Movement of the First”
- **Name/Alias:** Игорь Валентинович КАЗАРЕЗОВ

Birth information:

- **Birth date:** 1965 **Birth place:** Russian Federation, Azov **Remark:** Azov, USSR (now Russian Federation)

EU reference number: [EU.12756.9](#)

Legal basis: [2025/389 \(OJ L24022025\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Кристина Андреевна ПОТУПЧИК **Title:** Кристина Андреевна ПОТУПЧИК
- **Name/Alias:** Kristina Andreevna POTUPCHIK **Function:** Media personality.

Birth information:

- **Birth date:** 19/01/1986 **Birth place:** Russian Federation, Murom

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 332891812110 **Remark:** Tax Identification Number

EU reference number: [EU.12757.8](#)

Legal basis: [2025/389 \(OJ L24022025\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Владимирович МОКЕЕВ
- **Name/Alias:** Sergey Vladimirovich MOKEEV **Function:** General Director of JSC “Novo-Vyatka”

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 661215725483 **Remark:** Tax Identification Number

EU reference number: [EU.12758.7](#)

Legal basis: [2025/389 \(OJ L24022025\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** RI Chang Ho
- **Name/Alias:** ЛИ Чхан Хо
- **Name/Alias:** 리창호
- **Name/Alias:** LEE Chang Ho **Function:** Lieutenant General of the Korean People’s Army, Head of the North Korean Reconnaissance General Bureau, Colonel General
- **Name/Alias:** RHEE Chang Ho

Birth information:

- **Birth date:** 1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.12759.6](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Kum-Chol
- **Name/Alias:** SIM
- **Name/Alias:** SHIN Geum Cheol **Function:** Head of the Main Operational Directorate of the General Staff of the Korean People’s Army, Major General
- **Name/Alias:** 김금철
- **Name/Alias:** Син Гым Чхоль

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.12760.81

Legal basis: 2025/389 (OJ L24022025)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Владиславович Горшков
- **Name/Alias:** Alexey Vladislavovich GORSHKOV **Function:** General Director of JSC “Scientific Research Institute of Computing Complexes Named After M.A. Kartsev” **Remark:** Associated entities: JSC “Scientific Research Institute of Computing Complexes Named After M.A. Kartsev”

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 525716364389 **Remark:** Tax Identification Number

EU reference number: EU.12761.80

Legal basis: 2025/389 (OJ L24022025)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Natalya Sergeevna VIRTUOZOVA **Function:** General Director of Autonomous Non-Commercial Organization “Directorate of the Exhibition of Achievements ‘Russia’”; General Director of National Center “Russia”
- **Name/Alias:** Наталья Сергеевна ВИРТУОЗОВА

Birth information:

- **Birth date:** 30/01/1978 **Birth place:** Georgia, Akhalkalaki **Remark:** USSR (now Georgia)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 772878714381 **Remark:** Tax Identification Number:

EU reference number: EU.12764.77

Legal basis: 2025/389 (OJ L24022025)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Николаевич АТЛИВАНЧИК
- **Name/Alias:** Sergey Nikolaevich ATLIVANCHIK **Function:** General Director of LLC Eliars **Remark:** Associated entities: LLC Eliars

Birth information:

- **Birth date:** 11/01/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 773514103490 **Remark:** Tax Identification Number:

EU reference number: EU.12765.76

Legal basis: 2025/389 (OJ L24022025)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Фидаиль Ильхатович БИКБУЛАТОВ
- **Name/Alias:** Fidail Ilkhatovich BIKBULATOV **Function:** Head of the Regional Headquarters of the All-Russian “Young Army” Military Patriotic Social Movement (Yunarmiya) in the illegally occupied Zaporizhzhia region **Remark:** Associated entity: All-Russian “Young Army” Military Patriotic Social Movement (Yunarmiya)

Birth information:

- **Birth date:** 14/08/1994 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.12766.75

Legal basis: 2025/389 (OJ L24022025)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Георгиевич ДРЕГВАЛЬ
- **Name/Alias:** Sergey Georgievich DREGVAL **Function:** General Director of PJSC Inter RAO

Birth information:

- **Birth date:** 21/09/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12767.74](#)**Legal basis:** [2025/389 \(OJ L24022025\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Петрович КОЛБИН
- **Name/Alias:** Vladimir Petrovich KOLBIN **Remark:** Associated individuals: Vladimir Putin; Gennady Timchenko

Birth information:

- **Birth date:** 10/06/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 780518161631 **Remark:** Tax Identification Number

EU reference number: [EU.12768.73](#)**Legal basis:** [2025/389 \(OJ L24022025\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Константин Иванович СТРУКОВ
- **Name/Alias:** Konstantin Ivanovich STRUKOV **Function:** President of the Yuzhuralzoloto Group of Companies

Birth information:

- **Birth date:** 10/09/1958 **Birth place:** Russian Federation, Dimitrovo, Ileksky district, Orenburg

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 741600653047 **Remark:** Tax Identification Number:

EU reference number: [EU.12769.72](#)**Legal basis:** [2025/389 \(OJ L24022025\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jason Chou
- **Name/Alias:** Jason Zhou
- **Name/Alias:** Zhou DACHUANG **Function:** Chairman of China HEAD Aerospace Technology Co. Ltd

Citizenship information:

- **Citizenship:** China

EU reference number: [EU.12770.50](#)**Legal basis:** [2025/389 \(OJ L24022025\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анатолий Андреевич КОВАЛЕВ
- **Name/Alias:** Anatoly Andreevich KOVALEV **Function:** General Director of JSC Zelenograd Nanotechnology Center **Remark:** Associated entities:
 - JSC Zelenograd Nanotechnology Center
 - Mikron JSC

Birth information:

- **Birth date:** 07/01/1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 773500090210 **Remark:** Tax Identification Number:

EU reference number: EU.12771.49

Legal basis: 2025/389 (OJ L24022025)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Vladimirovich KHOMENKO **Function:** General Director of LLC TROS
- **Name/Alias:** Игорь Владимирович ХОМЕНКО

Birth information:

- **Birth date:** 28/08/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 500103405838 **Remark:** Tax Identification Number

EU reference number: EU.12772.48

Legal basis: 2025/389 (OJ L24022025)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Петрович УШКО
- **Name/Alias:** Sergey Petrovich USHKO **Function:** CEO of LLC TROS

Birth information:

- **Birth date:** 07/09/1969 **Birth place:** Belarus

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 500103405690 **Remark:** Tax Identification Number

EU reference number: EU.12774.46

Legal basis: 2025/389 (OJ L24022025)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Yulia BARANOVSKAYA
- **Name/Alias:** Юлия БАРАНОВСКАЯ
- **Name/Alias:** Julia BARANOVSKAYA **Function:** Media personality

Birth information:

- **Birth date:** 30/06/1980 **Birth place:** Russian Federation, St. Petersburg **Remark:** POB: Leningrad, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.12775.45

Legal basis: 2025/389 (OJ L24022025)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Валерьевич ШАДРИН
- **Name/Alias:** Alexey Valerievich SHADRIN **Function:** Co-founder of Promtech JSC. **Remark:** Associated entity: Promtech JSC

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 500602952160 **Remark:** Tax Identification Number

EU reference number: EU.12776.44

Legal basis: 2025/389 (OJ L24022025)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Альберт Аликович АВДОЛЯН
- **Name/Alias:** Albert Alikovich AVDOLYAN **Function:** Russian businessperson

Birth information:

- **Birth date:** 08/11/1970 **Birth place:** Russian Federation, Krasnodar **Remark:** Krasnodar, USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 771471507326 **Remark:** Tax Identification Number

EU reference number: [EU.12777.43](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Михаил Сергеевич ГАЛУСТЯН
- **Name/Alias:** Nshan Sergeevich GALUSTYAN **Function:** Russian propagandist, president of the Federation of Military and Tactical Games and a member of the management of the All-Russian children's and youth military-patriotic movement "Yunarmiya"
- **Name/Alias:** Ншан Сергеевич Галустян
- **Name/Alias:** Mikhail Sergeevich GALUSTYAN

Birth information:

- **Birth date:** 25/10/1970 **Birth place:** Russian Federation, Krasnodar Territory, Sochi **Remark:** POB: Sochi, Krasnodar Territory, USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 232003782530 **Remark:** Tax Identification Number

EU reference number: [EU.12778.42](#)

Legal basis: [2025/389 \(OJ L24022025\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ruslan Stanislavovich OSTASHKO **Function:** Function: TV host, blogger
- **Name/Alias:** Руслан Станиславович ОСТАШКО

Birth information:

- **Birth date:** 18/02/1979 **Birth place:** Ukraine, Donetsk **Remark:** POB: Donetsk, Ukrainian SSR, USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 771615340575 **Remark:** Tax Identification Number

EU reference number: [EU.12780.19](#)

Legal basis: [2025/389 \(OJ L24022025\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Денис Сергійович ЧЕРНОБАЙ
- **Name/Alias:** Денис Сергеевич ЧЕРНОБАЙ
- **Name/Alias:** Denis Sergeyevich CHERNOBAY **Function:** Chairman of the so-called "Donetsk People Republic" branch of the All-Russian public-state movement of children and youth "Movement of the First"

Birth information:

- **Birth date:** 07/08/2002 **Birth place:** Ukraine, Donetsk

Citizenship information:

- **Citizenship:** Ukraine

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 614024966788 **Remark:** Tax Identification Number

EU reference number: [EU.12781.18](#)

Legal basis: [2025/389 \(OJ L24022025\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladislav Yevgenyevich LOBAEV **Function:** President of the Foundation "Lobaev Foundation"
- **Name/Alias:** Владислав Евгеньевич ЛОБАЕВ

Birth information:

- **Birth date:** 04/04/1972 **Birth place:** Russian Federation, Rostov-On-Don **Remark:** POB: Rostov-On-Don, USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 402911672932 **Remark:** Tax Identification Number

EU reference number: [EU.12782.17](#)**Legal basis:** [2025/389 \(OJ L24022025\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Petrovich YEVTUSHENKOV **Function:** Founder and shareholder of Sistema
- **Name/Alias:** Владимир Петрович ЕВТУШЕНКОВ
- **Name/Alias:** Vladimir Petrovich EVTUSHENKOV
- **Name/Alias:** Владимир Петрович ЕВТУШЕНКО

Birth information:

- **Birth date:** 25/09/1948 **Birth place:** Russian Federation, Smolensk district, Smolensk, Kamenshchina **Remark:** POB: Kamenshchina, Smolensk district, Smolensk region, USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 771000084662 **Remark:** Tax Identification Number

EU reference number: [EU.12783.16](#)**Legal basis:** [2025/389 \(OJ L24022025\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Boris Yurievich BOGATYREV **Function:** General Director of LLC Stan
- **Name/Alias:** Борис Юрьевич БОГАТЫРЕВ

Birth information:

- **Birth date:** 10/10/1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 772883227376 **Remark:** Tax Identification Number

EU reference number: [EU.12784.15](#)**Legal basis:** [2025/389 \(OJ L24022025\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Никита Владимирович НАГОРНЫЙ
- **Name/Alias:** Nikita Vladimirovich NAGORNY **Function:** Deputy Chairman of the Board of the All-Russian public-state movement of children and youth “Movement of the First”

Birth information:

- **Birth date:** 12/02/1997 **Birth place:** Russian Federation, Rostov-on-Don

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12785.14](#)**Legal basis:** [2025/389 \(OJ L24022025\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Вячеславович СЫЧУГОВ
- **Name/Alias:** Aleksandr Vyacheslavovich SYCHUGOV **Function:** General Director of JSC “Voskresensky Aggregation Factory”

Birth information:

- **Birth date:** 29/09/1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12787.12](#)**Legal basis:** [2025/389 \(OJ L24022025\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вадим Александрович БАДЕХА
- **Name/Alias:** Vadim Aleksandrovich BADEKHA **Function:** CEO of United Aircraft Corporation **Remark:** Associated entity: PJSC United Aircraft Corporation

Birth information:

- **Birth date:** 27/07/1979 **Birth place:** Russian Federation, Serovsky district, Sverdlovsk, Sosva settlement **Remark:** POB: Sosva settlement, Serovsky district, Sverdlovsk region, USSR

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 772614711927 **Remark:** Tax Identification Number

EU reference number: EU.12789.10

Legal basis: 2025/389 (OJ L24022025)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Vjačeslavovič Zacharov
- **Name/Alias:** Александр Вячеславович ЗАХАРОВ
- **Name/Alias:** Aleksandr Vyacheslavovich ZAKHAROV **Function:** Owner of LLC CST **Remark:** Associated entities: LLC CST, JSC Kalashnikov Concern

Birth information:

- **Birth date:** 21/09/1965 **Birth place:** Russian Federation, Udmurt Republic, Izhevsk **Remark:** POB: Izhevsk, Udmurt Republic, USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 183111242406 **Remark:** Tax Identification Number

EU reference number: EU.12800.82

Legal basis: 2025/389 (OJ L24022025)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Вадим Валерьевич СТАРЦЕВ
- **Name/Alias:** Vadim Valerievich STARTSEV **Function:** Function: General Manager of JSC NPO “Orion” **Remark:** Associated entity: JSC NPO “Orion”

Birth information:

- **Birth date:** 12/04/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 770304284968 **Remark:** Tax Identification Number

EU reference number: EU.12813.48

Legal basis: 2025/389 (OJ L24022025)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Валерий Владимирович ШАДРИН
- **Name/Alias:** Valery Vladimirovich SHADRIN **Function:** Function: General Director of Promtech JSC **Remark:** Associated entity: Promtech JSC

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 500601525214 **Remark:** Tax Identification Number

EU reference number: EU.12873.56

Legal basis: 2024/1746 (OJ L24062024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей МАХНЕВ
- **Name/Alias:** Sergey MAKHNIOV **Function:** Senior Investigator for ‘particularly important cases’ of the Investigative Department of the Federal Security Service of the Russian Federation for Crimea and Sevastopol
- **Name/Alias:** Sergei Mahnjov
- **Name/Alias:** Sergej Machněv
- **Name/Alias:** Sergej Machňov

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.13032.0

Legal basis: 2025/933 (OJ L202500933)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Николаевич ВЯЗНИКОВ
- **Name/Alias:** Alexey Nikolaevich VYAZNIKOV **Function:** General director of JSC Central Research Institute “Elektron”.

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 352532426650 **Remark:** Tax Identification Number

EU reference number: EU.13033.96**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Алексеевич ШАШКОВ
- **Name/Alias:** Alexey Alexeyevich SHASHKOV **Function:** General Director of JSC Research Institute of Space Instrumentation. **Remark:** Associated entities: JSC Research Institute of Space Instrumentation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 241102592856 **Remark:** Tax Identification Number

EU reference number: EU.13034.95**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Anatolyevich POLYAKOV
- **Name/Alias:** Виктор Анатольевич ПОЛЯКОВ
- **Name/Alias:** Victor Anatolievich POLYAKOV **Function:** Managing Director of PJSC “UEC-Saturn” **Remark:** Associated entities: PJSC UEC-Saturn

Birth information:

- **Birth date:** 26/04/1953 **Birth place:** Russian Federation, Shcherbakov

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 761002622912 **Remark:** Tax Identification Number

EU reference number: EU.13035.94**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Константин Юрьевич НИКОЛАЕВ
- **Name/Alias:** Konstantin Yuryevich NIKOLAYEV **Function:** Russian businessperson **Remark:** Nikolaev holds interests in the Russian companies Promtekhlogiya LLC, ScanEx

Birth information:

- **Birth date:** 05/03/1971 **Birth place:** Ukraine, Dnipropetrovsk **Remark:** USSR (now Ukraine)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 771201297011 **Remark:** Tax Identification Number

EU reference number: EU.13036.93**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Евгеньевич ЛОБАЕВ
- **Name/Alias:** Nikolay Yevgenyevich LOBAEV **Function:** Co-founder of Lobaev Group of entities; shareholder and former General Director of the LLC "Trading House "Lobaev Arms" **Remark:** Associated entities: LLC “Trading House ‘Lobaev Arms’” Associated individuals: Vladislav Evgenievich Lobaev

Birth information:

- **Birth date:** 01/06/1974 **Birth place:** Russian Federation, Rostov-On -Don **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 771986198929 **Remark:** Tax Identification Number

EU reference number: [EU.13038.91](#)

Legal basis: [2025/933 \(OJ L202500933\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Елена Анатольевна ЛОБАЕВА
- **Name/Alias:** Elena Anatolyevna LOBAEVA **Function:** Owner of LLC Construction Bureau of Integrated Systems **Remark:** Associated entities: LLC Construction Bureau of Integrated Systems; LLC “Trading House ‘Lobaev Arms’”

Birth information:

- **Birth date:** 23/01/1974 **Birth place:** Russian Federation, Volgograd **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 770471404343 **Remark:** Tax Identification Number

EU reference number: [EU.13039.90](#)

Legal basis: [2025/933 \(OJ L202500933\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Алексеевич НОВИКОВ
- **Name/Alias:** Viktor Alekseevich NOVIKOV **Function:** General Director of JSC UAP “Gidravlika” **Remark:** Associated entities: JSC UAP “Gidravlika”

Birth information:

- **Birth date:** 14/03/1967 **Birth place:** Russian Federation, Ishimbay **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 027412035777 **Remark:** Tax Identification Number:

EU reference number: [EU.13040.68](#)

Legal basis: [2025/933 \(OJ L202500933\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexey Mikhaylovich EFREMOV
- **Name/Alias:** Алексей Михайлович ЕФРЕМОВ
- **Name/Alias:** Alexey Mikhaylovich YEFREMOV **Function:** General Director of the UAP "Gidravlika" **Remark:** Associated entities: State Unitary Enterprise “State Grain Operator”.

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 615435962020 **Remark:** Tax Identification Number

EU reference number: [EU.13041.67](#)

Legal basis: [2025/933 \(OJ L202500933\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Константинович ЖЕРНОВ
- **Name/Alias:** Nikolay Konstantinovich ZHERNOV **Function:** Director of Limited Liability Company “Aerofregat” **Remark:** Associated entities: Limited Liability Company “Aerofregat”

Birth information:

- **Birth date:** 24/02/1981 **Birth place:** Russian Federation, Novosibirsk **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.13043.65](#)

Legal basis: [2025/933 \(OJ L202500933\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Елена Александровна МОРОЗОВА
- **Name/Alias:** Elena Alexandrovna MOROZOVA **Function:** Director of the State Museum-Preserve “Tauric Chersonese”

Birth information:

- **Birth date:** 07/02/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 780428224742 **Remark:** Tax Individual Number

EU reference number: [EU.13044.64](#)**Legal basis:** [2025/933 \(OJ L202500933\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Васильевич КУЗЯКИН
- **Name/Alias:** Dmitry Vasilevich KUZYAKIN **Function:** General Director and co-owner of LLC “Center for Integrated Unmanned Solutions”

Birth information:

- **Birth date:** 29/06/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 501306766736 **Remark:** Tax Identification Number

EU reference number: [EU.13045.63](#)**Legal basis:** [2025/933 \(OJ L202500933\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Анатольевич КОГОГИН
- **Name/Alias:** Sergey Anatolyevich KOGOGIN **Function:** General Director of the Management Board of KAMAZ PJSC

Birth information:

- **Birth date:** 16/11/1957 **Birth place:** Russian Federation, Bolshie Klyuchi **Remark:** Tatarstan, USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 164804995925 **Remark:** Tax Identification Number

EU reference number: [EU.13046.62](#)**Legal basis:** [2025/933 \(OJ L202500933\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladislav Vladimirovich KUZHEL **Function:** Shareholder of LLC “Moscow Arms Company”
- **Name/Alias:** Владислав Владимирович КУЖЕЛЬ

Birth information:

- **Birth date:** 06/08/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 572500836211 **Remark:** Tax Identification Number

EU reference number: [EU.13047.61](#)**Legal basis:** [2025/933 \(OJ L202500933\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ярослав Викторович ТАБОЛЬСКИЙ
- **Name/Alias:** Yaroslav Viktorovich TABOLSKY **Function:** General manager of LLC “Moscow Arms Company”

Birth information:

- **Birth date:** 06/08/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 772577927403 **Remark:** Tax Identification Number

EU reference number: [EU.13048.60](#)

Legal basis: [2025/933 \(OJ L202500933\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolay Dmitrievich Rogalyov
- **Name/Alias:** Николай Дмитриевич РОГАЛЕВ
- **Name/Alias:** Nikolay Dmitrievich ROGALEV **Function:** Rector of: National Research University "Moscow Power Engineering Institute"

Birth information:

- **Birth date:** 17/02/1962 **Birth place:** Russian Federation, Urussu **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 501707136280 **Remark:** Tax identification number

EU reference number: [EU.13088.33](#)

Legal basis: [2025/933 \(OJ L202500933\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Равиль Рамильевич НУРГАЛЕЕВ
- **Name/Alias:** Ravil Ramilievich NURGALEEV **Function:** General Director of LLC “Molot-Oruzhie”

Birth information:

- **Birth date:** 09/10/1974 **Birth place:** Russian Federation, Vyatsko-Polyansky District, Kirov, Sosnovka **Remark:** USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.13089.32](#)

Legal basis: [2025/933 \(OJ L202500933\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexey Viktorovich CHADAYEV **Function:** Director of Scientific-Research Centre “Ushkuynik”
- **Name/Alias:** Алексей Викторович ЧАДАЕВ

Birth information:

- **Birth date:** 30/09/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.1544.75](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ivan Ivanovitj MELNIKOV
- **Name/Alias:** Иван Иванович МЕЛЬНИКОВ
- **Name/Alias:** Ivan Ivanovich MELNIKOV **Function:** First Deputy Speaker, State Duma

Birth information:

- **Birth date:** 07/08/1950 **Birth place:** Russian Federation, Bogoroditsk

Remark: Date of listing 12.9.2014

EU reference number: [EU.1588.36](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Vasilievich BORTNIKOV **Function:** Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB).
- **Name/Alias:** Aleksandr Vasiljevitj BORTNIKOV
- **Name/Alias:** Александр Васильевич БОРТНИКОВ

Birth information:

- **Birth date:** 15/11/1951 **Birth place:** Russian Federation, Perm

EU reference number: [EU.177.59](#)

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexey Alexeyevich GROMOV **Function:** First Deputy Chief of Staff of the Presidential Administration.
- **Name/Alias:** Алексей Алексеевич ГРОМОВ

Birth information:

- **Birth date:** 31/05/1960 **Birth place:** Russian Federation, Zagorsk (Sergiev Posad)

Remark: Date of listing: 30.7.2014

EU reference number: [EU.195.84](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Михайло Сергійович ШЕРЕМЕТ
- **Name/Alias:** Михаил Сергеевич ШЕРЕМЕТ
- **Name/Alias:** Mikhail Sergeyevich SHEREMET **Function:** Former so called ‘First Deputy Prime Minister’ of Crimea. Member of the State Duma and its Committee on Security and Anti-Corruption.
- **Name/Alias:** Mykhaylo Serhiyovych SHEREMET
- **Name/Alias:** Mychajlo Serhijovytj SJEREMET
- **Name/Alias:** Michail Sergejevitj SJEREMET
- **Name/Alias:** Šeremet
- **Name/Alias:** Šeremet
- **Name/Alias:** Šeremet

Birth information:

- **Birth date:** 23/05/1971 **Birth place:** Ukraine, Dzhankoy **Remark:** Then USS

EU reference number: [EU.206.13](#)

Legal basis: [2021/446 \(OJ L87\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Терентьевич ШАМАЛОВ
- **Name/Alias:** Nikolaj Terentievitj SJAMALOV
- **Name/Alias:** Nikolay Terentievich SHAMALOV **Function:** A long-time acquaintance of President Putin. A co-founder of the so-called Ozero Dacha, a cooperative society. The second largest shareholder of Bank Rossiya.

Birth information:

- **Birth date:** 24/01/1950 **Birth place:** Russian Federation, Moscow

EU reference number: [EU.207.14](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Платонович ПАТРУШЕВ
- **Name/Alias:** Nikolai Platonovich PATRUSHEV **Function:** Former member and Secretary of the Security Council of the Russian Federation. Currently presidential aide on questions of shipbuilding and Chairman of the Maritime Collegium of the Russian Federation, established in August 2024.

Birth information:

- **Birth date:** 11/07/1951 **Birth place:** Russian Federation, Saint Petersburg **Remark:** Former Leningrad, USSR

Remark: Date of listing: 25.7.2014

EU reference number: [EU.208.15](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Абдуалиевич ВАСИЛЬЕВ
 - **Name/Alias:** Владимир Василиев
 - **Name/Alias:** Vladimir Vasiljev
 - **Name/Alias:** Vladimir Abdualiyevich VASILYEV **Function:** Former Deputy Speaker of the State Duma. Former head of the Republic of Dagestan. Former Advisor to the President of the Russian Federation.
- Member of the State Duma and leader of the United Russia faction at the State Duma.
- **Name/Alias:** Vladimir Abdualijevitj VASILJEV

Birth information:

- **Birth date:** 11/08/1949 **Birth place:** Russian Federation, Moscow Region, Klin **Remark:** Then USSR

EU reference number: EU.209.16**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yuriy Volodymyrovych IVAKIN **Function:** Former so-called ‘Minister of Internal Affairs of the Luhansk People’s Republic’
- **Name/Alias:** Юрий Владимирович ИВАКИН
- **Name/Alias:** Юрій Володимирович ІВАКІН
- **Name/Alias:** Iurii Vladimirovich IVAKIN

Birth information:

- **Birth date:** 13/08/1954 **Birth place:** Ukraine, Luhansk oblast, Perevalsk

EU reference number: EU.225.39**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Valentinovič KOVALČUK
- **Name/Alias:** Юрий Валентинович КОБАЛЬЧУК
- **Name/Alias:** Jurij Kovalčuk
- **Name/Alias:** Yuriy Valentinovich KOVALCHUK **Function:** Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society)
- **Name/Alias:** Jurij Valentinovič KOVALTJUK

Birth information:

- **Birth date:** 25/07/1951 **Birth place:** Russian Federation, Leningrad (St Petersburg)

EU reference number: EU.226.40**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ramzan Akhmadovitch KADYROV **Function:** President of the Republic of Chechnya. Member of the Supreme Council of the United Russia Party.
- **Name/Alias:** Ramsan Achmatowitsch KADYROW
- **Name/Alias:** Ramzan Achmatovitj KADYROV
- **Name/Alias:** Рамзан Ахматович КАДЫРОВ

Birth information:

- **Birth date:** 05/10/1976 **Birth place:** Russian Federation, Chechnya, Tsentaroy

Remark: Date of listing: 25.7.2014**EU reference number:** EU.2399.73**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Georgiy L'vovich MURADOV **Function:** So called ‘Deputy Prime Minister’ of Crimea and Plenipotentiary Representative of Crimea to President Putin
- **Name/Alias:** Георгий Львович Мурадов

Birth information:

- **Birth date:** 19/11/1954 **Birth place:** Russian Federation, Komi ASSR (now Russian Federation), Kochmes

EU reference number: EU.268.96**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Konstantinovich KISELYOV **Function:** Head of the Russian Federal State news agency "Rossiya Segodnya"
- **Name/Alias:** Дмитрий Константинович КИСЕЛЁВ
- **Name/Alias:** Dmitrii Konstantinovich KISELEV

Birth information:

- **Birth date:** 26/04/1954 **Birth place:** Russian Federation, Moscow

EU reference number: EU.269.0**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Yuri Leonidovich VOROBIOV **Function:** Member and Deputy Speaker of the Federation Council of the Russian Federation
- **Name/Alias:** Юрий Леонидович ВОРОБЬЕВ
- **Name/Alias:** Yury Leonidovich VOROBYOV
- **Name/Alias:** Jurij Leonidovitj VOROBJOV
- **Name/Alias:** Юрий Воробьев
- **Name/Alias:** Jurij Vorobjov

Birth information:

- **Birth date:** 02/02/1948 **Birth place:** Russian Federation, Krasnoyarsk **Remark:** Then USSR

Remark: Date of listing 12.9.2014

EU reference number: [EU.272.55](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Петрович ВОДОЛАЦКИЙ
- **Name/Alias:** Viktor Petrovich VODOLATSKY **Function:** Former chairman ('ataman') of the Union of the Russian and Foreign Cossack Forces. Member of the State Duma from 2 December 2007 on. First Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots. Chairman of the Board of the Center for Military Sports Training and Patriotic Education of Youth ("Warrior") appointed on 1 September 2023. **Remark:** On 4 April 2022, the State Duma announced his appointment as one of the coordinators of inter parliamentary groups of the Duma on interaction with the parliaments of the Donetsk and Luhansk People's Republics
- **Name/Alias:** Viktor Petrovitj VODOLATSKIJ

Birth information:

- **Birth date:** 19/08/1957 **Birth place:** Russian Federation, Stefanidin Dar, Rostov region

EU reference number: [EU.274.57](#)

Legal basis: [2022/408 \(OJ L84\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Владимирович ЛЕБЕДЕВ
- **Name/Alias:** Igor Vladimirovitj LEBEDEV
- **Name/Alias:** Igor Vladimirovich LEBEDEV **Function:** Former member of the State Duma. Former Deputy Speaker, State Duma.

Birth information:

- **Birth date:** 27/09/1972 **Birth place:** Russian Federation, Moscow

EU reference number: [EU.2771.17](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Bes (devil)
- **Name/Alias:** Bës
- **Name/Alias:** Ihor Mykolayovych BEZLER
- **Name/Alias:** Igor Nikolajevitj BEREGOVOJ
- **Name/Alias:** Ihor Mykolajovytyj BEZLER
- **Name/Alias:** Bes (djävul)
- **Name/Alias:** Igor Nikolajevitj BEZLER
- **Name/Alias:** Bes (diavol)
- **Name/Alias:** Bes (čert)
- **Name/Alias:** Bes (hudič)
- **Name/Alias:** Bes [paholainen]
- **Name/Alias:** Bes [ördög]
- **Name/Alias:** Bes (duivel)
- **Name/Alias:** Bes (Diabeł)
- **Name/Alias:** Bes (diabo)
- **Name/Alias:** Bes (velns)
- **Name/Alias:** Bes („Velnias“)
- **Name/Alias:** Igor Nikolaevich BEZLER **Function:** One of the former leaders of the self-proclaimed militia of Horlivka. **Remark:** Returned to Berdyansk in April 2022 and would be involved in "ensuring public order" in the region.
- **Name/Alias:** Игорь Николаевич БЕЗЛЕР
- **Name/Alias:** Ігор Миколайович БЕЗЛЕР
- **Name/Alias:** Игорь Николаевич БЕРЕГОВОЙ
- **Name/Alias:** Igor Nikolaevich BEREGOVOY
- **Name/Alias:** Bes (le diable)
- **Name/Alias:** Bes (vrag)
- **Name/Alias:** Bes (djævlen)
- **Name/Alias:** Bes (Teufel)
- **Name/Alias:** Bes (Saatan)
- **Name/Alias:** Bes (διάβολος)
- **Name/Alias:** Беса (дьявол)
- **Name/Alias:** "Bes" (el diablo)

Birth information:

- **Birth date:** 30/12/1965 **Birth place:** Ukraine, Crimea, Simferopol

EU reference number: EU.2778.63

Legal basis: [2023/571 \(OJ L75 L\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Олег Анатольевич Царёв
- **Name/Alias:** Oleg Tsariov **Function:** Former Member of the Verkhovna Rada of Ukraine. Former ‘Speaker’ of the so-called ‘Parliament of the Union of the People’s Republics’ (‘Parliament of Novorossiya’).
- **Name/Alias:** Oleh Anatoliyovych Tsarov
- **Name/Alias:** Олег Анатолійович Царьов
- **Name/Alias:** Oleg Anatoljevitj TSARJOV
- **Name/Alias:** Oleg Anatolevich TSARYOV
- **Name/Alias:** Oleh Anatolijovytyj TSARJOV
- **Name/Alias:** Oleg TSARJOV

Birth information:

- **Birth date:** 02/06/1970 **Birth place:** Ukraine, Dnepropetrovsk (now Dnipro)

EU reference number: EU.2779.28

Legal basis: [2021/1464 \(OJ L321\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Роман Вікторович ЛЯГІН
- **Name/Alias:** Roman Viktorovich LYAGIN **Function:** Former head of the “Donetsk People’s Republic” Central Electoral Commission. Former “Minister of Labour and Social Policy”.
- **Name/Alias:** Роман Викторович ЛЯГИН
- **Name/Alias:** Roman Viktorovitj LJAGIN
- **Name/Alias:** Roman Viktorovych LIAHIN
- **Name/Alias:** Roman Wiktorowitsch LJAGIN
- **Name/Alias:** Roman Viktorovytyj LJAHIN

Birth information:

- **Birth date:** 30/05/1980 **Birth place:** Ukraine, Donetsk

EU reference number: EU.278.61

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Čemezov
- **Name/Alias:** Sergej Viktorovitj TJEMEZOV
- **Name/Alias:** Sergei Chemezov
- **Name/Alias:** Сергей Викторович ЧЕМЕЗОВ
- **Name/Alias:** Sergej Čemezov
- **Name/Alias:** Serghei Chemezov
- **Name/Alias:** Sergey Viktorovich CHEMEZOV **Function:** chairman of the Rostec conglomerate, member of the Supreme Council of ‘United Russia’

Birth information:

- **Birth date:** 20/08/1952 **Birth place:** Russian Federation, Irkutsk oblast, Cheremkhovo

Remark: Date of listing 12.9.2014

EU reference number: EU.279.62

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksey Vasilevich NAUMETS **Function:** Major-general of the Russian Army. Former commander of the 76th airborne division. Since 2018 Deputy Chief of Staff of the Airborne Forces. On 27 September 2023, he was appointed senator from the Pskov region. He is currently a member of the Federation Council Committee on Defence and Security
- **Name/Alias:** Алексей Васильевич НАУМЕЦ

Birth information:

- **Birth date:** 11/02/1968 **Birth place:** Unknown country

EU reference number: EU.2797.3

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anatoliy Alekseevich SIDOROV **Function:** Commander, Russia's Western Military District.
- **Name/Alias:** Анатолий Алексеевич СИДОРОВ

Birth information:

- **Birth date:** 02/07/1958 **Birth place:** Russian Federation, Perm region, Siva **Remark:** Siva, Perm region, USSR (now Russian Federation)

Remark: none**EU reference number:** [EU.2798.65](#)**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Викторович ГАЛКИН
- **Name/Alias:** Aleksandr Viktorovich GALKIN **Function:** Former Commander of Russia's Southern Military District ("SMD").
Currently employed by the Central apparatus of the Russian Ministry of Defence.

Birth information:

- **Birth date:** 22/03/1958 **Birth place:** Russian Federation, North Ossetian ASSR, Ordzhonikidze (Vladikavkaz) **Remark:** Ordzhonikidze (Vladikavkaz) , North Ossetian ASSR, USSR (now Russian Federation)

Remark: date of listing: 17/03/2014**EU reference number:** [EU.2819.84](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Grigorievich MALYSHEV **Function:** Chair of the Crimea Electoral Commission.
- **Name/Alias:** Michail Grigorjevitj MALYSJEV
- **Name/Alias:** Mychajlo Hryhorovytj MALYSJEV
- **Name/Alias:** Mykhaylo Hryhorovych MALYSHEV
- **Name/Alias:** Михаил Григорьевич МАЛЫШЕВ
- **Name/Alias:** Михайло Григорович МАЛИШЕВ

Birth information:

- **Birth date:** 10/10/1955 **Birth place:** Ukraine, Crimea, Simferopol

Remark: none**EU reference number:** [EU.282.20](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Svetlana Sergejevna ZJUROVA
- **Name/Alias:** Svetlana Sergeevna ZHUROVA **Function:** First Deputy Chairman of the Committee on Foreign Affairs, State Duma
- **Name/Alias:** Светлана Сергеевна ЖУРОВА

Birth information:

- **Birth date:** 07/01/1972 **Birth place:** Russian Federation, Pavlov-on-the-Neva, Pavlov-on-the-Neva

EU reference number: [EU.2821.74](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Nikolaevich TURCHENYUK **Title:** Colonel General **Function:** Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea; Former Deputy Commander of the Southern Military District.

Head of the Southern District of the Russian National Guard.
- **Name/Alias:** Игорь Николаевич ТУРЧЕНЮК
- **Name/Alias:** Igor Mykolayovich TURCHENYUK
- **Name/Alias:** Igor Nikolajevitj TURTJENJUK

Birth information:

- **Birth date:** 05/12/1959 **Birth place:** Kyrgyzstan, Osh **Remark:** Then USSR now Kyrgyzstan

EU reference number: [EU.2822.39](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Elena Borisovna DMITRIYEVA **Remark:** maiden name
- **Name/Alias:** Елена Борисовна ДМИТРИЕВА **Remark:** maiden name
- **Name/Alias:** Елена Борисовна МИЗУЛИНА **Remark:** born Дмитриева
- **Name/Alias:** Elena Borisovna MIZULINA **Function:** Former Member of the Federation Council from Omsk region. **Remark:** born DMITRIYEVA. Former Deputy in the State Duma.
- **Name/Alias:** Jelena Borisovna DMITRIJEVA
- **Name/Alias:** Jelena Borisovna MIZULINA
- **Name/Alias:** Jelena Mizulina

Birth information:

- **Birth date:** 09/12/1954 **Birth place:** Russian Federation, Bui, Kostroma region

EU reference number: EU.288.26**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Rashid Gumarovich NURGALIEV **Function:** Member and, since February 2023, First Deputy Secretary of the Security Council of the Russian Federation.
- **Name/Alias:** Rasjid Gumarovitj NURGALIJEV
- **Name/Alias:** Рашид Гумарович НУРГАЛИЕВ

Birth information:

- **Birth date:** 08/10/1956 **Birth place:** Kazakhstan, Zhetikara **Remark:** Then USSR

Remark: Date of listing: 25.7.2014**EU reference number:** EU.2980.80**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Andreevich KONSTANTINOV **Function:** Speaker of the Supreme Council of the Autonomous Republic of Crimea. Since 17 March 2014 ‘Chairman’ of the ‘State Council’ of the so-called Republic of Crimea’ (reelected in 2019).
- **Name/Alias:** Volodymyr Andriyovych KONSTANTINOV
- **Name/Alias:** Володимир Андрійович КОНСТАНТИНОВ
- **Name/Alias:** Władimir Konstantynow
- **Name/Alias:** Владимир Андреевич КОНСТАНТИНОВ

Birth information:

- **Birth date:** 19/11/1956 **Birth place:** Moldova, Republic Of, Vladimirovca, Slobozia, Vladimirovca **Remark:** Then USSR
- **Birth date:** 19/11/1956 **Birth place:** Moldova, Republic Of, Vladimirovka, Slobozia Regio **Remark:** Vladimirovka (a.k.a. Vladimirovca), Slobozia Region, USSR (now Republic of Moldova)
- **Birth date:** 19/11/1956 **Birth place:** Moldova, Republic Of, Bogomol **Remark:** Bogomol, USSR (now Republic of Moldova)

EU reference number: EU.2981.45**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pyotr Anatoliyovych ZIMA **Function:** Head of the Crimean Security Service (SBU)
- **Name/Alias:** Пётр Анатольевич ЗИМА **Remark:** Пётр Анатольевич ЗИМА
- **Name/Alias:** Петро Анатолійович ЗИМА **Remark:** Петро Анатолійович ЗИМА
- **Name/Alias:** Petro Anatoliyovych ZYMA

Birth information:

- **Birth date:** 29/03/1965 **Birth place:** Ukraine, Artemivsk (Артемовск), Donetsk Oblast **Remark:** Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine
- **Birth date:** 18/01/1970 **Birth place:** Ukraine, Artemivsk (Артемовск), Donetsk Oblast **Remark:** DOB: 18.1.1970 Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine

EU reference number: EU.3026.83**Legal basis:** 2019/352 (OJ L64)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Віктор Іванович Ратушняк
- **Name/Alias:** Viktor Ivanovych Ratushniak **Function:** Former Deputy Minister of Internal Affairs

Birth information:

- **Birth date:** 16/10/1959 **Birth place:** Unknown country

EU reference number: EU.3038.14**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Андрій Євгенович ПУРГІН
- **Name/Alias:** Andriy Yevhenovych PURHIN **Function:** Co-founder of a ‘Civic Initiative of Donbass for the Eurasian Union’. Former ‘First Deputy Chairman of the Council of Ministers’. Until 4 September 2015 ‘Chairman’ of the ‘People’s Council of the Donetsk People’s Republic’.
- **Name/Alias:** Андрей Евгеньевич ПУРГИН
- **Name/Alias:** Andrei Evgenevich PURGIN

Birth information:

- **Birth date:** 26/01/1972 **Birth place:** Ukraine, Donetsk

Remark: date of listing: 29/04/2014

EU reference number: [EU.3039.76](#)

Legal basis: [2020/1267 \(OJ L298\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Геннадьевич ЦЫПЛАКОВ
- **Name/Alias:** Serhiy Hennadiyovych TSYPLAKOV
- **Name/Alias:** Sergey Gennadevich TSYPLAKOV **Function:** One of the leaders of the ideologically radical organisation ‘People's Militia of Donbas’. Former member of the ‘People's Council of the Donetsk People's Republic’, and of its Committee on Foreign Policy, External Relations, Information Policy and Information Technology.
- **Name/Alias:** Сергій Геннадійович ЦИПЛАКОВ

Birth information:

- **Birth date:** 01/05/1983 **Birth place:** Ukraine, Donetsk region, Khartsyzsk

EU reference number: [EU.3040.4](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Всеволодович ГИРКИН
- **Name/Alias:** Ihor STRIELKOV
- **Name/Alias:** Igor STRELKOV **Function:** Staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Assistant on security issues to Sergey Aksionov, self-proclaimed prime-minister of Crimea.
- **Name/Alias:** Igor Vsevolodovich GIRKIN **Function:** Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Former ‘Minister of Defence’ of the so-called ‘Donetsk People's Republic’.
- **Name/Alias:** Igor Vsevolodovitj GIRKIN

Birth information:

- **Birth date:** 17/12/1970 **Birth place:** Russian Federation, Moscow

Remark: Head of ‘Novorossia’ public movement.

EU reference number: [EU.3068.17](#)

Legal basis: [2019/352 \(OJ L64\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Serhiy Vitalyovych Kurchenko **Function:** Businessman
- **Name/Alias:** Сергій Віталійович Курченко

Birth information:

- **Birth date:** 21/09/1985 **Birth place:** Ukraine, Kharkiv

EU reference number: [EU.3070.7](#)

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viacheslav PONOMARIOV **Function:** Former self-declared mayor of Sloviansk.
- **Name/Alias:** Vyacheslav Volodymyrovich PONOMARYOV
- **Name/Alias:** В'ячеслав Володимирович ПОНОМАРЬОВ
- **Name/Alias:** Viacheslav Vladimirovich PONOMAREV
- **Name/Alias:** Вячеслав Владимирович ПОНОМАРЁВ

Birth information:

- **Birth date:** 02/05/1965 **Birth place:** Ukraine, Donetsk oblast, Sloviansk

Remark: none

EU reference number: [EU.3098.20](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrei Aleksandrovich KLISHAS **Function:** Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation.
- **Name/Alias:** Andrej Aleksandrovitj KLISJAS
- **Name/Alias:** Андрей Александрович КЛИШАС

Birth information:

- **Birth date:** 09/11/1972 **Birth place:** Russian Federation, Sverdlovsk (Ekaterinburg)

Remark: none

EU reference number: EU.3102.89

Legal basis: 2024/849 (OJ L13032024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Valery Fedorovich RASHKIN **Function:** Former First Deputy Chairman of the State Duma Committee on Ethnicity issues.
- **Name/Alias:** Валерий Фёдорович РАШКИН
- **Name/Alias:** Valery Raškin
- **Name/Alias:** Valerij Fjodorovitj RASJKIN

Birth information:

- **Birth date:** 14/03/1955 **Birth place:** Russian Federation, Zhilino, Kaliningrad region, Zhilino **Remark:** Then USSR

Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3331.57

Legal basis: 2019/352 (OJ L64)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Віталій Юрійович Захарченко
- **Name/Alias:** Vitaliy Yurievich Zakharchenko
- **Name/Alias:** Vitalii Yuriyovych Zakharchenko **Function:** Former Minister of Internal Affairs **Remark:** Vitalii Yuriyovych Zakharchenko
- **Name/Alias:** Виталий Юрьевич Захарченко

Birth information:

- **Birth date:** 20/01/1963 **Birth place:** Ukraine, Kostiantynivka (Donetsk oblast)

Remark: Corrigendum 2019/352 (OJ L64) [corr. 28/03/2019-1]

EU reference number: EU.3416.39

Legal basis: 2023/1765 (OJ L226)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Nikolayevich TKACHYOV **Function:** Former Governor of the Krasnodar Krai. Former Minister of Agriculture of the Russian Federation. **Remark:** Main shareholder of the company Agrocomplex.
- **Name/Alias:** Александр Николаевич ТКАЧЁВ
- **Name/Alias:** Aleksandr Nikolajevitj TKATJOV
- **Name/Alias:** Alexandr Tkačjov

Birth information:

- **Birth date:** 23/12/1960 **Birth place:** Russian Federation, Vyselki, Krasnodar region, Vyselki **Remark:** Then USSR

EU reference number: EU.3455.78

Legal basis: 2020/398 (OJ L78)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrei Nikolaevich RODKIN **Function:** Former Moscow Representative of the so-called 'Donetsk People's Republic'. One of the former leaders of the 'Union of Donbas Volunteers'.
- **Name/Alias:** Андрей Николаевич РОДКИН

Birth information:

- **Birth date:** 23/09/1976 **Birth place:** Russian Federation, Moscow

EU reference number: EU.3477.10

Legal basis: 2024/2455 (OJ L13092024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Genrikhovich SAVELYEV **Function:** Deputy Minister of Defence and Chief of Staff at the Ministry of Defence of the Russian Federation (nominated on 20 May 2024). Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous "Republic of Crimea" into the Russian Federation. Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the socio-economic development of the so-called "Republic of Crimea". Former Chief of Staff of the Accounts Chamber of the Russian Federation and former Auditor of the Accounts Chamber of the Russian Federation.
- **Name/Alias:** Олег Генрихович САВЕЛЬЕВ

Birth information:

- **Birth date:** 27/10/1965 **Birth place:** Russian Federation, Saint Petersburg **Remark:** former Leningrad USSR

EU reference number: EU.3481.27

Legal basis: 2024/849 (OJ L13032024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Денис Володимирович ПУШИЛІН
- **Name/Alias:** Denis Vladimirovich PUSHILIN
- **Name/Alias:** Денис Владимирович ПУШИЛИН
- **Name/Alias:** Denys Volodymyrovych PUSHYLIN **Function:** So-called "Head of the Donetsk People's Republic" (2023). After annexation of the "Donetsk People's Republic" on 30 September, he became an "Acting Head of the Donetsk People's Republic" on 4 October 2022. Member of the United Russia party and its secretary in the so-called "Donetsk People's Republic". **Remark:** Until 4 September 2015 so-called Deputy Chairman of the so-called "People's Council" of the so-called "Donetsk People's Republic". Since 4 September 2015 so-called "Chairman" of the so-called "People's Council of the Donetsk People's Republic". So-called "acting Head of the Donetsk People's Republic" after 7 September 2018.
- **Name/Alias:** Denys Volodomyrovytj PUSJYLIN
- **Name/Alias:** Denis Vladimirovitj PUSJILIN

Birth information:

- **Birth date:** 09/05/1981 **Birth place:** Ukraine, Donetsk oblast, Makiivka

EU reference number: EU.3482.89

Legal basis: 2020/398 (OJ L78)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ольга Игоревна БЕСЕДИНА
- **Name/Alias:** Olha Ihorivna BESEDINA
- **Name/Alias:** Olga Igorevna BESEDINA **Function:** Former so-called 'Minister of Economic Development and Trade' of the so-called 'Lugansk People's Republic'. Former head of the foreign economy department at the Office of the head of the "Luhansk Administration".
- **Name/Alias:** Ольга Ігорівна БЕСЕДИНА

Birth information:

- **Birth date:** 10/12/1976 **Birth place:** Ukraine, Luhansk

EU reference number: EU.3483.54

Legal basis: 2023/1765 (OJ L226)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Валерьевич КАРТАПОЛОВ
- **Name/Alias:** Andrej Valerjevitj KARTAPOLOV
- **Name/Alias:** Andrej Kartapolov
- **Name/Alias:** Andrej Kartapolow
- **Name/Alias:** Andrei Valeryevich KARTAPOLOV **Function:** Member of the State Duma since 19 September 2021. Chairman of the Defence Committee and Co-Chairman of the Commission of the State Duma for the consideration of federal budget expenditures aimed at ensuring national defence, national security and law enforcement. Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Former Deputy Minister of Defence.
- **Name/Alias:** Andrej Kartapolov

Birth information:

- **Birth date:** 09/11/1963 **Birth place:** Germany **Remark:** then German Democratic Republic

EU reference number: EU.3505.38

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Alekseevich OZEROV **Function:** Consultant of the Foundation Rospolitika since October 2019. Deputy Head of the Consulting Centre "Tactical Solutions Agency" in the Russian Presidential Academy of National Economy and Public Administration. Chairman of the Coordinating Council of the Non-State Sphere of Security of the Russian Federation. **Remark:** Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. His mandate in the Federation Council expired in September 2019..
- **Name/Alias:** Виктор Алексеевич ОЗЕРОВ
- **Name/Alias:** Viktor Aleksejevitj OZEROV

Birth information:

- **Birth date:** 05/01/1958 **Birth place:** Russian Federation, Khakassia, Abakan

EU reference number: EU.3506.3

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Michailovich DZHABAROV **Function:** First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation
- **Name/Alias:** Vladimir Michajlovitj DZJABAROV
- **Name/Alias:** Владимир Михайлович ДЖАБАРОВ

Birth information:

- **Birth date:** 29/09/1952 **Birth place:** Uzbekistan, Samarkand

Remark: none**EU reference number:** EU.3509.92**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Totoonow
- **Name/Alias:** Aleksandr Borisovich TOTOONOV **Function:** Member of the Parliament of North Ossetia-Alania and owner of the company “Southern Garden”. **Remark:** Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. Former First Deputy Chair of the Parliament of North Ossetia.
- **Name/Alias:** Aleksandr Borisovitj TOTOONOV
- **Name/Alias:** Александр Борисович ТОТООНОВ

Birth information:

- **Birth date:** 03/04/1957 **Birth place:** Russian Federation, North Ossetia, Ordzhonikidze (Vladikavkaz)

EU reference number: EU.3513.12**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Mikhailovich MIRONOV **Function:** Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation.
- **Name/Alias:** Sergej Michajlovitj MIRONOV
- **Name/Alias:** Сергей Михайлович МИРОНОВ

Birth information:

- **Birth date:** 14/02/1953 **Birth place:** Russian Federation, Leningrad region, Pushkin

Remark: none**EU reference number:** EU.3514.74**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Viktorovich VITKO **Function:** Former Commander of the Black Sea Fleet, Admiral. Former Chief of Staff and First Deputy Commander in Chief of the Russian Navy.
- **Name/Alias:** Александр Викторович ВИТКО
- **Name/Alias:** Aleksandr Viktorovitj VITKO

Birth information:

- **Birth date:** 13/09/1961 **Birth place:** Belarus, Vitebsk **Remark:** Vitebsk (Belarusian SSR), now Belarus

EU reference number: EU.3515.39**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Олегович РОГОЗИН
- **Name/Alias:** Dmitry Olegovich ROGOZIN **Function:** Senator of the Federation Council elected on 23 September 2023 (Zaporizhzhia region). Former Deputy Prime Minister of the Russian Federation. Former General Director in a State corporation.
- **Name/Alias:** Dmitrij Olegovitj ROGOZIN

Birth information:

- **Birth date:** 21/12/1963 **Birth place:** Russian Federation, Moscow

Remark: none**EU reference number:** EU.3516.4**Legal basis:** [2025/527 \(OJ L202500527\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Юрьевич ГЛАЗЬЕВ
- **Name/Alias:** Sergey Yurievich GLAZYEV **Function:** Since October 2019 Minister for Integration and Macroeconomics in the Eurasian Economic Commission, Former adviser to the President of the Russian Federation on economic development **Remark:** Former adviser to the President of the Russian Federation. Since October 2019 Minister for Integration and Macroeconomics in the Eurasian Economic Commission.
- **Name/Alias:** Sergej Jurjevitj GLAZIEV

Birth information:

- **Birth date:** 01/01/1961 **Birth place:** Ukraine, Zaporizhzhia **Remark:** Zaporozhye (Ukrainian SSR)

Remark: none**EU reference number:** EU.3517.66**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valentina Ivanova MATVIYENKO **Function:** Speaker of the Federation Council.
- **Name/Alias:** Valentina Ivanovna MATVIJENKO
- **Name/Alias:** Valentina Ivanova TIUTINA
- **Name/Alias:** Valentina Ivanova TYUTINA **Remark:** maiden name
- **Name/Alias:** Валентина Ивановна МАТВИЕНКО
- **Name/Alias:** Валентина Ивановна ТЮТИНА **Remark:** maiden name

Birth information:

- **Birth date:** 07/04/1949 **Birth place:** Ukraine, Khmelnytsky (Kamenets- Podolsky) region, Shepetovka **Remark:** Shepetovka, Khmelnytsky (Kamenets-Podolsky) region (Ukrainian SSR), now Ukraine

Remark: none**EU reference number:** EU.3525.40**Legal basis:** [2021/446 \(OJ L87\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valerij Vladimirovitj KULIKOV
- **Name/Alias:** Valery Vladimirovich KULIKOV **Function:** Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. Former member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol. Currently serves as deputy in the “Legislative Assembly” of the City of Sevastopol.
- **Name/Alias:** Валерий Владимирович КУЛИКОВ

Birth information:

- **Birth date:** 01/09/1956 **Birth place:** Ukraine, Zaporozhye **Remark:** Ukrainian SSR, now Ukraine

EU reference number: EU.3526.5**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladislav Yurievich SURKOV **Function:** Former Aide to the President of the Russian Federation and First Deputy Chief of the Presidential Administration.
- **Name/Alias:** Владислав Юрьевич СУРКОВ
- **Name/Alias:** Vladislav Jurjevitj SURKOV

Birth information:

- **Birth date:** 21/09/1964 **Birth place:** Russian Federation, Solntsevo, Lipetsk region **Remark:** Then USSR

EU reference number: EU.3527.67**Legal basis:** [2021/446 \(OJ L87\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Nikolayevich KOZAK **Function:** Former Deputy Prime Minister. Deputy Chief of Staff of the Presidential Administration of the Russian Federation. He is the President’s Special Envoy for conflict-management in Ukraine.
- **Name/Alias:** Дмитрий Николаевич КОЗАК
- **Name/Alias:** Dmitrij Nikolajevitj KOZAK

Birth information:

- **Birth date:** 07/11/1958 **Birth place:** Ukraine, Kirovograd region, Bandurovo **Remark:** Ukrainian SSR, now Ukraine

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.3528.32](#)**Legal basis:** [2025/527 \(OJ L202500527\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Fyodorovna KOVITIDI **Function:** Former member of the Russian Federation Council from the annexed Autonomous “Republic of Crimea” since 2014, reappointed in 2019. Member of the Federation Council Committee on Constitutional Legislation and State Building.
- **Name/Alias:** Ольга Фёдоровна КОВИТИДИ

Birth information:

- **Birth date:** 07/05/1962 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR

EU reference number: [EU.3529.94](#)**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Иванович НЕБЕРОВ
- **Name/Alias:** Sergei Ivanovich NEVEROV **Function:** Former Deputy Chairman of State Duma. Member of the Duma, head of the United Russia faction.

Birth information:

- **Birth date:** 21/12/1961 **Birth place:** Russian Federation, Tashtagol **Remark:** Tashtagol, USSR (now Russian Federation)

EU reference number: [EU.3530.22](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valerij Vasiljevitj GERASIMOV
- **Name/Alias:** Валерий Васильевич ГЕРАСИМОВ
- **Name/Alias:** Valery Vasilevich GERASIMOV **Title:** General **Function:** Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army.

Birth information:

- **Birth date:** 08/09/1955 **Birth place:** Russian Federation, Kazan

Remark: none**EU reference number:** [EU.3534.76](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalia Vladimirovna POKLONSKAYA **Function:** Former Deputy head of the Federal Agency for Compatriots Living Abroad (CIS), and International Humanitarian Cooperation (Rossotrudnichestvo). Adviser to the Prosecutor-General of Russia since June 2022.

Former Member of the State Duma, elected from the illegally annexed Autonomous ‘Republic of Crimea’. Former Deputy Chairperson of the Committee for International affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for security and countering corruption of the State Duma of the Russian Federation. Former Ambassador in the diplomatic corps of the Russian Federation.

- **Name/Alias:** Наталья Владимировна ПОКЛОНСКАЯ
- **Name/Alias:** Natalja Vladimirovna POKLONSKAJA

Birth information:

- **Birth date:** 18/03/1980 **Birth place:** Ukraine, Yevpatoria **Remark:** Ukrainian SSR
- **Birth date:** 18/03/1980 **Birth place:** Ukraine, Voroshilovgrad region, Mikhailovka **Remark:** Ukrainian SSR

EU reference number: [EU.3538.33](#)**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Аркадьевич КАЛЮССКИЙ
- **Name/Alias:** Alexandr Arkadievich KALYUSSKY **Function:** Former so-called ‘de facto Deputy Prime Minister for Social Affairs of the Donetsk People’s Republic’.
- **Name/Alias:** Oleksandr Arkadiyovych KALYUSSKIY
- **Name/Alias:** Олександр Аркадійович КАЛЮСЬКИЙ

Birth information:

- **Birth date:** 09/10/1975 **Birth place:** Unknown country

EU reference number: [EU.3539.95](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolay Ivanovich KOZITSYN **Function:** Commander of Cossack forces.
- **Name/Alias:** Николай Иванович КОЗИЦЫН
- **Name/Alias:** Nikolaj Ivanovitj KOZITSYN

Birth information:

- **Birth date:** 06/10/1956 **Birth place:** Ukraine, Donetsk region, Dzerzhinsk
- **Birth date:** 20/06/1956 **Birth place:** Ukraine, Donetsk region, Dzerzhinsk

Remark: none**EU reference number:** EU.3540.23**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Orestovich BESEDA **Function:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. Senior FSB officer (Colonel-General)
- **Name/Alias:** Сергей Орестович БЕСЕДА

Birth information:

- **Birth date:** 17/05/1954 **Birth place:** Unknown country

Remark: none**EU reference number:** EU.3559.0**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Vladimirovich BEREZA **Function:** Former so-called ‘Internal affairs minister’ of the ‘Donetsk People's Republic’. Associated with Vladimir Antyufeyev, who was responsible for the separatist ‘governmental’ activities of the so-called ‘Government of the Donetsk People's Republic’.
- **Name/Alias:** Oleg Vladimirovitj BERJOZA
- **Name/Alias:** Олег Владимирович Берёза

Birth information:

- **Birth date:** 01/03/1977 **Birth place:** Moldova, Republic Of, Slobodzia district, Frunze

Contact information:

- **Address:** Russian Federation, Novgorod, Prospekt Aleksandra Korsunova 57

EU reference number: EU.3569.1**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexey Yurevich MILCHAKOV **Function:** Commander of the ‘Rusich’ unit (armed separatist group involved in the fighting in eastern Ukraine).
- **Name/Alias:** Fritz
- **Name/Alias:** Serbian
- **Name/Alias:** Алексей Юрьевич МИЛЬЧАКОВ

Birth information:

- **Birth date:** 30/04/1991 **Birth place:** Russian Federation, St Petersburg

Remark: none**EU reference number:** EU.3594.82**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Константинович АКИМОВ
- **Name/Alias:** Oleg Konstantinovich AKIMOV **Function:** Chairman of the Board of the Union of Compatriots of the Luhansk Region. Deputy of the ‘Luhansk Economic Union’ in the ‘National Council’ of the ‘Luhansk People’s Republic’. Member of the so-called ‘People’s Council’ of the ‘Luhansk People’s Republic’. Current Chairman of the Board of the Interregional Public Organization ‘Union of Lugansk Communities’, representative of the Integration Committee ‘Russia-Donbass’.
- **Name/Alias:** Oleh AKIMOV
- **Name/Alias:** Oleg Konstantinovitj AKIMOV
- **Name/Alias:** Олег Костянтинович АКИМОВ
- **Name/Alias:** Oleh Kostiantynovych AKIMOV
- **Name/Alias:** Oleh Kostiantynovytyj AKIMOV

Birth information:

- **Birth date:** 15/09/1981 **Birth place:** Ukraine, Luhansk

EU reference number: EU.3595.47**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Larisa Leonidovna AIRAPETYAN **Function:** Former so-called “Health Minister” of the so-called “Lugansk People's Republic”. Stood as a candidate in the so-called “elections” of 2 November 2014 to the post of the “Head” of the so-called “Lugansk People's Republic”.
- **Name/Alias:** Larysa AYRAPETYAN
- **Name/Alias:** Larisa AIRAPETYAN
- **Name/Alias:** Larysa AIRAPETYAN
- **Name/Alias:** Larisa Leonidovna ZHILKO **Remark:** maiden name
- **Name/Alias:** Лариса Леонідівна АЙРАПЕТЯН
- **Name/Alias:** Лариса Леонидовна ЖИЛКО **Remark:** maiden name
- **Name/Alias:** Лариса Леонидовна АЙРАПЕТЯН

Birth information:

- **Birth date:** 21/02/1970 **Birth place:** Ukraine, Luhansk oblast, Antratsit **Remark:** possibly

EU reference number: EU.3596.12**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yuriy Viktorovich SIVOKONENKO **Function:** Member of the ‘Parliament’ of the so-called ‘Donetsk People's Republic’ and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement ‘Free Donbass’.
- **Name/Alias:** Yuriy SIVOKONENKO
- **Name/Alias:** Yury SIVOKONENKO
- **Name/Alias:** Yury SYVOKONENKO
- **Name/Alias:** Юрий Викторович СИВОКОНЕНКО

Birth information:

- **Birth date:** 07/08/1957 **Birth place:** Ukraine, Stalino city (now Donetsk) **Remark:** Stalino city (now Donetsk)

EU reference number: EU.3597.74**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleksandr KOFMAN
- **Name/Alias:** Aleksandr Igorevich KOFMAN **Function:** Former so-called “Foreign Minister” and so-called “First deputy speaker” of the “Parliament” of the “Donetsk People's Republic”. Stood as a candidate in the so-called illegal “elections” of 2 November 2014 to the post of so-called “Head” of the “Donetsk People's Republic”.
- **Name/Alias:** Олександр Ігорович КОФМАН
- **Name/Alias:** Александр Игоревич КОФМАН

Birth information:

- **Birth date:** 30/08/1977 **Birth place:** Ukraine, Makiivka (Donetsk oblast)

Remark: None**EU reference number:** EU.3598.39**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Равіль Закарійович ХАЛІКОВ
- **Name/Alias:** Ravil Zakariyevich KHALIKOV **Function:** Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People's Republic’. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).
- **Name/Alias:** Ravil Zakariyovych KHALIKOV
- **Name/Alias:** Равиль Закариевич ХАЛИКОВ

Birth information:

- **Birth date:** 23/02/1969 **Birth place:** Russian Federation, Romodanovskiy rayon, Belozerno village

EU reference number: EU.3599.4**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Aleksandrovitj SEMJONOV
- **Name/Alias:** Dmitry Aleksandrovich SEMYONOV **Function:** Vice-Rector for Strategy and Government Relations of the Financial University (Russia). Former ‘Deputy Prime Minister for Finances’ of the so-called ‘Lugansk People's Republic’.
- **Name/Alias:** Дмитрий Александрович СЕМЕНОВ
- **Name/Alias:** Dmitrii Aleksandrovich SEMENOV

Birth information:

- **Birth date:** 01/06/1977 **Birth place:** Russian Federation **Remark:** Then USSR

EU reference number: EU.3614.39**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Леся Михайловна ЛАПТЕВА
- **Name/Alias:** Леся ТАРАСЮК **Remark:** Married name
- **Name/Alias:** Lesia TARASIUK **Remark:** Namn som gift
- **Name/Alias:** Lesia Mychajlivna LAPTIEVA
- **Name/Alias:** Lesya TARASYUK **Remark:** Married name
- **Name/Alias:** Lesia Michajlovna LAPTEVA
- **Name/Alias:** Lesya Mikhaylovna LAPTEVA **Function:** Working for the Fund ‘Mir Detiam’ in Moscow. Former ‘Minister of Education, Science, Culture and Religion’ of the so-called ‘Luhansk People's Republic’.
- **Name/Alias:** Леся Михайлівна ЛАПТЄВА
- **Name/Alias:** Lesya Mykhaylivna LAPTIEVA

Birth information:

- **Birth date:** 11/03/1976 **Birth place:** Kazakhstan, Dzhambul/Jambul/Taraz **Remark:** Then USSR

EU reference number: EU.3615.4**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yevgeniy Eduardovich MIKHAYLOV **Function:** Former so-called “Minister of the Council of Ministers” (head of the administration for governmental affairs) of the “Donetsk People's Republic”.
- **Name/Alias:** Yevhen Eduardovych Mychaylov
- **Name/Alias:** Евгений Эдуардович Михайлов
- **Name/Alias:** Євген Едуардович МИХАЙЛОВ

Birth information:

- **Birth date:** 17/03/1963 **Birth place:** Russian Federation, Arkhangelsk

Remark: None**EU reference number:** EU.3616.66**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Владимирович КОСТЕНОК
- **Name/Alias:** Igor Vladimirovici KOSTENOK
- **Name/Alias:** Igor Vladimirovich KOSTENOK
- **Name/Alias:** Ihor Volodymyrovych KOSTENOK **Function:** Former so-called “Minister of Education” of the “Donetsk People’s Republic”
- **Name/Alias:** Igor Vladimirovitj KOSTENOK

Birth information:

- **Birth date:** 15/03/1961 **Birth place:** Ukraine, Водянское, Добропольский район Донецкой области
- **Birth date:** 15/03/1961 **Birth place:** Ukraine, Vodyanske, Dobropillia Rayon, Donetsk oblast

EU reference number: EU.3637.33**Legal basis:** 2022/408 (OJ L84)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Denis Valentinovich BEREZOVSKIY **Function:** He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015.
- **Name/Alias:** Denis Valentinovich BEREZOVSKIY
- **Name/Alias:** Денис Валентинович БЕРЕЗОВСКИЙ
- **Name/Alias:** Denys Valentynovych BEREZOVSKYY
- **Name/Alias:** Denys Valentynovytj BERESOVSKYJ
- **Name/Alias:** Denis Valentinovitj BEREZOVSKIJ
- **Name/Alias:** Denis Walentinowitsch BERESOWSKI

Birth information:

- **Birth date:** 15/07/1974 **Birth place:** Ukraine, Kharkiv **Remark:** Ukrainian SSR (now Ukraine)

EU reference number: EU.3644.42**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Sergey Pavlovych TSEKOV **Function:** Vice Speaker of the Verkhovna Rada of Crimea; former member of the Federation Council of the Russian Federation from the so-called “Republic of Crimea”. He is currently First Deputy Chairman of the State Council of the so-called “Republic of Crimea”
- **Name/Alias:** Сергей Павлович ЦЕКОБ
- **Name/Alias:** Сергій Павлович ЦЕКОБ
- **Name/Alias:** Serhiy Pavlovych TSEKOV
- **Name/Alias:** Siergiej Cekow
- **Name/Alias:** Sergej Cekov
- **Name/Alias:** Sergej Cekov

Birth information:

- **Birth date:** 28/08/1953 **Birth place:** Ukraine, Simferopol **Remark:** Then USSR, now Ukraine
- **Birth date:** 28/09/1953 **Birth place:** Ukraine, Simferopol **Remark:** Then USSR, now Ukraine

EU reference number: [EU.3645.7](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergei Vladimirovich ZHELEZNYAK **Function:** Former Deputy Speaker of the State Duma of the Russian Federation. Former Deputy Chairperson and former member of the State Duma Committee on International Affairs.

Former Member of the Presidium of the General Council of the United Russia party.

- **Name/Alias:** Сергей Владимирович ЖЕЛЕЗНЯК
- **Name/Alias:** Sergej Vladimirovitj ZJELEZNJAK

Birth information:

- **Birth date:** 30/07/1970 **Birth place:** Russian Federation, St Petersburg (former Leningrad)

EU reference number: [EU.3646.69](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Leonid Eduardovitj SLUTSKIJ
- **Name/Alias:** Леонид Эдуардович СЛЮЦКИЙ
- **Name/Alias:** Leonid Eduardovich SLUTSKI **Function:** Chairman of the LDPR party, Head of the State Duma LDPR faction, Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation. **Remark:** Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation

Birth information:

- **Birth date:** 04/01/1968 **Birth place:** Russian Federation, Moscow

Remark: none

EU reference number: [EU.3647.34](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Евгеньевич НАРЫШКИН
- **Name/Alias:** Sergei Evgenevich NARYSHKIN **Function:** Director of the Foreign Intelligence Service of the Russian Federation as of October 2016. Permanent member and Secretary of the Security Council of the Russian Federation. **Remark:** Former Speaker of the State Duma.
- **Name/Alias:** Sergej Jevgenjevitj NARYSJKIN

Birth information:

- **Birth date:** 27/10/1954 **Birth place:** Russian Federation, St Petersburg (former Leningrad)

Remark: none

EU reference number: [EU.3648.96](#)

Legal basis: [2022/408 \(OJ L84\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Mihailovich NOSATOV **Function:** Former Commander of the Black Sea Fleet, Rear-Admiral. Currently Admiral, Chief of the Main Staff of the Russian Navy.
- **Name/Alias:** Aleksandr Michajlovitj NOSATOV
- **Name/Alias:** Александр Михайлович НОСАТОВ

Birth information:

- **Birth date:** 27/03/1963 **Birth place:** Ukraine, Sevastopol **Remark:** Sevastopol (Ukrainian SSR)

Remark: =====

EU reference number: [EU.3654.43](#)**Legal basis:** [2021/446 \(OJ L87\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Jevgenjevitj BELAVENTSEV
- **Name/Alias:** Oleg Yevgenyovich BELAVENTSEV **Function:** Former Plenipotentiary Representative of the President of the Russian Federation into the so-called 'Crimean Federal District'. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018). Honorary Consul of Nicaragua in Crimea since October 2020.
- **Name/Alias:** Олег Евгеньевич БЕЛАВЕНЦЕВ

Birth information:

- **Birth date:** 15/09/1949 **Birth place:** Russian Federation, Moscow
- **Birth date:** 15/09/1949 **Birth place:** Russian Federation, Pskov region, Ostrov

EU reference number: [EU.3655.8](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Iwanowitsch MENJAILO
- **Name/Alias:** Sergej Ivanovitj MENJAJLO
- **Name/Alias:** Сергей Иванович МЕНЯЙЛО
- **Name/Alias:** Sergei Ivanovich MENYAILO **Function:** Former Governor of the Ukrainian annexed city of Sevastopol.

Former Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation.

Head of Northern Ossetia-Alania since 19 September 2021.

Birth information:

- **Birth date:** 22/08/1960 **Birth place:** Russian Federation, Alagir **Remark:** Then USSR

EU reference number: [EU.3656.70](#)**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** German PROKOPIV **Function:** Active member of the 'Lugansk Guard'. Remains an active military fighter of the LNR.
- **Name/Alias:** Ли Ван Чоль
- **Name/Alias:** Herman PROKOPIV
- **Name/Alias:** Герман ПРОКОПИВ
- **Name/Alias:** Li Van Chol
- **Name/Alias:** Герман ПРОКОПІВ

Birth information:

- **Birth date:** 06/07/1991 **Birth place:** Czech Republic, Prague
- **Birth date:** 06/07/1993 **Birth place:** Czech Republic, Prague

Remark: none**EU reference number:** [EU.3657.35](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vyacheslav Viktorovich VOLODIN **Function:** Former First Deputy Chief of Staff of the Presidential Administration of Russia. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.
- **Name/Alias:** Vjatjeslav Viktorovitj VOLODIN
- **Name/Alias:** Вячеслав Викторович ВОЛОДИН

Birth information:

- **Birth date:** 04/02/1964 **Birth place:** Russian Federation, Saratov region, Alekseevka

Remark: none**EU reference number:** [EU.3658.0](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Anatolievich SHAMANOV **Title:** Colonel-General **Function:** Deputy Chairman of the State Duma Committee for the Development of Civil Society, Issues of Public and Religious Associations. Former Commander of the Russian Airborne Troops, Former Chairperson of the Defence Committee of the State Duma of the Russian Federation.
- **Name/Alias:** Владимир Анатольевич ШАМАНОВ
- **Name/Alias:** Vladimir Anatoljevitj SJAMANOV

Birth information:

- **Birth date:** 15/02/1957 **Birth place:** Russian Federation, Barnaul

EU reference number: EU.3667.36**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Nikolaevich PLIGIN **Function:** Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Member of the Supreme Council of the United Russia party. Advisor to the Speaker of the Duma, Volodin. Currently leading researcher at the Institute of State and Law at the Russian Academy of Sciences. Co-chairman of the Russian Lawyers' Association. **Remark:** Former member of the State Duma and former Chair of the Duma Constitutional Law Committee.
- **Name/Alias:** Vladimir Nikolajevitj PLIGIN
- **Name/Alias:** Владимир Николаевич ПЛИГИН

Birth information:

- **Birth date:** 19/05/1960 **Birth place:** Russian Federation, Ignatovo, Vologodsk Oblast, Ignatovo **Remark:** USSR (now Russian Federation)

EU reference number: EU.3668.1**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Petr Grigorievich JAROSH **Function:** Former head of the Federal Migration Service office for Crimea.
- **Name/Alias:** Петр Григорьевич ЯРОШ
- **Name/Alias:** Петро Григорович ЯРОШ
- **Name/Alias:** Petro Hryhorovych YAROSH (IAROSH)

Birth information:

- **Birth date:** 30/01/1971 **Birth place:** Ukraine, Simferopol region, Crimea, Skvortsovo village

EU reference number: EU.3669.63**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Evgenevich KAKIDZYANOV **Function:** One of the leaders of armed forces of the self- proclaimed 'Donetsk People's Republic'.
- **Name/Alias:** Игорь Евгеньевич КАКИДЗЯНОВ
- **Name/Alias:** Igor Evgenevich KNAKIMZYANOV
- **Name/Alias:** Игорь Евгеньевич ХАКИМЗЯНОВ
- **Name/Alias:** Ihor Yevhenovych KNAKIMZIANOV
- **Name/Alias:** Ihor Yevhenovych KAKIDZIANOV
- **Name/Alias:** Ігор Євгенович ХАКИМЗЯНОВ
- **Name/Alias:** Ігор Євгенович КАКІДЗЯНОВ

Birth information:

- **Birth date:** 25/07/1980 **Birth place:** Ukraine, Donetsk oblast, Makiivka

Remark: none**EU reference number:** EU.3670.88**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Sergeevich MALYHIN
- **Name/Alias:** Aleksandr Sergeevich MALYKHIN **Function:** Former head of the 'Lugansk People's Republic' Central Electoral Commission.
- **Name/Alias:** Oleksandr Serhiyovych (Sergiyovych) MALYKHIN
- **Name/Alias:** Александр Сергеевич МАЛЫХИН
- **Name/Alias:** Олександр Сергійович МАЛИХІН

Birth information:

- **Birth date:** 12/01/1981 **Birth place:** Unknown country

Remark: Corrigendum 31.3.2020 (OJ L98)**EU reference number:** EU.3671.53**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Jurjevitj BORODAJ
- **Name/Alias:** Александр Юрьевич БОРОДАЙ
- **Name/Alias:** Aleksandr Yurevich BORODAI **Function:** Former so-called 'Prime Minister of the Donetsk People's Republic'; Chairman of the Board of the Union of Volunteers of Donbass. Involved actively in recruitment and training of 'volunteers' sent to fight in Donbas.

Member of the State Duma since September 2021. Deputy Chairman of the Committee of the State Duma for the Commonwealth of Independent States, Eurasian Integration and Relations with Compatriots.

Birth information:

- **Birth date:** 25/07/1972 **Birth place:** Russian Federation, Moscow

EU reference number: EU.3680.89

Legal basis: 2025/527 (OJ L202500527)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander KHODAKOVSKY **Function:** Former so-called “Minister of Security of the Donetsk People’s Republic”, as such responsible for the separatist security activities of the so-called “government of the Donetsk People’s Republic”. Commander of the “Vostok” battalion of the “Ministry of Internal Affairs of the so-called Donetsk People’s Republic” fighting in Mariupol and Deputy Head of the Russian Guard in the so-called “Donetsk People’s Republic”.
- **Name/Alias:** Александр Сергеевич ХОДАКОВСКИЙ
- **Name/Alias:** Олександр Сергійович ХОДАКОВСЬКИЙ
- **Name/Alias:** Oleksandr Serhiyovych KHODAKOVSKYI
- **Name/Alias:** Oleksandr Serhiyovych KHODAKOVSKYY
- **Name/Alias:** Aleksandr Sergeevich KHODAKOVSKIИ

Birth information:

- **Birth date:** 18/12/1972 **Birth place:** Ukraine, Donetsk

EU reference number: EU.3681.54

Legal basis: 2022/408 (OJ L84)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleksandr Vitaliyovych KHRYAKOV
- **Name/Alias:** Aleksandr Vitalievich KHRYAKOV
- **Name/Alias:** Александр Витальевич ХРЯКОВ
- **Name/Alias:** Aleksandr Vitaljevitj CHRJAKOV
- **Name/Alias:** Олександр Віталійович ХРЯКОВ
- **Name/Alias:** Alexander KHRYAKOV **Function:** Former so-called ‘Information and Mass Communications Minister’ of the ‘Donetsk People’s Republic’. Currently a member of the so-called ‘People’s Council’ of the ‘Donetsk People’s Republic’ Committee on Budget, Finance and Economic Policy.
- **Name/Alias:** Oleksandr Vitalijovytj CHRJAKOV

Birth information:

- **Birth date:** 06/11/1958 **Birth place:** Ukraine, Donetsk

EU reference number: EU.3682.19

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Marat Faatovich BASHIROV **Function:** political scientist at the Institute of Communication Management and Director of the Centre for the Study of Problems of International Sanctions Regimes, professor at the Higher School of Economics. **Remark:** Former so-called ‘Prime Minister of the Council of Ministers of the Luhansk People’s Republic’, confirmed on 8 July 2014
- **Name/Alias:** Marat Faatovitj BASJIROV
- **Name/Alias:** Марат Фаатович БАШИРОВ

Birth information:

- **Birth date:** 20/01/1964 **Birth place:** Russian Federation, Izhevsk

EU reference number: EU.3683.81

Legal basis: 2020/398 (OJ L78)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Василий Александрович НИКИТИН
- **Name/Alias:** Vasilii Aleksandrovich NIKITIN **Function:** Former so-called “Vice Prime Minister of the Council of Ministers of the Lugansk People’s Republic” (used to be the so-called “Prime Minister of the Lugansk People’s Republic”, and former spokesman of the “Army of the South-East”).
- **Name/Alias:** Василь Олександрович НІКІТИН
- **Name/Alias:** Vasyl Oleksandrovych NIKITIN

Birth information:

- **Birth date:** 25/11/1971 **Birth place:** Uzbekistan, Shargun

Remark: none

EU reference number: EU.3684.46

Legal basis: 2020/398 (OJ L78)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor PLOTNITSKY **Function:** Former so-called ‘Defence Minister’ and former so-called ‘Head’ of the ‘Luhansk People’s Republic’. Former Special Envoy of the so-called ‘Luhansk People’s Republic’ on Minsk implementation.
- **Name/Alias:** Igor Venediktovich PLOTNITSKIИ
- **Name/Alias:** Ігор Венедиктович ПЛОТНИЦЬКИЙ
- **Name/Alias:** Игорь Венедиктович ПЛОТНИЦКИЙ
- **Name/Alias:** Ihor (Igor) Venedyktovych PLOTNYTSKYY

Birth information:

- **Birth date:** 24/06/1964 **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 25/06/1964 **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 26/06/1964 **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)

EU reference number: [EU.3685.11](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Борис Вячеславович ГРЫЗЛОВ
- **Name/Alias:** Boris Vyacheslavovich GRYZLOV **Function:** Former permanent member of the Security Council of the Russian Federation. Chairman of the Supreme Council of the United Russia party. Plenipotentiary representative of the Russian Federation in the Contact Group on settling the situation in Ukraine. Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC. Holds the position of an Ambassador in the diplomatic corps of the Russian Federation. Currently serving as Ambassador in Belarus.
- **Name/Alias:** Boris Vjatjeslavovitj GRYZLOV

Birth information:

- **Birth date:** 15/12/1950 **Birth place:** Russian Federation, Vladivostok

EU reference number: [EU.3687.38](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Pavel Yurievich GUBAREV **Function:** One of the self-described leaders of the ‘People’s Republic of Donetsk’.
- **Name/Alias:** Pavel Jurjevitj GUBAREV
- **Name/Alias:** Павел Юрьевич ГУБАРЕВ
- **Name/Alias:** Павло Юрійович ГУБАРСЬВ
- **Name/Alias:** Pavlo Yuriyovich HUBARIEV
- **Name/Alias:** Pavlo Yuriyovich GUBARIEV
- **Name/Alias:** Pavlo Jurijovytj HUBARJEV

Birth information:

- **Birth date:** 10/03/1983 **Birth place:** Ukraine, Sievierodonetsk
- **Birth date:** 10/02/1983 **Birth place:** Ukraine, Sievierodonetsk

EU reference number: [EU.3690.90](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Екатерина Юрьевна ГУБАРЕВА
- **Name/Alias:** Kateryna Yuriyivna GUBARIEVA
- **Name/Alias:** Катерина Юріївна ГУБАРСЬВА
- **Name/Alias:** Kateryna Jurijivna HUBARJEVA
- **Name/Alias:** Jekaterina Jurjevna GUBAREVA
- **Name/Alias:** Ekaterina Yurievna GUBAREVA **Function:** “Deputy head of military-civil administration in Kherson region” between June 2022 and December 2022. Former Member of the so-called “People’s Council” of the “Donetsk People’s Republic” (until November 2018) and former so-called ‘Minister of Foreign Affairs’ of the so-called ‘Donetsk People’s Republic’.
- **Name/Alias:** Kateryna Yuriyivna HUBARIEVA
- **Name/Alias:** Ekaterina Iurievna GUBAREVA

Birth information:

- **Birth date:** 05/07/1983 **Birth place:** Ukraine, Kherson oblast, Kakhovka **Remark:** Then USSR
- **Birth date:** 10/03/1983 **Birth place:** Ukraine, Kherson oblast, Kakhovka **Remark:** Then USSR

Remark: none

EU reference number: [EU.3691.55](#)

Legal basis: [2022/408 \(OJ L84\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Fedir Dmytrovych BEREZIN
- **Name/Alias:** Fyodor Dmitrievich BEREZIN **Function:** Former so-called ‘deputy defence minister’ of the so-called ‘Donetsk People’s Republic’. Member of the so-called ‘People’s Council’ of the ‘Donetsk People’s Republic’. Current Chairman of the Board of the DNR Writers’ Union.
- **Name/Alias:** Фёдор Дмитриевич БЕРЕЗИН
- **Name/Alias:** Fjodor Dmitrijevitj BEREZIN
- **Name/Alias:** Федір Дмитрович БЕРЕЗІН
- **Name/Alias:** Fjodor Dmitrjewitsch BERESIN
- **Name/Alias:** Fedir Dmytrovytj BEREZIN

Birth information:

- **Birth date:** 07/02/1960 **Birth place:** Ukraine, Donetsk

EU reference number: [EU.3692.20](#)

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Valery Vladimirovich KAUROV **Function:** The self-described ‘president’ of the so-called ‘Republic of Novorossiya’
- **Name/Alias:** Валерій Володимирович КАУРОВ
- **Name/Alias:** Valeriy Volodymyrovych KAUROV
- **Name/Alias:** Валерій Володимирович КАУРОВ

Birth information:

- **Birth date:** 02/04/1956 **Birth place:** Ukraine, Odessa

Remark: Date of listing: 25.7.2014

EU reference number: [EU.3693.82](#)

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oksana TCHIGRINA **Function:** Former spokesperson of the so called ‘government’ of the so called ‘Luhansk People's Republic’ . Former spokesperson of the Press Service of LNR.
- **Name/Alias:** Oksana Aleksandrovna CHIGRINA (CHYHRYNA)
- **Name/Alias:** Оксана Александровна ЧИГРИНА

Birth information:

- **Birth date:** Circa 23/07/1981 **Birth place:** Unknown country **Remark:** possibly

Remark: none

EU reference number: [EU.3694.47](#)

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Boris Alekseevich LITVINOV **Function:** Former member of the so-called ‘People's Council’ and former chairman of the so-called ‘Supreme Council’ of the so-called ‘Donetsk People's Republic’ . Current leader of Communist Party of DNR.
- **Name/Alias:** Борис Алексеевич ЛИТВИНОВ
- **Name/Alias:** Борис Олексійович ЛИТВИНОВ
- **Name/Alias:** Borys Oleksiyovych LYTVYNOV

Birth information:

- **Birth date:** 13/01/1954 **Birth place:** Ukraine, Donetsk oblast, Dzerzhynsk

EU reference number: [EU.3695.12](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Вадимович АБИСОВ
- **Name/Alias:** Serhiy Vadymovych ABISOV
- **Name/Alias:** Sergey Vadimovich ABISOV **Function:** Assistant for the so-called “Head of the Republic of Crimea”. Dismissed as so-called “Minister of Interior of the Republic of Crimea” in June 2018 and former aide to the ‘Chairman’ of the Council of Ministers of the so-called ‘Republic of Crimea.’
- **Name/Alias:** Sergej Vadimovitj ABISOV
- **Name/Alias:** Сергій Вадимович АБІСОВ
- **Name/Alias:** Sergiy Vadymovych ABISOV
- **Name/Alias:** Serhij Vadymovytj ABISOV

Birth information:

- **Birth date:** 27/11/1967 **Birth place:** Ukraine, Crimea, Simferopol

EU reference number: [EU.3696.74](#)

Legal basis: [2020/1267 \(OJ L298\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Петровнч КОНОНОВ
- **Name/Alias:** Володимир Петрович КОНОНОВ
- **Name/Alias:** Volodymyr Petrovych KONONOV
- **Name/Alias:** Vladimir Petrovich KONONOV **Function:** As of 14 August 2014, he replaced Igor Strelkov/Girkin, as the so-called ‘Defence minister’ of the ‘Donetsk People's Republic’ . Dismissed as so-called “Defence minister” in September 2018. Chief of the Directorate for Social Assistance to Retired Servicemen, under the so called ‘Head of the Donetsk People's Republic’ .
- **Name/Alias:** 'Tsar'

Birth information:

- **Birth date:** 14/10/1974 **Birth place:** Ukraine, Luhansk Oblast, Gorskoe

EU reference number: EU.3697.39

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Мирослав Володимирович РУДЕНКО
- **Name/Alias:** Miroslav Vladimirovich RUDENKO **Function:** Associated with the ‘Donbass People’s Militia’. Member of the so-called ‘People’s Council of the Donetsk People’s Republic’ Committee on Education, Science and Culture.
- **Name/Alias:** Мирослав Владимирович РУДЕНКО
- **Name/Alias:** Miroslav Vladimirovitj RUDENKO
- **Name/Alias:** Myroslav Volodymyrovych RUDENKO
- **Name/Alias:** Myroslav Volodymyrovytj RUDENKO

Birth information:

- **Birth date:** 21/01/1983 **Birth place:** Ukraine, Debaltsevo

EU reference number: EU.3719.23

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andriy Yuriyovych PINCHUK
- **Name/Alias:** Андрій Юрійович ПИНЧУК
- **Name/Alias:** Андрей Юрьевич ПИНЧУК
- **Name/Alias:** Andrey Yurevich PINCHUK **Function:** Former “State security minister” of the so-called “Donetsk People’s Republic”. Senior officer (Colonel) of the Federal Security Service (FSB). Executive Director and chairman of the Council of Commanders of the “Union of Donbas volunteers”. Current commander of the battalion “BARS-13”, operating in Ukraine. **Remark:** Associated with Vladimir Antyufeyev, who was responsible for the separatist “governmental” activities of the so-called “government of the Donetsk People’s Republic”

Birth information:

- **Birth date:** 27/12/1977 **Birth place:** Moldova, Republic Of, Tiraspol **Remark:** Possible date of birth

EU reference number: EU.3720.48

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Akimovich KARAMAN **Function:** Former so-called ‘Deputy Prime Minister for Social Issues’ of the ‘Donetsk People’s Republic’. Former Head of the Administration of the Council of Ministers of the ‘Donetsk People’s Republic’. Until March 2017, so-called ‘Plenipotentiary representative of the President’ of the so-called ‘Pridnestrovian Moldavian Republic’ to the Russian Federation.
- **Name/Alias:** Alexandru CARAMAN
- **Name/Alias:** Александр Акимович КАРАМАН

Birth information:

- **Birth date:** 26/07/1956 **Birth place:** Moldova, Republic Of, Slobozia district, Cioburciu

EU reference number: EU.3721.13

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Leonid Ivanovitj KALASJNIKOV
- **Name/Alias:** Leonid Ivanovich KALASHNIKOV **Function:** Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.
- **Name/Alias:** Леонид Иванович КАЛАШНИКОВ

Birth information:

- **Birth date:** 06/08/1960 **Birth place:** Russian Federation, Stepnoy Dvorets, Stepnoy Dvorets

Remark: Date of listing 12.9.2014

EU reference number: EU.3722.75

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Степанович НИКИТИН
- **Name/Alias:** Wladimir Stepanowitsch NIKITIN
- **Name/Alias:** Vladimir Stepanovici NIKITIN
- **Name/Alias:** Vladimir Stepanovich NIKITIN **Function:** Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. Former member of the Presidium of the Central Committee of the Communist Party of the Russian Federation. Leader of the all-Russian public movement "Russian Concord", which attempts to create a unique Russian civilisation and to strengthen Russia's position in the former Soviet space and the CIS.
- **Name/Alias:** Vladimir Stepanovitj NIKITIN

Birth information:

- **Birth date:** 05/04/1948 **Birth place:** Russian Federation, OPOCHKA, OPOCHKA **Remark:** Then USSR

EU reference number: EU.3749.26

Legal basis: 2025/527 (OJ L202500527)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Vladimirovich LEBEDEV **Function:** Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. Current Vice-Rector of the Presidential Academy for Interaction with Government Authorities.
- **Name/Alias:** Олег Владимирович ЛЕБЕДЕВ

Birth information:

- **Birth date:** 21/03/1964 **Birth place:** Kazakhstan, Kostanai region, Kazakh SSR, Rudny

EU reference number: EU.3750.51

Legal basis: 2024/2455 (OJ L13092024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolai Vladimirovich LEVICHEV **Function:** Former member of the State Duma. Former Deputy Speaker, State Duma. Member of the Central Election Commission of the Russian Federation since 2016..
- **Name/Alias:** Николай Владимирович ЛЕВИЧЕВ

Birth information:

- **Birth date:** 28/05/1953 **Birth place:** Russian Federation, Pushkin

EU reference number: EU.3751.16

Legal basis: 2023/1765 (OJ L226)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Михайлович БАБАКОВ
- **Name/Alias:** Aleksandr Michajlovitj BABAKOV
- **Name/Alias:** Alexander Mikhailovich BABAKOV **Function:** Member and Deputy Chairman of the State Duma. Former member of the Federation Council of the Russian Federation. Former member of the Committee on Foreign Affairs. Secretary of the Presidium of the Central Council of the Party ‘A Just Russia - Patriots - For Truth’ **Remark:** Former member of the Federation Council of the Russian Federation. Former member of the Committee on Foreign Affairs.

Birth information:

- **Birth date:** 08/02/1963 **Birth place:** Moldova, Republic Of, Chisinau **Remark:** Then USSR

EU reference number: EU.3752.78

Legal basis: 2021/446 (OJ L87)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Юрьевич КОЗЬЯКОВ
- **Name/Alias:** Sergey Yurievich KOZYAKOV **Function:** Former so-called “Head of the Luhansk Central Election Commission”. Between October 2015 and December 2017 so-called “Minister of Justice” of the “Luhansk People’s Republic”. Listed as notary in city of Luhansk.
- **Name/Alias:** Serhiy Yuriyovych KOZYAKOV
- **Name/Alias:** Сергій Юрійович КОЗЬЯКОВ
- **Name/Alias:** Serhij Jurijovytyj KOZIAKOV
- **Name/Alias:** Sergej Jurjevitj KOZIAKOV

Birth information:

- **Birth date:** 29/09/1982 **Birth place:** Unknown country
- **Birth date:** 23/09/1982 **Birth place:** Unknown country

EU reference number: EU.3931.41

Legal basis: 2024/2455 (OJ L13092024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergey Yurevich IGNATOV
- **Name/Alias:** Сергей Юрьевич ИГНАТОВ
- **Name/Alias:** Сергей Юрьевич ТАМБОВ
- **Name/Alias:** Сергей Юрьевич КУЗОВЛЕВ
- **Name/Alias:** Sergey Yurevich TAMBOV
- **Name/Alias:** Sergej Jurjevitj TAMBOV
- **Name/Alias:** Sergej Jurjevitj IGNATOV
- **Name/Alias:** Sergej Jurjevitj KUZOVLEV
- **Name/Alias:** Sergey Yurevich KUZOVLEV **Function:** Commander of the Moscow Military District (since May 2024). Former Commander of the Russian Southern Military District. Former Chief of Staff and former First Deputy Commander of the Russian Southern Military District. Former so-called Commander in Chief of the People's Militia of the "Luhansk People's Republic". Former Commander of 8th Army of the Russian Armed Force.

Birth information:

- **Birth date:** 07/01/1967 **Birth place:** Russian Federation, Tambov oblast, Michurinsk **Remark:** Then USSR

Remark: See also 154367 (EU ref. no. EU.10280.95)

EU reference number: EU.3932.6

Legal basis: 2020/1267 (OJ L298)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Екатерина Владимировна ГОГИАШВИЛИ
- **Name/Alias:** Kateryna Volodymyrivna GOGIASHVILI
- **Name/Alias:** Катерина Володимирівна ГОГІАШВІЛІ
- **Name/Alias:** Ekaterina Vladimirovna FILIPPOVA **Remark:** maiden name
- **Name/Alias:** Екатерина Владимировна ФИЛИППОВА **Remark:** maiden name
- **Name/Alias:** Kateryna Volodymyrivna FILIPPOVA **Remark:** maiden name
- **Name/Alias:** Катерина Володимирівна ФІЛІППОВА **Remark:** maiden name
- **Name/Alias:** Ekaterina Vladimirovna GOGIASHVILI **Function:** Former so-called 'Minister of Justice' of the so-called 'Donetsk People's Republic'. Former Director for the Department for the organisation of work of the so-called 'Council of Ministers of the Donetsk People's Republic'. Deputy Head of office of the so-called 'Ombudsperson of the Donetsk People's Republic'.

Birth information:

- **Birth date:** 20/01/1988 **Birth place:** Ukraine, Donetskaya oblast, Krasnoarmeysk **Remark:** Krasnoarmeysk (now Pokrovsk)

EU reference number: EU.3933.68

Legal basis: 2020/398 (OJ L78)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Юрьевич ТИМОФЕЕВ
- **Name/Alias:** Олександр Юрійович ТИМОФЕЄВ
- **Name/Alias:** Oleksandr Yuriyovych TYMOFEYEV
- **Name/Alias:** Aleksandr Yurievich TIMOFEEV **Function:** Former so-called "Minister of Finance and Taxes" of the "Donetsk People's Republic". Dismissed as so-called "Minister of Finance and Taxes" in September 2018.

Birth information:

- **Birth date:** 15/05/1971 **Birth place:** Russian Federation, Nevinnomyssk, Stavropol Krai **Remark:** Невинномысск, Ставропольский край, Российская Федерация

Remark: none

EU reference number: EU.3934.33

Legal basis: 2022/1529 (OJ L239)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Вячеславович ЯЦЕНКО
- **Name/Alias:** Viktor Viacheslavovych YATSENKO
- **Name/Alias:** Viktor Vyacheslavovich YATSENKO **Function:** Member of the Central Council of the Party A JUST RUSSIA - FOR THE TRUTH. Former 'Minister of Communications' of the so called 'Donetsk People's Republic' (until October 2019).
- **Name/Alias:** Viktor Vjatjeslavovitj JATSENKO
- **Name/Alias:** Віктор В'ячеславович ЯЦЕНКО
- **Name/Alias:** Viktor Vjatjeslavovyj JATSENKO

Birth information:

- **Birth date:** 22/04/1985 **Birth place:** Ukraine, Kherson

EU reference number: EU.3935.95

Legal basis: 2020/1267 (OJ L298)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Заур Рауфович ИСМАИЛОВ
- **Name/Alias:** Заур Рауфович ІСМАЇЛОВ
- **Name/Alias:** Zaur Raufovich ISMAYILOV
- **Name/Alias:** Zaur Raufovich ISMAILOV **Function:** Former so-called 'General Prosecutor' of the so-called 'Luhansk People's Republic' (until October 2017). Currently so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'.

Birth information:

- **Birth date:** 23/03/1975 **Birth place:** Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch
- **Birth date:** 25/07/1978 **Birth place:** Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch

EU reference number: EU.3936.60**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Arkady Viktorovich BAKHIN **Function:** Former First Deputy Minister of Defence (until 17 November 2015). Currently employed by Rosatom. **Remark:** Currently employed by Rosatom.
- **Name/Alias:** Аркадий Викторович БАХИН

Birth information:

- **Birth date:** 08/05/1956 **Birth place:** Lithuania, Kaunas

Remark: Date of Listing: 16.2.2015.**EU reference number:** EU.3942.7**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Руслан Исмаилович БАЛЪБЕК
- **Name/Alias:** Ruslan Ismailovitj BALBEK
- **Name/Alias:** Ruslan Ismailovich BALBEK **Function:** Former Member of the State Duma; Former Deputy Chairperson of the Duma Committee on ethnic affairs.

Birth information:

- **Birth date:** 28/08/1977 **Birth place:** Uzbekistan, Bekabad **Remark:** Then USSR

EU reference number: EU.3943.69**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Konstantin Michajlovitj BACHAREV
- **Name/Alias:** Konstantin Mikhailovici BAHAREV
- **Name/Alias:** Константин Михайлович БАХАРЕВ
- **Name/Alias:** Konstantin Mikhailovich BAKHAREV **Function:** Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Vice Chairman of the Duma Committee on Financial Markets. In March 2014, Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called 'Republic of Crimea', and in August 2014 as First Deputy Chairperson of that body.
- **Name/Alias:** Konstantin Bacharev

Birth information:

- **Birth date:** 20/10/1972 **Birth place:** Ukraine, Simferopol **Remark:** Then USSR

EU reference number: EU.3944.34**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Анатольевич БЕЛИК
- **Name/Alias:** Dmitry Anatolievich BELIK **Function:** Member of the State Duma; Member of the Duma Committee on international affairs.
- **Name/Alias:** Dmitrij Anatoljevitj BELIK

Birth information:

- **Birth date:** 17/10/1969 **Birth place:** Russian Federation, Kular, Ust-Yansky District **Remark:** Then USSR

EU reference number: EU.3945.96**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Kozenko
- **Name/Alias:** Andrej Dmitrijevitj KOZENKO
- **Name/Alias:** Andrei Dmitrievich KOZENKO **Function:** Since July 2022, so-called “Deputy Head” of the so-called “Zaporizhzhia Regional Administration” established by Russian forces in occupied Melitopol, Ukraine. Coordinator of the Integration Committee ‘Russia-Donbass’. Former Member of the State Duma; Former Member of Duma Committee on Financial Markets.
- **Name/Alias:** Андрей Дмитриевич КОЗЕНКО

Birth information:

- **Birth date:** 03/08/1981 **Birth place:** Ukraine, Simferopol **Remark:** Then USSR

EU reference number: [EU.3946.61](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Svetlana Borisovna SAVTJENKO
- **Name/Alias:** Светлана Борисовна САВЧЕНКО
- **Name/Alias:** Svetlana Borisovna SAVCHENKO **Function:** Advisor to the Chairman of the State Council of the 'Republic of Crimea'. Former Member of the State Duma and former Member of the Duma Committee on Culture.

Birth information:

- **Birth date:** 24/06/1965 **Birth place:** Ukraine, Belohirsk **Remark:** Then USSR

EU reference number: [EU.3947.26](#)

Legal basis: [2022/408 \(OJ L84\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Pavel Valentinovij SJPEROV
- **Name/Alias:** Павел Валентинович ШПЕРОВ
- **Name/Alias:** Pavel Valentinovich SHPEROV **Function:** Former Member of the State Duma; Former Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.

Birth information:

- **Birth date:** 04/07/1971 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR

EU reference number: [EU.3979.56](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladislav Nikolayevich DEYNEGO
- **Name/Alias:** Vladislav Nikolaevich DEINEGO
- **Name/Alias:** Владислав Николаевич ДЕЙНЕГО
- **Name/Alias:** Vladyslav Mykolayovych DEYNEGO **Function:** Former so-called “Deputy Head” of the so-called “People’s Council” and former so called “Minister of Foreign Affairs” of the so-called “Luhansk People’s Republic”.
Current representative of the Ministry of Foreign Affairs of the Russian Federation in Luhansk..
- **Name/Alias:** Владислав Миколайович ДЕЙНЕГО

Birth information:

- **Birth date:** 12/03/1964 **Birth place:** Ukraine, Hirnytskyi village, Perevalsk district, Luhansk oblast **Remark:** Then USSR. N.B. possible place of birth.
- **Birth date:** 12/03/1964 **Birth place:** Ukraine, Sumy oblast, Romny **Remark:** Ромны, Сумская область, Украина

EU reference number: [EU.3980.81](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Васильевич ШУБИН
- **Name/Alias:** Alexandr Vasilievich SHUBIN **Function:** Former so-called “Minister of Justice” and former “Deputy Defence Minister” of the illegal so-called “Luhansk People's Republic”.
Former chairman of the “Central Election Commission” of the so- called “Luhansk People's Republic”.
Dismissed as chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic” in June 2018. Registered as a notary in Luhansk.
- **Name/Alias:** Aleksandr Vasiljevitj SJUBIN

Birth information:

- **Birth date:** 20/05/1972 **Birth place:** Ukraine, Luhansk
- **Birth date:** 30/05/1972 **Birth place:** Ukraine, Luhansk
- **Birth date:** 20/12/1955 **Birth place:** Ukraine, Luhansk

EU reference number: [EU.3998.93](#)

Legal basis: [2021/1464 \(OJ L321\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Олег Григорович КОЗИЮРА
- **Name/Alias:** Oleh Hryhorovych KOZYURA
- **Name/Alias:** Oleg Grigorjewitsch KOSJURA
- **Name/Alias:** Олег Григорьевич КОЗИЮРА
- **Name/Alias:** Oleg Grigorjevitj KOZIURA
- **Name/Alias:** Oleg Grigorievich KOZYURA **Function:** Former Head of the Federal Migration Service office for Sevastopol. Former Chief of Staff of the Legislative Assembly of Sevastopol. Advisor to the Governor of Sevastopol.
- **Name/Alias:** Oleh Hryhorovytj KOZIURA

Birth information:

- **Birth date:** 19/12/1962 **Birth place:** Ukraine, Crimea, Simferopol
- **Birth date:** 19/12/1962 **Birth place:** Ukraine, Zaporizhia **Remark:** DOB: 30.12.1965 or 19.12.1962
- **Birth date:** 30/12/1965 **Birth place:** Ukraine, Zaporizhia **Remark:** DOB: 30.12.1965 or 19.12.1962
- **Birth date:** 30/12/1965 **Birth place:** Ukraine, Crimea, Simferopol **Remark:** DOB: 30.12.1965 or 19.12.1962

EU reference number: EU.3999.58**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Sergeievich SHEVCHENKO **Function:** Former Prosecutor of Sevastopol. Prosecutor of the Republic of Adygea.
- **Name/Alias:** Игорь Сергеевич ШЕВЧЕНКО

Birth information:

- **Birth date:** 09/02/1979 **Birth place:** Ukraine, Crimea, Sevastopol

Remark: date of listing: 12/05/2014**EU reference number:** EU.4000.1**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksey Vyacheslavovich KARYAKIN **Function:** Until 25 March 2016 so-called ‘Supreme Council Chair of the Luhansk People’s Republic’. Currently Chairman of the so-called ‘Public Chamber of the Luhansk People’s Republic’.
- **Name/Alias:** Алексей Вячеславович КАРЯКИН
- **Name/Alias:** Олексій В'ячеславович КАРЯКІН
- **Name/Alias:** Oleksiy Vyacheslavovych KARYAKIN

Birth information:

- **Birth date:** 07/04/1979 **Birth place:** Ukraine, Luhansk region, Stakhanov
- **Birth date:** 07/04/1980 **Birth place:** Ukraine, Luhansk region, Stakhanov

Remark: date of listing: 12/07/2014**EU reference number:** EU.4001.63**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Ефимович ФРАДКОВ
- **Name/Alias:** Mikhail Efimovich FRADKOV **Function:** Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also the Chairperson of the Board of Directors of ‘Almaz-Antey’.

Birth information:

- **Birth date:** 01/09/1950 **Birth place:** Russian Federation, Kuibyshev region, Kurumoch

Remark: Date of listing: 25.7.2014**EU reference number:** EU.4002.28**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Serhii Anatoliyovych ZDRILIUK **Function:** Senior aid to Igor Strelkov/Girkin.
- **Name/Alias:** Сергей Анатольевич ЗДРИЛЮК
- **Name/Alias:** Сергій Анатолійович ЗДРИЛЮК
- **Name/Alias:** Abwehr

Birth information:

- **Birth date:** 23/07/1972 **Birth place:** Ukraine, Vinnytsia region, Frontovka village
- **Birth date:** 23/06/1972 **Birth place:** Ukraine, Vinnytsia region, Frontovka village

EU reference number: EU.4003.90**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir ANTIUFEJEV
- **Name/Alias:** Vladimir ANTYUFEYEV **Function:** Former 'Minister of State Security' in the separatist region of Transnistria. Former vice-prime minister of the 'Donetsk People's Republic', responsible for security and law enforcement. Board member and Deputy Director General of the State-owned enterprise 'United Engine Corporation', board member of the State-owned JSC Research and Production Enterprise 'Temp' named after F. Korotkov.
- **Name/Alias:** Владимир АНТЮФЕЕВ
- **Name/Alias:** Vladimir SHEVTSOV
- **Name/Alias:** Vladimir Iurievici ANTIUFEEV
- **Name/Alias:** Vladimir Gheorghievici ALEXANDROV
- **Name/Alias:** Vadim Gheorghievici SHEVTSOV

Birth information:

- **Birth date:** 19/02/1951 **Birth place:** Russian Federation, Novosibirsk **Remark:** Then USSR

Remark: date of listing: 25/07/2014**EU reference number:** EU.4004.55**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Konstantin Valerevich MALOFEEV
- **Name/Alias:** Константин Валерьевич МАЛОФЕЕВ

Birth information:

- **Birth date:** 03/07/1974 **Birth place:** Russian Federation, Moscow region, Puschino

Remark: date of listing: 30/07/2014**EU reference number:** EU.4015.21**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Evgenevich BUGROV **Function:** Former 'Defence Minister' of the so-called Lugansk People's Republic.
- **Name/Alias:** Oleh Yevhenovych BUHROV
- **Name/Alias:** Олег Евгеньевич БУГРОВ
- **Name/Alias:** Олег Євгенович БУГРОВ

Birth information:

- **Birth date:** 1973 **Birth place:** Ukraine, Luhansk, Sverdlovsk
- **Birth date:** 29/08/1969 **Birth place:** Ukraine, Luhansk, Sverdlovsk

Remark: date of listing: 29/11/2014**EU reference number:** EU.4016.83**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yevgeniy Vyacheslavovich ORLOV **Function:** Former Member of the 'National Council' of the so-called 'Donetsk People's Republic'. Former chairman of the public movement 'Free Donbass' and former commander of "Don battalion" Former Deputy Chairman of the DPR National Assembly Committee on Industry and Trade.
- **Name/Alias:** Yevhen Vyacheslavovych ORLOV
- **Name/Alias:** Евгений Вячеславович ОРЛОВ
- **Name/Alias:** Jevgenij Vjatjeslavovitj ORLOV

Birth information:

- **Birth date:** 21/10/1983 **Birth place:** Ukraine, Donetsk region, Snizhne **Remark:** Then USSR

EU reference number: EU.4017.48**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Эдуард Александрович БАСУРИН
- **Name/Alias:** Eduard Oleksandrovych BASURIN
- **Name/Alias:** Едуард Олександрович БАСУРИН
- **Name/Alias:** Eduard Aleksandrovitj BASURIN
- **Name/Alias:** Eduard Aleksandrovich BASURIN **Function:** Former Deputy Defence Minister of the so-called "Donetsk People's Republic". Spokesperson and Deputy Head of the 'People's Militia' of the so-called 'Donetsk People's Republic'. Former Deputy Head and official representative of the 'People's Militia Department of the DPR.'
- **Name/Alias:** Eduard Oleksandrovytj BASURIN

Birth information:

- **Birth date:** 27/06/1966 **Birth place:** Ukraine, Donetsk **Remark:** Then USSR

EU reference number: EU.4032.31**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yevhen Volodymyrovych MANUYLOV
- **Name/Alias:** Євген Володимирович МАНУЙЛОБ
- **Name/Alias:** Jevhen Volodymyrovytj MANUJLOV
- **Name/Alias:** Евгений Владимирович МАНУЙЛОБ
- **Name/Alias:** Evgeny Vladimirovich MANUILOV
- **Name/Alias:** Jevgenij Vladimirovitj MANUJLOV
- **Name/Alias:** Evgeny Vladimirovich MANUYLOV **Function:** So-called “Minister of Finance and Taxes” of the so-called “Luhansk People’s Republic”

Birth information:

- **Birth date:** 05/01/1967 **Birth place:** Ukraine, Baranykivka, Bilovodsk Raion, Luhansk region **Remark:** Then USSR

Remark: date of listing: 16/02/2015**EU reference number:** EU.4033.93**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatoly Ivanovich ANTONOV **Function:** Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. Former Deputy Minister of Foreign Affairs. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.
- **Name/Alias:** Анатолий Иванович АНТОНОВ

Birth information:

- **Birth date:** 15/05/1955 **Birth place:** Russian Federation, Omsk

EU reference number: EU.4108.74**Legal basis:** 2021/1464 (OJ L321)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Владимирович ЧЕРЕЗОВ
- **Name/Alias:** Andrej Vladimirovitj TJEREZOV
- **Name/Alias:** Andrej Wladimirowitsch TSCHERESOW
- **Name/Alias:** Andrey Vladimirovich CHEREZOV **Function:** Former Vice-Minister for Energy of the Russian Federation.
- **Name/Alias:** Andrey Vladimirovich TSCHERESOW

Birth information:

- **Birth date:** 12/10/1967 **Birth place:** Russian Federation, Kemerovskaya Oblast, Salair

EU reference number: EU.4109.39**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Evgeniy Petrovich GRABCHAK **Function:** Chairman of the Board of Directors of JSC “Krymenergo” since 2020. Former Head of Department in the Energy Ministry of the Russian Federation. Vice-Minister for Energy of the Russian Federation.
- **Name/Alias:** Евгений Петрович ГРАБЧАК
- **Name/Alias:** Jevgenij Petrovitj GRABTJAK

Birth information:

- **Birth date:** 18/07/1981 **Birth place:** Russian Federation, Krasnodar Region, Ust-Labinsk

EU reference number: EU.4110.64**Legal basis:** 2021/1464 (OJ L321)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Anatolevich TOPOR-GILKA **Function:** Director General of OAO ‘VO TPE’ until its insolvency, Director General of OOO ‘VO TPE’.
- **Name/Alias:** Topor-Gilka, Sergej Anatoljevitj
- **Name/Alias:** Sergej Anatoljewitsch TOPOR-GILKA
- **Name/Alias:** Сергей Анатольевич ТОПОР-ГИЛКА

Birth information:

- **Birth date:** 17/02/1970 **Birth place:** Moldova, Republic Of **Remark:** Moldovan Soviet Socialist Republic (now Republic of Moldova)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.4182.1**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Аркадий Романович РОТЕНБЕРГ
- **Name/Alias:** Arkadii Romanovich ROTENBERG
- **Name/Alias:** Arkadij Romanovitj ROTENBERG
- **Name/Alias:** Arkadi Rotenberg
- **Name/Alias:** Arkadij Rotenberg
- **Name/Alias:** Arkady Romanovich ROTENBERG **Function:** Russian businessman. Chairman of the board of directors of publishing house Prosvescheniye. **Remark:** Owner of two companies, Mostotrest and Stroygazmontazh-Most, designated for their activities undermining Ukrainian sovereignty. Former owner of Stroygazmontazh, In 2019 Rotenberg sold the gas pipeline construction company Stroygazmontazh. On 30 January 2021, Arkady Rotenberg claimed himself the beneficiary of the so-called “Putin’s Palace” in Gelendzhik,
- **Name/Alias:** Arkadij Rotenberg

Birth information:

- **Birth date:** 15/12/1951 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR
- **Birth date:** 15/12/1951 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St Petersburg, Russian Federation)

Remark: Earlier designation of 2014 annulled by Judgment in Case T-720/14.**EU reference number:** EU.4230.31**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Valeryevich AKSYONOV **Function:** Former "Prime Minister of Crimea” (2014). Since 9 October 2014, 'Head' of the so-called 'Republic of Crimea. Member of the Russia State Council.
- **Name/Alias:** Sergei Valerievich AKSENOV
- **Name/Alias:** Сергей Валерьевич АКСЁНОВ
- **Name/Alias:** Serhiy Valeriyovych AKSYONOV
- **Name/Alias:** Сергій Валерійович АКСЬОНОВ
- **Name/Alias:** Siergiej Aksjonow
- **Name/Alias:** Сергей Аксьонов
- **Name/Alias:** Sergej Valerjevitj AKSIONOV
- **Name/Alias:** Sergej Aksjonov
- **Name/Alias:** Sergej Aksionov
- **Name/Alias:** Serhij Valerijovytyj AKSIONOV

Birth information:

- **Birth date:** 26/11/1972 **Birth place:** Moldova, Republic Of, Beltsy **Remark:** (Bălți) Then USSR (now Republic of Moldova)
- **Birth date:** 26/11/1972 **Birth place:** Moldova, Republic Of, Bălți **Remark:** Beltsy, the USSR

Remark: Date of listing: 17/03/2014**EU reference number:** EU.4231.93**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Rustam Ilmirovich TEMIRGALIEV **Function:** Former Deputy Prime Minister of Crimea. On 11 June 2014, he resigned from his function as ‘First Deputy Prime Minister’ of the so-called ‘Republic of Crimea’. Former General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development.
- **Name/Alias:** Rustam Ilmyrovtyj TEMIRHALIJEV
- **Name/Alias:** Rustam Ilmirovitj TEMIRGALIJEV
- **Name/Alias:** Rustam Ilmyrovych TEMIRHALIEV
- **Name/Alias:** Рустам Ильмирович ТЕМИРГАЛИЕВ
- **Name/Alias:** Рустам Ильмирович ТЕМИРГАЛІЄВ

Birth information:

- **Birth date:** 15/08/1976 **Birth place:** Russian Federation, Ulan-Ude, Buryat ASSR **Remark:** Russian SFSR

EU reference number: EU.4232.58**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksei Mikhailovich CHALIY **Function:** He became "People's Mayor of Sevastopol" on 23 February 2014. Acting 'governor' of Sevastopol from 1 to 14 April 2014. A former 'elected' Chairman of the 'Legislative Assembly' of the City of Sevastopol. Former "elected" Chairman and former member of the “Legislative Assembly” of the City of Sevastopol (until September 2019). President of the Charitable Fund for Historical and Cultural Development Of the City "35th Coast Battery". General manager of Smart Electric Networks LLC (ООО “Разумные электрические сети”).
- **Name/Alias:** Алексей Михайлович ЧАЛЫЙ
- **Name/Alias:** Олексій Михайлович ЧАЛИЙ
- **Name/Alias:** Oleksiy Mykhaylovych CHALYY
- **Name/Alias:** Aleksej Michajlovitj TJALYJ
- **Name/Alias:** Oleksij Mychajlovtyj TJALYJ

Birth information:

- **Birth date:** 13/06/1961 **Birth place:** Ukraine, Sevastopol
- **Birth date:** 13/06/1961 **Birth place:** Russian Federation, Moscow

EU reference number: EU.4521.20**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Inna Nikolajevna GUZEJEVA
- **Name/Alias:** Inna Mykolajivna HUZIEJEVA
- **Name/Alias:** Інна Николаевна ГУЗЕЕВА
- **Name/Alias:** Inna Nikolayevna GUZEEVA
- **Name/Alias:** Inna Mykolayivna HUZIEIEVA
- **Name/Alias:** Inna Nikolayevna GUZEYEVA **Function:** Deputy Chair of the Crimea Electoral Commission.
- **Name/Alias:** Інна Николаевна ГУЗЕЕВА
- **Name/Alias:** Інна Миколаївна ГУЗЄЄВА

Birth information:

- **Birth date:** 20/05/1971 **Birth place:** Ukraine, Crimea

EU reference number: EU.4522.19**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalya Ivanovna BEZRUCHENKO **Function:** Secretary of the Crimea Electoral Commission
- **Name/Alias:** Natalja Ivanovna BEZRUTJENKO
- **Name/Alias:** Natalia Ivanovna BEZRUCHENKO
- **Name/Alias:** Наталья Ивановна БЕЗРУЧЕНКО
- **Name/Alias:** Nataliya Ivanivna BEZRUCHENKO
- **Name/Alias:** Наталія Іванівна БЕЗРУЧЕНКО
- **Name/Alias:** Natalija Ivanivna BEZRUTJENKO

Birth information:

- **Birth date:** 22/08/1979 **Birth place:** Ukraine, Crimea, Simferopol

EU reference number: EU.4523.18**Legal basis:** [2021/1464 \(OJ L321\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Юрьевич ПЕТУХОВ
- **Name/Alias:** Aleksandr Yurievich PETUKHOV
- **Name/Alias:** Aleksandr Yurevich PETUKHOV **Function:** Former Chair of the Sevastopol Electoral Commission. Chief Federal Inspector of the Moscow region. Since 6 April 2021, Assistant to the Plenipotentiary Representative of the President of the Russian Federation in the Central Federal District.
- **Name/Alias:** Aleksandr Jurjevitj PETUCHOV
- **Name/Alias:** Oleksandr Yuriyovych PIETUKHOV
- **Name/Alias:** Олександр Юрійович ПЕТУХОВ
- **Name/Alias:** Alexandr Jurewitsch PETUCHOW
- **Name/Alias:** Oleksandr Jurijovytyj PJETUCHOV

Birth information:

- **Birth date:** 17/07/1970 **Birth place:** Russian Federation, Ryazan

EU reference number: EU.4524.17**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Myroslav Oleksandrovytyj POHORJELOV
- **Name/Alias:** Miroslav Aleksandrovitj POGORELOV
- **Name/Alias:** Miroslav Aleksandrovich POGORELOV **Function:** Head of the internal policy department of the administration of Novorossiysk since March 2022. Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019).
- **Name/Alias:** Мирослав Александрович ПОГОРЕЛОВ
- **Name/Alias:** Myroslav Oleksandrovytyj POHORIELOV **Function:** Head of the internal policy department of the administration of Novorossiysk since March 2022
- **Name/Alias:** Мирослав Олександрович ПОГОРЕЛОВ

Birth information:

- **Birth date:** 07/06/1968 **Birth place:** Russian Federation, Novorossiysk

EU reference number: EU.4525.16**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анастасія Миколаївна КАПРАНОВА
- **Name/Alias:** Anastasiya Mykolayivna KAPRANOVA
- **Name/Alias:** Анастасия Николаевна КАПРАНОВА
- **Name/Alias:** Anastasiya Nikolayevna KAPRANOVA **Function:** Former Secretary of the Sevastopol Electoral Commission (until May 2019).

Birth information:

- **Birth date:** 1964 **Birth place:** Unknown country **Remark:** DOB: 1964 (possibly 21 April)

EU reference number: EU.4821.47**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Valeriyivna POZDNYAKOVA
- **Name/Alias:** Ольга Валерьевна ПОЗДНЯКОВА
- **Name/Alias:** Ольга Валеріївна ПОЗДНЯКОВА
- **Name/Alias:** Olga Valerjevna POZDNJAKOVA
- **Name/Alias:** Olha Valerijivna POZDNJAKOVA
- **Name/Alias:** Olga Valerievna POZDNYAKOVA **Function:** Director of the Nekrasov Fund, a social and cultural organisation based in Donetsk. Former ‘Chairperson’ of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People’s Republic’. Former head of the Directorate for Domestic Policy within the administration of the so-called ‘Head of the Donetsk People’s Republic’.
- **Name/Alias:** Olga Valeryevna POZDNYAKOVA

Birth information:

- **Birth date:** 30/03/1982 **Birth place:** Russian Federation, Rostov Oblast, Shakhty **Remark:** Then USSR

EU reference number: EU.4830.17**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Елена Валериевна КРАВЧЕНКО
- **Name/Alias:** Jelena Valerijevna KRAVTJENKO
- **Name/Alias:** Olena Valerijivna KRAVTJENKO
- **Name/Alias:** Elena Valeryevna KRAVCHENKO
- **Name/Alias:** Elena Valerievna KRAVCHENKO **Function:** So-called “Chairperson” of the so-called “Central Electoral Commission” of the so-called “Luhansk People's Republic”.
- **Name/Alias:** Olena Valeriyivna KRAVCHENKO
- **Name/Alias:** Олена Валеріївна КРАВЧЕНКО

Birth information:

- **Birth date:** 22/02/1983 **Birth place:** Russian Federation, Sverdlovsk (Ekaterinburg) **Remark:** Then USSR

EU reference number: EU.4831.16**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Леонид Иванович ПАСЕЧНИК
- **Name/Alias:** Leonid Ivanovytj PASITJNYK
- **Name/Alias:** Леонід Іванович ПАСІЧНИК
- **Name/Alias:** Leonid Ivanovych PASICHNYK
- **Name/Alias:** Leonid Ivanovitj PASETJNIK
- **Name/Alias:** Leonid Ivanovich PASECHNIK **Function:** “Elected leader” of the so-called “Luhansk People's Republic”.

Birth information:

- **Birth date:** 15/03/1970 **Birth place:** Ukraine, Voroshilovghrad Oblast, Voroshylovhrad **Remark:** Then USSR. Voroshylovhrad was the name of Luhansk in 1970.
- **Birth date:** 15/03/1970 **Birth place:** Ukraine, Luhansk **Remark:** Then USSR. Luhansk was called Voroshylovhrad in 1970.

EU reference number: EU.4832.15**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Володимир Анатолійович БІДЬОВКА
- **Name/Alias:** Volodymyr Anatoliyovych BIDIOVKA
- **Name/Alias:** Владимир Анатольевич БИДЁВКА
- **Name/Alias:** Vladimir Anatolievich BIDEVKA
- **Name/Alias:** Vladimir Anatolievich BIDYOVKA **Function:** “Chairperson” of the so-called “People's Council” of the so-called “Donetsk People's Republic”.

Birth information:

- **Birth date:** 07/03/1981 **Birth place:** Ukraine, Donetsk Oblast, Makeevka **Remark:** Makeevka – Donetsk Oblast

EU reference number: [EU.4833.14](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Denis Nikolajevitj MIROSNITJENKO
- **Name/Alias:** Denis Nikolaevich MIROSHNICHENKO **Function:** “Chairperson” of the so-called “People's Council” of the so-called “Luhansk People's Republic”. Secretary of the United Russia party in the so-called “Luhansk People’s Republic”.
- **Name/Alias:** Денис Николаевич МИРОШНИЧЕНКО

Birth information:

- **Birth date:** 08/12/1987 **Birth place:** Ukraine, Luhansk **Remark:** Then USSR

EU reference number: [EU.4834.13](#)

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Алексеевич НАЙДЕНКО
- **Name/Alias:** Aleksey Alekseevich NAYDENKO **Function:** “Deputy Chair” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.
- **Name/Alias:** Oleksii Oleksiyovych NAYDENKO
- **Name/Alias:** Олексій Олексійович НАЙДЕНКО

Birth information:

- **Birth date:** 02/06/1980 **Birth place:** Ukraine, Donetsk **Remark:** Donetsk

EU reference number: [EU.4835.12](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Володимир Юрійович ВИСОЦЬКИЙ
- **Name/Alias:** Vladimir Yurievich VYSOTSKIY **Function:** Former so-called 'Secretary' of the so-called 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. Current so-called Head of the so-called 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'.
- **Name/Alias:** Vladimir Jurjevitj VYSOTSKIJ
- **Name/Alias:** Volodymyr Jurijovytj VYSOTSKYJ
- **Name/Alias:** Владимир Юрьевич ВЫСОЦКИЙ
- **Name/Alias:** Volodymyr Yuriyovych VYSOTSKYI

Birth information:

- **Birth date:** 07/04/1985 **Birth place:** Ukraine, Likarstvenne, Autonomous 'Republic of Crimea' **Remark:** Then USSR

EU reference number: [EU.4836.11](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Maksym Oleksandrovytj SVIDTJENKO
- **Name/Alias:** Maksim Aleksandrovitj SVIDTJENKO
- **Name/Alias:** Максим Александрович СВИДЧЕНКО
- **Name/Alias:** Максим Олександрович СВИДЧЕНКО
- **Name/Alias:** Maksym Oleksandrovyh SVIDCHENKO
- **Name/Alias:** Maksim Aleksandrovich SVIDCHENKO **Function:** So-called “Chair” of the so-called “District Electoral Commission” in the Artemovsk Region of Luhansk. Former so-called “Deputy Chair” of the so-called “Central Electoral Commission” of the so-called “Luhansk People’s Republic”.

Birth information:

- **Birth date:** 06/04/1978 **Birth place:** Ukraine, Luhansk

EU reference number: [EU.4837.10](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Kateryna Vasylivna TERESHCHENKO
- **Name/Alias:** Екатерина Васильевна ТЕРЕЩЕНКО
- **Name/Alias:** Ekaterina Vasilievna TERESHCHENKO
- **Name/Alias:** Ekaterina Vasilievna TERESHCHENKO
- **Name/Alias:** Катерина Василівна ТЕРЕЩЕНКО
- **Name/Alias:** Jekaterina Vasiljevna TERESJTJENKO
- **Name/Alias:** Kateryna Vasylivna TERESJTJENKO
- **Name/Alias:** Ekaterina Vasilyevna TERESHCHENKO **Function:** So-called 'Secretary' of the so-called 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'.

Birth information:

- **Birth date:** 31/05/1986 **Birth place:** Ukraine, Luhansk

EU reference number: EU.5062.32**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Николаевич СТАНКЕВИЧ
- **Name/Alias:** Sergey Nikolayevich STANKEVICH **Function:** Head of Border Directorate of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol”, Rear Admiral.

Birth information:

- **Birth date:** 27/01/1963 **Birth place:** Russian Federation, Kaliningrad

EU reference number: EU.5063.31**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Борисович ШЕИН
- **Name/Alias:** Andrey Borisovich SHEIN **Function:** Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol.”

Birth information:

- **Birth date:** 10/06/1971 **Birth place:** Russian Federation, Ivanovskaya Oblast

EU reference number: EU.5064.30**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Михайлович САЛЯЕВ
- **Name/Alias:** Aleksey Mikhailovich SALYAYEV
- **Name/Alias:** Aleksey Mikhailovich SALYAEV **Function:** Commanding officer of the border patrol boat “Don” (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation.

Birth information:

- **Birth date:** 22/08/1978 **Birth place:** Unknown country
- **Birth date:** 04/12/1975 **Birth place:** Unknown country

EU reference number: EU.5065.29**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Олегович ШИПИЦИН
- **Name/Alias:** Andrei Olegovich SHIPITSIN **Function:** Commanding officer of the border patrol boat ‘Izumrud’ of the Border Guard Service of the Federal Security Service of the Russian Federation.

Birth information:

- **Birth date:** 25/12/1969 **Birth place:** Russian Federation, Astrakhan

EU reference number: EU.5066.28**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Владимирович ШАТОХИН
- **Name/Alias:** Aleksey Vladimirovich SHATOKHIN **Function:** Head of the Service of the Kerch Control Point for the “Republic of Crimea and City of Sevastopol” of the Federal Security Service of the Russian Federation.

Birth information:

- **Birth date:** 26/01/1971 **Birth place:** Unknown country

EU reference number: EU.5067.27**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ruslan Alexandrovich ROMASHKIN **Function:** Head of the Service of the Control Point in the “Republic of Crimea and City of Sevastopol” of the Federal Security Service of the Russian Federation.
- **Name/Alias:** Руслан Александрович РОМАШКИН

Birth information:

- **Birth date:** 15/06/1976 **Birth place:** Russian Federation, Ruzaevka, Mordovia **Remark:** POB: Ruzaevka, Mordovia (Russian Federation)

EU reference number: EU.5068.26**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Alekseevich SHCHERBAKOV **Function:** Commanding officer of the anti-submarine ship “Suzdalets” of the Black Sea Fleet of the Russian Federation.
- **Name/Alias:** Сергей Алексеевич ЩЕРБАКОВ

Birth information:

- **Birth date:** 02/11/1986 **Birth place:** Unknown country

EU reference number: EU.5069.25**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Dvornikov
- **Name/Alias:** Александр Владимирович ДВОРНИКОВ
- **Name/Alias:** Aleksandr Vladimirovich DVORNIKOV **Title:** General **Function:** General of the Russian Armed Forces. Former Commander of the Southern Military District of the Russian Armed Forces.

Birth information:

- **Birth date:** 22/08/1961 **Birth place:** Russian Federation, Ussuriysk, Primorskiy Krai

EU reference number: EU.5301.52**Legal basis:** 2022/408 (OJ L84)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Andrejevitj DANILENKO
- **Name/Alias:** Sergei Andreevich DANILENKO **Function:** Former Head of the Sevastopol Electoral Commission.
- **Name/Alias:** Сергей Андреевич ДАНИЛЕНКО

Birth information:

- **Birth date:** 14/03/1960 **Birth place:** Russian Federation, Krasnodar **Remark:** Krasnodar, USSR (now Russian Federation)

EU reference number: EU.5326.82**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Kateryna Eduardivna PYRKOVA **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Екатерина Эдуардовна ПЫРКОВА **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Ekaterina Eduardovna PYRKOVA **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Катерина Едуардівна ПИРКОВА **Function:** Secretary of the Sevastopol Electoral Commission

Birth information:

- **Birth date:** 22/08/1967 **Birth place:** Ukraine, Sevastopol **Remark:** Sevastopol, USSR (now Ukraine)

EU reference number: EU.5327.81**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Екатерина Борисовна АЛТАБАЕВА **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Jekaterina Borisovna ALTABAJEVA
- **Name/Alias:** Kateryna Borysivna ALTABAJEVA
- **Name/Alias:** Ekaterina Altabajevová
- **Name/Alias:** Ekaterina Borisovna ALTABAEVA **Function:** Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol and Deputy Chair of the Federation Council Committee on Science, Education and Culture.
- **Name/Alias:** Kateryna Borysivna ALTABAEVA **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Катерина Борисівна АЛТАБАСВА **Function:** Member of the Federation Council of the Russian Federation

Birth information:

- **Birth date:** 27/05/1956 **Birth place:** Russian Federation, Uglich **Remark:** Then USSR

EU reference number: [EU.5329.79](#)

Legal basis: [2020/1267 \(OJ L298\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Yuriy Mikhailovich GOTSANIUK **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Iurii Mykhailovych HOTSANIUK **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Юрій Михайлович ГОЦАНІУК **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Yuriy Mikhailovich GOTSANYUK **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Юрій Михайлович ГОЦАНІУК **Function:** Prime Minister of the so-called “Republic of Crimea”

Birth information:

- **Birth date:** 18/07/1966 **Birth place:** Russian Federation, Novaya Derevnya / Nove Selo **Remark:** Novaya Derevnya / Nove Selo, USSR (now Russian Federation)

EU reference number: [EU.5330.57](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Лидия Александровна БАСОВА
- **Name/Alias:** Лідія Олександрівна БАСОВА
- **Name/Alias:** Lidiya Oleksandrivna BASOVA
- **Name/Alias:** Lidija Aleksandrovna BASOVA
- **Name/Alias:** Lydyja Oleksandrivna BASOVA
- **Name/Alias:** Lidia Aleksandrovna BASOVA **Function:** Former Deputy Head of the Sevastopol Electoral Commission

Birth information:

- **Birth date:** 04/09/1972 **Birth place:** Unknown country

EU reference number: [EU.5331.56](#)

Legal basis: [2020/1267 \(OJ L298\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Володимир Володимирович НЕМЦЕВ **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Volodymyr Volodymyrovych NEMTSEV **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Владимир Владимирович НЕМЦЕВ **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Vladimir Vladimirovich NEMTSEV **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol

Birth information:

- **Birth date:** 15/11/1971 **Birth place:** Ukraine, Sevastopol **Remark:** Sevastopol, USSR (now Ukraine)

EU reference number: [EU.5332.55](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Mychajlo Volodymyrovytj RAZVOZJAJEV
- **Name/Alias:** Mikhail Vladimirovich RAZVOZHAEV **Function:** So-called “Governor” of the illegally annexed City of Sevastopol. Member of the Presidium of the State Council of the Russian Federation since 21 December 2020.
- **Name/Alias:** Михаил Владимирович РАЗВОЖАЕВ
- **Name/Alias:** Михайло Володимирович РАЗВОЖАЄВ
- **Name/Alias:** Mykhailo Volodymyrovich RAZVOZHAEV
- **Name/Alias:** Michail Vladimirovitj RAZVOZJAJEV

Birth information:

- **Birth date:** 30/12/1980 **Birth place:** Russian Federation, Krasnoyarsk **Remark:** Then USSR

EU reference number: [EU.5831.4](#)

Legal basis: [2020/1367 \(OJ L318\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Nikolaevich GANOV **Function:** General director of the JSC TC Grand Service Express
- **Name/Alias:** Александр Николаевич ГАНОВ

Birth information:

- **Birth date:** 24/10/1974 **Birth place:** Russian Federation, Voronezh

EU reference number: EU.5832.3**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leonid Kronidovitj RYZJENKIN
- **Name/Alias:** Леонид Кронидович РЫЖЕНЬКИН
- **Name/Alias:** Leonid Kronidovich RYZHENKIN **Function:** Former Deputy general director for infrastructure projects at Stroigazmontazh (SGM)

Birth information:

- **Birth date:** 10/11/1967 **Birth place:** Russian Federation, Leningrad **Remark:** USSR (now St Petersburg, Russian Federation)

Identification document information:

- **Source:** Unknown country **Document:** National passport 722 706 177 **Remark:** (in 2015)

EU reference number: EU.6632.70**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Nikolajewitsch BELUSOW
- **Name/Alias:** Mikhail Nikolaevich BELOUSOV **Function:** Judge in the Kievskiy District Court in Simferopol.
- **Name/Alias:** Михаил Николаевич БЕЛОУСОВ
- **Name/Alias:** Michail Nikolajewicz BIEŁOUSOW
- **Name/Alias:** Michail Nikolajevitj Belousov

Birth information:

- **Birth date:** 26/11/1964 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Ukraine **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)
- **Citizenship:** Russian Federation **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)

Contact information:

- **Address:** Ukraine, Crimea, Simferopol, 117 Balaklavs'ka St, App 48

EU reference number: EU.6633.69**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Nikolajewitsch DOLGOPOLOW
- **Name/Alias:** Андрей Николаевич ДОЛГОПОЛОВ
- **Name/Alias:** Andrey Nikolaevich DOLGOPOLOV **Function:** Chairman of the Kievskiy District Court in Simferopol.
- **Name/Alias:** Andrej Nikolajevitj Dolgopolov
- **Name/Alias:** Andriej Nikolajewicz DOŁGOPOŁOW

Birth information:

- **Birth date:** 15/02/1959 **Birth place:** Kyrgyzstan

Citizenship information:

- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)

Contact information:

- **Address:** Ukraine, Crimea, Simferopol, 82 Peremohy Ave, App. 343

EU reference number: EU.6634.68**Legal basis:** 2021/1791 (OJ L359I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Сергеевич КОЛПИКОВ
- **Name/Alias:** Yevgeniy Sergeevich KOLPIKOV **Function:** Prosecutor of the Military Prosecutor's Office of the Southern Military District of the Russian Federation in Rostov-on-Don.
- **Name/Alias:** Jewgienij Siergiejewicz KOŁPIKOW
- **Name/Alias:** Jevgenij Sergejevityj Kolkpikov
- **Name/Alias:** Jewgeni Sergejewitsch KOLPIKOW

Birth information:

- **Birth date:** 06/05/1974 **Birth place:** Russian Federation, Danilovsky District, Volgograd Oblast, Beryozovskaya

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, Rostov Oblast, 344022 Rostov, Military Prosecutor's Office of the Southern Military District of the Russian Federation. Pushkinskaya Ulitsa, 72A **Phone:** (+7) 8 863 263-04-67, (+7) 8 863 282-79-68

EU reference number: EU.6635.67**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mahomet Farmanowicz Mahomedow
- **Name/Alias:** Магомед Фарманович МАГОМЕДОВ
- **Name/Alias:** Magomed Farmanowitsch MAGOMEDOW
- **Name/Alias:** Magomed Farmanovitj Magomedov
- **Name/Alias:** Magomed Farmanovich MAGOMEDOV **Function:** Special cases investigator at the First Investigation Department, Directorate for Investigation of Particularly Important Cases of the Main Investigation Department of the Investigative Committee of Russia for the Republic of Crimea and the city of Sevastopol.

Birth information:

- **Birth date:** 05/02/1981 **Birth place:** Unknown country

EU reference number: EU.6636.66**Legal basis:** 2021/1791 (OJ L359I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leonid Vladimirovitj Michajljuk
- **Name/Alias:** Leonid Wladimirowitsch MICHAILJUK
- **Name/Alias:** Leonid Władimirowicz Michajluk
- **Name/Alias:** Leonid Vladimirovich MIKHAILIUK **Function:** Head of the Federal Security Service (FSB) in Crimea and Sevastopol and of the regional Anti-Terrorism Committee.
- **Name/Alias:** Леонид Владимирович МИХАЙЛЮК

Birth information:

- **Birth date:** 08/07/1963 **Birth place:** Unknown country
- **Birth date:** 01/01/1970 **Birth place:** Unknown country **Remark:** DOB: 1.1.1970 OR 8.7.1963

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Ukraine, Crimea, 295034 Simferopol, 13 I. Franko blvd. **Remark:** (Work)

EU reference number: EU.6637.65**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Anatoljevitj Mozjeljanskij
- **Name/Alias:** Viktor Anatoljewitsch MOSCHELJANSKI
- **Name/Alias:** Виктор Анатольевич МОЖЕЛЯНСКИЙ
- **Name/Alias:** Wiktor Anatolijewicz Możelański
- **Name/Alias:** Viktor Anatolyevich MOZHELIANSKIY **Function:** Vice-chairman of the Central District Court in Simferopol and former judge of the Kievskiy District Court in Simferopol.

Birth information:

- **Birth date:** 10/05/1964 **Birth place:** Ukraine, Kharkiv

Citizenship information:

- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)

Contact information:

- **Address:** Ukraine, Crimea, Simferopol, 35 Marshala Zhukova St, App. 53
- **Address:** Ukraine, Crimea, Simferopol, Anhars'ka St, 8

EU reference number: EU.6638.64**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Redko Galina Vladimirovna
- **Name/Alias:** Galina Wladimirowna REDKO
- **Name/Alias:** Galina Vladimirovna REDKO **Function:** Judge of the Supreme Court of the Republic of Crimea.
- **Name/Alias:** Galina Władimirowna Redko
- **Name/Alias:** Галина Владимировна РЕДЬКО

Birth information:

- **Birth date:** 22/03/1974 **Birth place:** Ukraine, Romany, Poltava Oblast, Romany

Citizenship information:

- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)

EU reference number: [EU.6640.41](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Wladimir Nikolajewitsch TERENCEV
- **Name/Alias:** Vladimir Nikolaevich TERENCEV **Function:** Head of the Main Investigation Department of the Investigative Committee of Russia for the Republic of Crimea and the city of Sevastopol.
- **Name/Alias:** Władimir Nikolajewicz Terentiew
- **Name/Alias:** Vladimir Nikolajevitj Terentiev
- **Name/Alias:** Владимир Николаевич ТЕРЕНТЬЕВ

Birth information:

- **Birth date:** 11/11/1977 **Birth place:** Russian Federation, Voronezh

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 03 01 118013 **Remark:** Passport number, national ID number, other numbers of identity documents: 03 01 118013

EU reference number: [EU.6759.10](#)

Legal basis: [2021/2193 \(OJ L445I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Denis Jurjevitj KHARITONOV
- **Name/Alias:** Denis Yurievich KHARITONOV **Function:** Deputy regional head of the Astrakhan branch of the Union of Donbass Volunteers; member of Duma of Astrakhan Oblast; Wagner Group mercenary
- **Name/Alias:** Денис Юрьевич ХАРИТОНОВ

Birth information:

- **Birth date:** 16/03/1980 **Birth place:** Russian Federation, Astrakhan Oblast

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 76 2759110 **Validity:** valid to 10/03/2030 **Issue:** issued by MVD 30001

Contact information:

- **Address:** Russian Federation, Astrakhan Oblast, Village of Ilyinka

EU reference number: [EU.6760.85](#)

Legal basis: [2021/2193 \(OJ L445I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Vladimirovitj SJTJERBAKOV
- **Name/Alias:** Sergey Vladimirovich SHCHERBAKOV **Function:** Freelance employee of the Russian GRU and Wagner group mercenary
- **Name/Alias:** Сергей Владимирович ЩЕРБАКОВ

Birth information:

- **Birth date:** 21/07/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, Astrakhan, Kirovskiy rayon, Raskolnikova 11 app. 5 **Remark:** Possibly

EU reference number: [EU.6892.96](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Юрьевич ЧЕРНЯК
- **Name/Alias:** Aleksei Yurievich CHERNIAK **Function:** Former Member of the State Duma of the Russian Federation. Member of the ruling United Russia party.
- **Name/Alias:** Alexey Yurievich CHERNYAK
- **Name/Alias:** Aleksej Jurjevitj TJERNJAK

Birth information:

- **Birth date:** 27/08/1973 **Birth place:** Kazakhstan, Alma-Ata **Remark:** Then Kazakh SSR, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.6893.95](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Леонид Иванович БАБАШОВ
- **Name/Alias:** Leonid Ivanovitj BABASJOV
- **Name/Alias:** Leonid Ivanovich BABASHOV **Function:** Member of the State Duma of the Russian Federation since 19 September 2021; Member of the ruling United Russia party

Birth information:

- **Birth date:** 31/01/1966 **Birth place:** Ukraine, Crimea Oblast, Petrovka **Remark:** Ukrainian SSR

EU reference number: [EU.6894.94](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Татьяна Георгиевна ЛОБАЧ
- **Name/Alias:** Tatiana Georgievna LOBACH **Function:** Member of the State Duma of the Russian Federation since 19 September 2021; Member of the ruling United Russia party
- **Name/Alias:** Tatiana Georgievna LOBATJ

Birth information:

- **Birth date:** 08/01/1974 **Birth place:** Ukraine, Khmelnytskyi **Remark:** Ukrainian SSR

EU reference number: [EU.6895.93](#)**Legal basis:** [2022/236 \(OJ L40\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Нина Сергеевна ФАУСТОВА
- **Name/Alias:** Nina Sergejevna FAUSTOVA
- **Name/Alias:** Nina Sergeevna FAUSTOVA **Function:** Head of Sevastopol electoral commission

Birth information:

- **Birth date:** 11/07/1983 **Birth place:** Russian Federation, Republic of Tuva, Kyzyl **Remark:** Russian SFSR

EU reference number: [EU.6896.92](#)**Legal basis:** [2022/236 \(OJ L40\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Евгеньевич ЧМЫХАЛОВ
- **Name/Alias:** Aleksandr Jevgenjevitj TJMYCHALOV
- **Name/Alias:** Aleksandr Evgenevich CHMYHALOV **Function:** Deputy Head of Sevastopol electoral commission; Member of the ruling 'United Russia' party

Birth information:

- **Birth date:** 13/06/1990 **Birth place:** Unknown country

EU reference number: [EU.7032.4](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Gennadij Andrejevitj ZIUGANOV
- **Name/Alias:** Gennady Andreevich ZYUGANOV **Function:** Member of the State Duma
- **Name/Alias:** Геннадий Андреевич ЗЮГАНОВ

Birth information:

- **Birth date:** 26/06/1944 **Birth place:** Unknown country

EU reference number: [EU.7033.3](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Вячеславович АФОНИН
- **Name/Alias:** Yury Vyacheslavovich AFONIN **Function:** Member of the State Duma
- **Name/Alias:** Jurij Vjatjeslavovitj AFONIN

Birth information:

- **Birth date:** 22/03/1977 **Birth place:** Unknown country

EU reference number: [EU.7034.2](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Иванович КАШИН
- **Name/Alias:** Vladimir Ivanovich KASHIN **Function:** Member of the State Duma
- **Name/Alias:** Vladimir Ivanovitj KASJIN

Birth information:

- **Birth date:** 10/08/1948 **Birth place:** Unknown country

EU reference number: [EU.7035.1](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Georgyevich NOVIKOV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Георгиевич НОВИКОВ
- **Name/Alias:** Dmitrij Georgijevitj NOVIKOV

Birth information:

- **Birth date:** 12/09/1969 **Birth place:** Unknown country

EU reference number: [EU.7036.0](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolai Mikhailovich KHARITONOV **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Michajlovitj CHARITONOV
- **Name/Alias:** Николай Михайлович ХАРИТОНОВ

Birth information:

- **Birth date:** 30/10/1948 **Birth place:** Unknown country

EU reference number: [EU.7037.96](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Vasiljevitj KOLOMEJTSEV
- **Name/Alias:** Nikolai Vasilevich KOLOMEYTSEV **Function:** Member of the State Duma
- **Name/Alias:** Николай Васильевич КОЛОМЕЙЦЕВ

Birth information:

- **Birth date:** 01/09/1956 **Birth place:** Unknown country

EU reference number: [EU.7038.95](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Aleksandrovitj SJARGUNOV
- **Name/Alias:** Сергей Александрович ШАРГУНОВ
- **Name/Alias:** Sergey Aleksandrovich SHARGUNOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 12/05/1980 **Birth place:** Unknown country

EU reference number: [EU.7039.94](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Вадим Валентинович КУМИН
- **Name/Alias:** Vadim Valentinovitj KUMIN
- **Name/Alias:** Vadim Valentinovich KUMIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/01/1973 **Birth place:** Unknown country

EU reference number: [EU.7041.71](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yury Petrovich SINELSHCHIKOV **Function:** Member of the State Duma
- **Name/Alias:** Jurij Petrovitj SINELSJTIKOV
- **Name/Alias:** Юрий Петрович СИНЕЛЬЩИКОВ

Birth information:

- **Birth date:** 26/09/1947 **Birth place:** Unknown country

EU reference number: [EU.7042.70](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Kazbek Kutsukovitj TAJSAJEV
- **Name/Alias:** Казбек Куцукович ТАЙСАЕВ
- **Name/Alias:** Kazbek Kutsukovich TAYSAYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 12/02/1967 **Birth place:** Unknown country

EU reference number: [EU.7043.69](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Владимирович КУРИННЫЙ
- **Name/Alias:** Alexey Vladimirovich KURINNY **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Vladimirovitj KURINNYJ

Birth information:

- **Birth date:** 18/01/1974 **Birth place:** Unknown country

EU reference number: [EU.7044.68](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anzjelika Jegorovna GLAZKOVA
- **Name/Alias:** Анжелика Егоровна ГЛАЗКОВА
- **Name/Alias:** Anzhelika Egorovna GLAZKOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 28/12/1968 **Birth place:** Unknown country

EU reference number: [EU.7045.67](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Andreevich YUSHCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Александр Андреевич ЮЩЕНКО
- **Name/Alias:** Aleksandr Andrejevitj JUSJTJENKO

Birth information:

- **Birth date:** 19/11/1969 **Birth place:** Unknown country

EU reference number: [EU.7046.66](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vjatjeslav Michajlovitj MARCHAJEV
- **Name/Alias:** Вячеслав Михайлович МАРХАЕВ
- **Name/Alias:** Vyacheslav Mikhailovich MARKHAYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/06/1955 **Birth place:** Unknown country

EU reference number: [EU.7047.65](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Анатолий Жамалович БИФОВ
- **Name/Alias:** Anatoly Zhamalovich BIFOV **Function:** Member of the State Duma
- **Name/Alias:** Anatolij Zjamalovitj BIFOV

Birth information:

- **Birth date:** 07/01/1963 **Birth place:** Unknown country

EU reference number: [EU.7048.64](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Васильевич АРЕФЬЕВ
- **Name/Alias:** Nikolay Vasilevich AREFYEV **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Vasiljevitj AREFJEV

Birth information:

- **Birth date:** 11/03/1949 **Birth place:** Unknown country

EU reference number: [EU.7049.63](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Борис Олегович КОМОЦКИЙ
- **Name/Alias:** Boris Olegovitj KOMOTSKIJ
- **Name/Alias:** Boris Olegovych KOMOTSKY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 31/01/1956 **Birth place:** Unknown country

EU reference number: [EU.7050.41](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ирина Анатольевна ФИЛАТОВА
- **Name/Alias:** Irina Anatoljevna FILATOVA
- **Name/Alias:** Irina Anatolievna FILATOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/08/1978 **Birth place:** Unknown country

EU reference number: [EU.7051.40](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergey Georgiyevich LEVCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Сергей Георгиевич ЛЕВЧЕНКО
- **Name/Alias:** Sergej Georgijevitj LEVTJENKO

Birth information:

- **Birth date:** 02/11/1953 **Birth place:** Unknown country

EU reference number: [EU.7052.39](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Artyom Vyacheslavovich PROKOFYEV **Function:** Member of the State Duma
- **Name/Alias:** Артём Вячеславович ПРОКОФЬЕВ
- **Name/Alias:** Artiom Vjatsjeslavovitj PROKOFJEV

Birth information:

- **Birth date:** 31/12/1983 **Birth place:** Unknown country

EU reference number: [EU.7053.38](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мария Владимировна ДРОБОТ
- **Name/Alias:** Maria Vladimirovna DROBOT **Function:** Member of the State Duma
- **Name/Alias:** Marija Vladimirovna DROBOT

Birth information:

- **Birth date:** 21/03/1982 **Birth place:** Unknown country

EU reference number: [EU.7054.37](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ivan Nikolajevitj BABITJ
- **Name/Alias:** Иван Николаевич БАБИЧ
- **Name/Alias:** Ivan Nikolaevich BABICH **Function:** Member of the State Duma

Birth information:

- **Birth date:** 02/09/1982 **Birth place:** Unknown country

EU reference number: [EU.7055.36](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolay Ivanovich OSADCHY **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Ivanovitj OSADTJH
- **Name/Alias:** Николай Иванович ОСАДЧИЙ

Birth information:

- **Birth date:** 08/12/1957 **Birth place:** Unknown country

EU reference number: [EU.7056.35](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Викторович КОРНИЕНКО
- **Name/Alias:** Aleksej Viktorovitj KORNJENKO
- **Name/Alias:** Alexey Viktorovich KORNIYENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/07/1976 **Birth place:** Unknown country

EU reference number: [EU.7057.34](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Анатольевич ГАВРИЛОВ
- **Name/Alias:** Sergey Anatolevich GAVRILOV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Anatoljevitj GAVRILOV

Birth information:

- **Birth date:** 27/01/1966 **Birth place:** Unknown country

EU reference number: [EU.7058.33](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Nikolajevitj IVANOV
- **Name/Alias:** Николай Николаевич ИВАНОВ
- **Name/Alias:** Nikolay Nikolaevich IVANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/01/1957 **Birth place:** Unknown country

EU reference number: [EU.7059.32](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Roman Mikhailovich LYABIKHOV **Function:** Member of the State Duma
- **Name/Alias:** Роман Михайлович ЛЯБИХОВ
- **Name/Alias:** Roman Michajlovitj LJABICHOV

Birth information:

- **Birth date:** 07/05/1973 **Birth place:** Unknown country

EU reference number: EU.7060.10**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Pavlovich ISAKOV **Function:** Member of the State Duma
- **Name/Alias:** Vladimir Pavlovitj ISAKOV
- **Name/Alias:** Владимир Павлович ИСАКОВ

Birth information:

- **Birth date:** 25/02/1987 **Birth place:** Unknown country

EU reference number: EU.7061.9**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ренат Исмаилович СУЛЕЙМАНОВ
- **Name/Alias:** Renat Ismailovitj SULEJMANOV
- **Name/Alias:** Renat Ismailovich SULEYMANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 24/12/1965 **Birth place:** Unknown country

EU reference number: EU.7062.8**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Nikolaevich BLOTSKY **Function:** Member of the State Duma
- **Name/Alias:** Vladimir Nikolajevitj BLOTSKIJ
- **Name/Alias:** Владимир Николаевич БЛОЦКИЙ

Birth information:

- **Birth date:** 10/11/1977 **Birth place:** Unknown country

EU reference number: EU.7063.7**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Mikhailovich PANTELEYEV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Michajlovitj PANTELEJEV
- **Name/Alias:** Сергей Михайлович ПАНТЕЛЕЕВ

Birth information:

- **Birth date:** 04/07/1951 **Birth place:** Unknown country

EU reference number: EU.7064.6**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Georgij Petrovitj KAMNEV
- **Name/Alias:** Георгий Петрович КАМНЕВ
- **Name/Alias:** Georgy Petrovich KAMNEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 05/01/1983 **Birth place:** Unknown country

EU reference number: EU.7065.5**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolay Ivanovich VASILYEV **Function:** Member of the State Duma
- **Name/Alias:** Николай Иванович ВАСИЛЬЕВ
- **Name/Alias:** Nikolaj Ivanovitj VASILJEV

Birth information:

- **Birth date:** 28/03/1958 **Birth place:** Unknown country

EU reference number: [EU.7066.4](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Boris Viktorovitj IVANJUZHENKOV
- **Name/Alias:** Boris Viktorovich IVANYUZHENKOV **Function:** Member of the State Duma
- **Name/Alias:** Борис Викторович ИВАНЮЖЕНКОВ

Birth information:

- **Birth date:** 28/02/1966 **Birth place:** Unknown country

EU reference number: [EU.7067.3](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Иванович СОБОЛЕВ
- **Name/Alias:** Viktor Ivanovich SOBOLEV **Function:** Member of the State Duma
- **Name/Alias:** Viktor Ivanovitj SOBOLEV

Birth information:

- **Birth date:** 23/02/1950 **Birth place:** Unknown country

EU reference number: [EU.7068.2](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Michail Jurjevitj AVDEJEV
- **Name/Alias:** Михаил Юрьевич АДДЕЕВ
- **Name/Alias:** Mikhail Yurevich AVDEYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 06/03/1977 **Birth place:** Unknown country

EU reference number: [EU.7069.1](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Нина Александровна ОСТАНИНА
- **Name/Alias:** Nina Alexandrovna OSTANINA **Function:** Member of the State Duma
- **Name/Alias:** Nina Aleksandrovna OSTANINA

Birth information:

- **Birth date:** 26/12/1955 **Birth place:** Unknown country

EU reference number: [EU.7070.76](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Евгений Иванович БЕССОНОВ
- **Name/Alias:** Yevgeny Ivanovich BESSONOV **Function:** Member of the State Duma
- **Name/Alias:** Jevgenij Ivanovitj BESSONOV

Birth information:

- **Birth date:** 26/11/1968 **Birth place:** Unknown country

EU reference number: [EU.7071.75](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolay Nikolaevich YEZERSKY **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Nikolajevitj JEZERSKIJ
- **Name/Alias:** Николай Николаевич ЕЗЕРСКИЙ

Birth information:

- **Birth date:** 08/05/1956 **Birth place:** Unknown country

EU reference number: [EU.7072.74](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Павлович ОБУХОВ
- **Name/Alias:** Sergei Pavlovich OBUKHOV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Pavlovitj OBUCHOV

Birth information:

- **Birth date:** 05/10/1958 **Birth place:** Unknown country

EU reference number: [EU.7073.73](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Denis Andrejevitj PARFJONOV
- **Name/Alias:** Денис Андреевич ПАРФЕНОВ
- **Name/Alias:** Denis Andreevich PARFYONOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/09/1987 **Birth place:** Unknown country

EU reference number: [EU.7074.72](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrei Anatolyevich ALEKHIN **Function:** Member of the State Duma
- **Name/Alias:** Андрей Анатольевич АЛЕХИН
- **Name/Alias:** Andrej Anatoljevitj ALJOCHIN

Birth information:

- **Birth date:** 09/02/1959 **Birth place:** Unknown country

EU reference number: [EU.7075.71](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Petr Revoldovich AMMOSOV **Function:** Member of the State Duma
- **Name/Alias:** Pjotr Revoldovitj AMMOSOV
- **Name/Alias:** Петр Револьдович АММОСОВ

Birth information:

- **Birth date:** 22/09/1966 **Birth place:** Unknown country

EU reference number: [EU.7076.70](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Ivanovich KAZANKOV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Ivanovitj KAZANKOV
- **Name/Alias:** Сергей Иванович КАЗАНКОВ

Birth information:

- **Birth date:** 09/10/1972 **Birth place:** Unknown country

EU reference number: [EU.7077.69](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Aleksandrovitj LEBEDEV
- **Name/Alias:** Олег Александрович ЛЕБЕДЕВ
- **Name/Alias:** Oleg Aleksandrovich LEBEDEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 12/10/1976 **Birth place:** Unknown country

EU reference number: [EU.7078.68](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Michail Nikolajevitj MATVEJEV
- **Name/Alias:** Михаил Николаевич МАТВЕЕВ
- **Name/Alias:** Mikhail Nikolaevich MATVEYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/05/1968 **Birth place:** Unknown country

EU reference number: [EU.7079.67](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maria Nikolaevna PRUSAKOVA **Function:** Member of the State Duma
- **Name/Alias:** Marija Nikolajevna PRUSAKOVA
- **Name/Alias:** Мария Николаевна ПРУСАКОВА

Birth information:

- **Birth date:** 04/09/1983 **Birth place:** Unknown country

EU reference number: [EU.7080.45](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Nikolaevich SMOLIN **Function:** Member of the State Duma
- **Name/Alias:** Oleg Nikolajevitj SMOLIN
- **Name/Alias:** Олег Николаевич СМОЛИН

Birth information:

- **Birth date:** 10/02/1952 **Birth place:** Unknown country

EU reference number: [EU.7081.44](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Викторович ЩАПОВ
- **Name/Alias:** Mikhail Viktorovich SHCHAPOV **Function:** Member of the State Duma
- **Name/Alias:** Michail Viktorovitj SJTJAPOV

Birth information:

- **Birth date:** 20/09/1975 **Birth place:** Unknown country

EU reference number: [EU.7082.43](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Genrichovitj KARGINOV
- **Name/Alias:** Сергей Генрихович КАРГИНОВ
- **Name/Alias:** Sergei Genrikhovich KARGINOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 05/09/1969 **Birth place:** Unknown country

EU reference number: [EU.7083.42](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jaroslav Jevgenjevitj NILOV
- **Name/Alias:** Ярослав Евгеньевич НИЛОВ
- **Name/Alias:** Yaroslav Evgenyevich NILOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/03/1982 **Birth place:** Unknown country

EU reference number: [EU.7084.41](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Vladimirovitj SIPJAGIN
- **Name/Alias:** Vladimir Vladimirovich SIPYAGIN **Function:** Member of the State Duma
- **Name/Alias:** Владимир Владимирович СИПЯГИН

Birth information:

- **Birth date:** 19/02/1970 **Birth place:** Unknown country

EU reference number: [EU.7085.40](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vasilij Maksimovitj VLASOV
- **Name/Alias:** Vasily Maksimovich VLASOV **Function:** Former Member of the State Duma
- **Name/Alias:** Василий Максимович ВЛАСОВ

Birth information:

- **Birth date:** 27/06/1995 **Birth place:** Unknown country

EU reference number: [EU.7086.39](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Борис Александрович ЧЕРНЫШОВ
- **Name/Alias:** Boris Aleksandrovich CHERNYSHOV **Function:** Member of the State Duma
- **Name/Alias:** Boris Aleksandrovitj TJERNYSJOV

Birth information:

- **Birth date:** 25/06/1991 **Birth place:** Unknown country

EU reference number: [EU.7087.38](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Константинович ЛУГОВОЙ
- **Name/Alias:** Andrey Konstantinovich LUGOVOY **Function:** Member of the State Duma
- **Name/Alias:** Andrej Konstantinovitj LUGOVOJ

Birth information:

- **Birth date:** 19/09/1966 **Birth place:** Unknown country

EU reference number: [EU.7088.37](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitry Aleksandrovich SVISHCHEV **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Aleksandrovitj SVISJTJOV
- **Name/Alias:** Дмитрий Александрович СВИЩЕВ

Birth information:

- **Birth date:** 22/05/1969 **Birth place:** Unknown country

EU reference number: [EU.7089.36](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Валерий Сергеевич СЕЛЕЗНЕВ
- **Name/Alias:** Valery Sergeevich SELEZNYOV **Function:** Member of the State Duma
- **Name/Alias:** Valerij Sergejevitj SELEZNJOV

Birth information:

- **Birth date:** 05/09/1964 **Birth place:** Unknown country

EU reference number: [EU.7090.14](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Kaplan Mugdinovitj PANESJ
- **Name/Alias:** Каплан Мугдинович ПАНЕШ
- **Name/Alias:** Kaplan Mugdinovich PANESH **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/09/1974 **Birth place:** Unknown country

EU reference number: [EU.7091.13](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Arkadij Nikolajevitj SVISTUNOV
- **Name/Alias:** Arkady Nikolaevich SVISTUNOV **Function:** Member of the State Duma
- **Name/Alias:** Аркадий Николаевич СВИСТУНОВ

Birth information:

- **Birth date:** 28/04/1965 **Birth place:** Unknown country

EU reference number: [EU.7092.12](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Stanislav Aleksandrovitj NAUMOV
- **Name/Alias:** Станислав Александрович НАУМОВ
- **Name/Alias:** Stanislav Aleksandrovich NAUMOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/10/1972 **Birth place:** Unknown country

EU reference number: [EU.7093.11](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Aleksejevitj KOSJELEV
- **Name/Alias:** Владимир Алексеевич КОШЕЛЕВ
- **Name/Alias:** Vladimir Alexeyevich KOSHELEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/10/1974 **Birth place:** Unknown country

EU reference number: [EU.7094.10](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Иван Михайлович МУСАТОВ
- **Name/Alias:** Ivan Michajlovitj MUSATOV
- **Name/Alias:** Ivan Mikhailovich MUSATOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 14/02/1976 **Birth place:** Unknown country

EU reference number: [EU.7095.9](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Владимирович МАРКОВ
- **Name/Alias:** Yevgeny Vladimirovich MARKOV **Function:** Member of the State Duma
- **Name/Alias:** Jevgenij Vladimirovitj MARKOV

Birth information:

- **Birth date:** 08/11/1973 **Birth place:** Unknown country

EU reference number: [EU.7096.8](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Иван Константинович СУХАРЕВ
- **Name/Alias:** Ivan Konstantinovich SUKHAREV **Function:** Member of the State Duma
- **Name/Alias:** Ivan Konstantinovitj SUCHAREV

Birth information:

- **Birth date:** 10/06/1978 **Birth place:** Unknown country

EU reference number: [EU.7097.7](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Борис Романович ПАЙКИН
- **Name/Alias:** Boris Romanovitj PAJKIN
- **Name/Alias:** Boris Romanovich PAYKIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/03/1965 **Birth place:** Unknown country

EU reference number: [EU.7098.6](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Аисович НАПСО
- **Name/Alias:** Jurij Aisovitj NAPSO
- **Name/Alias:** Yuri Aisovich NAPSO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/04/1973 **Birth place:** Unknown country

EU reference number: [EU.7099.5](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksei Nikolaevich DIDENKO **Function:** Member of the Duma
- **Name/Alias:** Алексей Николаевич ДИДЕНКО
- **Name/Alias:** Aleksej Nikolajevitj DIDENKO

Birth information:

- **Birth date:** 30/03/1983 **Birth place:** Unknown country

EU reference number: [EU.7100.11](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Александрович ЖУРАВЛЕВ
- **Name/Alias:** Aleksej Aleksandrovitj ZJURAVLJOV
- **Name/Alias:** Aleksei Aleksandrovich ZHURAVLY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 30/06/1962 **Birth place:** Unknown country

EU reference number: [EU.7101.10](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Dmitrievich LEONOV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Dmitrijevitj LEONOV
- **Name/Alias:** Сергей Дмитриевич ЛЕОНОВ

Birth information:

- **Birth date:** 09/05/1983 **Birth place:** Unknown country

EU reference number: [EU.7102.9](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Gennady Yurevich SEMIGIN **Function:** Member of the State Duma
- **Name/Alias:** Gennadij Jurjevitj SEMIGIN
- **Name/Alias:** Геннадий Юрьевич СЕМИГИН

Birth information:

- **Birth date:** 23/03/1964 **Birth place:** Unknown country

EU reference number: [EU.7103.8](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Vasiljevitj TEREENTIEV
- **Name/Alias:** Александр Васильевич ТЕРЕНТЬЕВ
- **Name/Alias:** Aleksandr Vasilevich TEREITYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/01/1961 **Birth place:** Unknown country

EU reference number: [EU.7104.7](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Федот Семёнович ТУМУСОВ
- **Name/Alias:** Fedot Semjonovitj TUMUSOV
- **Name/Alias:** Fedot Semyonovich TUMUSOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 30/06/1955 **Birth place:** Unknown country

EU reference number: [EU.7105.6](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Timur Borisovitj KANOKOV
- **Name/Alias:** Timur Borisovich KANOKOV **Function:** Member of the State Duma
- **Name/Alias:** Тимур Борисович КАНОКОВ

Birth information:

- **Birth date:** 24/09/1972 **Birth place:** Unknown country

EU reference number: [EU.7106.5](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Aleksandrovich ANANSKIKH **Function:** Member of the State Duma
- **Name/Alias:** Igor Aleksandrovitj ANANSKICH
- **Name/Alias:** Игорь Александрович АНАНСКИХ

Birth information:

- **Birth date:** 06/09/1966 **Birth place:** Unknown country

EU reference number: [EU.7107.4](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Вадим Владимирович БЕЛОУСОВ
- **Name/Alias:** Vadim Vladimirovitj BELOUSOV
- **Name/Alias:** Vadim Vladimirovich BELOUSOV **Function:** Former Member of the State Duma

Birth information:

- **Birth date:** 02/10/1960 **Birth place:** Unknown country

EU reference number: [EU.7108.3](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Gennadjevitj GUSEV
- **Name/Alias:** Дмитрий Геннадьевич ГУСЕВ
- **Name/Alias:** Dmitry Gennadieievich GUSEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 23/07/1972 **Birth place:** Unknown country

EU reference number: [EU.7109.2](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Aleksandrovitj REMEZKOV
- **Name/Alias:** Александр Александрович РЕМЕЗКОВ
- **Name/Alias:** Aleksandr Aleksandrovich REMEZKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 07/04/1962 **Birth place:** Unknown country

EU reference number: [EU.7110.77](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Anatoljevitj KUZNETSOV
- **Name/Alias:** Андрей Анатольевич КУЗНЕЦОВ
- **Name/Alias:** Andrei Anatolevich KUZNETSOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 29/05/1972 **Birth place:** Unknown country

EU reference number: [EU.7111.76](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Vladimirovich KABYSHEV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Vladimirovitj KABYSJEV
- **Name/Alias:** Сергей Владимирович КАБЫШЕВ

Birth information:

- **Birth date:** 04/09/1963 **Birth place:** Unknown country

EU reference number: [EU.7112.75](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Gennadievich DELYAGIN **Function:** Member of the State Duma
- **Name/Alias:** Михаил Геннадьевич ДЕЛЯГИН
- **Name/Alias:** Michail Gennadjevitj DELJAGIN

Birth information:

- **Birth date:** 18/03/1968 **Birth place:** Unknown country

EU reference number: [EU.7113.74](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Анатольевич НИЛОВ
- **Name/Alias:** Oleg Anatoljevitj NILOV
- **Name/Alias:** Oleg Anatolevich NILOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/05/1962 **Birth place:** Unknown country

EU reference number: [EU.7114.73](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Петрович БУРЛЯЕВ
- **Name/Alias:** Nikolaj Petrovitj BURLJAJEV
- **Name/Alias:** Nikolai Petrovich BURLYAYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/08/1946 **Birth place:** Unknown country

EU reference number: [EU.7115.72](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анатолий Геннадьевич АКСАКОВ
- **Name/Alias:** Anatolij Gennadjevitj AKSAKOV
- **Name/Alias:** Anatoli Gennadievich AKSAKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 28/11/1957 **Birth place:** Unknown country

EU reference number: [EU.7116.71](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Sergeevich AKSYONENKO **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Sergejevitj AKSIONENKO
- **Name/Alias:** Александр Сергеевич АКСЁНЕНКО

Birth information:

- **Birth date:** 08/03/1986 **Birth place:** Unknown country

EU reference number: [EU.7117.70](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анатолій Александрович ВАСЦЕРМАН
- **Name/Alias:** Anatolij Aleksandrovitj VASSERMAN
- **Name/Alias:** Anatolij Oleksandrovytj VASSERMAN
- **Name/Alias:** Анатолій Олександрович ВАСЦЕРМАН
- **Name/Alias:** Anatoly Aleksandrovich WASSERMAN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 09/12/1952 **Birth place:** Unknown country

EU reference number: [EU.7118.69](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valery Karlovich GARTUNG **Function:** Member of the State Duma
- **Name/Alias:** Valerij Karlovitj GARTUNG
- **Name/Alias:** Валерий Карлович ГАРТУНГ

Birth information:

- **Birth date:** 12/11/1960 **Birth place:** Unknown country

EU reference number: [EU.7119.68](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yuri Innokentevich GRIGORYEV **Function:** Member of the State Duma
- **Name/Alias:** Jurij Innokentievitj GRIGORJEV
- **Name/Alias:** Юрий Иннокентьевич ГРИГОРЬЕВ

Birth information:

- **Birth date:** 20/09/1969 **Birth place:** Unknown country

EU reference number: [EU.7120.46](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Вадимович КУЗНЕЦОВ
- **Name/Alias:** Dmitri Vadimovich KUZNETSOV **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Vadimovitj KUZNETSOV

Birth information:

- **Birth date:** 05/03/1975 **Birth place:** Unknown country

EU reference number: [EU.7121.45](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yana Valerievna LANTRATOVA **Function:** Member of the State Duma
- **Name/Alias:** Jana Valerjevna LANTRATOVA
- **Name/Alias:** Яна Валерьевна ЛАНТРАТОВА

Birth information:

- **Birth date:** 14/12/1988 **Birth place:** Unknown country

EU reference number: [EU.7122.44](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Анатолій Іванович ЛИСИЦЬІН
- **Name/Alias:** Anatoli Ivanovich LISITSYN **Function:** Member of the State Duma
- **Name/Alias:** Anatolij Ivanovitj LISITSYN

Birth information:

- **Birth date:** 26/06/1947 **Birth place:** Unknown country

EU reference number: [EU.7123.43](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Галина Петровна ХОВАНСКАЯ
- **Name/Alias:** Galina Petrovna CHOVANSKAJA
- **Name/Alias:** Galina Petrovna KHOVANSKAYA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 23/08/1943 **Birth place:** Unknown country

EU reference number: [EU.7124.42](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Васильевич ЯХНЮК
- **Name/Alias:** Sergej Vasiljevitj JACHNJUK
- **Name/Alias:** Sergey Vasilevich YAKHNYUK **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/07/1962 **Birth place:** Unknown country

EU reference number: [EU.7125.41](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Владимирович ЯКУБОВСКИЙ
- **Name/Alias:** Aleksandr Vladimirovitj JAKUBOVSKIJ
- **Name/Alias:** Alexander Vladimirovich YAKUBOVSKY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 07/05/1985 **Birth place:** Unknown country

EU reference number: [EU.7126.40](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Азат Фердинандович ЯГАФАРОВ
- **Name/Alias:** Azat Ferdinandovitj JAGAFAROV
- **Name/Alias:** Azat Ferdinandovich YAGAFAROV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/04/1961 **Birth place:** Unknown country

EU reference number: [EU.7127.39](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Владимирович ЩЕРБАКОВ
- **Name/Alias:** Aleksandr Vladimirovitj SJTJERBAKOV
- **Name/Alias:** Aleksandr Vladimirovich SHCHERBAKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 12/05/1965 **Birth place:** Unknown country

EU reference number: [EU.7128.38](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Михайлович ЩЕГЛОВ
- **Name/Alias:** Nikolaj Michajlovitj SJTJEGLOV
- **Name/Alias:** Nikolai Mikhailovich SHCHEGLOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 16/03/1960 **Birth place:** Unknown country

EU reference number: [EU.7129.37](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Адальби Люлевич ШХАГОШЕВ
- **Name/Alias:** Adalbi Lyulevich SHKHAGOSHEV **Function:** Member of the Duma
- **Name/Alias:** Adalbi Ljulevitj SJCHAGOSJEV

Birth information:

- **Birth date:** 06/06/1967 **Birth place:** Unknown country

EU reference number: [EU.7130.15](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Вадим Николаевич ШУВАЛОВ
- **Name/Alias:** Vadim Nikolajevitj SJUVALOV
- **Name/Alias:** Vadim Nikolaevich SHUVALOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/02/1958 **Birth place:** Unknown country

EU reference number: [EU.7131.14](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Николаевич ШУБИН
- **Name/Alias:** Igor Nikolajevitj SJUBIN
- **Name/Alias:** Igor Nikolaevich SHUBIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/12/1955 **Birth place:** Unknown country

EU reference number: [EU.7132.13](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Надежда Васильевна ШКОЛКИНА
- **Name/Alias:** Nadezjda Vasiljevna SJKOLKINA
- **Name/Alias:** Nadezhda Vasilevna SHKOLKINA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 12/05/1970 **Birth place:** Unknown country

EU reference number: [EU.7133.12](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Антон Владимирович ШИПУЛИН
- **Name/Alias:** Anton Vladimirovitj SJIPULIN
- **Name/Alias:** Anton Vladimirovich SHIPULIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/08/1987 **Birth place:** Unknown country

EU reference number: [EU.7134.11](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jurij Nikolajevitj SJVYTKIN
- **Name/Alias:** Yuri Nikolaevich SHVYTKIN **Function:** Member of the State Duma
- **Name/Alias:** Юрий Николаевич ШВЫТКИН

Birth information:

- **Birth date:** 24/05/1965 **Birth place:** Unknown country

EU reference number: [EU.7135.10](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Viktorovich CHIZHOV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Викторович ЧИЖОВ
- **Name/Alias:** Sergej Viktorovitj TJIZJOV

Birth information:

- **Birth date:** 16/03/1964 **Birth place:** Unknown country

EU reference number: [EU.7137.8](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Владимирович ЧЕПИКОВ
- **Name/Alias:** Sergej Vladimirovitj TJEPKOV
- **Name/Alias:** Sergei Vladimirovich TCHEPIKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 30/01/1967 **Birth place:** Unknown country

EU reference number: [EU.7138.7](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Никита Юрьевич ЧАПЛИН
- **Name/Alias:** Nikita Jurjevitj TJAPLIN
- **Name/Alias:** Nikita Yurevich CHAPLIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 28/07/1982 **Birth place:** Unknown country

EU reference number: [EU.7139.6](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Елена Моисеевна ЦУНАЕВА
- **Name/Alias:** Jelena Moisejevna TSUNAJEVA
- **Name/Alias:** Elena Moiseevna TSUNAEVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/01/1969 **Birth place:** Unknown country

EU reference number: [EU.7140.81](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Григорьевич ЦЕД
- **Name/Alias:** Nikolaj Grigorjevitj TSED
- **Name/Alias:** Nikolay Grigorevich TSED **Function:** Member of the State Duma

Birth information:

- **Birth date:** 06/01/1959 **Birth place:** Unknown country

EU reference number: [EU.7141.80](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Murat Ruslanovitj CHASANOV
- **Name/Alias:** Мурат Русланович ХАСАНОВ
- **Name/Alias:** Murat Ruslanovich KHASANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/12/1970 **Birth place:** Unknown country

EU reference number: [EU.7142.79](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Ekaterina Vladimirovna KHARCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Екатерина Владимировна ХАРЧЕНКО
- **Name/Alias:** Jekaterina Vladimirovna CHARTJENKO

Birth information:

- **Birth date:** 11/08/1977 **Birth place:** Unknown country

EU reference number: [EU.7143.78](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Biysultan Sultanbievich KHAMZAEV **Function:** Member of the State Duma
- **Name/Alias:** Bijsultan Sultanbiyevitj CHAMZAJEV
- **Name/Alias:** Бийсултан Султанбиевич ХАМЗАЕВ

Birth information:

- **Birth date:** 24/05/1982 **Birth place:** Unknown country

EU reference number: [EU.7144.77](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Тамара Ивановна ФРОЛОВА
- **Name/Alias:** Tamara Ivanovna FROLOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 02/11/1959 **Birth place:** Unknown country

EU reference number: [EU.7145.76](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vyacheslav Vasilevich FOMICHEV **Function:** Member of the State Duma
- **Name/Alias:** Вячеслав Васильевич ФОМИЧЁВ
- **Name/Alias:** Vjatjeslav Vasiljevitj FOMITJOV

Birth information:

- **Birth date:** 26/04/1965 **Birth place:** Unknown country

EU reference number: [EU.7146.75](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vjatjeslav Aleksandrovitj FETISOV
- **Name/Alias:** Вячеслав Александрович ФЕТИСОВ
- **Name/Alias:** Vyacheslav Alexandrovich FETISOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/04/1958 **Birth place:** Unknown country

EU reference number: [EU.7147.74](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Павел Михайлович ФЕДЯЕВ
- **Name/Alias:** Pavel Mikhailovich FEDYAEV **Function:** Member of the State Duma
- **Name/Alias:** Pavel Michajlovitj FEDJAJEV

Birth information:

- **Birth date:** 31/07/1982 **Birth place:** Unknown country

EU reference number: [EU.7148.73](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij Aleksejevitj FJODOROV
- **Name/Alias:** Yevgeny Alexeyevich FYODOROV **Function:** Member of the State Duma
- **Name/Alias:** Евгений Алексеевич ФЁДОРОВ

Birth information:

- **Birth date:** 11/05/1963 **Birth place:** Unknown country

EU reference number: [EU.7149.72](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Айрат Закиевич ФАРРАХОВ
- **Name/Alias:** Ajrat Zakijevitj FARRACHOV
- **Name/Alias:** Airat Zakievich FARRAKHOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/02/1968 **Birth place:** Unknown country

EU reference number: [EU.7150.50](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oksana Nikolajevna FADINA
- **Name/Alias:** Oksana Nikolaevna FADINA **Function:** Member of the State Duma
- **Name/Alias:** Оксана Николаевна ФАДИНА

Birth information:

- **Birth date:** 03/07/1976 **Birth place:** Unknown country

EU reference number: [EU.7151.49](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Rimma Amirovna UTIASJEVA
- **Name/Alias:** Rimma Amirovna UTYASHEVA **Function:** Member of the State Duma
- **Name/Alias:** Римма Амировна УТЯШЕВА

Birth information:

- **Birth date:** 03/01/1952 **Birth place:** Unknown country

EU reference number: [EU.7152.48](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Лариса Николаевна ТУТОВА
- **Name/Alias:** Larisa Nikolajevna TUTOVA
- **Name/Alias:** Larisa Nikolaevna TUTOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 18/10/1969 **Birth place:** Unknown country

EU reference number: [EU.7153.47](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Артём Викторович ТУРОВ
- **Name/Alias:** Artiom Viktorovitj TUROV
- **Name/Alias:** Artyom Viktorovich TUROV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/03/1984 **Birth place:** Unknown country

EU reference number: [EU.7154.46](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Фёдорович ТРИФОНОВ
- **Name/Alias:** Andrej Fjodorovitj TRIFONOV
- **Name/Alias:** Andrey Fedorovich TRIFONOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/05/1965 **Birth place:** Unknown country

EU reference number: [EU.7155.45](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Павлович ТЕТЕРДИНКО
- **Name/Alias:** Aleksandr Pavlovitj TETERDINKO
- **Name/Alias:** Aleksandr Pavlovich TETERDINKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/11/1983 **Birth place:** Unknown country

EU reference number: [EU.7156.44](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Роман Игоревич ТЕРЮШКОВ
- **Name/Alias:** Roman Igorevitj TERJUSJKOV
- **Name/Alias:** Roman Igorevich TERYUSHKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/12/1979 **Birth place:** Unknown country

EU reference number: [EU.7157.43](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Борисович ТЕРЕНТЬЕВ
- **Name/Alias:** Michail Borisovitj TERENCEV
- **Name/Alias:** Mikhail Borisovich TERYTYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 14/05/1970 **Birth place:** Unknown country

EU reference number: [EU.7158.42](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Юрьевич ТЕН
- **Name/Alias:** Sergej Jurjevitj TEN
- **Name/Alias:** Sergey Yurevich TEN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 25/08/1976 **Birth place:** Unknown country

EU reference number: [EU.7159.41](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Муслим Барисович ТАТРИЕВ
- **Name/Alias:** Muslim Barisovitj TATRIJEV
- **Name/Alias:** Muslim Barisovich TATRIEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 11/01/1980 **Birth place:** Unknown country

EU reference number: [EU.7160.19](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Васильевич ТАРАСЕНКО
- **Name/Alias:** Michail Vasiljevitj TARASENKO
- **Name/Alias:** Michail Vasilevich TARASENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/11/1947 **Birth place:** Unknown country

EU reference number: [EU.7161.18](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Артур Борисович ТАЙМАЗОВ
- **Name/Alias:** Artur Borisovitj TAJMAZOV
- **Name/Alias:** Artur Borisovich TAYMAZOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/07/1979 **Birth place:** Unknown country

EU reference number: [EU.7162.17](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Екатерина Петровна СТЕНЯКИНА
- **Name/Alias:** Jekaterina Petrovna STENJAKINA
- **Name/Alias:** Ekaterina Petrovna STENYAKINA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/05/1985 **Birth place:** Unknown country

EU reference number: [EU.7163.16](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Евгеньевич СТАРШИНОВ
- **Name/Alias:** Michail Jevgenjevitj STARSJINOV
- **Name/Alias:** Mikhail Evgenyevich STARSHINOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 12/12/1971 **Birth place:** Unknown country

EU reference number: [EU.7164.15](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Юрьевич СПИРИДОНОВ
- **Name/Alias:** Aleksandr Jurjevitj SPIRIDONOV
- **Name/Alias:** Aleksandr Yurevich SPIRIDONOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/01/1989 **Birth place:** Unknown country

EU reference number: [EU.7165.14](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Анатольевич СОЛОВЬЕВ
- **Name/Alias:** Sergej Anatoljevitj SOLOVJOV
- **Name/Alias:** Sergey Anatolevich SOLOVEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/05/1961 **Birth place:** Unknown country

EU reference number: [EU.7166.13](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Михайлович СОКОЛ
- **Name/Alias:** Sergey Mikhailovich SOKOL **Function:** Former Member of the State Duma. Chairman of the Supreme Council of the Republic of Khakassia.
- **Name/Alias:** Sergej Michajlovitj SOKOL

Birth information:

- **Birth date:** 17/12/1970 **Birth place:** Unknown country

EU reference number: [EU.7167.12](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Vladimirovitj SMIRNOV
- **Name/Alias:** Viktor Vladimirovich SMIRNOV **Function:** Member of the State Duma
- **Name/Alias:** Виктор Владимирович СМІРНОВ

Birth information:

- **Birth date:** 09/09/1968 **Birth place:** Unknown country

EU reference number: [EU.7168.11](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valeriy Stepanovich SKRUG **Function:** Member of the State Duma
- **Name/Alias:** Valerij Stepanovitj SKRUG
- **Name/Alias:** Валерий Степанович СКРУГ

Birth information:

- **Birth date:** 20/06/1963 **Birth place:** Unknown country

EU reference number: [EU.7169.10](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Vladimirovitj SKOTJ
- **Name/Alias:** Andrei Vladimirovich SKOCH **Function:** Member of the State Duma
- **Name/Alias:** Андрей Владимирович СКОЧ

Birth information:

- **Birth date:** 30/01/1966 **Birth place:** Unknown country

EU reference number: [EU.7170.85](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Gennadij Ivanovitj SKLJAR
- **Name/Alias:** Геннадий Иванович СКЛЯР
- **Name/Alias:** Gennadiy Ivanovich SKLYAR **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/05/1952 **Birth place:** Unknown country

EU reference number: [EU.7171.84](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Anatoljevitj SKATJKOV
- **Name/Alias:** Александр Анатольевич СКАЧКОВ
- **Name/Alias:** Aleksandr Anatolevich SKACHKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/11/1960 **Birth place:** Unknown country

EU reference number: [EU.7172.83](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksey Vladimirovich SITNIKOV **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Vladimirovitj SITNIKOV
- **Name/Alias:** Алексей Владимирович СИТНИКОВ

Birth information:

- **Birth date:** 19/06/1971 **Birth place:** Unknown country

EU reference number: [EU.7173.82](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Vladimirovich SIMIGIN **Function:** Member of the State Duma
- **Name/Alias:** Pavel Vladimirovitj SIMIGIN
- **Name/Alias:** Павел Владимирович СИМИГИН

Birth information:

- **Birth date:** 26/07/1968 **Birth place:** Unknown country

EU reference number: [EU.7174.81](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Леонид Яковлевич СИМАНОВСКИЙ
- **Name/Alias:** Leonid Jakovlevitj SIMANOVSKIJ
- **Name/Alias:** Leonid Jakovlevitch SIMANOVSKIY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 19/07/1949 **Birth place:** Unknown country

EU reference number: [EU.7175.80](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Борисович СЕНИН
- **Name/Alias:** Vladimir Borisovitj SENIN
- **Name/Alias:** Vladimir Borisovich SENIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/09/1960 **Birth place:** Unknown country

EU reference number: [EU.7176.79](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Валентинович СЕЛИВЕРСТОВ
- **Name/Alias:** Viktor Valentinovitj SELIVERSTOV
- **Name/Alias:** Viktor Valentinovich SELIVERSTOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 02/08/1954 **Birth place:** Unknown country

EU reference number: [EU.7177.78](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Айдын Николаевич САРЫГЛАР
- **Name/Alias:** Ajdyn Nikolajevitj SARYGLAR
- **Name/Alias:** Aydyn Nikolaevich SARYGLAR **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/02/1988 **Birth place:** Unknown country

EU reference number: [EU.7178.77](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Юлия Владимировна САРАНОВА
- **Name/Alias:** Julija Vladimirovna SARANOVA
- **Name/Alias:** Yuliya Vladimirovna SARANOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/10/1988 **Birth place:** Unknown country

EU reference number: [EU.7179.76](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sjamsail Junusovitj SARALIJEV
- **Name/Alias:** Shamsail Yunusovich SARALIYEV **Function:** Member of the State Duma
- **Name/Alias:** Шамсаил Юнусович САРАЛИЕВ

Birth information:

- **Birth date:** 05/11/1973 **Birth place:** Unknown country

EU reference number: [EU.7180.54](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Mikhailovich SAMOKUTYAEV **Function:** Member of the State Duma
- **Name/Alias:** Александр Михайлович САМОКУТЯЕВ
- **Name/Alias:** Aleksandr Michajlovitj SAMOKUTIAJEV

Birth information:

- **Birth date:** 13/03/1970 **Birth place:** Unknown country

EU reference number: [EU.7181.53](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Игоревич САМОКИШ
- **Name/Alias:** Vladimir Igorevitj SAMOKISJ
- **Name/Alias:** Vladimir Igorevich SAMOKISH **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/09/1975 **Birth place:** Unknown country

EU reference number: [EU.7182.52](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алла Леонидовна САЛАЕВА
- **Name/Alias:** Alla Leonidovna SALAJEVA
- **Name/Alias:** Alla Leonidovna SALAEVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 14/09/1979 **Birth place:** Unknown country

EU reference number: [EU.7183.51](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Владимирович САВЧЕНКО
- **Name/Alias:** Oleg Vladimirovitj SAVTJENKO
- **Name/Alias:** Oleg Vladimirovich SAVCHENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 25/10/1966 **Birth place:** Unknown country

EU reference number: [EU.7184.50](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Иванович САВЕЛЬЕВ
- **Name/Alias:** Dmitrij Ivanovitj SAVELJEV
- **Name/Alias:** Dmitry Ivanovich SAVELYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 25/05/1971 **Birth place:** Unknown country

EU reference number: [EU.7185.49](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Хизри Магомедович АБАКАРОВ
- **Name/Alias:** Chizri Magomedovitj ABAKAROV
- **Name/Alias:** Khizri Magomedovich ABAKAROV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 28/06/1960 **Birth place:** Unknown country

EU reference number: [EU.7186.48](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Бекхан Вахаевич АГАЕВ
- **Name/Alias:** Bekchan Vachajevitj AGAJEV
- **Name/Alias:** Bekkhan Vakhaevich AGAYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 29/03/1975 **Birth place:** Unknown country

EU reference number: [EU.7187.47](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Рахим Азизбоевич АЗИМОВ
- **Name/Alias:** Rachim Azizbojevitj AZIMOV
- **Name/Alias:** Rahim Azizboevich ASIMOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 16/08/1964 **Birth place:** Unknown country

EU reference number: [EU.7188.46](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Эльвира Ринатовна АИТКУЛОВА
- **Name/Alias:** Elvira Rinatovna AITKULOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 19/08/1973 **Birth place:** Unknown country

EU reference number: [EU.7189.45](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Николаевич АЛЕКСЕЕНКО
- **Name/Alias:** Nikolaj Nikolajevitj ALEKSEJENKO
- **Name/Alias:** Nikolay Nikolaevich ALEXEYENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 29/11/1971 **Birth place:** Unknown country

EU reference number: [EU.7190.23](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Викторович АЛТУХОВ
- **Name/Alias:** Sergej Viktorovitj ALTUCHOV
- **Name/Alias:** Sergey Viktorovich ALTUKHOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 23/02/1982 **Birth place:** Unknown country

EU reference number: [EU.7191.22](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Геннадьевич АЛЬШЕВСКИХ
- **Name/Alias:** Andrej Gennadjevitj ALSJEVSKICH
- **Name/Alias:** Andrey Gennadievich ALSHEVSKIH **Function:** Member of the State Duma

Birth information:

- **Birth date:** 14/05/1972 **Birth place:** Unknown country

EU reference number: [EU.7192.21](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Ольга Николаевна АМЕЛЬЧЕНКОВА
- **Name/Alias:** Olga Nikolaevna AMELCHENKOVA **Function:** Member of the State Duma
- **Name/Alias:** Olga Nikolajevna AMELTJENKOVA
- **Name/Alias:** Olga Nikolajevna ZANKO
- **Name/Alias:** Ольга Николаевна ЗАНКО
- **Name/Alias:** Olga Nikolaevna ZANKO

Birth information:

- **Birth date:** 05/09/1990 **Birth place:** Russian Federation, Borisoglebsk **Remark:** Then USSR

EU reference number: [EU.7193.20](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Anatoljevitj ANIKEJEV
- **Name/Alias:** Andrey Anatolevich ANIKEYEV **Function:** Member of the State Duma
- **Name/Alias:** Андрей Анатольевич АНИКЕЕВ

Birth information:

- **Birth date:** 16/12/1961 **Birth place:** Unknown country

EU reference number: [EU.7194.19](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Grigorij Viktorovitj ANIKEJEV
- **Name/Alias:** Григорий Викторович АНИКЕЕВ
- **Name/Alias:** Grigori Viktorovich ANIKEYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 28/02/1972 **Birth place:** Unknown country

EU reference number: [EU.7195.18](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Aleksandrovitj ANTROPENKO
- **Name/Alias:** Igor Aleksandrovich ANTROPENKO **Function:** Member of the State Duma
- **Name/Alias:** Игорь Александрович АНТРОПЕНКО

Birth information:

- **Birth date:** 10/12/1969 **Birth place:** Unknown country

EU reference number: [EU.7196.17](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Nikolajevna ANUFRIJEVA
- **Name/Alias:** Olga Nikolaevna ANUFRIYEVA **Function:** Member of the State Duma
- **Name/Alias:** Ольга Николаевна АНУФРИЕВА

Birth information:

- **Birth date:** 18/08/1974 **Birth place:** Unknown country

EU reference number: [EU.7197.16](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valentina Nikolajevna ARTAMONOVA
- **Name/Alias:** Valentina Nikolaevna ARTAMONOVA **Function:** Member of the State Duma
- **Name/Alias:** Валентина Николаевна АРТАМОНОВА

Birth information:

- **Birth date:** 13/12/1960 **Birth place:** Unknown country

EU reference number: [EU.7198.15](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Aljona Igorevna ARSJINOVA
- **Name/Alias:** Aljona Igorevna ARSCHINOVA **Function:** Member of the State Duma
- **Name/Alias:** Алёна Игоревна АРШИНОВА

Birth information:

- **Birth date:** 03/03/1985 **Birth place:** Unknown country

EU reference number: [EU.7199.14](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Rinat Zajdulajevitj AJUPOV
- **Name/Alias:** Rinat Zaydulaevich AYUPOV **Function:** Member of the State Duma
- **Name/Alias:** Ринат Зайдулаевич АЮПОВ

Birth information:

- **Birth date:** 13/08/1974 **Birth place:** Unknown country

EU reference number: [EU.7201.19](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Тимофей Тимофеевич БАЖЕНОВ
- **Name/Alias:** Timofey Timofeyevich BAZHENOV **Function:** Member of the State Duma
- **Name/Alias:** Timofej Timofejevitj BAZJENOV

Birth information:

- **Birth date:** 25/01/1976 **Birth place:** Unknown country

EU reference number: [EU.7202.18](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Zarif Zakirovitj BAJGUSKAROV
- **Name/Alias:** Zarif Zakirovich BAIGUSKAROV **Function:** Member of the State Duma
- **Name/Alias:** Зариф Закирович БАЙГУСКАРОВ

Birth information:

- **Birth date:** 30/06/1967 **Birth place:** Unknown country

EU reference number: [EU.7203.17](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Bekchan Abdulchamidovitj BARACHOJEV
- **Name/Alias:** Bekkhan Abdulkhamidovich BARAKHOYEV **Function:** Member of the State Duma
- **Name/Alias:** Бекхан Абдулхамидович БАРАХОЕВ

Birth information:

- **Birth date:** 01/08/1973 **Birth place:** Unknown country

EU reference number: [EU.7204.16](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Aleksandrovitj BASANSKIJ
- **Name/Alias:** Anton Aleksandrovich BASANSKY **Function:** Member of the State Duma
- **Name/Alias:** Антон Александрович БАСАНСКИЙ

Birth information:

- **Birth date:** 09/07/1987 **Birth place:** Unknown country

EU reference number: [EU.7205.15](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Rima Akberdinovna BATALOVA
- **Name/Alias:** Rima Akberdinowna BATALOVA **Function:** Member of the State Duma
- **Name/Alias:** Рима Акбердиновна БАТАЛОВА

Birth information:

- **Birth date:** 01/01/1964 **Birth place:** Unknown country

EU reference number: [EU.7206.14](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vitalij Viktorovitj BACHMETIEV
- **Name/Alias:** Vitaly Viktorovich BAKHMETYEV **Function:** Member of the State Duma
- **Name/Alias:** Виталий Викторович БАХМЕТЬЕВ

Birth information:

- **Birth date:** 12/08/1961 **Birth place:** Unknown country

EU reference number: [EU.7207.13](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Badma Nikolajevitj BASJANKAJEV
- **Name/Alias:** Badma Nikolaevich BASHANKAYEV **Function:** Member of the State Duma
- **Name/Alias:** Бадма Николаевич БАШАНКАЕВ

Birth information:

- **Birth date:** 16/06/1978 **Birth place:** Unknown country

EU reference number: [EU.7208.12](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Irina Viktorovna BELYCH
- **Name/Alias:** Irina Victorovna BELYCH **Function:** Member of the State Duma
- **Name/Alias:** Ирина Викторовна БЕЛЫХ

Birth information:

- **Birth date:** 16/08/1964 **Birth place:** Unknown country

EU reference number: [EU.7209.11](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Светлана Викторовна БЕССАРАБ
- **Name/Alias:** Svetlana Victorovna BESSARAB **Function:** Member of the State Duma
- **Name/Alias:** Svetlana Viktorovna BESSARAB

Birth information:

- **Birth date:** 07/12/1970 **Birth place:** Unknown country

EU reference number: [EU.7210.86](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Даниил Владимирович БЕССАРАБОВ
- **Name/Alias:** Daniil Vladimirovitj BESSARABOV
- **Name/Alias:** Daniil Vladimirovich BESSARABOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 09/07/1976 **Birth place:** Unknown country

EU reference number: [EU.7211.85](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Jurjevitj BIDONKO
- **Name/Alias:** Sergey Yurevich BIDONKO **Function:** Member of the State Duma
- **Name/Alias:** Сергей Юрьевич БИДОНЬКО

Birth information:

- **Birth date:** 18/08/1975 **Birth place:** Unknown country

EU reference number: [EU.7212.84](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Артём Александрович БИЧАЕВ
- **Name/Alias:** Artyom Aleksandrovich BICHAYEV **Function:** Member of the State Duma
- **Name/Alias:** Artiom Aleksandrovič BITJAJEV

Birth information:

- **Birth date:** 04/04/1990 **Birth place:** Unknown country

EU reference number: [EU.7213.83](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irek Borissowitsch BOGUSLAWSKI **Function:** Member of the State Duma
- **Name/Alias:** Ирек Борисович БОГУСЛАВСКИЙ
- **Name/Alias:** Irek Borisovitj BOGUSLAVSKIJ

Birth information:

- **Birth date:** 09/09/1967 **Birth place:** Unknown country

EU reference number: [EU.7214.82](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jelena Veniaminovna BONDARENKO **Function:** Member of the State Duma
- **Name/Alias:** Елена Вениаминовна БОНДАРЕНКО

Birth information:

- **Birth date:** 10/06/1968 **Birth place:** Unknown country

EU reference number: [EU.7215.81](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Aleksandrovich BORISSOV **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Aleksandrovitj BORISOV
- **Name/Alias:** Александр Александрович БОРИСОВ

Birth information:

- **Birth date:** 17/08/1974 **Birth place:** Unknown country

EU reference number: [EU.7218.78](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Михайлович БОЯРСКИЙ
- **Name/Alias:** Sergej Michajlovitj BOJARSKIJ
- **Name/Alias:** Sergey Mikhailovich BOYARSKIY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 24/01/1980 **Birth place:** Unknown country

EU reference number: [EU.7219.77](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Gavrilovitj BRYKIN
- **Name/Alias:** Николай Гаврилович БРЫКИН
- **Name/Alias:** Nikolai Gavrilovich BRYKIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 25/11/1959 **Birth place:** Unknown country

EU reference number: [EU.7220.55](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolaj Robertovitj BUDUJEV
- **Name/Alias:** Nikolai Robertovich BUDUYEV **Function:** Member of the State Duma
- **Name/Alias:** Николай Робертович БУДУЕВ

Birth information:

- **Birth date:** 24/03/1974 **Birth place:** Unknown country

EU reference number: [EU.7221.54](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vadim Jevgenjevijtj BULAVINOV
- **Name/Alias:** Vadim Evgenyevich BULAVINOV **Function:** Member of the State Duma
- **Name/Alias:** Вадим Евгеньевич БУЛАВИНОВ

Birth information:

- **Birth date:** 20/03/1963 **Birth place:** Unknown country

EU reference number: [EU.7222.53](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Vladimirovitj BURLAKOV
- **Name/Alias:** Sergey Vladimirovich BURLAKOV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Владимирович БУРЛАКОВ

Birth information:

- **Birth date:** 26/05/1971 **Birth place:** Unknown country

EU reference number: [EU.7223.52](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Vladimirovitj BURMATOV
- **Name/Alias:** Vladimir Vladimirovich BURMATOV **Function:** Member of the State Duma
- **Name/Alias:** Владимир Владимирович БУРМАТОВ

Birth information:

- **Birth date:** 18/08/1981 **Birth place:** Unknown country

EU reference number: [EU.7224.51](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Marija Valerjevna BUTINA
- **Name/Alias:** Maria Valerjevna BUTINA **Function:** Member of the State Duma
- **Name/Alias:** Мария Валерьевна БУТИНА

Birth information:

- **Birth date:** 10/11/1988 **Birth place:** Unknown country

EU reference number: [EU.7225.50](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tatiana Viktorovna BUTSKAJA
- **Name/Alias:** Tatiana Victorovna BUTSKAYA **Function:** Member of the State Duma
- **Name/Alias:** Татьяна Викторовна БУЦКАЯ

Birth information:

- **Birth date:** 08/05/1975 **Birth place:** Unknown country

EU reference number: [EU.7226.49](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ernest Abdulovitj VALEJEV
- **Name/Alias:** Ernest Abdulovich VALEEV **Function:** Member of the State Duma
- **Name/Alias:** Эрнест Абдулович ВАЛЕЕВ

Birth information:

- **Birth date:** 07/04/1950 **Birth place:** Unknown country

EU reference number: [EU.7227.48](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Dorianovitj VALENTJUK
- **Name/Alias:** Oleg Dorianovich VALENCHUK **Function:** Member of the State Duma
- **Name/Alias:** Олег Дорианович ВАЛЕНЧУК

Birth information:

- **Birth date:** 14/09/1960 **Birth place:** Unknown country

EU reference number: [EU.7228.47](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolaj Sergejevitj VALUJEV
- **Name/Alias:** Nikolai Sergeevich VALUEEV **Function:** Member of the State Duma
- **Name/Alias:** Николай Сергеевич ВАЛУЕВ

Birth information:

- **Birth date:** 21/08/1973 **Birth place:** Unknown country

EU reference number: [EU.7229.46](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Marija Viktorovna VASILKOVA
- **Name/Alias:** Maria Victorovna VASILKOVA **Function:** Member of the State Duma
- **Name/Alias:** Мария Викторовна ВАСИЛЬКОВА

Birth information:

- **Birth date:** 13/02/1978 **Birth place:** Unknown country

EU reference number: [EU.7230.24](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Борисович БЕЛЛЕП
- **Name/Alias:** Aleksej Borisovitj VELLER
- **Name/Alias:** Alexey Borisovich VELLER **Function:** Member of the State Duma

Birth information:

- **Birth date:** 09/01/1966 **Birth place:** Unknown country

EU reference number: [EU.7231.23](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Алексеевич ВЕРЕМЕЕНКО
- **Name/Alias:** Sergej Aleksejevitj VEREMEJENKO
- **Name/Alias:** Sergey Alexeyevich VEREMEENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/09/1955 **Birth place:** Unknown country

EU reference number: [EU.7232.22](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Роман Михайлович ВОДЯНОВ
- **Name/Alias:** Roman Michajlovitj VODJANOV
- **Name/Alias:** Roman Mikhailovich VODYANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 25/11/1982 **Birth place:** Unknown country

EU reference number: [EU.7233.21](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Илья Светославович ВОЛЬФСОН
- **Name/Alias:** Ilya Svetoslavovich VOLFSON **Function:** Member of the State Duma
- **Name/Alias:** Ilja Svetoslavovitj VOLFSON

Birth information:

- **Birth date:** 08/06/1981 **Birth place:** Unknown country

EU reference number: [EU.7234.20](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Викторович ВОРОБЬЁВ
- **Name/Alias:** Andrey Viktorovich VOROBEV **Function:** Member of the State Duma
- **Name/Alias:** Andrej Viktorovitj VOROBJOV

Birth information:

- **Birth date:** 24/07/1985 **Birth place:** Unknown country

EU reference number: [EU.7235.19](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анатолий Владимирович ВОРОНОВСКИЙ
- **Name/Alias:** Anatoliy Vladimirovich VORONOVSKIY **Function:** Member of the State Duma
- **Name/Alias:** Anatolij Vladimirovitj VORONOVSKIJ

Birth information:

- **Birth date:** 28/12/1966 **Birth place:** Unknown country

EU reference number: [EU.7236.18](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анатолий Борисович ВЫБОРНЫЙ
- **Name/Alias:** Anatolij Borisovitj VYBORNYY
- **Name/Alias:** Anatoli Borisovich VYBORNY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/06/1965 **Birth place:** Unknown country

EU reference number: [EU.7237.17](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Абдулхаким Кутбудинович ГАДЖИЕВ
- **Name/Alias:** Abdulchakim Kutbudinovitj GADZJIJEV
- **Name/Alias:** Abdulkhakim Kutbudinovich GADZHIYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/02/1966 **Birth place:** Unknown country

EU reference number: [EU.7238.16](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мурад Станиславович ГАДЖИЕВ
- **Name/Alias:** Murad Stanislavovitj GADZJIJEV
- **Name/Alias:** Murad Stanislavovich GADZHIYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 31/07/1961 **Birth place:** Unknown country

EU reference number: [EU.7239.15](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Руслан Гаджиевич ГАДЖИЕВ
- **Name/Alias:** Ruslan Gadzhievich GADZHIYEV **Function:** Member of the State Duma
- **Name/Alias:** Ruslan Gadzjijevitj GADZJIJEV

Birth information:

- **Birth date:** 29/08/1978 **Birth place:** Unknown country

EU reference number: [EU.7240.90](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Владимирович ГАРИН
- **Name/Alias:** Oleg Vladimirovich GARIN **Function:** Member of the State Duma
- **Name/Alias:** Oleg Vladimirovitj GARIN

Birth information:

- **Birth date:** 26/12/1973 **Birth place:** Unknown country

EU reference number: [EU.7241.89](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dzjamaladin Nabijevitj GASANOV
- **Name/Alias:** Джамаладин Набиевич ГАСАНОВ
- **Name/Alias:** Dzhamaladin Nabievich GASANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 05/08/1964 **Birth place:** Unknown country

EU reference number: [EU.7242.88](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Zaur Dalchatovitj GEKKIJEV
- **Name/Alias:** Zaur Dalkhatovich GEKKIEV **Function:** Member of the State Duma
- **Name/Alias:** Заур Далхатович ГЕККИЕВ

Birth information:

- **Birth date:** 12/02/1961 **Birth place:** Unknown country

EU reference number: [EU.7243.87](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Mikhailovna GERMANOVA **Function:** Member of the State Duma
- **Name/Alias:** Olga Michajlovna GERMANOVA
- **Name/Alias:** Ольга Михайловна ГЕРМАНОВА

Birth information:

- **Birth date:** 26/09/1961 **Birth place:** Unknown country

EU reference number: [EU.7244.86](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Aleksandrovich GETTA **Function:** Member of the State Duma
- **Name/Alias:** Anton Aleksandrovitj GETTA
- **Name/Alias:** Антон Александрович ГЕТТА

Birth information:

- **Birth date:** 29/04/1980 **Birth place:** Unknown country

EU reference number: [EU.7245.85](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Динар Загитович ГИЛЬМУТДИНОВ
- **Name/Alias:** Dinar Zagitovich GILMUTDINOV **Function:** Member of the State Duma
- **Name/Alias:** Dinar Zagitovitj GILMUTDINOV

Birth information:

- **Birth date:** 10/08/1969 **Birth place:** Unknown country

EU reference number: [EU.7246.84](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ildar Irekovich GILMUTDINOV **Function:** Member of the State Duma
- **Name/Alias:** Ildar Irekovitj GILMUTDINOV
- **Name/Alias:** Ильдaр Ирекович ГИЛЬМУТДИНОВ

Birth information:

- **Birth date:** 03/09/1962 **Birth place:** Unknown country

EU reference number: [EU.7247.83](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Petrovitj GIMBATOV
- **Name/Alias:** Андрей Петрович ГИМБАТОВ
- **Name/Alias:** Andrei Petrovich GIMBATOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 19/07/1979 **Birth place:** Unknown country

EU reference number: [EU.7248.82](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Борис Михайлович ГЛАДКИХ
- **Name/Alias:** Boris Michajlovitj GLADKICH
- **Name/Alias:** Boris Mikhailovich GLADKIKH **Function:** Member of the State Duma

Birth information:

- **Birth date:** 16/02/1983 **Birth place:** Unknown country

EU reference number: [EU.7249.81](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Борисович ГОВЫРИН
- **Name/Alias:** Aleksey Borisovich GOVYRIN **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Borisovitj GOVYRIN

Birth information:

- **Birth date:** 26/05/1983 **Birth place:** Unknown country

EU reference number: [EU.7250.59](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Олег Александрович ГОЛИКОВ
- **Name/Alias:** Oleg Aleksandrovitj GOLIKOV
- **Name/Alias:** Oleg Aleksandrovich GOLIKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/10/1968 **Birth place:** Unknown country

EU reference number: [EU.7251.58](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Александрович ГОНЧАРОВ
- **Name/Alias:** Nikolaj Aleksandrovitj GONTJAROV
- **Name/Alias:** Nikolay Aleksandrovich GONCHAROV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/01/1984 **Birth place:** Unknown country

EU reference number: [EU.7252.57](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Антон Вадимович ГОРЕЛКИН
- **Name/Alias:** Anton Vadimovitj GORELKIN
- **Name/Alias:** Anton Vadimovich GORELKIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/12/1982 **Birth place:** Unknown country

EU reference number: [EU.7253.56](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Юрьевич ГОРОХОВ
- **Name/Alias:** Andrej Jurjevitj GOROCHOV
- **Name/Alias:** Andrey Yurevich GOROKHOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/01/1960 **Birth place:** Unknown country

EU reference number: [EU.7254.55](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Викторович ГУРУЛЁВ
- **Name/Alias:** Andrej Viktorovitj GURULJOV
- **Name/Alias:** Andrey Viktorovich GURULEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 16/10/1967 **Birth place:** Unknown country

EU reference number: [EU.7255.54](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Галина Иннокентьевна ДАНЧИКОВА
- **Name/Alias:** Galina Innokentievna DANTJIKOVA
- **Name/Alias:** Galina Innokentievna DANCHIKOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/08/1954 **Birth place:** Unknown country

EU reference number: [EU.7256.53](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Иван Иванович ДЕМЧЕНКО
- **Name/Alias:** Ivan Ivanovitj DEMTJENKO
- **Name/Alias:** Ivan Ivanovich DEMTSCHENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 27/09/1960 **Birth place:** Unknown country

EU reference number: [EU.7257.52](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Ефимович ДЕРЯБКИН
- **Name/Alias:** Viktor Jefimovitj DERJABKIN
- **Name/Alias:** Viktor Efimovich DERYABKIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 11/05/1954 **Birth place:** Unknown country

EU reference number: [EU.7258.51](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Викторович ДЗЮБА
- **Name/Alias:** Viktor Viktorovitj DZIUBA
- **Name/Alias:** Viktor Viktorovich DSJUBA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/08/1977 **Birth place:** Unknown country

EU reference number: [EU.7259.50](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Dmitrijevitj DIMOV
- **Name/Alias:** Oleg Dmitrievich DIMOV **Function:** Member of the State Duma
- **Name/Alias:** Олег Дмитриевич ДИМОВ

Birth information:

- **Birth date:** 08/03/1968 **Birth place:** Unknown country

EU reference number: [EU.7260.28](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Akhmed Shamkhanovich DOGAYEV **Function:** Member of the State Duma
- **Name/Alias:** Ахмед Шамханович ДОГАЕВ
- **Name/Alias:** Achmed Sjamchanovitj DOGAJEV

Birth information:

- **Birth date:** 18/08/1965 **Birth place:** Unknown country

EU reference number: [EU.7261.27](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Александрович ДОЛУДА
- **Name/Alias:** Nikolaj Aleksandrovitj DOLUDA
- **Name/Alias:** Nikolay Aleksandrovich DOLUDA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/06/1952 **Birth place:** Unknown country

EU reference number: [EU.7262.26](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Николаевич ДОРОШЕНКО
- **Name/Alias:** Andrej Nikolajevitj DOROSJENKO
- **Name/Alias:** Andrey Nikolaevich DOROSHENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/03/1977 **Birth place:** Unknown country

EU reference number: [EU.7263.25](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юлия Николаевна ДРОЖЖИНА
- **Name/Alias:** Julilja Nikolajevna DROZJZJINA
- **Name/Alias:** Yuliya Nikolaevna DROZHZHINA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/03/1990 **Birth place:** Unknown country

EU reference number: [EU.7264.24](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Сергеевич ДРОЗДОВ
- **Name/Alias:** Aleksandr Sergejevitj DROZDOV
- **Name/Alias:** Alexander Sergeevich DROZDOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/11/1970 **Birth place:** Unknown country

EU reference number: [EU.7265.23](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Татьяна Ивановна ДЪЯКОНОВА
- **Name/Alias:** Tatiana Ivanovna DJAKONOVA
- **Name/Alias:** Tatyana Ivanovna DYAKONOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/04/1970 **Birth place:** Unknown country

EU reference number: [EU.7266.22](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Yelena Alexandrovna YEVTYUKHOVA **Function:** Member of the State Duma
- **Name/Alias:** Jelena Aleksandrovna JEVTIUCHOVA
- **Name/Alias:** Елена Александровна ЕВТЮХОВА

Birth information:

- **Birth date:** 07/08/1970 **Birth place:** Unknown country

EU reference number: [EU.7267.21](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksej Petrovitj JEZUBOV
- **Name/Alias:** Алексей Петрович ЕЗУБОВ
- **Name/Alias:** Aleksey Petrovich YEZUBOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/02/1948 **Birth place:** Unknown country

EU reference number: [EU.7268.20](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виталий Борисович ЕФИМОВ
- **Name/Alias:** Vitali Borisovich JEFIMOW **Function:** Member of the State Duma
- **Name/Alias:** Vitalij Borisovitj JEFIMOV

Birth information:

- **Birth date:** 04/04/1940 **Birth place:** Unknown country

EU reference number: [EU.7269.19](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Konstantin Yurevich ZAKHAROV **Function:** Member of the State Duma
- **Name/Alias:** Konstantin Jurjevitj ZACHAROV
- **Name/Alias:** Константин Юрьевич ЗАХАРОВ

Birth information:

- **Birth date:** 31/03/1973 **Birth place:** Unknown country

EU reference number: [EU.7271.93](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Ivanovitj IVANINSKIJ
- **Name/Alias:** Oleg Ivanovich IVANINSKIY **Function:** Member of the State Duma
- **Name/Alias:** Олег Иванович ИВАНИНСКИЙ

Birth information:

- **Birth date:** 05/06/1966 **Birth place:** Unknown country

EU reference number: [EU.7272.92](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Валерьевич ИВАНОВ
- **Name/Alias:** Vladimir Valerievich IVANOV **Function:** Member of the State Duma
- **Name/Alias:** Vladimir Valerjevitj IVANOV

Birth information:

- **Birth date:** 10/02/1971 **Birth place:** Unknown country

EU reference number: [EU.7273.91](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Maksim Anatoljevitj IVANOV
- **Name/Alias:** Максим Анатольевич ИВАНОВ
- **Name/Alias:** Maxim Anatolevich IVANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 24/11/1967 **Birth place:** Unknown country

EU reference number: [EU.7274.90](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Максим Евгеньевич ИВАНОВ
- **Name/Alias:** Maksim Jevgenjevitj IVANOV
- **Name/Alias:** Maksim Evgenyevich IVANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 23/05/1987 **Birth place:** Unknown country

EU reference number: [EU.7275.89](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Irina Valentinovna IVENSKIKH **Function:** Member of the State Duma
- **Name/Alias:** Ирина Валентиновна ИВЕНСКИХ
- **Name/Alias:** Irina Valentinovna IVENSKICH

Birth information:

- **Birth date:** 22/07/1972 **Birth place:** Unknown country

EU reference number: [EU.7276.88](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Leonid Grigorjevitj IVLEV
- **Name/Alias:** Леонид Григорьевич ИВЛЕВ
- **Name/Alias:** Leonid Grigorievich IVLEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/05/1953 **Birth place:** Unknown country

EU reference number: [EU.7277.87](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Aleksandrovitj IGNATOV
- **Name/Alias:** Viktor Aleksandrovich IGNATOV **Function:** Member of the State Duma
- **Name/Alias:** Виктор Александрович ИГНАТОВ

Birth information:

- **Birth date:** 15/10/1968 **Birth place:** Unknown country

EU reference number: [EU.7278.86](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Nikolaevich IGOSHIN **Function:** Member of the State Duma
- **Name/Alias:** Игорь Николаевич ИГОШИН
- **Name/Alias:** Igor Nikolajevitj IGOSJIN

Birth information:

- **Birth date:** 11/12/1970 **Birth place:** Unknown country

EU reference number: [EU.7279.85](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Алексеевич ИЛЬИНЫХ
- **Name/Alias:** Vladimir Alexeyevich ILYNIKH **Function:** Member of the State Duma
- **Name/Alias:** Vladimir Aleksejevitj ILJINYCH

Birth information:

- **Birth date:** 20/05/1975 **Birth place:** Unknown country

EU reference number: [EU.7280.63](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Vladimirovitj ILTIAKOV
- **Name/Alias:** Alexander Vladimirovich ILTYAKOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Владимирович ИЛЬТЯКОВ

Birth information:

- **Birth date:** 09/10/1971 **Birth place:** Unknown country

EU reference number: [EU.7281.62](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Константинович ИСАЕВ
- **Name/Alias:** Andrei Konstantinovich ISSAJEV **Function:** Member of the State Duma
- **Name/Alias:** Andrej Konstantinovitj ISAJEV

Birth information:

- **Birth date:** 01/10/1964 **Birth place:** Unknown country

EU reference number: [EU.7282.61](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Викторович ИСЛАМОВ
- **Name/Alias:** Dmitrij Viktorovitj ISLAMOV
- **Name/Alias:** Dmitry Viktorovich ISLAMOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 05/12/1977 **Birth place:** Unknown country

EU reference number: [EU.7283.60](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Mikhailovich KADENKOV **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Michajlovitj KADENKOV
- **Name/Alias:** Дмитрий Михайлович КАДЕНКОВ

Birth information:

- **Birth date:** 03/05/1972 **Birth place:** Unknown country

EU reference number: [EU.7284.59](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Alexeyevich KAZAKOV **Function:** Member of the State Duma
- **Name/Alias:** Viktor Aleksejevitj KAZAKOV
- **Name/Alias:** Виктор Алексеевич КАЗАКОВ

Birth information:

- **Birth date:** 04/04/1949 **Birth place:** Unknown country

EU reference number: [EU.7285.58](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Рустам Галиуллович КАЛИМУЛЛИН
- **Name/Alias:** Rustam Galiullovitj KALIMULLIN
- **Name/Alias:** Rustam Galiulloovich KALIMULLIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 02/01/1958 **Birth place:** Unknown country

EU reference number: [EU.7286.57](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexei Valerianovich KANAYEV **Function:** Member of the State Duma
- **Name/Alias:** Алексей Валерианович КАНАЕВ
- **Name/Alias:** Aleksej Valerianovitj KANAJEV

Birth information:

- **Birth date:** 30/09/1971 **Birth place:** Unknown country

EU reference number: [EU.7287.56](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Georgy Aleksandrovich KARLOV **Function:** Member of the State Duma
- **Name/Alias:** Георгий Александрович КАРЛОВ
- **Name/Alias:** Georgij Aleksandrovitj KARLOV

Birth information:

- **Birth date:** 04/01/1971 **Birth place:** Unknown country

EU reference number: [EU.7288.55](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anatolij Jevgenjevitj KARPOV
- **Name/Alias:** Анатолій Евгенієвич КАРПОВ
- **Name/Alias:** Anatoly Evgenyevich KARPOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 23/05/1951 **Birth place:** Unknown country

EU reference number: [EU.7289.54](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Валериевич КАРТАПОЛОВ
- **Name/Alias:** Andrey Valerievich KARTAPOLOV **Function:** Member of the State Duma
- **Name/Alias:** Andrej Valerijevitj KARTAPOLOV

Birth information:

- **Birth date:** 09/11/1963 **Birth place:** Unknown country

EU reference number: [EU.7290.32](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Jurjevitj KASTIUKEVITJ
- **Name/Alias:** Igor Yurevich KASTYUKEVICH **Function:** Secretary of the Kherson regional branch of the United Russia party. Former. Member of the State Duma
- **Name/Alias:** Игорь Юрьевич КАСТЮКЕВИЧ

Birth information:

- **Birth date:** 06/12/1976 **Birth place:** Unknown country

EU reference number: [EU.7291.31](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Павел Рюрикович КАЧКАЕВ
- **Name/Alias:** Pavel Rjurikovitj KATJKAJEV
- **Name/Alias:** Pavel Rurikovich KACHKAEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/10/1951 **Birth place:** Unknown country

EU reference number: [EU.7292.30](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Иван Иванович КВИТКА
- **Name/Alias:** Ivan Ivanovitj KVITKA
- **Name/Alias:** Ivan Ivanovich KVITKA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/05/1967 **Birth place:** Unknown country

EU reference number: [EU.7293.29](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Borisovich KIDYAEV **Function:** Member of the State Duma
- **Name/Alias:** Viktor Borisovitj KIDJAEV
- **Name/Alias:** Виктор Борисович КИДЯЕВ

Birth information:

- **Birth date:** 09/07/1956 **Birth place:** Unknown country

EU reference number: [EU.7294.28](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Vladimirovich KIZEEV **Function:** Member of the State Duma
- **Name/Alias:** Михаил Владимирович КИЗЕЕВ
- **Name/Alias:** Michail Vladimirovitj KIZEJEV

Birth information:

- **Birth date:** 31/03/1978 **Birth place:** Unknown country

EU reference number: [EU.7295.27](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Leonidovich KISLYAKOV **Function:** Member of the State Duma
- **Name/Alias:** Михаил Леонидович КИСЛЯКОВ
- **Name/Alias:** Michail Leonidovitj KISLJAKOV

Birth information:

- **Birth date:** 18/11/1975 **Birth place:** Unknown country

EU reference number: [EU.7296.26](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Borisovitj KOGAN
- **Name/Alias:** Alexander Borisovich KOGAN **Function:** Member of the State Duma
- **Name/Alias:** Александр Борисович КОГАН

Birth information:

- **Birth date:** 26/02/1969 **Birth place:** Unknown country

EU reference number: [EU.7297.25](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Alfija Gumarovna KOGOGINA
- **Name/Alias:** Alfia Gumarovna KOGOGINA **Function:** Member of the State Duma
- **Name/Alias:** Альфия Гумаровна КОГОГИНА

Birth information:

- **Birth date:** 22/02/1968 **Birth place:** Unknown country

EU reference number: [EU.7298.24](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Nikolaevich KOZLOVSKIY **Function:** Member of the State Duma
- **Name/Alias:** Александр Николаевич КОЗЛОВСКИЙ
- **Name/Alias:** Aleksandr Nikolajevitj KOZLOVSKIJ

Birth information:

- **Birth date:** 05/05/1973 **Birth place:** Unknown country

EU reference number: [EU.7299.23](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Ivanovitj KOLESNIK
- **Name/Alias:** Andrey Ivanovich KOLESNIK **Function:** Member of the State Duma
- **Name/Alias:** Андрей Иванович КОЛЕШНИК

Birth information:

- **Birth date:** 26/02/1960 **Birth place:** Unknown country

EU reference number: [EU.7300.29](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Алексеевич КОЛЕШНИКОВ
- **Name/Alias:** Oleg Alexeyevich KOLESNIKOV **Function:** Member of the State Duma
- **Name/Alias:** Oleg Aleksejevitj KOLESNIKOV

Birth information:

- **Birth date:** 11/09/1968 **Birth place:** Unknown country

EU reference number: [EU.7301.28](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Vladimirovitj KOLUNOV
- **Name/Alias:** Сергей Владимирович КОЛУНОВ
- **Name/Alias:** Sergey Vladimirovich KOLUNOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/03/1973 **Birth place:** Unknown country

EU reference number: [EU.7302.27](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Mikhailovich KONONOV **Function:** Member of the State Duma
- **Name/Alias:** Vladimir Michajlovitj KONONOV
- **Name/Alias:** Владимир Михайлович КОНОНОВ

Birth information:

- **Birth date:** 13/03/1958 **Birth place:** Unknown country

EU reference number: [EU.7303.26](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Владимировна КОРОБОВА
- **Name/Alias:** Olga Vladimirovna KOROBOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 15/09/1978 **Birth place:** Unknown country

EU reference number: [EU.7304.25](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Natalja Vasiljevna KOSTENKO
- **Name/Alias:** Наталья Васильевна КОСТЕНКО
- **Name/Alias:** Natalya Vasilevna KOSTENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 09/08/1980 **Birth place:** Unknown country

EU reference number: [EU.7305.24](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Nikolajevitj KOTKIN
- **Name/Alias:** Сергей Николаевич КОТКИН
- **Name/Alias:** Sergey Nikolaevich KOTKIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 11/03/1956 **Birth place:** Unknown country

EU reference number: [EU.7306.23](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Denis Borisovitj KRAVTJENKO
- **Name/Alias:** Денис Борисович КРАВЧЕНКО
- **Name/Alias:** Denis Borisovich KRAVCHENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/04/1976 **Birth place:** Unknown country

EU reference number: [EU.7307.22](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anton Alexeyevich KRASNOSHTANOV **Function:** Member of the State Duma
- **Name/Alias:** Anton Aleksejevitj KRASNOSJTANOV
- **Name/Alias:** Антон Алексеевич КРАСНОШТАНОВ

Birth information:

- **Birth date:** 10/06/1986 **Birth place:** Unknown country

EU reference number: [EU.7308.21](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Vladimirovitj KRIVONOSOV
- **Name/Alias:** Sergey Vladimirovich KRIVONOSOV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Владимирович КРИВОНОСОВ

Birth information:

- **Birth date:** 29/05/1971 **Birth place:** Unknown country

EU reference number: [EU.7309.20](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Mikhail Vladimirovich KUZMIN **Function:** Member of the State Duma
- **Name/Alias:** Михаил Владимирович КУЗЬМИН
- **Name/Alias:** Michail Vladimirovitj KUZMIN

Birth information:

- **Birth date:** 05/08/1955 **Birth place:** Unknown country

EU reference number: [EU.7310.95](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Татьяна Алексеевна КУСАЙКО
- **Name/Alias:** Tatiana Alekseyevna KUSAJKO
- **Name/Alias:** Tatyana Alekseevna KUSAYKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 15/01/1960 **Birth place:** Unknown country

EU reference number: [EU.7311.94](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vitalij Vasiljevitj KUSJNARJOV
- **Name/Alias:** Виталий Васильевич КУШНАРЁВ
- **Name/Alias:** Vitaliy Vasilevich KUSHNAREV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/05/1975 **Birth place:** Unknown country

EU reference number: [EU.7312.93](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexei Fedorovich LAVRINENKO **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Fjodorovitj LAVRINENKO
- **Name/Alias:** Алексей Фёдорович ЛАВРИНЕНКО

Birth information:

- **Birth date:** 20/08/1955 **Birth place:** Unknown country

EU reference number: [EU.7313.92](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Viktorovitj LAMEJKIN
- **Name/Alias:** Dmitriy Viktorovich LAMEYKIN **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Викторович ЛАМЕЙКИН

Birth information:

- **Birth date:** 27/02/1977 **Birth place:** Unknown country

EU reference number: [EU.7314.91](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Викторович ЛЕБЕДЕВ
- **Name/Alias:** Yevgeniy Viktorovich LEBEDEV **Function:** Member of the State Duma
- **Name/Alias:** Jevgenij Viktorovitj LEBEDEV

Birth information:

- **Birth date:** 12/12/1957 **Birth place:** Unknown country

EU reference number: [EU.7315.90](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatoliy Fedorovich LESUN **Function:** Member of the State Duma
- **Name/Alias:** Анатолий Фёдорович ЛЕСУН
- **Name/Alias:** Anatolij Fjodorovitj LESUN

Birth information:

- **Birth date:** 27/02/1959 **Birth place:** Unknown country

EU reference number: [EU.7316.89](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Ruslan Abdulvachijevitj LETJCHADZJIJEV
- **Name/Alias:** Руслан Абдулвахиевич ЛЕЧХАДЖИЕВ
- **Name/Alias:** Ruslan Abdulvakhievich LECHKHADZHIEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 02/07/1965 **Birth place:** Unknown country

EU reference number: [EU.7317.88](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Фёдорович ЛИСОВСКИЙ
- **Name/Alias:** Sergei Fedorovich LISSOVSKI **Function:** Member of the State Duma
- **Name/Alias:** Sergej Fjodorovitj LISOVSKIJ

Birth information:

- **Birth date:** 25/04/1960 **Birth place:** Unknown country

EU reference number: [EU.7318.87](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виталий Викторович ЛИХАЧЁВ
- **Name/Alias:** Vitalij Viktorovitj LICHATJOV
- **Name/Alias:** Vitali Viktorovich LIKHACHOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/02/1964 **Birth place:** Unknown country

EU reference number: [EU.7320.64](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вячеслав Юрьевич ЛОГИНОВ
- **Name/Alias:** Vyacheslav Yurevich LOGINOV **Function:** Member of the State Duma
- **Name/Alias:** Vjatjeslav Jurjevitj LOGINOV

Birth information:

- **Birth date:** 09/01/1979 **Birth place:** Unknown country

EU reference number: [EU.7321.63](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Иван Иванович ЛООР
- **Name/Alias:** Ivan Ivanovich LOOR **Function:** Member of the State Duma
- **Name/Alias:** Ivan Ivanovitj LOOR

Birth information:

- **Birth date:** 11/12/1955 **Birth place:** Unknown country

EU reference number: [EU.7322.62](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitriy Nikolaevich LOTSMANOV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Николаевич ЛОЦМАНОВ
- **Name/Alias:** Dmitrij Nikolajevitj LOTSMANOV

Birth information:

- **Birth date:** 02/03/1975 **Birth place:** Unknown country

EU reference number: [EU.7323.61](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Valerievich LYUBARSKIY **Function:** Member of the State Duma
- **Name/Alias:** Роман Валерьевич ЛЮБАРСКИЙ
- **Name/Alias:** Roman Valerjevitj LJUBARSKIJ

Birth information:

- **Birth date:** 16/07/1980 **Birth place:** Unknown country

EU reference number: [EU.7324.60](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Georgijevitj MAZJUGA
- **Name/Alias:** Александр Георгиевич МАЖУГА
- **Name/Alias:** Alexander Georgievich MAZHUGA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 06/08/1980 **Birth place:** Unknown country

EU reference number: [EU.7325.59](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Denis Vasiljeviti MAJDANOV
- **Name/Alias:** Денис Васильевич МАЙДАНОВ
- **Name/Alias:** Denis Vasilievich MAIDANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/02/1976 **Birth place:** Unknown country

EU reference number: [EU.7326.58](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Вячеслав Серафимович МАКАРОВ
- **Name/Alias:** Vyatcheslav Serafimovich MAKAROV **Function:** Member of the State Duma
- **Name/Alias:** Vjatjeslav Serafimovitj MAKAROV

Birth information:

- **Birth date:** 07/05/1955 **Birth place:** Unknown country

EU reference number: [EU.7327.57](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Zurab Gajozovitj MAKIJEV
- **Name/Alias:** Zurab Gayozovic MAKIYEV **Function:** Member of the State Duma
- **Name/Alias:** Зураб Гайозович МАКИЕВ

Birth information:

- **Birth date:** 30/09/1976 **Birth place:** Unknown country

EU reference number: [EU.7328.56](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Александрович МАКСИМОВ
- **Name/Alias:** Alexander Aleksandrovich MAXIMOV **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Aleksandrovitj MAKSIMOV

Birth information:

- **Birth date:** 15/11/1946 **Birth place:** Unknown country

EU reference number: [EU.7329.55](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Рафаэль Мирхатимович МАРДАНШИН
- **Name/Alias:** Rafael Mirkhatimovich MARDANSHIN **Function:** Member of the State Duma
- **Name/Alias:** Rafael Mirchatimovitj MARDANSJIN

Birth information:

- **Birth date:** 24/12/1961 **Birth place:** Unknown country

EU reference number: [EU.7330.33](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey Pavlovich MARKOV **Function:** Member of the State Duma
- **Name/Alias:** Андрей Павлович МАРКОВ
- **Name/Alias:** Andrej Pavlovitj MARKOV

Birth information:

- **Birth date:** 30/06/1972 **Birth place:** Unknown country

EU reference number: [EU.7331.32](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aidar Raisovich METSHIN **Function:** Member of the State Duma
- **Name/Alias:** Айдар Раисович МЕТШИН
- **Name/Alias:** Ajdar Raisovitj METSJIN

Birth information:

- **Birth date:** 27/08/1963 **Birth place:** Unknown country

EU reference number: [EU.7332.31](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vitalij Valentinovitj MILONOV
- **Name/Alias:** Vitaly Valentinovich MILONOV **Function:** Member of the State Duma
- **Name/Alias:** Виталий Валентинович МИЛОНОВ

Birth information:

- **Birth date:** 23/01/1974 **Birth place:** Unknown country

EU reference number: [EU.7333.30](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Ivanovich MOROZOV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Ivanovitj MOROZOV
- **Name/Alias:** Сергей Иванович МОРОЗОВ

Birth information:

- **Birth date:** 10/12/1956 **Birth place:** Unknown country

EU reference number: [EU.7334.29](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalja Vasiljevna NAZAROVA
- **Name/Alias:** Natalya Vasilevna NAZAROVA **Function:** Member of the State Duma
- **Name/Alias:** Наталья Васильевна НАЗАРОВА

Birth information:

- **Birth date:** 22/12/1953 **Birth place:** Unknown country

EU reference number: [EU.7335.28](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Igorevich NEMKIN **Function:** Member of the State Duma
- **Name/Alias:** Антон Игоревич НЕМКИН
- **Name/Alias:** Anton Igorevitj NEMKIN

Birth information:

- **Birth date:** 22/08/1983 **Birth place:** Unknown country

EU reference number: [EU.7336.27](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolay Petrovich NIKOLAEV **Function:** Member of the State Duma
- **Name/Alias:** Николай Петрович НИКОЛАЕВ
- **Name/Alias:** Nikolaj Petrovitj NIKOLAJEV

Birth information:

- **Birth date:** 02/04/1970 **Birth place:** Unknown country

EU reference number: [EU.7337.26](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вячеслав Алексеевич НИКОНОВ
- **Name/Alias:** Vyacheslav Alexeyevich NIKONOV **Function:** Member of the State Duma
- **Name/Alias:** Vjatjeslav Aleksejevitj NIKONOV

Birth information:

- **Birth date:** 05/06/1956 **Birth place:** Unknown country

EU reference number: [EU.7338.25](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Олегович НИФАНТЬЕВ
- **Name/Alias:** Jevgenij Olegovitj NIFANTIEV
- **Name/Alias:** Evgeniy Olegovych NIFANTIEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 14/09/1978 **Birth place:** Unknown country

EU reference number: [EU.7339.24](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Нурбаганд НУРБАГАНДОВ
- **Name/Alias:** Nurbagand NURBAGANDOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 19/03/1957 **Birth place:** Unknown country

EU reference number: [EU.7340.2](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yuliya Vasilevna OGLOBLINA **Function:** Member of the State Duma
- **Name/Alias:** Юлия Васильевна ОГЛОБЛИНА
- **Name/Alias:** Julija Vasiljevna OGLOBLINA

Birth information:

- **Birth date:** 01/11/1989 **Birth place:** Unknown country

EU reference number: [EU.7341.1](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leonid Anatolevich OGUL **Function:** Member of the State Duma
- **Name/Alias:** Леонид Анатольевич ОГУЛЬ
- **Name/Alias:** Leonid Anatoljevitj OGUL

Birth information:

- **Birth date:** 26/10/1963 **Birth place:** Unknown country

EU reference number: [EU.7342.0](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalya Alekseevna ORLOVA **Function:** Member of the State Duma
- **Name/Alias:** Наталья Алексеевна ОРЛОВА
- **Name/Alias:** Natalja Aleksejevna ORLOVA

Birth information:

- **Birth date:** 29/08/1969 **Birth place:** Unknown country

EU reference number: [EU.7343.96](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Геннадий Олегович ПАНИН
- **Name/Alias:** Gennadiy Olegovych PANIN **Function:** Member of the State Duma
- **Name/Alias:** Gennadij Olegovitj PANIN

Birth information:

- **Birth date:** 13/06/1981 **Birth place:** Unknown country

EU reference number: [EU.7344.95](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolaj Vasiljevitj PANKOV
- **Name/Alias:** Nikolay Vasilevich PANKOV **Function:** Member of the State Duma
- **Name/Alias:** Николай Васильевич ПАНКОВ

Birth information:

- **Birth date:** 05/01/1965 **Birth place:** Unknown country

EU reference number: [EU.7345.94](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ирина Александровна ПАНЬКИНА
- **Name/Alias:** Irina Aleksandrovna PANKINA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/03/1986 **Birth place:** Unknown country

EU reference number: [EU.7346.93](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jevgenij Aleksejevitj PERVYSJOV
- **Name/Alias:** Evgeny Alexeyevich PERVYSHOV **Function:** Member of the State Duma
- **Name/Alias:** Евгений Алексеевич ПЕРВЫШОВ

Birth information:

- **Birth date:** 04/05/1976 **Birth place:** Unknown country

EU reference number: [EU.7347.92](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Вячеслав Анатольевич ПЕТРОВ
- **Name/Alias:** Vyacheslav Anatolevich PETROV **Function:** Member of the State Duma
- **Name/Alias:** Vjatjeslav Anatoljevitj PETROV

Birth information:

- **Birth date:** 17/08/1969 **Birth place:** Unknown country

EU reference number: [EU.7348.91](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Valerijevitj PETROV
- **Name/Alias:** Sergey Valerievich PETROV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Валериевич ПЕТРОВ

Birth information:

- **Birth date:** 19/04/1965 **Birth place:** Unknown country

EU reference number: [EU.7349.90](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Александрович ПЕТРОВ
- **Name/Alias:** Yury Aleksandrovich PETROV **Function:** Member of the State Duma
- **Name/Alias:** Jurij Aleksandrovič PETROV

Birth information:

- **Birth date:** 10/04/1947 **Birth place:** Unknown country

EU reference number: [EU.7351.67](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valentina Nikolaevna PIVNENKO **Function:** Member of the State Duma
- **Name/Alias:** Valentina Nikolajevna PIVNENKO
- **Name/Alias:** Валентина Николаевна ПИВНЕНКО

Birth information:

- **Birth date:** 14/06/1947 **Birth place:** Unknown country

EU reference number: [EU.7352.66](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Vasiljevna PILIPENKO
- **Name/Alias:** Olga Vasilevna PILIPENKO **Function:** Member of the State Duma
- **Name/Alias:** Ольга Васильевна ПИЛИПЕНКО

Birth information:

- **Birth date:** 04/01/1966 **Birth place:** Unknown country

EU reference number: [EU.7353.65](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Jurjevitj PIROG
- **Name/Alias:** Дмитрий Юрьевич ПИРОГ
- **Name/Alias:** Dmitri Yurevich PIROG **Function:** Member of the State Duma

Birth information:

- **Birth date:** 27/06/1980 **Birth place:** Unknown country

EU reference number: [EU.7354.64](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Nikolajevitj PLOTNIKOV
- **Name/Alias:** Vladimir Nikolaevich PLOTNIKOV **Function:** Member of the State Duma
- **Name/Alias:** Владимир Николаевич ПЛОТНИКОВ

Birth information:

- **Birth date:** 30/11/1961 **Birth place:** Unknown country

EU reference number: [EU.7355.63](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Viktorovitj POGORELYJ
- **Name/Alias:** Дмитрий Викторович ПОГОРЕЛЬИЙ
- **Name/Alias:** Dmitriy Viktorovich POGORELYY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/10/1977 **Birth place:** Unknown country

EU reference number: [EU.7356.62](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Natalija Vladimirovna POLUJANOVA
- **Name/Alias:** Nataliya Vladimirovna POLUYANOVA **Function:** Member of the State Duma
- **Name/Alias:** Натали́я Влади́мировна ПОЛУ́ЯНОВА

Birth information:

- **Birth date:** 11/03/1981 **Birth place:** Unknown country

EU reference number: [EU.7357.61](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Arkadij Nikolajevitj PONOMARJOV
- **Name/Alias:** Арка́дий Никола́евич ПОНОМА́РЁВ
- **Name/Alias:** Arkady Nikolaevich PONOMAREV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 16/05/1956 **Birth place:** Unknown country

EU reference number: [EU.7358.60](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yevgeny Georgievich POPOV **Function:** Member of the State Duma
- **Name/Alias:** Евге́ний Гео́ргиевич ПО́ПОВ
- **Name/Alias:** Jevgenij Georgijevitj POPOV

Birth information:

- **Birth date:** 11/09/1978 **Birth place:** Unknown country

EU reference number: [EU.7359.59](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Sergeevich PROKOPYEV **Function:** Member of the State Duma
- **Name/Alias:** Алекса́ндр Серге́евич ПРО́КОПЬЕВ
- **Name/Alias:** Aleksandr Sergejevitj PROKOPJEV

Birth information:

- **Birth date:** 05/08/1986 **Birth place:** Unknown country

EU reference number: [EU.7360.37](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Роман Викторович ПТИЦЫН
- **Name/Alias:** Roman Viktorovich PTITSYN **Function:** Member of the State Duma
- **Name/Alias:** Roman Viktorovitj PTITSYN

Birth information:

- **Birth date:** 08/09/1975 **Birth place:** Unknown country

EU reference number: [EU.7361.36](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladislav Matusovitj REZNIK
- **Name/Alias:** Vladislav Matusovich REZNIK **Function:** Member of the State Duma
- **Name/Alias:** Владисла́в Ма́тусович РЕ́ЗНИК

Birth information:

- **Birth date:** 17/05/1954 **Birth place:** Unknown country

EU reference number: [EU.7362.35](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Iosifovich RESIN **Function:** Member of the State Duma
- **Name/Alias:** Влади́мир Иосифови́ч РЕ́СИН
- **Name/Alias:** Vladimir Iosifovitj RESIN

Birth information:

- **Birth date:** 21/02/1936 **Birth place:** Unknown country

EU reference number: [EU.7363.34](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktorija Sergejevna RODINA
- **Name/Alias:** Victoria Sergeevna RODINA **Function:** Member of the State Duma
- **Name/Alias:** Виктория Сергеевна РОДИНА

Birth information:

- **Birth date:** 29/10/1989 **Birth place:** Unknown country

EU reference number: [EU.7364.33](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Irina Konstantinovna RODNINA
- **Name/Alias:** Ирина Константиновна РОДНИНА
- **Name/Alias:** Irina Konstantinovna RODNINA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 12/09/1949 **Birth place:** Unknown country

EU reference number: [EU.7365.32](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Роман Юрьевич РОМАНЕНКО
- **Name/Alias:** Roman Yurevich ROMANENKO **Function:** Member of the State Duma
- **Name/Alias:** Roman Jurjevitj ROMANENKO

Birth information:

- **Birth date:** 09/08/1971 **Birth place:** Unknown country

EU reference number: [EU.7366.31](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Михаил Валентинович РОМАНОВ
- **Name/Alias:** Michail Valentinovitj ROMANOV
- **Name/Alias:** Mikhail Valentinovich ROMANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/11/1984 **Birth place:** Unknown country

EU reference number: [EU.7367.30](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Николаевич РУДЕНСКИЙ
- **Name/Alias:** Igor Nikolajevitj RUDENSKIJ
- **Name/Alias:** Igor Nikolaevich RUDENSKY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 11/09/1962 **Birth place:** Unknown country

EU reference number: [EU.7368.29](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Grigorjevitj RUMJANTSEV
- **Name/Alias:** Александр Григорьевич РУМЯНЦЕВ
- **Name/Alias:** Alexander Grigorievich RUMYANTSEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 12/02/1947 **Birth place:** Unknown country

EU reference number: EU.7369.28**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Zjanna Anatoljevna RJABTSEVA
- **Name/Alias:** Жанна Анатольевна РЯБЦЕВА
- **Name/Alias:** Zhanna Anatolievna RYABTSEVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/12/1977 **Birth place:** Unknown country

EU reference number: EU.7370.6**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Šoigu
- **Name/Alias:** Serghei Shoigu
- **Name/Alias:** Sergei Kuzhugetovich SHOIGU **Function:** Secretary of the Security Council of the Russian Federation. Former Defence Minister of the Russian Federation.
- **Name/Alias:** Sergej Kuzjugetovitj SJOJGU
- **Name/Alias:** Serguei Choïgou
- **Name/Alias:** Сергей Кужугетович ШОЙГУ
- **Name/Alias:** Sergej Šojgu

Birth information:

- **Birth date:** 21/05/1955 **Birth place:** Russian Federation, Chadan, Republic of Tuva **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7371.5**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Антон Эдуардович ВАЙНО
- **Name/Alias:** Anton Eduardovich VAINO **Function:** Chief of Staff of the Presidential Executive Office
- **Name/Alias:** Anton Eduardovitj VAJNO

Birth information:

- **Birth date:** 17/02/1972 **Birth place:** Estonia, Tallinn

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7372.4**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Марат Шакирзянович ХУЧУЛЛИН
- **Name/Alias:** Marat Chusnullin
- **Name/Alias:** Marat Sjakirzianovitj CHUSNULLIN
- **Name/Alias:** Marat Chusnullin
- **Name/Alias:** Marat Shakirzyanovich KHUSNULLIN **Function:** Deputy Prime Minister of Russia for Construction and Regional Development

Birth information:

- **Birth date:** 09/08/1966 **Birth place:** Russian Federation, Republic of Tatarstan, Kazan **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7373.3**Legal basis:** 2022/260 (OJ L42I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij GRIGORENKO
- **Name/Alias:** Dmitrij Jurjevitj GRIGORENKO
- **Name/Alias:** Дмитрий Юрьевич ГРИГОРЕНКО
- **Name/Alias:** Dmitriy Yuryevich GRIGORENKO **Function:** Deputy Prime Minister of the Russian Federation – Chief of the Government Staff of the Russian Federation; Chairman of the Supervisory Council of the VTB Bank

Birth information:

- **Birth date:** 14/07/1978 **Birth place:** Russian Federation, Tyumen Region, Nizhnevartovsk

EU reference number: EU.7374.2**Legal basis:** 2022/260 (OJ L42I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maksim REŠETNIKOV
- **Name/Alias:** Maksim Gennadjevitj RESJETNIKOV
- **Name/Alias:** Максим Геннадьевич РЕШЕТНИКОВ
- **Name/Alias:** Maxim Gennadyevich RESHETNIKOV **Function:** Minister of Economic Development of the Russian Federation; Member of the Supervisory Council of the VTB Bank

Birth information:

- **Birth date:** 11/07/1979 **Birth place:** Russian Federation, Perm

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7375.1**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj JEV MENOV
- **Name/Alias:** Nikolai YEVMENOV
- **Name/Alias:** Nikolay Anatolyevich YEVMENOV **Title:** Admiral **Function:** Head of the Military Training and Research Center (VUNC) “Naval Academy named after Admiral of the Fleet of the Soviet Union N. G. Kuznetsov”; former Commander in chief of the Russian Navy.
- **Name/Alias:** Николай Анатольевич ЕВМЕНОВ

Birth information:

- **Birth date:** 02/04/1962 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7376.0**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Lvovitj KASATONOV
- **Name/Alias:** Vladimir Lvovich KASATONOV **Function:** Deputy Commander-in-Chief of the Russian Navy **Remark:** Associated entities: Ministry of Defence of Russia; Russian Navy
- **Name/Alias:** Владимир Львович КАСАТОНОВ

Birth information:

- **Birth date:** 17/06/1952 **Birth place:** Russian Federation, Moscow

EU reference number: EU.7377.96**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Vladimirovich OSIPOV **Title:** Admiral **Function:** Former Commander-in-Chief of the Black Sea Fleet
- **Name/Alias:** Igor Vladimirovitj OSIPOV
- **Name/Alias:** Игорь Владимирович ОСИПОВ

Birth information:

- **Birth date:** 06/03/1973 **Birth place:** Kazakhstan, Novo-Shunoe settlement, Fedorovsky district, Kostanay region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7378.95**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Leonidovič SALJUKOV
- **Name/Alias:** Oleg Leonidovitj SALJUKOV
- **Name/Alias:** Oleg Saľukov
- **Name/Alias:** Oleg Leonydovych SALYUKOV **Title:** Army General **Function:** Deputy commander of the Joint Group of Russian Forces since 11 January 2023. Commander-in-Chief of the Russian Ground Forces since 2014.
- **Name/Alias:** Олег Леонидович САЛЮКОВ
- **Name/Alias:** Oleg Saljukow
- **Name/Alias:** Oleg Saljukov

Birth information:

- **Birth date:** 21/05/1955 **Birth place:** Russian Federation, Saratov **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7379.94](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej SUROVIKIN
- **Name/Alias:** Sergej SUROVIKIN
- **Name/Alias:** Sergej SUROVIKIN
- **Name/Alias:** Сергей Владимирович СУРОВИКИН
- **Name/Alias:** Sergei Vladimirovich SUROVIKIN **Title:** Army General **Function:** Former Commander-in-Chief of the Russian Aerospace Forces (31.10.2017-Summer 2023) **Remark:** Associated entities: Russian Aerospace Forces – Ministry of Defence
- **Name/Alias:** Siergiej Surowikin
- **Name/Alias:** Sergej Surovikin
- **Name/Alias:** Sergej Surovikin

Birth information:

- **Birth date:** 11/10/1966 **Birth place:** Russian Federation, Novosibirsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7380.72](#)

Legal basis: [2022/260 \(OJ L42I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Владимирович ДРОНОВ
- **Name/Alias:** Sergei Vladimirovich DRONOV
- **Name/Alias:** Sergey Vladimirovich DRONOV **Title:** Lieutenant General **Function:** Commander of the Air Force and Deputy Commander-in-Chief of the Air and Space Forces
- **Name/Alias:** Sergej Vladimirovitj DRONOV
- **Name/Alias:** Sergej Vladimirovič DRONOV

Birth information:

- **Birth date:** 11/08/1962 **Birth place:** Ukraine, Voroshilovograd region, Almazovka

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7382.70](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Любовь Валентиновна ПРИГОЖИНА
- **Name/Alias:** Lyubov Valentinovna PRIGOZHINA **Function:** Owner of Agat LLC a subsidiary of Concord Management and Consulting LLC, which belongs to the Concord group, **Remark:** Associated individuals: Pavel Prigozhin (son). Owner of Agat LLC.
- **Name/Alias:** Lubov Valentinovna Prigožinová
- **Name/Alias:** Любов Пригожина
- **Name/Alias:** Ljubov Prigožina
- **Name/Alias:** Любовь Валентиновна КРЯЖЕВА
- **Name/Alias:** Lyubov Valentinovna KRYAZHEVA

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7383.69](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Денис Александрович БОРТНИКОВ
- **Name/Alias:** Denis Aleksandrovich BORTNIKOV **Function:** Deputy President and Chairman of VTB Bank's Management Board **Remark:** Associated individuals: Alexander Vasilyevich Bortnikov (father); Associated entities: VTB Bank

Birth information:

- **Birth date:** 19/11/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7384.68**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrei Leonidovich KOSTIN **Function:** President of the VTB Bank Management Board; chairman of Board of Directors of the United Shipbuilding Corporation.
A member of the Supreme Council of the “United Russia” political party. **Remark:** Associated entities: VTB Bank; JSC United Shipbuilding Corporation.
- **Name/Alias:** Andrej Leonidovič KOSTIN
- **Name/Alias:** Андрей Леонидович КОСТИН

Birth information:

- **Birth date:** 21/09/1956 **Birth place:** Russian Federation, Moscow **Remark:** Former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7385.67**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Иванович ШУВАЛОВ
- **Name/Alias:** Igor Ivanovič ŠUVALOV
- **Name/Alias:** Igor Ivanovič Šuvalov
- **Name/Alias:** Igor Ivanovich SHUVALOV **Function:** Chairman of State Development Corporation VEB.RF; previously a First Deputy Prime Minister of Russia and a member of the Council of the Eurasian Economic Commission
- **Name/Alias:** Igor Ivanovitj SJUVALOV

Birth information:

- **Birth date:** 04/01/1967 **Birth place:** Russian Federation, Bilibino

EU reference number: EU.7386.66**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Маргарита Симоновна СИМОНЬЯН
- **Name/Alias:** Margarita Simonovna SIMONYAN **Function:** Editor-in-chief of the English language television news network RT (Russia Today) **Remark:** Associated individuals: Dmitry Konstantinovich KISELYOV
- **Name/Alias:** Margarita Simonovna SIMONJAN

Birth information:

- **Birth date:** 06/04/1980 **Birth place:** Russian Federation, Krasnodar **Remark:** ex-USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7387.65**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мария Владимировна ЗАХАРОВА
- **Name/Alias:** Maria Vladimirovna ZAKHAROVA **Function:** Director of the Information and Press Department of the Ministry of Foreign Affairs of the Russian Federation.
- **Name/Alias:** Marija Vladimirovna ZACHAROVA

Birth information:

- **Birth date:** 24/12/1975 **Birth place:** Russian Federation, Moscow **Remark:** ex-USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7388.64**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovjov
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Владимир Рудольфович СОЛОВЬЁВ
- **Name/Alias:** Vladimir Roudolfovitch SOLOVIEV **Function:** Propagandist and TV/Radio Journalist
- **Name/Alias:** Vladimir Rudolfovitj SOLOVJOV
- **Name/Alias:** Vladimir Rudolfovič SOLOVJOV

Birth information:

- **Birth date:** 20/10/1963 **Birth place:** Russian Federation, Moscow **Remark:** ex-USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7390.41](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Константин Сергеевич КНЫРИК
- **Name/Alias:** Konstantin Sergeyevich KNYRIK **Function:** A pro-Russian activist running MediaGroup News Front Ltd, a news website registered in the illegally annexed Crimean Peninsula. Chief of the Crimean division of the Rodina Party, a pro-Kremlin party in Russia.

Birth information:

- **Birth date:** 14/08/1989 **Birth place:** Unknown country **Remark:** (possibly)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7391.40](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Константинович Пушков
- **Name/Alias:** Aleksej Konstantinovič PUŠKOV
- **Name/Alias:** Aleksej Konstantinovitj PUSJKOV
- **Name/Alias:** Aleksey Konstantinovich PUSHKOV **Function:** Senator from Perm Krai, member of the ruling United Russia political party, Chairman of the Commission on Information Policy, Member of the Federation Council.

Birth information:

- **Birth date:** 10/08/1954 **Birth place:** China, Beijing

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, 614000 Perm, 51 Lenina St., room 219 **Fax:** 8 (495) 697-58-69 **Phone:** 8 (495) 697-58-69 **Remark:** Address of the reception office in the region of the Russian Federation: 51 Lenina St., Perm, 614000, room 219; Telephone and fax numbers of the reception office in the region of the Russian Federation: (342) 253-66-01

EU reference number: [EU.7392.39](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Пётр Олегович ТОЛСТОЙ
- **Name/Alias:** Petr Olegovich TOLSTOY
- **Name/Alias:** Pjotr Olegovitj TOLSTOJ
- **Name/Alias:** Pyotr Olegovich TOLSTOY
- **Name/Alias:** Pjotr Tolstoj
- **Name/Alias:** Pyotr Olegovych TOLSTOY **Function:** Member and Deputy Speaker of the State Duma. Former Deputy Chairman of, and head of the Russian delegation at, the Parliamentary Assembly of the Council of Europe (until 25 February 2022). Russian journalist, producer, presenter and politician. TV-Host of “Vremya Pokazhet”. **Remark:** Russian journalist, producer, presenter and politician; Deputy Speaker of the State Duma since 2016; Deputy Chairman of the Parliamentary Assembly of the Council of Europe and head of the Russian delegation at the Parliamentary Assembly of the Council of Europe until 25 February 2022

Birth information:

- **Birth date:** 20/06/1969 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7413.4

Legal basis: 2022/332 (OJ L53)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sardana Vladimirovna AVKSENTIEVA
- **Name/Alias:** Sardana Vladimirovna GOGOLEVA **Remark:** née GOGOLEVA
- **Name/Alias:** Сардана Владимировна Авксентьева
- **Name/Alias:** Сардаана Владимировна Авксентьева
- **Name/Alias:** Sardana Vladimirovna GOGOLEVA **Remark:** född GOGOLEVA
- **Name/Alias:** Sardana Vladimirovna AVKSENTYEVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 02/07/1970 **Birth place:** Unknown country

EU reference number: EU.7414.3

Legal basis: 2022/332 (OJ L53)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Olga Nikolayevna ALIMOVA **Function:** Member of the State Duma
- **Name/Alias:** Olga Nikolajevna ALIMOVA
- **Name/Alias:** Ольга Николаевна Алимова

Birth information:

- **Birth date:** 10/04/1953 **Birth place:** Unknown country

EU reference number: EU.7415.2

Legal basis: 2022/332 (OJ L53)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Георгий Константинович Арапов
- **Name/Alias:** Georgij Konstantinovitj ARAPOV
- **Name/Alias:** Georgy Konstantinovich ARAPOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 11/09/1999 **Birth place:** Unknown country

EU reference number: EU.7416.1

Legal basis: 2022/332 (OJ L53)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Отари Ионович Аршба
- **Name/Alias:** Otari Ionovitj ARSJBA
- **Name/Alias:** Otari Yonovich ARSHBA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 12/04/1955 **Birth place:** Unknown country

EU reference number: EU.7418.96

Legal basis: 2022/332 (OJ L53)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Michail Berulava NIKOLAJEVITJ
- **Name/Alias:** Михаил Николаевич Берулава
- **Name/Alias:** Mikhail Nikolayevich BERULAVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/08/1950 **Birth place:** Unknown country

EU reference number: EU.7421.72

Legal basis: 2022/332 (OJ L53)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jelena Andrejevna VTORYGINA
- **Name/Alias:** Yelena Andreyevna VTORYGINA **Function:** Member of the State Duma
- **Name/Alias:** Елена Андреевна Вторыгина

Birth information:

- **Birth date:** 17/08/1957 **Birth place:** Unknown country

EU reference number: [EU.7422.71](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Fjodorovitj VJATKIN
- **Name/Alias:** Dmitry Fyodorovich VYATKIN **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Фёдорович Вяткин

Birth information:

- **Birth date:** 21/05/1974 **Birth place:** Unknown country

EU reference number: [EU.7423.70](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexey Vasilyevich GORDEYEV **Function:** Member of the State Duma
- **Name/Alias:** Алексей Васильевич Гордеев
- **Name/Alias:** Aleksej Vasiljevitj GORDEJEV

Birth information:

- **Birth date:** 28/02/1955 **Birth place:** Unknown country

EU reference number: [EU.7424.69](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ksenia Aleksandrovna GORJATJOVA
- **Name/Alias:** Ксения Александровна Горячева
- **Name/Alias:** Kseniya Alexandrovna GORJATCHEVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 16/05/1996 **Birth place:** Unknown country

EU reference number: [EU.7425.68](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladislav Andrejevitj DAVANKOV
- **Name/Alias:** Vladislav Andreevich DAVANKOV **Function:** Member of the State Duma
- **Name/Alias:** Владислав Андреевич Даванков

Birth information:

- **Birth date:** 25/02/1984 **Birth place:** Unknown country

EU reference number: [EU.7426.67](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vjatjeslav Anatoljevitj DAMDINTSURUNOV
- **Name/Alias:** Vyacheslav Anatolyevich DAMDINTSURUNOV **Function:** Member of the State Duma
- **Name/Alias:** Вячеслав Анатольевич Дамдинцурунов

Birth information:

- **Birth date:** 21/09/1977 **Birth place:** Unknown country

EU reference number: [EU.7427.66](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Vjatjeslavovitj DJOMIN
- **Name/Alias:** Alexander Vyacheslavovich DYOMIN **Function:** Member of the State Duma
- **Name/Alias:** Александр Вячеславович Дёмин

Birth information:

- **Birth date:** 23/09/1988 **Birth place:** Unknown country

EU reference number: [EU.7428.65](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Оксана Генриховна Дмитриева
- **Name/Alias:** Oksana Genrikhovna DMITRIEVA **Function:** Member of the State Duma
- **Name/Alias:** Oksana Genrichovna DMITRIJEVA

Birth information:

- **Birth date:** 03/04/1958 **Birth place:** Unknown country

EU reference number: [EU.7429.64](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Дмитриевич Жуков
- **Name/Alias:** Alexander Dmitriyevich ZHUKOV **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Dmitrijevitj ZJUKOV

Birth information:

- **Birth date:** 01/06/1956 **Birth place:** Unknown country

EU reference number: [EU.7430.42](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Konstantin Fjodorovitj ZATULIN
- **Name/Alias:** Константин Фёдорович Затулин
- **Name/Alias:** Konstantin Fyodorovich ZATULIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 07/09/1958 **Birth place:** Unknown country

EU reference number: [EU.7431.41](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Артём Александрович Кавинов
- **Name/Alias:** Artem Alexandrovich KAVINOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/09/1969 **Birth place:** Unknown country

EU reference number: [EU.7432.40](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ольга Михайловна Казакова
- **Name/Alias:** Olga Mikhailovna KAZAKOVA **Function:** Member of the State Duma
- **Name/Alias:** Olga Michajlovna KAZAKOVA

Birth information:

- **Birth date:** 30/05/1968 **Birth place:** Unknown country

EU reference number: [EU.7433.39](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Шолбан Валерьевич Кара-оол
- **Name/Alias:** Sholban Valeryevich KARA-OOL **Function:** Member of the State Duma
- **Name/Alias:** Sjolban Valerjevitj KARA-OOL

Birth information:

- **Birth date:** 18/07/1966 **Birth place:** Unknown country

EU reference number: [EU.7434.38](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Раиса Васильевна Кармазина
- **Name/Alias:** Raisa Vasilyevna KARMAZINA **Function:** Member of the State Duma
- **Name/Alias:** Raisa Vasiljevna KARMAZINA

Birth information:

- **Birth date:** 09/01/1951 **Birth place:** Unknown country

EU reference number: [EU.7435.37](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Artem Yuryevich KIRYANOV **Function:** Member of the State Duma
- **Name/Alias:** Артём Юрьевич Кирьянов
- **Name/Alias:** Artiom Jurjevich KIRJANOV

Birth information:

- **Birth date:** 12/01/1977 **Birth place:** Unknown country

EU reference number: [EU.7436.36](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Лев Игоревич Ковпак
- **Name/Alias:** Lev Igorevitj KOVPAK
- **Name/Alias:** Lev Igoryevich KOVPAK **Function:** Member of the State Duma

Birth information:

- **Birth date:** 23/10/1978 **Birth place:** Unknown country

EU reference number: [EU.7437.35](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Robert Ivanovich KOCHIEV **Function:** Member of the State Duma
- **Name/Alias:** Роберт Иванович Кочиев
- **Name/Alias:** Robert Ivanovitj KOTJIJEV

Birth information:

- **Birth date:** 16/03/1966 **Birth place:** Unknown country

EU reference number: [EU.7438.34](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Леонидович Красов
- **Name/Alias:** Andrey Leonidovich KRASOV **Function:** Member of the State Duma
- **Name/Alias:** Andrej Leonidovitj KRASOV

Birth information:

- **Birth date:** 27/01/1967 **Birth place:** Unknown country

EU reference number: [EU.7439.33](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Павел Владимирович Крашенинников
- **Name/Alias:** Pavel Vladimirovich KRASHENINNIKOV **Function:** Member of the State Duma
- **Name/Alias:** Pavel Vladimirovitj KRASJENINNIKOV

Birth information:

- **Birth date:** 21/06/1964 **Birth place:** Unknown country

EU reference number: [EU.7440.11](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anna Jurjevna KUZNETSOVA
- **Name/Alias:** Анна Юрьевна Кузнецова
- **Name/Alias:** Anna Yuryevna KUZNETSOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/01/1982 **Birth place:** Unknown country

EU reference number: [EU.7441.10](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ризван Даниялович Курбанов
- **Name/Alias:** Rizvan Danilovitj KURBANOV
- **Name/Alias:** Rizvan Danilovich KURBANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/01/1961 **Birth place:** Unknown country

EU reference number: [EU.7442.9](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Юрьевич Леонов
- **Name/Alias:** Oleg Yuryevich LEONOV **Function:** Member of the State Duma
- **Name/Alias:** Oleg Jurjevitj LEONOV

Birth information:

- **Birth date:** 10/09/1970 **Birth place:** Unknown country

EU reference number: [EU.7443.8](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Михайлович Макаров
- **Name/Alias:** Andrey Mikhailovich MAKAROV **Function:** Member of the State Duma
- **Name/Alias:** Andrej Mikhajlovitj MAKAROV

Birth information:

- **Birth date:** 22/07/1954 **Birth place:** Unknown country

EU reference number: [EU.7444.7](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij Jevgenjevitj MARTJENKO
- **Name/Alias:** Евгений Евгеньевич Марченко
- **Name/Alias:** Evgeny Evgenievich MARCHENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/07/1972 **Birth place:** Unknown country

EU reference number: [EU.7445.6](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Anatoljevitj MATVEJTJEV
- **Name/Alias:** Олег Анатольевич МАТВЕЙЧЕВ
- **Name/Alias:** Oleg Anatolyevich MATVEYCHEV **Function:** Member of the State Duma since 2021, Deputy Chairman of the State Duma Committee on Information Policy, Information Technologies and Communications.

Birth information:

- **Birth date:** 01/02/1970 **Birth place:** Unknown country

EU reference number: [EU.7446.5](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Артём Павлович Метелев
- **Name/Alias:** Artem Pavlovich METELEV **Function:** Member of the State Duma
- **Name/Alias:** Artiom Pavlovitj METELEV

Birth information:

- **Birth date:** 11/08/1993 **Birth place:** Unknown country

EU reference number: [EU.7447.4](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Viktorovich MOROZOV **Function:** Member of the State Duma
- **Name/Alias:** Oleg Viktorovitj MOROZOV
- **Name/Alias:** Олег Викторович Морозов

Birth information:

- **Birth date:** 05/11/1953 **Birth place:** Unknown country

EU reference number: [EU.7448.3](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yevgeny Sergeyevich MOSKVICHEV **Function:** Member of the State Duma
- **Name/Alias:** Евгений Сергеевич Москвичев
- **Name/Alias:** Jevgenij Sergejevitj MOSKVITJOV

Birth information:

- **Birth date:** 28/09/1957 **Birth place:** Unknown country

EU reference number: [EU.7449.2](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Gennadjevitj NETJAJEV
- **Name/Alias:** Алексей Геннадьевич Нечаев
- **Name/Alias:** Alexey Gennadyevich NECHAYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 30/08/1966 **Birth place:** Unknown country

EU reference number: [EU.7450.77](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktoria Viktorovna NIKOLAJEVA
- **Name/Alias:** Виктория Викторовна Николаева
- **Name/Alias:** Viktoria Viktorovna NIKOLAEVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/11/1962 **Birth place:** Unknown country

EU reference number: [EU.7451.76](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolay Vladimirovich NOVICHKOV **Function:** Member of the State Duma
- **Name/Alias:** Николай Владимирович Новичков
- **Name/Alias:** Nikolaj Vladimirovitj NOVITJKOV

Birth information:

- **Birth date:** 24/12/1974 **Birth place:** Unknown country

EU reference number: [EU.7452.75](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Марина Эдуардовна Ореева
- **Name/Alias:** Marina Eduardovna ORGEJEVA
- **Name/Alias:** Marina Eduardovna ORGEYEVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/09/1959 **Birth place:** Unknown country

EU reference number: [EU.7453.74](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergey Alexandrovich PAHOMOV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Александрович Пахомов
- **Name/Alias:** Sergej Aleksandrovitj PACHOMOV

Birth information:

- **Birth date:** 06/08/1975 **Birth place:** Unknown country

EU reference number: [EU.7454.73](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Anatoljevitj PEVTSOV
- **Name/Alias:** Дмитрий Анатольевич Певцов
- **Name/Alias:** Dmitriy Anatolyevich PEVTSOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/07/1963 **Birth place:** Unknown country

EU reference number: [EU.7456.71](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Vitalyevich PINSKIY **Function:** Member of the State Duma
- **Name/Alias:** Viktor Vitaljevitj PINSKIJ
- **Name/Alias:** Виктор Витальевич Пинский

Birth information:

- **Birth date:** 06/02/1964 **Birth place:** Unknown country

EU reference number: [EU.7457.70](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vasilij Ivanovitj PISKARJOV
- **Name/Alias:** Vasily Ivanovich PISKAREV **Function:** Member of the State Duma
- **Name/Alias:** Василий Иванович Пискарев

Birth information:

- **Birth date:** 08/11/1963 **Birth place:** Unknown country

EU reference number: [EU.7458.69](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Vladimirovich PLYAKIN **Function:** Member of the State Duma
- **Name/Alias:** Владимир Владимирович Плякин
- **Name/Alias:** Vladimir Vladimirovitj PLJAKIN

Birth information:

- **Birth date:** 19/09/1981 **Birth place:** Unknown country

EU reference number: [EU.7459.68](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Алексеевич Поляков
- **Name/Alias:** Aleksandr Aleksejevitj POLJAKOV
- **Name/Alias:** Aleksandr Alekseyevich POLYAKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 31/01/1969 **Birth place:** Unknown country

EU reference number: [EU.7460.46](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Светлана Викторовна Разворотнева
- **Name/Alias:** Svetlana Viktorovna RAZVOROTNEVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 25/03/1968 **Birth place:** Unknown country

EU reference number: [EU.7461.45](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij Vasiljevitj REVENKO
- **Name/Alias:** Evgeny Vasilyevich REVENKO **Function:** Member of the State Duma
- **Name/Alias:** Евгений Васильевич Ревенко

Birth information:

- **Birth date:** 22/05/1972 **Birth place:** Unknown country

EU reference number: [EU.7463.43](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Stanislavovich SKRIVANOV **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Stanislavovitj SKRIVANOV
- **Name/Alias:** Дмитрий Станиславович Скриванов

Birth information:

- **Birth date:** 15/08/1971 **Birth place:** Unknown country

EU reference number: [EU.7464.42](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ivan Alexandrovitj SOLODOVNIKOV
- **Name/Alias:** Ivan Alexandrovich SOLODOVNIKOV **Function:** Member of the State Duma
- **Name/Alias:** Иван Александрович Солодовников

Birth information:

- **Birth date:** 09/04/1985 **Birth place:** Unknown country

EU reference number: [EU.7465.41](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Аркадьевич Станкевич
- **Name/Alias:** Yuriy Arkadevich STANKEVICH **Function:** Member of the State Duma
- **Name/Alias:** Jurij Arkadjevitj STANKEVITJ

Birth information:

- **Birth date:** 24/07/1976 **Birth place:** Unknown country

EU reference number: [EU.7466.40](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Михайлович Стрелюхин
- **Name/Alias:** Aleksandr Mikhaylovich STRELYUKHIN **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Michajlovitj STRELJUCHIN

Birth information:

- **Birth date:** 04/07/1958 **Birth place:** Unknown country

EU reference number: [EU.7467.39](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Sangadzji Andrejevitj TARBAJEV
- **Name/Alias:** Sangadzhi Andreyevich TARBAEV **Function:** Member of the State Duma
- **Name/Alias:** Сангаджи Андреевич Тарбаев

Birth information:

- **Birth date:** 15/04/1982 **Birth place:** Unknown country

EU reference number: [EU.7468.38](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Victorovna TIMOFEYEVA **Function:** Member of the State Duma
- **Name/Alias:** Olga Viktorovna TIMOFEJEVA
- **Name/Alias:** Ольга Викторовна Тимофеева

Birth information:

- **Birth date:** 19/08/1977 **Birth place:** Unknown country

EU reference number: [EU.7469.37](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Nikolajevitj TKATJOV
- **Name/Alias:** Alexey Nikolaevich TKACHEV **Function:** Member of the State Duma
- **Name/Alias:** Алексей Николаевич Ткачѐв

Birth information:

- **Birth date:** 01/03/1957 **Birth place:** Unknown country

EU reference number: [EU.7470.15](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Максим Анатольевич Топилин
- **Name/Alias:** Maxim Anatolyevich TOPILIN **Function:** Member of the State Duma
- **Name/Alias:** Maksim Anatoljevitj TOPILIN

Birth information:

- **Birth date:** 19/04/1967 **Birth place:** Unknown country

EU reference number: [EU.7471.14](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владислав Александрович Третьяк
- **Name/Alias:** Vladislav Aleksandrovitj TRETIK
- **Name/Alias:** Vladislav Alexandrovich TRETIK **Function:** Member of the State Duma

Birth information:

- **Birth date:** 25/04/1952 **Birth place:** Unknown country

EU reference number: [EU.7472.13](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Amir Machsudovitj CHAMITOV
- **Name/Alias:** Amir Makhsudovich HAMITOV **Function:** Member of the State Duma
- **Name/Alias:** Амир Махсудович Хамитов

Birth information:

- **Birth date:** 04/02/1975 **Birth place:** Unknown country

EU reference number: [EU.7473.12](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Evseyevich KHINSHTAIN **Function:** Member of the State Duma
- **Name/Alias:** Александр Евсеевич Хинштейн
- **Name/Alias:** Aleksandr Jevsejevitj CHINSJTEJN

Birth information:

- **Birth date:** 26/10/1974 **Birth place:** Unknown country

EU reference number: [EU.7474.11](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Gleb Yakovlevich KHOR **Function:** Member of the State Duma
- **Name/Alias:** Глеб Яковлевич Хор
- **Name/Alias:** Gleb Jakovlevitj CHOR

Birth information:

- **Birth date:** 08/04/1963 **Birth place:** Unknown country

EU reference number: [EU.7475.10](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Anatoljevitj CHUBEZOV
- **Name/Alias:** Дмитрий Анатольевич Хубезов
- **Name/Alias:** Dmitry Anatolievich KHUBEZOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/12/1971 **Birth place:** Unknown country

EU reference number: [EU.7476.9](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Роза Басировна Чемерис
- **Name/Alias:** Roza Basirovna CHERMERIS **Function:** Member of the State Duma
- **Name/Alias:** Roza Basirovna TJEMERIS

Birth information:

- **Birth date:** 11/06/1978 **Birth place:** Unknown country

EU reference number: [EU.7477.8](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Васильевич Чепя
- **Name/Alias:** Alexey Vasilievich CHERPA **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Vasiljevitj TJEPA

Birth information:

- **Birth date:** 22/11/1955 **Birth place:** Unknown country

EU reference number: [EU.7478.7](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Rifat Gabdulkhakovich SHAYHUTDINOV **Function:** Member of the State Duma
- **Name/Alias:** Rifat Gabdulchakovitj SJAJCHUTDINOV
- **Name/Alias:** Рифат Габдулхакович Шайхутдинов

Birth information:

- **Birth date:** 23/12/1963 **Birth place:** Unknown country

EU reference number: [EU.7479.6](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Григорий Владимирович Шилкин
- **Name/Alias:** Grigory Vladimirovich SHILKIN **Function:** Member of the State Duma
- **Name/Alias:** Grigorij Vladimirovitj SJILKIN

Birth information:

- **Birth date:** 20/10/1976 **Birth place:** Unknown country

EU reference number: [EU.7480.81](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Mikhailovich SHOLOKHOV **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Michailovitj SJOLOCHOV
- **Name/Alias:** Александр Михайлович Шолохов

Birth information:

- **Birth date:** 25/01/1962 **Birth place:** Unknown country

EU reference number: [EU.7481.80](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Елена Александровна Ямпольская
- **Name/Alias:** Jelena Aleksandrovna JAMPOLSKAJA
- **Name/Alias:** Elena Alexandrovna YAMPOLSKAYA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/06/1971 **Birth place:** Unknown country

EU reference number: [EU.7482.79](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irina Anatoljevna JAROVAJA
- **Name/Alias:** Ирина Анатольевна Яровая
- **Name/Alias:** Irina Anatolievna YAROVAYA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/10/1966 **Birth place:** Unknown country

EU reference number: [EU.7483.78](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikita Gennadjevitj RUMJANTSEV
- **Name/Alias:** Никита Геннадьевич РУМЯНЦЕВ
- **Name/Alias:** Nikita Gennadievich RUMYANTSEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 27/04/1988 **Birth place:** Unknown country

EU reference number: [EU.7484.77](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Sergeyevich KIZEEV **Remark:** ET version has Kizseev (error)
- **Name/Alias:** Michail Vladimirovitj KIZEJEV **Remark:** middle name should be Sergejevitj
- **Name/Alias:** Михаил Владимирович КИЗЕЕВ **Remark:** middle name should be Сергеевич
- **Name/Alias:** Michail Sergejevitj KISELJOV
- **Name/Alias:** Михаил Сергеевич КИСЕЛЁВ
- **Name/Alias:** Mikhail Sergeyevich KISELYOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 18/06/1986 **Birth place:** Unknown country

EU reference number: [EU.7485.76](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Anatoljevitj MEDVEDEV
- **Name/Alias:** Dmitry Anatolyevich MEDVEDEV **Function:** Deputy Chairman of the Security Council of the Russian Federation
- **Name/Alias:** Дмитрий Анатольевич Медведев

Birth information:

- **Birth date:** 14/09/1965 **Birth place:** Russian Federation, Saint Petersburg **Remark:** Former Leningrad, USSR

EU reference number: [EU.7486.75](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Vladimirovitj MISJUSTIN
- **Name/Alias:** Михаил Владимирович Мишустин
- **Name/Alias:** Mikhail Vladimirovich MISHUSTIN **Function:** Prime Minister of the Russian Federation

Birth information:

- **Birth date:** 03/05/1966 **Birth place:** Russian Federation, Lobnya **Remark:** Then USSR

EU reference number: [EU.7487.74](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Aleksandrovitj KOLOKOLTSEV
- **Name/Alias:** Владимир Александрович КОЛОКОЛЬЦЕВ
- **Name/Alias:** Vladimir Alexandrovich KOLOKOLTSEV **Function:** Minister of the Interior of the Russian Federation

Birth information:

- **Birth date:** 11/05/1961 **Birth place:** Russian Federation, Nizhny Lomov **Remark:** Then USSR

EU reference number: [EU.7488.73](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Borisovitj IVANOV
- **Name/Alias:** Sergei Borisovich IVANOV **Function:** Special Representative of the President of the Russian Federation on the Issues of Environmental Activities, Ecology and Transport
- **Name/Alias:** Сергей Борисович Иванов

Birth information:

- **Birth date:** 31/01/1953 **Birth place:** Russian Federation, Saint Petersburg **Remark:** Former Leningrad, USSR

EU reference number: [EU.7489.72](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Olegovitj SJTJOGOLEV
- **Name/Alias:** Игорь Олегович Щёголев
- **Name/Alias:** Igor Olegovich SHCHYOGOLEV **Function:** Representative of the President of the Russian Federation in the Central Federal District, Full State Advisor of the Russian Federation

Birth information:

- **Birth date:** 10/11/1965 **Birth place:** Ukraine, Vinnytsia **Remark:** Then USSR

EU reference number: [EU.7490.50](#)**Legal basis:** [2025/527 \(OJ L202500527\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владислав Леонидович БРУЕВ
- **Name/Alias:** Vladislav Brujev
- **Name/Alias:** Vladislav Leonidovich BRUEV **Title:** Colonel **Function:** Head of the first main directorate of the State Border Committee; former Head of the Gomel border group.

Birth information:

- **Birth date:** 21/03/1977 **Birth place:** Ukraine, Kharkov **Remark:** Ukrainian SSR (now Ukraine)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7491.49](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Ejbatov
- **Name/Alias:** Oleg Anatolyevich EIBATOV **Title:** Colonel **Function:** Head of the Mozyr border detachment
- **Name/Alias:** Олег Анатольевич ЭЙБАТОВ
- **Name/Alias:** Oleg Anatoljevitj EJBATOV

Birth information:

- **Birth date:** 05/08/1972 **Birth place:** Unknown country
- **Birth date:** 15/08/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7492.48](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Александрович ВИННИКОВ
- **Name/Alias:** Dmitrij Vinnikov
- **Name/Alias:** Dmitry Alexandrovich VINNIKOV **Title:** Colonel **Function:** Former Head of the Belarusian Pinsk border detachment and current Head of the Gomel border group

Birth information:

- **Birth date:** 04/12/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7493.47](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Nikolayevich PASHKEVICH **Function:** Chief of Staff of (Belarusian) military unit 65408/Luninets airfield
- **Name/Alias:** Alexandr Paškevič
- **Name/Alias:** Александр Николаевич Пашкевич
- **Name/Alias:** Aleksandr PASJKEVITJ

Birth information:

- **Birth date:** 14/07/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7494.46](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrei Yulyanovich LUKYANOVICH **Title:** Major General **Function:** Commander of the Air Force and Air Defense Forces - Chief of Aviation of Belarus, Commander of military unit 06752 / Machulishchi airfield. **Remark:** Military pilot
- **Name/Alias:** Andrej Lukjanovič
- **Name/Alias:** Andrej Lukianovič
- **Name/Alias:** Андрей Юльевич Лукьянович
- **Name/Alias:** Andrej LUKJANOVITJ

Birth information:

- **Birth date:** 29/09/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7495.45](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexandr Krivec
- **Name/Alias:** Александр Сергеевич КРИВЕЦ
- **Name/Alias:** Aleksandr Sergeyevich KRIVETS **Function:** Commander of the 116th Guards Assault Aviation Radomskaya Red Banner Base/Lida airfield

Birth information:

- **Birth date:** 07/07/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7496.44](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jurij PYZJIK
- **Name/Alias:** Юрий Николаевич Пыжик
- **Name/Alias:** Yuri Nikolayevich PYZHIK **Title:** Colonel **Function:** Military pilot, Commander of the 61st Fighter Air Base / Baranovichi airfield, Commander of military unit 54804
- **Name/Alias:** Jurij Pyžik

Birth information:

- **Birth date:** 02/03/1970 **Birth place:** Belarus, Novoye Selo **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7497.43](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Nikoljaevitj KUPRIJANJUK
- **Name/Alias:** Vladimir Kuprijaňuk
- **Name/Alias:** Vladimir Nikolaevich KUPRIYANYUK **Function:** Head of the Main Intelligence Directorate - Deputy Chief of the General Staff of the Armed Forces;
Former First Deputy Commander of the Western Operational Command
- **Name/Alias:** Vladimir Kuprijanjuk
- **Name/Alias:** Владимир Николаевич КУПРИЯНИЮК

Birth information:

- **Birth date:** 11/07/1972 **Birth place:** Belarus, village of Kamenyuki, Kamenetsky district, Brest Region/Oblast **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7498.42](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Konstantinovitj NEKRASJEVITJ
- **Name/Alias:** Andrej Konstantinovič Nekraševič
- **Name/Alias:** Андрей Константинович НЕКРАШЕВИЧ
- **Name/Alias:** Andrei Konstantinovich NEKRASHEVICH **Title:** Major General **Function:** Former Chief of the Main Directorate of Combat Training of the Armed Forces (Belarus);
Chairman of the Central Council of the Voluntary Society of Assistance to the Army, the Air Force and the Navy (DOSAAF) of the Republic of Belarus **Remark:** Major General (in reserve)
- **Name/Alias:** Andre Konstantinovič

Birth information:

- **Birth date:** 01/01/1968 **Birth place:** Belarus, Gomel Oblast **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7499.41](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Vladimirovitj GULEVITJ
- **Name/Alias:** Viktor Vladimirovich GULEVICH **Function:** Chief of the General Staff of the Belarussian Armed Forces First Deputy Defence Minister of the Republic of Belarus
- **Name/Alias:** Виктор Владимирович ГУЛЕВИЧ

Birth information:

- **Birth date:** 14/05/1969 **Birth place:** Belarus, Slutsk district, Minsk region, Velyka Pader **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7500.47](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Alexandr Grigorjevič Volfovič
- **Name/Alias:** Aleksandr Grigoryevich VOLFOVICH **Function:** State Secretary of the Security Council of the Republic of Belarus
- **Name/Alias:** Alexandr Grigorievič Vol'fovič
- **Name/Alias:** Александр Григорьевич ВОЛЬФОВИЧ
- **Name/Alias:** Volfovitj Aleksandr GRIGORJEVITJ

Birth information:

- **Birth date:** 28/06/1967 **Birth place:** Russian Federation, Kazan **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7501.46**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Žuk
- **Name/Alias:** Андрей Владимирович ЖУК
- **Name/Alias:** Andrey Vladimirovich ZHUK **Title:** Major General **Function:** former Deputy Minister of Defence of Belarus, Major General

Birth information:

- **Birth date:** 06/08/1969 **Birth place:** Belarus, Gorki **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7502.45**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Дмитриевич СИМОНЕНКО
- **Name/Alias:** Sergej Dmitrijevitj SIMONENKO
- **Name/Alias:** Sergei Dmitrevich SIMONENKO **Title:** Major General **Function:** Former Deputy Minister of Defence for Armament and Chief of Armament of Belarus
- **Name/Alias:** Sergej Simoněnko
- **Name/Alias:** Sergej Simonenko

Birth information:

- **Birth date:** 02/04/1968 **Birth place:** Belarus, Kostyukovich, Mogilyov Region **Remark:** Then USSR

EU reference number: EU.7503.44**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrei Valerianovich BURDYKO **Title:** Major General **Function:** Deputy Minister of Defence for Logistics, Chief of Logistics
- **Name/Alias:** Андрей Валерьянович БУРДЫКО
- **Name/Alias:** Andrej Valerianovitj BURDYKO

Birth information:

- **Birth place:** Belarus, Minsk region, Pleshchenitsy

EU reference number: EU.7504.43**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Михайлович РОГАШУК
- **Name/Alias:** Nikolai Mikhailovich ROGASHCHUK **Function:** Deputy chief of staff to the president Aliksandr Lukashenka. He is former presidential aide to Aliksandr Lukashenka and the inspector for the Gomel region.
- **Name/Alias:** Nikolaj Michajlovitj ROGASJTJUK
- **Name/Alias:** Nikolaj Rogaščuk

EU reference number: EU.7505.42**Legal basis:** 2022/332 (OJ L53)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vadim Ivanovitj Denisenko
- **Name/Alias:** Vadim Ivanovich DENISENKO **Function:** Major General, Commander of the Special Operations Forces of the Armed Forces
- **Name/Alias:** Вадим Иванович ДЕНИСЕНКО

Birth information:

- **Birth date:** 03/09/1967 **Birth place:** Hungary, Budapest

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7506.41](#)

Legal basis: [2023/571 \(OJ L75 L\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr LOZITSKIJ
- **Name/Alias:** Aleksandr LOZITSKY **Function:** Lieutenant Colonel, Commander of unit 65408 / Luninets airfield
- **Name/Alias:** Alexandr Lozickij
- **Name/Alias:** Александр ЛОЗИЦКИЙ
- **Name/Alias:** Aleksandr Lozickij

Birth information:

- **Birth date:** 21/12/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7507.40](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Viktorovitj DEMIDENKO
- **Name/Alias:** Igor Wiktorowicz DEMIDENKO
- **Name/Alias:** Igor Dëmidëenko
- **Name/Alias:** Игорь Викторович ДЕМИДЕНКО
- **Name/Alias:** Igor Viktorovič Demidenko
- **Name/Alias:** Igor Viktorovich DEMIDENKO **Title:** Major General **Function:** Former Commander of the Western Operational Command of Belarus

Birth information:

- **Birth date:** 05/02/1971 **Birth place:** Belarus, Mogilev **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7508.39](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Юрий Витольдович ШУЛЕЙКО
- **Name/Alias:** Jurij Vitoldovitj SJULEJKO
- **Name/Alias:** Yury Vitoldovich SHULEIKO
- **Name/Alias:** Yuri Vitoldovich SHULEYKO **Function:** Chairman of the Brest Regional Executive Committee

Birth information:

- **Birth date:** 1968 **Birth place:** Belarus, Kozlovshchina in the Dyatlovo District, Grodno Oblast

Contact information:

- **Address:** Unknown country **Phone:** (+375 162) 21 23 32

EU reference number: [EU.7509.38](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Иван Иванович КРУПКО
- **Name/Alias:** Ivan Ivanovich KRUPKO **Function:** Chairman of the Gomel Regional Executive Committee
- **Name/Alias:** Ivan Ivanovitj KRUPKO

Birth information:

- **Birth date:** 23/07/1974 **Birth place:** Belarus, Korelichi District, village of Burdevichi **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7510.16](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Vladimirovich PUTIN **Function:** President of the Russian Federation
- **Name/Alias:** Vladimir Vladimirovitj PUTIN
- **Name/Alias:** Vladimir Vladimirovich POUTINE
- **Name/Alias:** Влади́мир Влади́мирович ПУ́ТИН

Birth information:

- **Birth date:** 07/10/1952 **Birth place:** Russian Federation, Leningrad (now Saint-Petersburg) **Remark:** Leningrad (now Saint-Petersburg), ex USSR (now Russian Federation)

EU reference number: EU.7511.15**Legal basis:** 2022/332 (OJ L53)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Viktorovich LAVROV **Function:** Minister of Foreign Affairs of the Russian Federation
- **Name/Alias:** Sergej Viktorovitj LAVROV
- **Name/Alias:** Серге́й Викторович ЛАВРОВ
- **Name/Alias:** Sergueï Viktorovich LAVROV

Birth information:

- **Birth date:** 21/03/1950 **Birth place:** Russian Federation, Moscow **Remark:** ex-USSR (now Russian Federation)

EU reference number: EU.7512.14**Legal basis:** 2022/336 (OJ L58)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Ivanovich SECHIN **Function:** CEO of Rosneft, Russian state oil company and one of the world's largest crude oil producers
- **Name/Alias:** Игорь Иванович СЕЧИН
- **Name/Alias:** Igor Ivanovitj SETJIN
- **Name/Alias:** Igor Ivanovič SEČIN

Birth information:

- **Birth date:** 07/09/1960 **Birth place:** Russian Federation, Leningrad **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7513.13**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolay Petrovich TOKAREV **Function:** CEO of Transneft, major Russian oil and gas company
- **Name/Alias:** Nikolaj Tokarev
- **Name/Alias:** Nikolaj Tokarev
- **Name/Alias:** Nikolaj Petrovitj TOKAREV
- **Name/Alias:** Nikolaj Petrovič TOKAREV
- **Name/Alias:** Николай Петрович ТОКАРЕВ

Birth information:

- **Birth date:** 20/12/1950 **Birth place:** Kazakhstan, Karaganda **Remark:** Kazakh SSR (now Kazakhstan)

EU reference number: EU.7514.12**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alişer Usmanov
- **Name/Alias:** Alişer Usmanov
- **Name/Alias:** Alisjer USMANOV
- **Name/Alias:** Алишер Бурханович УСМАНОВ
- **Name/Alias:** Alisher Burkhanovich USMONOV
- **Name/Alias:** Alisher Burkhanovich USMANOV **Function:** Russian leading businessperson **Remark:** Biggest shareholder of USM holding, a global conglomerate of metals and mining, telecommunications and technology companies which includes Metalloinvest, Udokan Copper, Akkerman Cement, MegaFon and other assets. Largest holding: steel giant Metalloinvest. Owner of business daily “Kommersant”.

Birth information:

- **Birth date:** 09/09/1953 **Birth place:** Uzbekistan, Chust **Remark:** Then USSR

Identification document information:

- **Source:** Russian Federation **Document:** National passport 55 0314316 **Validity:** valid from 06/12/2019 to 06/12/2029

EU reference number: EU.7515.11**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pjotr Olegovitj AVEN
- **Name/Alias:** Пётр Олегович АВЕН
- **Name/Alias:** Petr Olegovich AVEN **Function:** Leading businessperson close to the President of the Russian Federation, Vladimir Putin. One of the main shareholders of the Alfa Group **Remark:** Associated individuals: the President of the Russian Federation, Vladimir Putin; Mikhail Fridman; German Borisovich Khan; Alexey Kuzmichev

Associated entities: JSC Voentorg

- **Name/Alias:** Pjotr Aven
- **Name/Alias:** Piotr AVEN
- **Name/Alias:** Пётр Авен

Birth information:

- **Birth date:** 16/03/1955 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

EU reference number: EU.7516.10**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Маратович ФРИДМАН
- **Name/Alias:** Mikhail Maratovich FRIDMAN **Function:** Russian businessperson, one of the main shareholders of ABH Holdings, which controlled a major Russian bank, Alfa Bank, and still controls other companies in the Alfa Group. Fridman also has a significant shareholding in Rosvodokanal, one of the leading private operators of water utilities in Russia. **Remark:** Associated individuals: the President of the Russian Federation, Vladimir Putin; Petr Aven; German Borisovich Khan; Alexey Kuzmichev

Associated entities: JSC Voentorg

- **Name/Alias:** Mikhail Fridman
- **Name/Alias:** Michail Fridman
- **Name/Alias:** Михаил Фридман

Birth information:

- **Birth date:** 21/04/1964 **Birth place:** Ukraine, Lviv **Remark:** Then USSR

EU reference number: EU.7517.9**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Павлович РОЛДУГИН
- **Name/Alias:** Sergej Roldugin
- **Name/Alias:** Sergej Roldugin
- **Name/Alias:** Sergei Pavlovich ROLDUGIN **Function:** Cellist; businessperson, close friend of Vladimir Putin
- **Name/Alias:** Sergej Pavlovitj ROLDUGIN

Birth information:

- **Birth date:** 28/09/1951 **Birth place:** Russian Federation, Sakhalin Oblast **Remark:** Then USSR

EU reference number: EU.7519.7**Legal basis:** 2022/336 (OJ L58)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Сергеевич ПЕСКОВ
- **Name/Alias:** Dmitrij Sergejevitj PESKOV
- **Name/Alias:** Dmitrij Sergejevič Peskov
- **Name/Alias:** Dmitry Sergeyevich PESKOV **Function:** press secretary of president Putin

Birth information:

- **Birth date:** 17/10/1967 **Birth place:** Russian Federation, Moscow

EU reference number: EU.7521.81**Legal basis:** 2022/336 (OJ L58)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Nikolajevič Černišenko
- **Name/Alias:** Dmitrij Nikolajevitj TJERNYSJENKO
- **Name/Alias:** Dmitry Nikolaevich CHERNYSHENKO **Function:** Deputy Prime Minister of Russia for Tourism, Sport, Culture and Communications; Member of the Board of Directors of Russian Railways
- **Name/Alias:** Дмитрий Николаевич ЧЕРНЫШЕНКО

Birth information:

- **Birth date:** 20/09/1968 **Birth place:** Russian Federation, Saratov

EU reference number: EU.7522.80**Legal basis:** 2022/336 (OJ L58)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irek Envarovitj FAJZULLIN
- **Name/Alias:** Ирек Энварович ФАЙЗУЛЛИН
- **Name/Alias:** Irek Envarovich FAIZULLIN **Function:** Member of the Board of Directors of the Russian Railways; Minister of Construction and Housing of the Russian Federation
- **Name/Alias:** Irek Envarovič Faizulin

Birth information:

- **Birth date:** 08/12/1962 **Birth place:** Russian Federation, Kazan **Remark:** USSR, Now Russian Federation

EU reference number: EU.7523.79**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vitaly Gennadyevich SAVELYEV **Function:** Member of the Board of Directors of the Russian Railways. Minister of Transport of Russia since 2020, former CEO of Aeroflot
- **Name/Alias:** Виталий Геннадьевич САБЕЛЬЕВ
- **Name/Alias:** Vitalij Gennadjevitj SAVELJEV

Birth information:

- **Birth date:** 18/01/1954 **Birth place:** Uzbekistan, Tashkent

EU reference number: EU.7524.78**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Anatoljevitj TURTJAK
- **Name/Alias:** Andrey Anatolyevich TURCHAK **Function:** Secretary of the general council of the United Russia party; First deputy speaker of the Federation Council and head of a parliamentary coordination group whose main task is to improve the provision of the Russian army and prepare the necessary legislation.
- **Name/Alias:** Andrej Turčak
- **Name/Alias:** Андрей Анатольевич ТУРЧАК
- **Name/Alias:** Andrej Turčak

Birth information:

- **Birth date:** 20/12/1975 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St Petersburg, Russian Federation)
- **Birth date:** 20/12/1975 **Birth place:** Russian Federation, St Petersburg **Remark:** Then Leningrad, USSR

EU reference number: EU.7525.77**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tigran Edmondovitj KEOSAJAN
- **Name/Alias:** Tigran Edmondovich KEOSAYAN **Function:** Actor and director, host of the propagandist TV show on political affairs on NTV channel, called "International Sawmill with Tigran Keosayan".
- **Name/Alias:** Тигран Эдмондович КЕОСАЯН

Birth information:

- **Birth date:** 04/01/1966 **Birth place:** Russian Federation, Moscow

EU reference number: EU.7526.76**Legal basis:** 2022/336 (OJ L58)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Vladimirovna Skabejeva
- **Name/Alias:** Olga Vladimirovna SKABEJEVA
- **Name/Alias:** Ольга Владимировна СКАБЕЕВА
- **Name/Alias:** Olga Vladimirovna SKABEYEVA **Function:** Co-founder and editor-in-chief of the REGNUM portal; Journalist of the state-owned TV Rossiya-1, leading a political talk-show "60 minutes" (together with her husband Yevgeniy Popov) – the most popular talk-show in Russia

Birth information:

- **Birth date:** 11/12/1984 **Birth place:** Russian Federation, Volzhsky

EU reference number: EU.7527.75**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Модест Алексеевич КОЛЕРОВ
- **Name/Alias:** Modest Aleksejevitj KOLEROV
- **Name/Alias:** Modest Alexeyevich KOLEROV **Function:** Co-founder of the REGNUM portal, which specializes in the post-Soviet area. From 2005 to 2007 he worked in the Presidential Administration.

Birth information:

- **Birth date:** 12/04/1963 **Birth place:** Russian Federation, Kimovsk

EU reference number: [EU.7528.74](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Роман Георгиевич БАБАЯН
- **Name/Alias:** Roman Babajan
- **Name/Alias:** Roman Babajan
- **Name/Alias:** Roman Georgijevitj BABAJAN
- **Name/Alias:** Roman Georgievich BABAYAN **Function:** Journalist and member of Moscow City Duma . He hosts the "Own Truth" TV show on NTV channel. He is also editor-in-chief of "Moscow Speaks" radio.

Birth information:

- **Birth date:** 07/12/1967 **Birth place:** Azerbaijan, Baku **Remark:** Then USSR

EU reference number: [EU.7529.73](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij LAVLINSKIJ
- **Name/Alias:** Zachar PRILEPIN
- **Name/Alias:** Jevgenij Nikolajevitj PRILEPIN
- **Name/Alias:** Евгений ЛАВЛИНСКИЙ
- **Name/Alias:** Yevgeniy LAVLINSKIY
- **Name/Alias:** Захар ПРИЛЕПИН
- **Name/Alias:** Zakhar PRILEPIN
- **Name/Alias:** Евгений Николаевич ПРИЛЕПИН
- **Name/Alias:** Yevgeniy Nikolaevich PRILEPIN **Function:** Journalist, writer, co-chairman of “A Just Russia – Patriots – For Truth” party, activist

Birth information:

- **Birth date:** 07/07/1975 **Birth place:** Russian Federation, Il'inka

EU reference number: [EU.7530.51](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Антон Вячеславович КРАСОВСКИЙ
- **Name/Alias:** Антон Вячеславович КУЗНЕЦОВ-КРАСОВСКИЙ
- **Name/Alias:** Anton Vyacheslavovich KUZNETSOV-KRASOVSKY
- **Name/Alias:** Anton Krasovkij
- **Name/Alias:** Anton Vjatjeslavovitj KUZNETSOV-KRASOVSKIJ
- **Name/Alias:** Anton Vjatjeslavovitj KRASOVSKIJ
- **Name/Alias:** Anton Vyacheslavovich KRASOVSKY **Function:** Activist, journalist, propagandist, former host of the talk show named "The Antonyms" on RT, Russian state-funded TV channel

Birth information:

- **Birth date:** 18/07/1975 **Birth place:** Russian Federation, Podolsk **Remark:** Then USSR

EU reference number: [EU.7531.50](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Аркадий Викторович МАМОНТОВ
- **Name/Alias:** Arkady Viktorovich MAMONTOV **Function:** TV journalist and TV presenter, host of the TV show "Author's Program of Arkady Mamontov" on Rossiya-1 TV channel, author of documentary movies.
- **Name/Alias:** Arkadij Viktorovič Mamontov

Birth information:

- **Birth date:** 26/05/1962 **Birth place:** Russian Federation, Novosibirsk

EU reference number: [EU.7532.49](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Михайлович ПИНЧУК
- **Name/Alias:** Sergej Michajlovitj PINTJUK
- **Name/Alias:** Sergey Pinchuk
- **Name/Alias:** Sergei Mikhailovich PINCHUK **Title:** Vice-admiral **Function:** Commander-in-Chief of the Black Sea Fleet
- **Name/Alias:** Sergej Pinčuk

Birth information:

- **Birth date:** 26/07/1971 **Birth place:** Ukraine, Sevastopol **Remark:** Then Ukrainian SSR, USSR

EU reference number: [EU.7533.48](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Юрьевич АВДЕЕВ
- **Name/Alias:** Alexey Yurevich AVDEEV **Title:** Lieutenant General **Function:** Deputy Commander of the Southern Military District
- **Name/Alias:** Aleksey Jurjevitj AVDEEV

Birth information:

- **Birth date:** 17/05/1967 **Birth place:** Uzbekistan, Tashkent **Remark:** USSR (now Uzbekistan)

EU reference number: [EU.7534.47](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Rustam Usmanovich MURADOV **Title:** Colonel General **Function:** Former Commander of the Eastern Military District, former Deputy Commander of the Southern Military District. In July 2022 he was named Commander of Russia's group of forces "Vostok".
- **Name/Alias:** Rustam Usmanovitj MURADOV
- **Name/Alias:** Рустам Усманович МУРАДОВ

Birth information:

- **Birth date:** 21/03/1973 **Birth place:** Russian Federation, Dagestan **Remark:** Then USSR

EU reference number: [EU.7535.46](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Иванович СЫЧЕВОЙ
- **Name/Alias:** Andrej Syčevoj
- **Name/Alias:** Andrej Syčevoj
- **Name/Alias:** Andrey Ivanovich SYCHEVOY **Title:** Lieutenant General **Function:** Commander of Russia's Group of Forces "Zapad" operating in Ukraine, former Commander of the 8th Guards Combined Arms Army of the Southern Military District
- **Name/Alias:** Andrej Ivanovitj SYTJEVOJ

Birth information:

- **Birth date:** 16/05/1969 **Birth place:** Russian Federation, village of Troitskaya, Krymsky District, Krasnodar Territory, village of Troitskaya **Remark:** USSR

EU reference number: [EU.7536.45](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Gennady Nikolayevich TIMCHENKO **Function:** Owner of the private investment group Volga Group **Remark:** He is a shareholder of Bank Rossiya
- **Name/Alias:** Guennadi Nikolaïevitch Timtchenko
- **Name/Alias:** Gennadij Nikolajevitj TIMTJENKO
- **Name/Alias:** Gennadij Timčenko
- **Name/Alias:** Gennadij Timčenko
- **Name/Alias:** Gennadi Timtšenko
- **Name/Alias:** Геннадий Николаевич ТИМЧЕНКО

Birth information:

- **Birth date:** 09/11/1952 **Birth place:** Armenia, Leninakan **Remark:** Then Leninakan, USSR (now: Gyumri, Armenia)
- **Birth date:** 09/11/1952 **Birth place:** Armenia, Gyumri **Remark:** Then Leninakan, USSR

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Finland
- **Citizenship:** Armenia

EU reference number: [EU.7537.44](#)**Legal basis:** [2025/527 \(OJ L202500527\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexej Mordašov
- **Name/Alias:** Alexej Mordašov
- **Name/Alias:** Alexey Alexandrovits MORDASHOV **Function:** Chairman and majority shareholder of the company Severgroup which includes Severstal as a subsidiary **Remark:** Associates: Yuriy KOVALCHUK; Nikolay SHAMALOV.
- **Name/Alias:** Alexey Alexandrovich MORDASHOV
- **Name/Alias:** Alexey Alexandrovits MORDASCHOV **Remark:** Czech also.
- **Name/Alias:** Aleksiej Mordaszow
- **Name/Alias:** Алексей Александрович МОРДАШОВ
- **Name/Alias:** Aleksej Aleksandrovitj MORDASJOV

Birth information:

- **Birth date:** 26/09/1965 **Birth place:** Russian Federation, Cherepovets **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7540.20](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Peter Mikhaylovich FRADKOV **Function:** Chairman of the PJSC Promsvyazbank
- **Name/Alias:** Pjotr Michajlovitj FRADKOV
- **Name/Alias:** Pjotr Fradkov
- **Name/Alias:** Petr Fradkov **Remark:** several language versions
- **Name/Alias:** Piotr Fradkov
- **Name/Alias:** Petr Mikhaylovich FRADKOV
- **Name/Alias:** Петр Михайлович ФРАДКОВ

Birth information:

- **Birth date:** 07/02/1978 **Birth place:** Russian Federation, Moscow

EU reference number: [EU.7542.18](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Анатольевич ПОНОМАРЕНКО
- **Name/Alias:** Alexander Anatolyevich PONOMARENKO **Remark:** Czech version
- **Name/Alias:** Alexander PONOMARENKO **Function:** Russian oligarch, former Chairman of the Board of Sheremetyevo International Airport
- **Name/Alias:** Aleksandr Anatoljevitj PONOMARENKO

Birth information:

- **Birth date:** 27/10/1964 **Birth place:** Ukraine, Bilohirsk **Remark:** Then Ukrainian SSR, USSR

EU reference number: [EU.7553.83](#)**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Леанід Віктаравіч КАСІНСКІ
- **Name/Alias:** Леонид Викторович КАСИНСКИЙ
- **Name/Alias:** Leanid Viktaravitj Kasinski
- **Name/Alias:** Leonid Viktorovich KASINSKY **Function:** Major General, Assistant to the Minister of Defence for Ideological Work in the Armed Forces and Head of the Main Directorate for Ideological Work in the Belarusian Ministry of Defence.
- **Name/Alias:** Leonid Viktorovitj Kasinskij

Birth information:

- **Birth date:** 29/06/1972 **Birth place:** Belarus, Grodno **Remark:** Belarusian SSR, now Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7554.82](#)**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Ihar Uladzimiravitj Mazjylouski
- **Name/Alias:** Ігар Уладзіміравіч МАЖЫЛЮЎСКИ
- **Name/Alias:** Игорь Владимирович МОЖИЛОВСКИЙ
- **Name/Alias:** Igor Vladimirovich MOZHILOVSKY **Function:** Major General, Assistant to the Minister of Defence for Military Economy and Finance and a Head of the Main Financial and Economic Department of the Ministry of Defence
- **Name/Alias:** Igor Vladimirovitj Mozjilovskij

Birth information:

- **Birth date:** 28/02/1971 **Birth place:** Belarus, Dubrovno **Remark:** Belarusian SSR, now Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7555.81](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Vojnov
- **Name/Alias:** Oleg Voïnov
- **Name/Alias:** Oleg Leonidovitj VOINOV
- **Name/Alias:** Oleg Leonidovich VOINOV **Function:** Director of National Historical Archives of Belarus. Former Head of the International Military Cooperation Department of the Belarusian Ministry of Defence and Assistant to the Minister of Defence for International Military Cooperation.
- **Name/Alias:** Алєг Леанідавіч ВОІНАЎ
- **Name/Alias:** Олег Леонидович ВОИНОВ

Birth information:

- **Birth date:** 26/03/1967 **Birth place:** Ukraine, Dnipro **Remark:** Then Dnipropetrovsk, USSR
- **Birth date:** 26/03/1967 **Birth place:** Ukraine, Dnipropetrovsk **Remark:** Then Dnipropetrovsk, USSR, now Dnipro, Ukraine

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7556.80](#)**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Anatolievich SAUTA **Function:** Colonel, Head of the Department of Legal Support of the Ministry of Defence of the Republic of Belarus
- **Name/Alias:** Siarhej Anatoljevitj Sauta
- **Name/Alias:** Sergej Anatoljevitj Sauta
- **Name/Alias:** Сергей Анатольевич САУТА
- **Name/Alias:** Сяргей Анатольевіч САЎТА

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7559.77](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Іван Іосіфавіч БАГУСЛАЎСКИ
- **Name/Alias:** Иван Иосифович БОГУСЛАВСКИЙ
- **Name/Alias:** Ivan Josephovich BOGUSLAVSKY **Title:** Major General **Function:** Head of the Chief Military Inspectorate of the Armed Forces in the Belarusian Ministry of Defence, currently reassigned to the reserves. **Remark:** Retired Major General
- **Name/Alias:** Ivan Iosifovitj Boguslavskij
- **Name/Alias:** Ivan Iosifavitj Bahuslauski

Birth information:

- **Birth date:** 04/08/1968 **Birth place:** Belarus, Kalivaria **Remark:** Then Belarusian SSR, USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7560.55](#)**Legal basis:** [2025/527 \(OJ L202500527\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Micholap
- **Name/Alias:** Dmitry Anatolievich MIHOLAP **Title:** Colonel **Function:** Head of the Faculty of the General Staff of the Armed Forces; Deputy Head of the Military Academy of Belarus.
Deputy Commander of the Belarusian Air Force and Air Defence Forces.
- **Name/Alias:** Dmitrij Miholap
- **Name/Alias:** Дзмітрый Анатольевіч МІХАЛАП
- **Name/Alias:** Дмитрий Анатольевич МИХОЛАП

Birth information:

- **Birth date:** 28/12/1974 **Birth place:** Belarus, Bukino **Remark:** Belarusian SSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7561.54](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatoliy Bulavko
- **Name/Alias:** Анатолий Анатольевич БУЛАВКО
- **Name/Alias:** Anatol Anatoljevitj Bulauka
- **Name/Alias:** Анатоль Анатольевіч БУЛАЎКА
- **Name/Alias:** Anatoly Anatolyevich BULAVKO **Title:** Colonel **Function:** Deputy in the House of Representatives of the National Assembly of Belarus.
Former deputy commander for ideological work and a head of ideological work of the Belarusian Air Force and Air Defence Forces
- **Name/Alias:** Anatolij Bulavko
- **Name/Alias:** Anatolj Anatoljevitj Bulavko

Birth information:

- **Birth place:** Belarus, Kalinkovichi **Remark:** Former Belarusian SSR, USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7562.53](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Uladzimiravitj Sojka
- **Name/Alias:** Victor Vladimirovich SOYKO **Title:** Colonel **Function:** Deputy Commander for Armaments and Head of the Belarusian Air Force and Air Defence Forces Armament Department
- **Name/Alias:** Виктор Владимирович СОЙКО
- **Name/Alias:** Віктар Уладзіміравіч СОЙКА
- **Name/Alias:** Viktor Vladimirovitj Sojko

Birth information:

- **Birth date:** 03/07/1971 **Birth place:** Belarus, Komsomolskaya **Remark:** Belarusian SSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7563.52](#)**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Михайлович ПЕЙГАНОВИЧ
- **Name/Alias:** Yuri Mikhailovich PEYGANOVICH **Function:** Colonel, Deputy Commander of the Belarusian Air Force and Air Defence Forces for Logistics and a Head of Department
- **Name/Alias:** Juryj Michajlavitj Pejhanovitj
- **Name/Alias:** Jurij Michajlovitj Pejganovitj
- **Name/Alias:** Юрый Міхайлавіч ПЕЙГАНОВІЧ

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7565.50](#)**Legal basis:** [2025/527 \(OJ L202500527\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Alexandr Bas
- **Name/Alias:** Alexander Ivanovich BAS **Title:** Major General **Function:** Promoted to the rank of Major General. He held the position of Head of the Main Directorate of Combat Training of the Armed Forces. Major General, Commander of the troops of the North-Western Operational Command of the Armed Forces. Formerly Deputy Commander of the Belarusian Western Operational Command. Head of the Main Directorate of Combat Training of the Armed Forces
- **Name/Alias:** Аляксандр Іванавіч БАС
- **Name/Alias:** Александр Иванович БАС
- **Name/Alias:** Aleksandr Ivanovitj BAS

Birth information:

- **Birth date:** 17/08/1971 **Birth place:** Belarus, Khotomel **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7566.49](#)

Legal basis: [2022/353 \(OJ L66\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Leontievitj Bekren
- **Name/Alias:** Dmitry Leontievich BEKREN **Function:** Deputy Commander of the Army for Ideology, Head of the Ideology Department of the Western Operational Command of Belarus, Colonel
- **Name/Alias:** Дмитрий Леонтьевич БЕКРЕНЬ

Birth information:

- **Birth date:** 16/07/1979 **Birth place:** Belarus, Slonim **Remark:** Belarusian SFSR, now Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7567.48](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виталий Фридрихович КИЛЬЧЕВСКИЙ
- **Name/Alias:** Vitalij Fridrichovitj Kiltjevskij
- **Name/Alias:** Vitalij Fridrichovič Kilčevskij
- **Name/Alias:** Vitalij Fridrichovič Kiľčevskij
- **Name/Alias:** Vitaly Fridrikhovich KILCHEVSKY **Title:** Colonel **Function:** Head of the Armoured Vehicles Directorate of the Ministry of Defence, former Deputy Commander for Armaments and former Head of Armaments,

Birth information:

- **Birth date:** 31/10/1978 **Birth place:** Belarus, Patashnya village, Patashnya village **Remark:** Then Belarusian SSR, USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7568.47](#)

Legal basis: [2022/353 \(OJ L66\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Николаевич ГРИНЮК
- **Name/Alias:** Sergej Nikolajevitj Grinjuk
- **Name/Alias:** Sergey Nikolayevich GRINYUK **Function:** Deputy Commander of Troops for Logistics, Head of Logistics Department, Western Operational Command of Belarus, Colonel

Birth information:

- **Birth date:** 11/05/1971 **Birth place:** Belarus, in Brest **Remark:** Belarusian SFSR, now Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7569.46](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Viktorovich NAUMENKO **Title:** Major-General **Function:** Deputy Minister of Defence of the Republic of Belarus, Major-General **Remark:** Has held the position of Commander of the Troops of the North-Western Operational Command of Belarus. Deputy Minister of Defence of the Republic of Belarus, Major-General
- **Name/Alias:** Александр Викторович НАУМЕНКО

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7570.24](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Vladimirovich KULAZHIN **Title:** Major General **Function:** former Deputy Commander of the Troops of the North-Western Operational Command of Belarus, **Remark:** Major General reassigned to the reserves
- **Name/Alias:** Vladimir Vladimirovitj Kulazjin
- **Name/Alias:** Vladimir Vladimirovič Kulažin
- **Name/Alias:** Владимир Владимирович КУЛАЖИН

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7571.23](#)

Legal basis: [2022/353 \(OJ L66\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Valerij Ivanovitj Janusjkevitj
- **Name/Alias:** Валерий Иванович ЯНУШКЕВИЧ
- **Name/Alias:** Valery Ivanovich YANUSHKEVICH **Function:** Deputy Troops Commander for Ideological Work – Head of the Ideological Work Department of the North-Western Operational Command of Belarus, Colonel

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7572.22](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vjačeslav Lenkevič
- **Name/Alias:** Vjačeslav Lenkevič
- **Name/Alias:** Vyacheslav Aleksandrovich LENKEVICH **Title:** Colonel **Function:** Head of the Fuel and Lubricants Administration Department of the Ministry of Defence of Belarus. Former Deputy Commander in Charge of Logistics and Head of Logistics of the North-Western Operational Command of Belarus,
- **Name/Alias:** Vjatjeslav Aleksandrovitj LENKEVITJ
- **Name/Alias:** Вячеслав Александрович ЛЕНКЕВИЧ

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7573.21](#)

Legal basis: [2022/353 \(OJ L66\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Иванович СУРОВИЧ
- **Name/Alias:** Dmitrij Ivanovitj Surovitj
- **Name/Alias:** Dmitri Ivanovich SUROVICH **Function:** Deputy Commander for Armaments, Head of Armaments Directorate of North-Western Operational Command of Belarus, Colonel

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7574.20](#)

Legal basis: [2022/353 \(OJ L66\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Олег Николаевич КОПЫЛ
- **Name/Alias:** Oleg Nikolayevich KOPYL **Function:** Colonel; the First Deputy Head of the Main Department – Head of the Department of Moral and Psychological Support of the Main Department of Ideological Work of the Ministry of Defence of Belarus
- **Name/Alias:** Oleg Nikolajevitj Kopyl

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7575.19](#)

Legal basis: [2022/353 \(OJ L66\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Александрович ЗАБРОЦКИ
- **Name/Alias:** Dmitry Alexandrovich ZABROTSKY **Function:** Colonel, First Deputy Head of the Main Financial and Economic Department of the Ministry of Defence of Belarus
- **Name/Alias:** Dmitrij Aleksandrovitj Zabrotski

Birth information:

- **Birth date:** 02/07/1971 **Birth place:** Unknown country

EU reference number: [EU.7576.18](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vadim Anatoljevitj Lukasjevitj
- **Name/Alias:** Vadim Anatolyevich LUKASHEVICH **Title:** Colonel **Function:** Deputy Commander-Head of Ideological Work Department of the Special Operations Forces Command of the Armed Forces of Belarus, former Head of the information department of the main department of ideological work of the Ministry of Defence of Belarus
- **Name/Alias:** Вадим Анатольевич ЛУКАШЕВИЧ
- **Name/Alias:** Vadim Anatolievich LUKAŠEVIČ
- **Name/Alias:** Vadim Lukaševič

EU reference number: [EU.7592.57](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vadim Šadura
- **Name/Alias:** Vadim Jevgenjevitj SJADURA
- **Name/Alias:** Вадим Евгеньевич ШАДУРА
- **Name/Alias:** Vadim Evgenievich SHADURA **Title:** Major-General **Function:** Chief of Staff – First Deputy Commander of the Troops of the North-Western Operational Command of Belarus,
- **Name/Alias:** Vadim Šadura

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7593.56](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Svetlana Jevgenjevna SAVITSKAJA
- **Name/Alias:** Svetlana Yevgenyevna SAVITSKAYA **Function:** Member of the State Duma
- **Name/Alias:** Светлана Евгеньевна Савицкая

Birth information:

- **Birth date:** 08/08/1948 **Birth place:** Unknown country

EU reference number: [EU.7594.55](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Veronika Valerijevna VLASOVA
- **Name/Alias:** Veronika Valeriyevna VLASOVA **Function:** Member of the State Duma
- **Name/Alias:** Вероника Валериевна Власова

Birth information:

- **Birth date:** 02/11/1966 **Birth place:** Unknown country

EU reference number: [EU.7613.22](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Dmitrijevitj PUMPJANSKIJ
- **Name/Alias:** Alexander Dmitrievich PUMPYANSKY **Function:** Former Chairman of the Board of Directors of PJSC Pipe Metallurgical Company.
- **Name/Alias:** Alexandr Dmitrievič PUMPIANSKIJ
- **Name/Alias:** Александр Дмитриевич ПУМПЯНСКИЙ
- **Name/Alias:** Alexandr Dmitrijevič Pumpjanskij

Birth information:

- **Birth date:** 16/05/1987 **Birth place:** Russian Federation, Yekaterinburg **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7615.20

Legal basis: 2024/2455 (OJ L13092024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Семёнович ВИНОКУРОВ
- **Name/Alias:** Alexander Semenovich VINOKOUROV
- **Name/Alias:** Alexander Semenovich VINOKUROV **Function:** Businessperson, Managing Partner and President of Maraton Group, Former Member of the Board of Directors of Magnit **Remark:** He is married to Ekaterina Sergeevna Vinokurova, daughter of Sergey Lavrov, the Minister of Foreign Affairs of the Russian Federation
- **Name/Alias:** Alexandr Vinokurov
- **Name/Alias:** Aleksandr Semjonovitj VINOKUROV
- **Name/Alias:** Alexandr Vinokurov
- **Name/Alias:** Александр Семёнович Винокуров

Birth information:

- **Birth date:** 12/10/1982 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7616.19

Legal basis: 2025/527 (OJ L202500527)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Игоревич МЕЛЬНИЧЕНКО
- **Name/Alias:** Andrej Meľničenko
- **Name/Alias:** Andrej Melničenko
- **Name/Alias:** Andrey Igorevich MELNICHENKO **Function:** Former non-executive director of JSC SUEK; former member of the Board of EuroChem Group
- **Name/Alias:** Andriej Mielniczenko
- **Name/Alias:** Andrej Igorevič Melničenko

Birth information:

- **Birth date:** 08/03/1972 **Birth place:** Belarus, Gomel **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7617.18

Legal basis: 2025/527 (OJ L202500527)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitry A. PUMPIANSKY
- **Name/Alias:** Dmitry Alexandrovich PUMPYANSKY **Function:** President of the Sverdlovsk regional Union of Industrialists and Entrepreneurs (SOSPP); former Vice-President of the Bureau of the Board of the Russian Union of Industrialists and Entrepreneurs; Co-Chairman of the RSPP Committee on Industrial Policy and Technical Regulation, now Committee on Technical Regulation **Remark:** He owned DRV Invest JSC, a company engaged in investment
- **Name/Alias:** Dmitrij Pumpjanskij
- **Name/Alias:** Дмитрий Александрович ПУМПЯНСКИЙ
- **Name/Alias:** Dmitrij Pumpjanskij
- **Name/Alias:** Dmitrij Aleksandrovitj PUMPJANSKIJ
- **Name/Alias:** Dmitri Aleksandrovič PUMPJANSKI

Birth information:

- **Birth date:** 22/03/1964 **Birth place:** Russian Federation, Ulan-Ude **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7618.17

Legal basis: 2025/527 (OJ L202500527)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Yelena Gennadyevna ZLENKO **Function:** Former member of the Federation Council
- **Name/Alias:** Елена Геннадьевна ЗЛЕНКО

Birth information:

- **Birth date:** 20/06/1967 **Birth place:** Unknown country

EU reference number: EU.7619.16**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Сергеевна ЗАБРАЛОВА
- **Name/Alias:** Olga Sergeyevna ZABRALOVA **Function:** Former member of the Federation Council

Birth information:

- **Birth date:** 30/03/1980 **Birth place:** Unknown country

EU reference number: EU.7620.91**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Аркадьевич МАЗЕПИН
- **Name/Alias:** Dmitrij Arkadjevitj MAZEPIN
- **Name/Alias:** Dmitrij Mazepin
- **Name/Alias:** Dmitry Arkadievich MAZEPIN **Function:** Former CEO of JSC UCC Uralchem **Remark:** In December 2021 Dmitry Mazepin rewrote his Cyprus-based companies Uralchem Holding and CI-Chemical Invest, controlling ‘Uralchem’, to Russian jurisdiction at the special administrative district on Oktyabrsky Island of Kaliningrad Oblast.
- **Name/Alias:** Dmitrij Mazepin

Birth information:

- **Birth date:** 18/04/1968 **Birth place:** Belarus, Minsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7621.90**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Дмитриевич ЗУБАРЕВ
- **Name/Alias:** Igor Dmitrijevitj ZUBAREV
- **Name/Alias:** Igor Dmitryevich ZUBAREV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 20/07/1966 **Birth place:** Unknown country

EU reference number: EU.7622.89**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Viktorovitj ZOBNEV
- **Name/Alias:** Viktor Viktorovich ZOBNEV **Function:** Member of the Federation Council
- **Name/Alias:** Виктор Викторович ЗОБНЕВ

Birth information:

- **Birth date:** 07/06/1964 **Birth place:** Unknown country

EU reference number: EU.7623.88**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Galina Jevgenjevna PUMPJANSKAJA
- **Name/Alias:** Galina Evgenjevna PUMPJANSKA
- **Name/Alias:** Galina Pumpjanskaja
- **Name/Alias:** Galina Pumpianskaja
- **Name/Alias:** Galina Evgenyevna PUMPYANSKAYA **Remark:** The spouse of Dmitry A. a leading Russian businessperson and President of the Sverdlovsk regional Union of Industrialists and Entrepreneurs (SOSPP).
- **Name/Alias:** Galina Pumpianská
- **Name/Alias:** Галина Евгеньевна ПУМПЯНСКАЯ

Birth information:

- **Birth date:** 10/02/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7624.87**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolaj Andrejevitj ZJURAVLJOV
- **Name/Alias:** Nikolai Andreyevich ZHURAVLEV **Function:** Member of the Federation Council
- **Name/Alias:** Николай Андреевич ЖУРАВЛЁВ

Birth information:

- **Birth date:** 01/09/1976 **Birth place:** Unknown country

EU reference number: [EU.7625.86](#)**Legal basis:** [2025/527 \(OJ L202500527\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Викторович ФЁДОРОВ
- **Name/Alias:** Yury Viktorovich FEDOROV **Function:** Member of the Federation Council of the Russian Federation that ratified the government decisions on the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic and between the Russian Federation and the Luhansk People’s Republic”.

Birth information:

- **Birth date:** 01/01/1972 **Birth place:** Unknown country

EU reference number: [EU.7626.85](#)**Legal basis:** [2025/527 \(OJ L202500527\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Васильевич ФЁДОРОВ
- **Name/Alias:** Nikolai Vasilyevich FYODOROV **Function:** Member of the Federation Council of the Russian Federation that ratified the government decisions on the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic and between the Russian Federation and the Luhansk People’s Republic”.

Birth information:

- **Birth date:** 09/05/1958 **Birth place:** Unknown country

EU reference number: [EU.7627.84](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ajrat Minerasichovitj GIBATDINOV
- **Name/Alias:** Айрат Минерасихович ГИБАТДИНОВ
- **Name/Alias:** Airat Minerasikhovich GIBATDINOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 16/01/1986 **Birth place:** Unknown country

EU reference number: [EU.7628.83](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Denis Vladimirovitj GUSEV
- **Name/Alias:** Denis Vladimirovich GUSEV **Function:** Member of the Federation Council
- **Name/Alias:** Денис Владимирович ГУСЕВ

Birth information:

- **Birth date:** 26/12/1976 **Birth place:** Unknown country

EU reference number: [EU.7629.82](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Лилия Салаватовна ГУМЕРОВА
- **Name/Alias:** Liliya Salavatovna GUMEROVA
- **Name/Alias:** Lilia Salavatovna GUMEROVA **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 16/12/1972 **Birth place:** Unknown country

EU reference number: [EU.7630.60](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Римма Фёдоровна ГАЛУШИНА
- **Name/Alias:** Rimma Fyodorovna GALUSHINA **Function:** Member of the Federation Council
- **Name/Alias:** Rimma Fjodorovna GALUSJINA

Birth information:

- **Birth date:** 30/05/1963 **Birth place:** Unknown country

EU reference number: [EU.7631.59](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sulejman Sadulajevitj GEREMEJEV
- **Name/Alias:** Сулейман Садулаевич ГЕРЕМЕЕВ
- **Name/Alias:** Suleiman Sadulayevich GEREMEYEV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 20/01/1971 **Birth place:** Unknown country

EU reference number: [EU.7632.58](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Баир Баясхаланович ЖАМСУЕВ
- **Name/Alias:** Bair Bayaskhalanovich ZHAMSUYEV **Function:** Member of the Federation Council
- **Name/Alias:** Bair Bajaschalanovitj ZJAMSUJEV

Birth information:

- **Birth date:** 29/01/1959 **Birth place:** Unknown country

EU reference number: [EU.7633.57](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tatiana Anatoljevna GIGEL
- **Name/Alias:** Tatyana Anatolyevna GIGEL **Function:** Member of the Federation Council
- **Name/Alias:** Татьяна Анатольевна ГИГЕЛЬ

Birth information:

- **Birth date:** 27/02/1960 **Birth place:** Unknown country

EU reference number: [EU.7634.56](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Vladislavovitj GUSAKOVSKIJ
- **Name/Alias:** Alexander Vladislavovich GUSAKOVSKY **Function:** Member of the Federation Council
- **Name/Alias:** Александр Владиславович ГУСАКОВСКИЙ

Birth information:

- **Birth date:** 25/08/1970 **Birth place:** Unknown country

EU reference number: [EU.7635.55](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Jurjevitj GORITSKIJ
- **Name/Alias:** Dmitry Yuryevich GORITSKY **Function:** Member of the Federation Council
- **Name/Alias:** Дмитрий Юрьевич ГОРИЦКИЙ

Birth information:

- **Birth date:** 28/10/1970 **Birth place:** Unknown country

EU reference number: [EU.7636.54](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anastasija Gennadjevna ZJUKOVA
- **Name/Alias:** Анастасия Геннадьевна ЖУКОВА
- **Name/Alias:** Anastasia Gennadyevna ZHUKOVA **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 08/11/1974 **Birth place:** Unknown country

EU reference number: [EU.7637.53](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Любовь Николаевна ГЛЕБОВА
- **Name/Alias:** Lyubov Nikolayevna GLEBOVA **Function:** Member of the Federation Council
- **Name/Alias:** Ljubov Nikolajevna GLEBOVA

Birth information:

- **Birth date:** 07/03/1960 **Birth place:** Unknown country

EU reference number: [EU.7638.52](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Vasiljevitj GORNJAKOV
- **Name/Alias:** Sergei Vasilyevich GORNYAKOV **Function:** Member of the Federation Council
- **Name/Alias:** Сергей Васильевич ГОРНЯКОВ

Birth information:

- **Birth date:** 05/01/1966 **Birth place:** Unknown country

EU reference number: [EU.7639.51](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Svetlana Petrovna GORJATJEVA
- **Name/Alias:** Svetlana Petrovna GORYACHEVA **Function:** Member of the Federation Council
- **Name/Alias:** Светлана Петровна ГОРЯЧЕВА

Birth information:

- **Birth date:** 03/06/1947 **Birth place:** Unknown country

EU reference number: [EU.7640.29](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Геннадий Владимирович ЯГУБОВ
- **Name/Alias:** Gennady Vladimirovich YAGUBOV **Function:** Member of the Federation Council
- **Name/Alias:** Gennadij Vladimirovitj JAGUBOV

Birth information:

- **Birth date:** 17/04/1968 **Birth place:** Unknown country

EU reference number: [EU.7641.28](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Filippovitj GORODETSKIJ
- **Name/Alias:** Vladimir Filippovich GORODETSKIY **Function:** Member of the Federation Council
- **Name/Alias:** Владимир Филиппович ГОРОДЕЦКИЙ

Birth information:

- **Birth date:** 11/07/1948 **Birth place:** Unknown country

EU reference number: [EU.7642.27](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Eduard Vladimirovich ISAKOV **Function:** Former member of the Federation Council who ratified the government decisions on the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic and between the Russian Federation and the Luhansk People’s Republic”
- **Name/Alias:** Эдуард Владимирович ИСАКОВ

Birth information:

- **Birth date:** 04/10/1973 **Birth place:** Unknown country

EU reference number: [EU.7644.25](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vasilij Nikolajevitj IKONNIKOV
- **Name/Alias:** Vasily Nikolayevich IKONNIKOV **Function:** Member of the Federation Council
- **Name/Alias:** Василий Николаевич ИКОННИКОВ

Birth information:

- **Birth date:** 26/04/1961 **Birth place:** Unknown country

EU reference number: [EU.7645.24](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Николаевич ЕПИШИН
- **Name/Alias:** Andrei Nikolayevich YEPISHIN **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Nikolajevitj JEPISJIN

Birth information:

- **Birth date:** 29/10/1967 **Birth place:** Unknown country

EU reference number: [EU.7646.23](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Павлович ИВАНОВ
- **Name/Alias:** Sergey Pavlovich IVANOV **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Sergej Pavlovitj IVANOV

Birth information:

- **Birth date:** 19/04/1952 **Birth place:** Unknown country

EU reference number: [EU.7647.22](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Nikolajevitj KONDRATENKO
- **Name/Alias:** Aleksey Nikolayevich KONDRATENKO **Function:** Member of the Federation Council
- **Name/Alias:** Алексей Николаевич КОНДРАТЕНКО

Birth information:

- **Birth date:** 16/12/1969 **Birth place:** Unknown country

EU reference number: [EU.7648.21](#)**Legal basis:** [2025/527 \(OJ L202500527\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irek Ishmukhametovich YALALOV **Function:** Former member of the Federation Council
- **Name/Alias:** Ирек Ишмухаметович ЯЛАЛОВ

Birth information:

- **Birth date:** 27/01/1961 **Birth place:** Unknown country

EU reference number: [EU.7649.20](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Bogdanovitj KARLIN
- **Name/Alias:** Alexander Bogdanovich KARLIN **Function:** Member of the Federation Council
- **Name/Alias:** Александр Богданович КАРЛИН

Birth information:

- **Birth date:** 29/10/1951 **Birth place:** Unknown country

EU reference number: [EU.7650.95](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Arkardjevitj KLIMOV
- **Name/Alias:** Andrey Akardyeovich KLIMOV **Function:** Member of the Federation Council
- **Name/Alias:** Андрей Аркадьевич КЛИМОВ

Birth information:

- **Birth date:** 09/11/1954 **Birth place:** Unknown country

EU reference number: [EU.7651.94](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Владимирович ЯЦКИН
- **Name/Alias:** Andrey Vladimirovich YATSKIN **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Vladimirovitj JATSKIN

Birth information:

- **Birth date:** 25/04/1969 **Birth place:** Unknown country

EU reference number: [EU.7652.93](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Viktorovitj KUTEPOV
- **Name/Alias:** Andrey Viktorovich KUTEPOV **Function:** Member of the Federation Council
- **Name/Alias:** Андрей Викторович КУТЕПОВ

Birth information:

- **Birth date:** 06/04/1971 **Birth place:** Unknown country

EU reference number: [EU.7653.92](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Эдуардович ОСЕЕВСКИЙ
- **Name/Alias:** Mikhail Eduardovich OSEEVSKY **Function:** President of PJSC Rostelecom

Independent member of the Board of Directors, PJSC MMK

Member of the supervisory board of ANO Digital Economy, LLC T2 RTK Holding (Tele2)

Member of the board of the Russian Union of Industrialists and Entrepreneurs

- **Name/Alias:** Michail Eduardovitj OSEJEVSKIJ
- **Name/Alias:** Mihail Eduardovič OSEEVSKI

Birth information:

- **Birth date:** 30/11/1960 **Birth place:** Russian Federation, Saint Petersburg **Remark:** former Leningrad (now Saint Petersburg), Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7654.91](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Belan Bagaudinovitj CHAMTJIJEV
- **Name/Alias:** Belan Bagaudinovich KHAMCHIEV **Function:** Member of the Federation Council
- **Name/Alias:** Белан Багаудинович ХАМЧИЕВ

Birth information:

- **Birth date:** 07/12/1960 **Birth place:** Unknown country

EU reference number: [EU.7655.90](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Георгиевич ЯРОШУК
- **Name/Alias:** Alexander Georgievich YAROSHUK **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Georgijevitj JAROSJUK

Birth information:

- **Birth date:** 15/11/1965 **Birth place:** Unknown country

EU reference number: [EU.7656.89](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Galina Nikolayevna KARELOVA **Function:** Member of the Federation Council
- **Name/Alias:** Галина Николаевна КАРЕЛЮБА
- **Name/Alias:** Galina Nikolajevna KARELOVA

Birth information:

- **Birth date:** 29/06/1960 **Birth place:** Unknown country

EU reference number: [EU.7657.88](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Irina Andreyevna KOZHANOVA **Function:** Member of the Federation Council
- **Name/Alias:** Irina Andrejevna KOZJANOVA
- **Name/Alias:** Ирина Андреевна КОЖАНОВА

Birth information:

- **Birth date:** 06/07/1987 **Birth place:** Unknown country

EU reference number: [EU.7658.87](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Крым Олиевич КАЗАНОКОВ
- **Name/Alias:** Krym Olijevitj KAZANOKOV
- **Name/Alias:** Krym Olievich KAZANOKOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 19/07/1962 **Birth place:** Unknown country

EU reference number: [EU.7659.86](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jurij Leonidovitj VOROBJOV
- **Name/Alias:** Yury Leonidovich VOROBYOV **Function:** Member of the Federation Council
- **Name/Alias:** Юрий Леонидович ВОРОБЬЁВ

Birth information:

- **Birth date:** 02/02/1948 **Birth place:** Unknown country

EU reference number: [EU.7660.64](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Murat Krym-Gerijevitj CHAPSIROKOV
- **Name/Alias:** Murat Krym-Gerievich KHAPSIROKOV **Function:** Member of the Federation Council
- **Name/Alias:** Мурат Крым-Гериевич ХАПЦИРОКОВ

Birth information:

- **Birth date:** 26/01/1978 **Birth place:** Unknown country

EU reference number: [EU.7661.63](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Михаил Игоревич ПОЛУБОЯРИНОВ
- **Name/Alias:** Mikhail Igorevich POLUBOYARINOV **Function:** Member of the boards of directors of State Transport Leasing Company and JSC EXIMBANK OF RUSSIA
Member of the Supervisory Board of DOM.RF
Chairman of the Board of Directors of LLC Pobeda
former CEO of OJSC Aeroflot;
former Member of IATA Board of Governors.
- **Name/Alias:** Michail Igorevitj POLUBOJARINOV
- **Name/Alias:** Michail Igorevič Polubojarinov

Birth information:

- **Birth date:** 02/04/1966 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7662.62](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Валерий Николаевич ВАСИЛЬЕВ
- **Name/Alias:** Valery Nikolayevich VASILYEV **Function:** Member of the Federation Council
- **Name/Alias:** Valerij Nikolajevitj VASILJEV

Birth information:

- **Birth date:** 17/07/1965 **Birth place:** Unknown country

EU reference number: [EU.7663.61](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Фёдорович КОНДРАТИУК
- **Name/Alias:** Nikolai Fyodorovich KONDRATYUK **Function:** Member of the Federation Council
- **Name/Alias:** Nikolaj Fjodorovitj KONDRATIUK

Birth information:

- **Birth date:** 11/07/1957 **Birth place:** Unknown country

EU reference number: [EU.7664.60](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Оксана Владимировна ХЛЯКИНА
- **Name/Alias:** Oksana Vladimirovna KHLyakINA **Function:** Former member of the Federation Council

Birth information:

- **Birth date:** 28/11/1969 **Birth place:** Unknown country

EU reference number: [EU.7665.59](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Georgijevitj VARFOLOMEJEV
- **Name/Alias:** Alexander Georgyevich VARFOLOMEEV **Function:** Member of the Federation Council
- **Name/Alias:** Александр Георгиевич ВАРФОЛОМЕЕВ

Birth information:

- **Birth date:** 04/06/1965 **Birth place:** Unknown country

EU reference number: [EU.7666.58](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergey Viktorovich KALASHNIK **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Viktorovitj KALASJNIK
- **Name/Alias:** Сергей Викторович КАЛАШНИК

Birth information:

- **Birth date:** 31/03/1978 **Birth place:** Unknown country

EU reference number: [EU.7667.57](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Igorevitj KOZJIN
- **Name/Alias:** Владимир Игоревич КОЖИН
- **Name/Alias:** Vladimir Igorevich KOZHIN **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 28/02/1959 **Birth place:** Unknown country

EU reference number: [EU.7668.56](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Константинович ВАЛЯЕВ
- **Name/Alias:** Jurij Konstantinovitj VALJAJEV
- **Name/Alias:** Yuri Konstantinovich VALYAEV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 18/04/1959 **Birth place:** Unknown country

EU reference number: [EU.7669.55](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Igorevitj KRUGLYJ
- **Name/Alias:** Vladimir Igorevich KRUGLY **Function:** Member of the Federation Council
- **Name/Alias:** Владимир Игоревич КРУГЛЫЙ

Birth information:

- **Birth date:** 27/05/1955 **Birth place:** Unknown country

EU reference number: [EU.7670.33](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Александрович КАРЕЛИН
- **Name/Alias:** Alexander Alexandrovich KARELIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Aleksandrovitj KARELIN

Birth information:

- **Birth date:** 19/09/1967 **Birth place:** Unknown country

EU reference number: [EU.7671.32](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Aleksandrovitj KULIKOV
 - **Name/Alias:** Sergey Alexandrovich KULIKOV **Function:** Chairman of the Board of Management Company RUSNANO LLC
- Member of the Board of Directors of Rusnano JSC
- First deputy Chairman of the board of the Military Industrial Commission
- **Name/Alias:** Сергей Алехандрович КУЛИКОВ
 - **Name/Alias:** Sergei Alexandrovich KULIKOV
 - **Name/Alias:** Sergej Aleksandrovič KULIKOV

Birth information:

- **Birth date:** 09/04/1976 **Birth place:** Russian Federation, Sverdlovsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7672.31](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Игоревич КИСЛОВ
- **Name/Alias:** Andrej Igorevitj KISLOV
- **Name/Alias:** Andrey Igoryevich KISLOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 29/08/1958 **Birth place:** Unknown country

EU reference number: [EU.7673.30](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Nikolajevitj VLADIMIROV
- **Name/Alias:** Nikolay Nikolayevich VLADIMIROV **Function:** Member of the Federation Council
- **Name/Alias:** Николай Николаевич ВЛАДИМИРОВ

Birth information:

- **Birth date:** 18/11/1979 **Birth place:** Unknown country

EU reference number: [EU.7674.29](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Геннадьевич КУЗЬМИН
- **Name/Alias:** Dmitry Gennadyevich KUZMIN **Function:** Former member of the Federation Council
- **Name/Alias:** Dmitrij Gennadjevitj KUZMIN

Birth information:

- **Birth date:** 28/06/1975 **Birth place:** Unknown country

EU reference number: [EU.7675.28](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Grigorij Borisovitj KARASIN
- **Name/Alias:** Grigory Borisovich KARASIN **Function:** Member of the Federation Council
- **Name/Alias:** Григорий Борисович КАРАСИН

Birth information:

- **Birth date:** 23/08/1949 **Birth place:** Unknown country

EU reference number: [EU.7676.27](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Gennadjevitj VYSOKINSKIJ
- **Name/Alias:** Alexander Gennadyevich VYSOKINSKY **Function:** Member of the Federation Council
- **Name/Alias:** Александр Геннадьевич ВЫСОКИНСКИЙ

Birth information:

- **Birth date:** 24/09/1973 **Birth place:** Unknown country

EU reference number: [EU.7677.26](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Владеленович ВАЙНБЕРГ
- **Name/Alias:** Alexander Vladelenovich VAINBERG **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Vladelenovitj VAJNBERG

Birth information:

- **Birth date:** 02/02/1961 **Birth place:** Unknown country

EU reference number: [EU.7678.25](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vadim Nikolaevich MOSHKOVICH **Function:** former Chairman of the Board of Directors of Rusagro Group **Remark:** Rusagro Group is involved in the defence industry and in the production of drones used by Russia in its war of aggression against Ukraine
- **Name/Alias:** Вадим Николаевич МОШКОВИЧ
- **Name/Alias:** Vadim Nikolajevitj MOSJKOVITJ
- **Name/Alias:** Vadim Moškovič

Birth information:

- **Birth date:** 06/04/1967 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7679.24](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Konstantin Iosifovich KOSACHEV **Function:** Member of the Federation Council
- **Name/Alias:** Константин Иосифович КОСАЧЕВ
- **Name/Alias:** Konstantin Iosifovitj KOSATJEV

Birth information:

- **Birth date:** 17/09/1962 **Birth place:** Unknown country

EU reference number: [EU.7680.2](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Мухарбий Магомедович УЛЬБАШЕВ
- **Name/Alias:** Mukharby Magomedovich ULBASHEV **Function:** Member of the Federation Council
- **Name/Alias:** Mucharbij Magomedovitj ULBASJEV

Birth information:

- **Birth date:** 15/05/1960 **Birth place:** Unknown country

EU reference number: [EU.7681.1](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Valery Petrovich USATYUK **Function:** Former member of the Federation Council
- **Name/Alias:** Валерий Петрович УСАТЮК

Birth information:

- **Birth date:** 14/07/1948 **Birth place:** Unknown country

EU reference number: [EU.7682.0](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vjatjeslav Stepanovitj TIMTJENKO
- **Name/Alias:** Вячеслав Степанович ТИМЧЕНКО
- **Name/Alias:** Vyacheslav Stepanovich TIMCHENKO **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 20/11/1955 **Birth place:** Unknown country

EU reference number: [EU.7683.96](#)

Legal basis: [2022/396 \(OJ L80\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Sergeevich KIRIYENKO **Function:** CEO of VK Company Limited, the parent company of Russia's top social media platform, VKontakte.

Former First Vice President of the Russian State-controlled company Rostelecom (2017-2021)

Chairman of the Board of Directors of LLC Capital since 2011

Former Chairman of the Board of Directors of Nizhegorodpromstroybank (2008-2011)

- **Name/Alias:** Владимир Сергеевич КИРИЕНКО
- **Name/Alias:** Vladimir Sergejevič KIRIJENKO
- **Name/Alias:** Vladimir Sergejevitj KIRIJENKO

Birth information:

- **Birth date:** 27/05/1983 **Birth place:** Russian Federation, Nizhny Novgorod

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7684.95](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Peter Nikolayevich TULTAEV **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Пётр Николаевич ТУЛТАЕВ

Birth information:

- **Birth date:** 01/01/1961 **Birth place:** Unknown country

EU reference number: [EU.7685.94](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Олег Владимирович ЦЕПКИН
- **Name/Alias:** Oleg Vladimirovich TSEPKIN **Function:** Member of the Federation Council
- **Name/Alias:** Oleg Vladimirovitj TSEPKIN

Birth information:

- **Birth date:** 15/09/1965 **Birth place:** Unknown country

EU reference number: [EU.7686.93](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrey Andreevich GURYEV **Function:** CEO and Chairman of the Management Board of PJSC PhosAgro; has worked at PhosAgro since 2004, holding various positions; Member of the Management Board Bureau of the Russian Union of Industrialists and Entrepreneurs (RSPP) since 30 September 2019.
- **Name/Alias:** Andrej Gurjev
- **Name/Alias:** Andrej Guriev
- **Name/Alias:** Андрей Андреевич ГУРЬЕВ
- **Name/Alias:** Andrej Andrejevitj GURJEV

Birth information:

- **Birth date:** 07/03/1982 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7687.92](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ljudmila Zaumovna TALABAJEVA
- **Name/Alias:** Lyudmila Zaumovna TALABAYEVA **Function:** Member of the Federation Council
- **Name/Alias:** Людмила Заумовна ТАЛАБАЕВА

Birth information:

- **Birth date:** 06/06/1957 **Birth place:** Unknown country

EU reference number: [EU.7688.91](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Pavel Vladimirovich TARAKANOV **Function:** Former member of the Federation Council
- **Name/Alias:** Павел Владимирович ТАРАКАНОВ

Birth information:

- **Birth date:** 21/06/1982 **Birth place:** Unknown country

EU reference number: [EU.7689.90](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Polikarpovich TKACH **Function:** Director and founder of OLMA publishing house. Former Member of the Federation Council.
- **Name/Alias:** Oleg Tkač
- **Name/Alias:** Oleg Polikarpovitj TKATJ
- **Name/Alias:** Олег Поликарпович ТКАЧ

Birth information:

- **Birth date:** 23/09/1967 **Birth place:** Unknown country

EU reference number: [EU.7690.68](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Валерий Владимирович СЕМЁНОВ
- **Name/Alias:** Valery Vladimirovich SEMYONOV **Function:** Former member of the Federation Council

Birth information:

- **Birth date:** 16/09/1960 **Birth place:** Unknown country

EU reference number: [EU.7691.67](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Petrovitj SEMISOTOV
- **Name/Alias:** Nikolai Petrovich SEMISOTOV **Function:** Member of the Federation Council
- **Name/Alias:** Николай Петрович СЕМИСОТОВ

Birth information:

- **Birth date:** 02/12/1968 **Birth place:** Unknown country

EU reference number: [EU.7692.66](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Vladimirovich KONOV **Function:** A member of the supervisory board of the Russian Science Foundation (since 2023). Former Chairman of the Management Board of PJSC SIBUR Holding. Member of Alrosa PAO's Supervisory Board and Strategy's Planning Committee; Member of the Russian Union of Enterprises and Organisations of the Chemical Complex (Ruschemunion); Served in the Treasury Department of OAO NK YUKOS; held various positions at AKB Trust and Investment Bank, including Vice President – Head of the Investment Banking Department and Managing Director of Corporate Finance Department; former member of the Board of Directors of OAO Gazprom neftekhim Salavat and OAO Gazprombank **Remark:** Dmitry Konov is personally invested in the Formula of Good Deeds project, which brings together all the charitable and partially sponsored projects of SIBUR.
- **Name/Alias:** Dmitriy Konov
- **Name/Alias:** Dmitriy Vladimirovich KONOV
- **Name/Alias:** Dmitrij Konov
- **Name/Alias:** Dmitrij Konov
- **Name/Alias:** Dmitrij Vladimirovič Konov
- **Name/Alias:** Дмитрий Владимирович КОНОВ
- **Name/Alias:** Dmitrij Vladimirovitj KONOVO

Birth information:

- **Birth date:** 02/09/1970 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7693.65](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Lenar Rinatovich SAFIN **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Ленар Ринатович САФИН
- **Name/Alias:** Lenar Rinatovitj SAFIN

Birth information:

- **Birth date:** 11/02/1969 **Birth place:** Unknown country

EU reference number: [EU.7694.64](#)**Legal basis:** [2025/527 \(OJ L202500527\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Галина Николаевна СОЛОДУН
- **Name/Alias:** Galina Nikolayevna SOLODUN **Function:** Former member of the Federation Council

Birth information:

- **Birth date:** 26/01/1968 **Birth place:** Unknown country

EU reference number: [EU.7696.62](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalija Vladimirovna KOSICHINA
- **Name/Alias:** Natalia Vladimirovna KOSYKHINA **Function:** Member of the Federation Council
- **Name/Alias:** Наталия Владимировна КОСИХИНА

Birth information:

- **Birth date:** 07/08/1972 **Birth place:** Unknown country

EU reference number: [EU.7697.61](#)**Legal basis:** [2025/527 \(OJ L202500527\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Nina Germanovna KULIKOVSKIИ **Function:** Former member of the Federation Council
- **Name/Alias:** Нина Германовна КУЛИКОВСКИХ

Birth information:

- **Birth date:** 05/02/1961 **Birth place:** Unknown country

EU reference number: [EU.7698.60](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jelena Borisovna SJUMILOVA
- **Name/Alias:** Elena Borisovna SHUMILOVA **Function:** Member of the Federation Council
- **Name/Alias:** Елена Борисовна ШУМИЛОВА

Birth information:

- **Birth date:** 01/04/1978 **Birth place:** Unknown country

EU reference number: [EU.7699.59](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Nikolajevna CHOCHLOVA
- **Name/Alias:** Olga Nikolayevna KHOKHLOVA **Function:** Member of the Federation Council
- **Name/Alias:** Ольга Николаевна ХОХЛОВА

Birth information:

- **Birth date:** 18/11/1957 **Birth place:** Unknown country

EU reference number: [EU.7700.65](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Artiom Gennadjevitj SJEJKIN
- **Name/Alias:** Artem Gennadyevich SHEIKIN **Function:** Member of the Federation Council
- **Name/Alias:** Артём Геннадьевич ШЕЙКИН

Birth information:

- **Birth date:** 25/03/1980 **Birth place:** Unknown country

EU reference number: [EU.7701.64](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatolij Ivanovitj SJIROKOV
- **Name/Alias:** Anatoly Ivanovich SHIROKOV **Function:** Member of the Federation Council
- **Name/Alias:** Анатолий Иванович ШИРОКОВ

Birth information:

- **Birth date:** 29/12/1967 **Birth place:** Unknown country

EU reference number: [EU.7702.63](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Ivanovitj KISLJAK
- **Name/Alias:** Сергей Иванович КИСЛЯК
- **Name/Alias:** Sergei Ivanovich KISLYAK **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 07/09/1950 **Birth place:** Unknown country

EU reference number: [EU.7703.62](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Alexandrovich SAVIN **Function:** Member of the Federation Council
- **Name/Alias:** Александр Александрович САВИН
- **Name/Alias:** Aleksandr Aleksandrovitj SAVIN

Birth information:

- **Birth date:** 28/01/1962 **Birth place:** Unknown country

EU reference number: [EU.7704.61](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Tatiana Anatoljevna SACHAROVA
- **Name/Alias:** Tatiana Anatolyevna SAKHAROVA **Function:** Member of the Federation Council
- **Name/Alias:** Татьяна Анатольевна САХАРОВА

Birth information:

- **Birth date:** 16/06/1973 **Birth place:** Unknown country

EU reference number: [EU.7705.60](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ljudmila Nikolajevna SKAKOVSKAJA
- **Name/Alias:** Людмила Николаевна СКАКОВСКАЯ
- **Name/Alias:** Lyudmila Nikolayevna SKAKOVSKAYA **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 13/11/1961 **Birth place:** Unknown country

EU reference number: [EU.7706.59](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Nikolajevitj KOLBIN
- **Name/Alias:** Сергей Николаевич КОЛБИН
- **Name/Alias:** Sergey Nikolayevich KOLBIN **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 29/10/1969 **Birth place:** Unknown country

EU reference number: [EU.7707.58](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Казимирович КРАВЧЕНКО
- **Name/Alias:** Vladimir Kasimirovich KRAVCHENKO **Function:** Member of the Federation Council
- **Name/Alias:** Vladimir Kazimirovitj KRAVTJENKO

Birth information:

- **Birth date:** 12/06/1964 **Birth place:** Unknown country

EU reference number: [EU.7708.57](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Grigory Petrovich LEDKOV **Function:** Member of the Federation Council
- **Name/Alias:** Григорий Петрович ЛЕДКОВ
- **Name/Alias:** Grigorij Petrovitj LEDKOV

Birth information:

- **Birth date:** 26/03/1969 **Birth place:** Unknown country

EU reference number: [EU.7709.56](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Inna Yuryevna SVYATENKO **Function:** Member of the Federation Council
- **Name/Alias:** Inna Jurjevna SVJATENKO
- **Name/Alias:** Инна Юрьевна СВЯТЕНКО

Birth information:

- **Birth date:** 06/09/1967 **Birth place:** Unknown country

EU reference number: [EU.7711.33](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yulia Viktorovna LAZUTKINA **Function:** Member of the Federation Council
- **Name/Alias:** Юлия Викторовна ЛАЗУТКИНА
- **Name/Alias:** Julija Viktorovna LAZUTKINA

Birth information:

- **Birth date:** 11/03/1981 **Birth place:** Unknown country

EU reference number: [EU.7712.32](#)**Legal basis:** [2025/527 \(OJ L202500527\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Степанович САВЧЕНКО
- **Name/Alias:** Evgeny Stepanovich SAVCHENKO **Function:** Former member of the Federation Council

Birth information:

- **Birth date:** 08/04/1950 **Birth place:** Unknown country

EU reference number: [EU.7713.31](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexei Petrovich MAYOROV **Function:** Member of the Federation Council
- **Name/Alias:** Алексей Петрович МАЙОРОВ
- **Name/Alias:** Aleksej Petrovitj MAJOROV

Birth information:

- **Birth date:** 29/12/1961 **Birth place:** Unknown country

EU reference number: [EU.7714.30](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Nikolajevitj MOROZOV
- **Name/Alias:** Игорь Николаевич МОРОЗОВ
- **Name/Alias:** Igor Nikolayevich MOROZOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 13/10/1956 **Birth place:** Unknown country

EU reference number: [EU.7715.29](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Konstantinovich AKIMOV **Function:** Member of the Federation Council
- **Name/Alias:** Александр Константинович АКИМОВ
- **Name/Alias:** Aleksandr Konstantinovitj AKIMOV

Birth information:

- **Birth date:** 10/11/1954 **Birth place:** Unknown country

EU reference number: [EU.7716.28](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Герасимович МИТИН
- **Name/Alias:** Sergei Gerasimovich MITIN **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Gerasimovitj MITIN

Birth information:

- **Birth date:** 14/06/1951 **Birth place:** Unknown country

EU reference number: [EU.7717.27](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Николаевич МУРАТОВ
- **Name/Alias:** Sergej Nikolajevitj MURATOV
- **Name/Alias:** Sergey Nikolayevich MURATOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 13/01/1964 **Birth place:** Unknown country

EU reference number: [EU.7718.26](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ivan Nikolajevitj ABRAMOV
- **Name/Alias:** Ivan Nikolayevich ABRAMOV **Function:** Member of the Federation Council
- **Name/Alias:** Иван Николаевич АБРАМОВ

Birth information:

- **Birth date:** 16/06/1978 **Birth place:** Unknown country

EU reference number: [EU.7719.25](#)**Legal basis:** [2025/527 \(OJ L202500527\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Фарит Мубаракшевич МУХАМЕТШИН
- **Name/Alias:** Farit Mubarakshevich MUKHAMETSHIN **Function:** Former member of the Federation Council

Birth information:

- **Birth date:** 31/01/1947 **Birth place:** Unknown country

EU reference number: [EU.7720.3](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Петрович МИХАЙЛОВ
- **Name/Alias:** Sergej Petrovitj MICHAJLOV
- **Name/Alias:** Sergei Patrovich MIKHAILOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 22/05/1965 **Birth place:** Unknown country

EU reference number: [EU.7721.2](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mochmad Isajevitj ACHMADOV
- **Name/Alias:** Мохмад Исаевич АХМАДОВ
- **Name/Alias:** Mohmad Isaevich AKHMADOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 17/04/1972 **Birth place:** Unknown country

EU reference number: [EU.7722.1](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Alexandrovich MARTYNOV **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Aleksandrovitj MARTYNOV
- **Name/Alias:** Сергей Александрович МАРТЫНОВ

Birth information:

- **Birth date:** 22/08/1959 **Birth place:** Unknown country

EU reference number: [EU.7723.0](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Vladimirovitj SAVELJEV
- **Name/Alias:** Dmitry Vladimirovich SAVELYEV **Function:** Member of the Federation Council
- **Name/Alias:** Дмитрий Владимирович САВЕЛЬЕВ

Birth information:

- **Birth date:** 03/08/1968 **Birth place:** Unknown country

EU reference number: [EU.7724.96](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Tajmuraz Dzambekovitj MAMSUROV
- **Name/Alias:** Taimuraz Dzhambekovich MAMSUROV **Function:** Member of the Federation Council
- **Name/Alias:** Таймураз Дзамбекович МАМСУРОВ

Birth information:

- **Birth date:** 13/04/1954 **Birth place:** Unknown country

EU reference number: [EU.7725.95](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Vladimirovich NAROLIN **Function:** Member of the Federation Council
- **Name/Alias:** Александр Владимирович НАРОЛИН
- **Name/Alias:** Aleksandr Vladimirovitj NAROLIN

Birth information:

- **Birth date:** 27/06/1972 **Birth place:** Unknown country

EU reference number: [EU.7726.94](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Петрович АРЕНИН
- **Name/Alias:** Sergei Petrovich ARENIN **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Sergej Petrovitj ARENIN

Birth information:

- **Birth date:** 29/08/1958 **Birth place:** Unknown country

EU reference number: [EU.7727.93](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Валерьевич НИКИТИН
- **Name/Alias:** Alexander Valeryevich NIKITIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Valerjevitj NIKITIN

Birth information:

- **Birth date:** 26/04/1976 **Birth place:** Unknown country

EU reference number: [EU.7728.92](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Boris Aleksandrovitj NEVZOROV
- **Name/Alias:** Борис Александрович НЕВЗОРОВ
- **Name/Alias:** Boris Alexandrovich NEVZOROV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 21/09/1955 **Birth place:** Unknown country

EU reference number: [EU.7729.91](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Feodosyevich NOVOZHILOV **Function:** Former member of the Federation Council
- **Name/Alias:** Виктор Феодосьевич НОВОЖИЛОВ

Birth information:

- **Birth date:** 16/02/1965 **Birth place:** Unknown country

EU reference number: [EU.7730.69](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Юрий Викторович АРХАРОВ
- **Name/Alias:** Yuri Viktorovich ARKHAROV **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Jurij Viktorovitj ARCHAROV

Birth information:

- **Birth date:** 13/06/1977 **Birth place:** Unknown country

EU reference number: [EU.7731.68](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Vyacheslavovich NOVIUKHOV **Function:** Member of the Federation Council
- **Name/Alias:** Александр Вячеславович НОВЬЮХОВ
- **Name/Alias:** Aleksandr Vjatjeslavovitj NOVJUCHOV

Birth information:

- **Birth date:** 05/10/1975 **Birth place:** Unknown country

EU reference number: [EU.7732.67](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Анатольевич ШЕВЧЕНКО
- **Name/Alias:** Andrei Anatolyevich SHEVCHENKO **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Anatoljevityj SJEVTJENKO

Birth information:

- **Birth date:** 29/05/1965 **Birth place:** Unknown country

EU reference number: [EU.7733.66](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vjatjeslav Vladimirovitj NAGOVITSYN
- **Name/Alias:** Вячеслав Владимирович НАГОВИЦЫН
- **Name/Alias:** Vyacheslav Vladimirovich NAGOVITSYN **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 02/03/1956 **Birth place:** Unknown country

EU reference number: [EU.7734.65](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anatolij Dmitrijevityj ARTAMONOV
- **Name/Alias:** Анатолий Дмитриевич АРТАМОНОВ
- **Name/Alias:** Anatoly Dmitrievich ARTAMONOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 05/05/1952 **Birth place:** Unknown country

EU reference number: [EU.7735.64](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Владимирович СИНИЦЫН
- **Name/Alias:** Aleksej Vladimirovitj SINITSYN
- **Name/Alias:** Alexei Vladimirovich SINITSYN **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 13/01/1976 **Birth place:** Unknown country

EU reference number: [EU.7736.63](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Michail Aleksandrovitj AFANASOV
- **Name/Alias:** Mikhail Alexandrovich AFANASOV **Function:** Member of the Federation Council
- **Name/Alias:** Михаил Александрович АФАНАСОВ

Birth information:

- **Birth date:** 15/06/1953 **Birth place:** Unknown country

EU reference number: [EU.7737.62](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Achmat Anzorovitj SALPAGAROV
- **Name/Alias:** Akhmat Anzorovich SALPAGAROV **Function:** Member of the Federation Council
- **Name/Alias:** Ахмат Анзорович САЛПАГАРОВ

Birth information:

- **Birth date:** 31/12/1962 **Birth place:** Unknown country

EU reference number: [EU.7738.61](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Александрович АЛЕКСЕЕВ
- **Name/Alias:** Oleg Aleksandrovitj ALEKSEJEV
- **Name/Alias:** Oleg Aleksandrovich ALEKSEEV **Function:** Former member of the Federation Council of the Russian Federation

Birth information:

- **Birth date:** 21/12/1967 **Birth place:** Unknown country

EU reference number: [EU.7739.60](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Nikolayevich RYABUKHIN **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Nikolajevitj RJABUCHIN
- **Name/Alias:** Сергей Николаевич РЯБУХИН

Birth information:

- **Birth date:** 13/11/1954 **Birth place:** Unknown country

EU reference number: [EU.7740.38](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Елена Владимировна АФАНАСЬЕВА
- **Name/Alias:** Yelena Vladimirovna AFANASEVA **Function:** Member of the Federation Council
- **Name/Alias:** Jelena Vladimirovna AFANASIEVA

Birth information:

- **Birth date:** 27/03/1975 **Birth place:** Unknown country

EU reference number: [EU.7742.36](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irina Valerjevna RUKAVISJNIKOVA
- **Name/Alias:** Ирина Валерьевна РУКАВИШНИКОВА
- **Name/Alias:** Irina Valeryevna RUKAVISHNIKOVA **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 03/02/1973 **Birth place:** Unknown country

EU reference number: [EU.7743.35](#)**Legal basis:** [2025/527 \(OJ L202500527\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Давыдович БАШКИН
- **Name/Alias:** Alexander Davidovich BASHKIN **Function:** Former member of the Federation Council who ratified the government decisions on the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic and between the Russian Federation and the Luhansk People’s Republic”.

Birth information:

- **Birth date:** 10/06/1962 **Birth place:** Unknown country

EU reference number: [EU.7745.33](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Григорий Алексеевич РАПОТА
- **Name/Alias:** Grigoriy Alexeyevich RAPOTA **Function:** Member of the Federation Council
- **Name/Alias:** Grigorij Alexejevitj RAPOTA

Birth information:

- **Birth date:** 05/02/1944 **Birth place:** Unknown country

EU reference number: [EU.7746.32](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrey Alexandrovich BAZILEVSKY **Function:** Former member of the Federation Council who ratified the government decisions on the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic and between the Russian Federation and the Luhansk People’s Republic”.
- **Name/Alias:** Андрей Александрович БАЗИЛЕВСКИЙ

Birth information:

- **Birth date:** 24/02/1967 **Birth place:** Unknown country

EU reference number: [EU.7747.31](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Mukharbek Oybertovich BARAKHOYEV **Function:** Former member of the Federation Council who ratified the government decisions on the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic and between the Russian Federation and the Luhansk People’s Republic”.
- **Name/Alias:** Мухарбек Ойбертович БАРАХОЕВ

Birth information:

- **Birth date:** 04/01/1971 **Birth place:** Unknown country

EU reference number: [EU.7748.30](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexei Maratovich ORLOV **Function:** Former member of the Federation Council
- **Name/Alias:** Алексей Маратович ОРЛОВ

Birth information:

- **Birth date:** 09/10/1961 **Birth place:** Unknown country

EU reference number: [EU.7749.29](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дина Ивановна ОЮН
- **Name/Alias:** Dina Ivanovna OJUN
- **Name/Alias:** Dina Ivanovna OYUN **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 25/06/1963 **Birth place:** Unknown country

EU reference number: [EU.7750.7](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anna Ivanovna OTKE **Function:** Member of the Federation Council
- **Name/Alias:** Анна Ивановна ОТКЕ

Birth information:

- **Birth date:** 21/12/1974 **Birth place:** Unknown country

EU reference number: [EU.7751.6](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Vyacheslavovich BEZDENEZHNYKH **Function:** Member of the Federation Council
- **Name/Alias:** Сергей Вячеславович БЕЗДЕНЕЖНЫХ
- **Name/Alias:** Sergej Vjatjeslavovitj BEZDENEZJNYCH

Birth information:

- **Birth date:** 25/08/1979 **Birth place:** Unknown country

EU reference number: [EU.7752.5](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Геннадий Иванович ОРДЕНОВ
- **Name/Alias:** Gennadij Ivanovitj ORDENOV
- **Name/Alias:** Gennady Ivanovich ORDENOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 04/09/1957 **Birth place:** Unknown country

EU reference number: [EU.7753.4](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Yuryevich PRONYUSHKIN **Function:** Former member of the Federation Council
- **Name/Alias:** Александр Юрьевич ПРОНИЮШКИН
- **Name/Alias:** Aleksandr Jurjevitj PRONJUSJKIN

Birth information:

- **Birth date:** 31/07/1987 **Birth place:** Unknown country

EU reference number: [EU.7754.3](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Nikolajevitj BONDAREV
- **Name/Alias:** Viktor Nikolayevich BONDAREV **Function:** Member of the Federation Council
- **Name/Alias:** Виктор Николаевич БОНДАРЕВ

Birth information:

- **Birth date:** 07/12/1959 **Birth place:** Unknown country

EU reference number: [EU.7755.2](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Sergeyevich PERMINOV **Function:** Member of the Federation Council
- **Name/Alias:** Dmitrij Sergejevitj PERMINOV
- **Name/Alias:** Дмитрий Сергеевич ПЕРМИНОВ

Birth information:

- **Birth date:** 03/04/1979 **Birth place:** Unknown country

EU reference number: [EU.7756.1](#)**Legal basis:** [2025/527 \(OJ L202500527\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Маргарита Николаевна ПАВЛОВА
- **Name/Alias:** Margarita Nikolayevna PAVLOVA **Function:** Former member of the Federation Council

Birth information:

- **Birth date:** 22/01/1979 **Birth place:** Unknown country

EU reference number: [EU.7757.0](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Yegor Afanasyevich BORISOV **Function:** Member of the Federation Council
- **Name/Alias:** Егор Афанасьевич БОРИСОВ
- **Name/Alias:** Jegor Afanasievitj BORISOV

Birth information:

- **Birth date:** 15/08/1954 **Birth place:** Unknown country

EU reference number: [EU.7758.96](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jelena Aleksejevna PERMINOVA
- **Name/Alias:** Yelena Alekseyevna PERMINOVA **Function:** Member of the Federation Council
- **Name/Alias:** Елена Алексеевна ПЕРМИНОВА

Birth information:

- **Birth date:** 05/12/1960 **Birth place:** Unknown country

EU reference number: [EU.7759.95](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Jurjevitj BRYKSIN
- **Name/Alias:** Alexander Yuryevich BRYKSIN **Function:** Member of the Federation Council
- **Name/Alias:** Александр Юрьевич БРЫКСИН

Birth information:

- **Birth date:** 20/01/1967 **Birth place:** Unknown country

EU reference number: [EU.7761.72](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Елена Владимировна ПИСАРЕВА
- **Name/Alias:** Elena Vladimirovna PISAREVA **Function:** Member of the Federation Council
- **Name/Alias:** Jelena Vladimirovna PISAREVA

Birth information:

- **Birth date:** 20/01/1967 **Birth place:** Unknown country

EU reference number: [EU.7762.71](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Vladimirovitj BELOUSOV
- **Name/Alias:** Михаил Владимирович БЕЛЮСОВ
- **Name/Alias:** Mikhail Vladimirovich BELOUSOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 11/10/1953 **Birth place:** Unknown country

EU reference number: [EU.7763.70](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irina Aleksandrovna PETINA
- **Name/Alias:** Irina Alexandrovna PETINA **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Ирина Александровна ПЕТИНА

Birth information:

- **Birth date:** 31/08/1972 **Birth place:** Unknown country

EU reference number: [EU.7764.69](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Nikolayevich PERMINOV **Function:** Member of the Federation Council
- **Name/Alias:** Сергей Николаевич ПЕРМИНОВ
- **Name/Alias:** Sergej Nikolajevitj PERMINOV

Birth information:

- **Birth date:** 16/09/1968 **Birth place:** Unknown country

EU reference number: [EU.7765.68](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Vladimirovich POLETAYEV **Function:** Former member of the Federation Council
- **Name/Alias:** Владимир Владимирович ПОЛЕТАЕВ

Birth information:

- **Birth date:** 23/05/1975 **Birth place:** Unknown country

EU reference number: [EU.7766.67](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Владимирович БЕРЁЗКИН
- **Name/Alias:** Sergej Vladimirovitj BERJOZKIN
- **Name/Alias:** Sergei Vladimirovich BEREZKIN **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 23/06/1955 **Birth place:** Unknown country

EU reference number: [EU.7767.66](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Vasilyevich RAKITIN **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Aleksandr Vasiljevitj RAKITIN
- **Name/Alias:** Александр Васильевич РАКИТИН

Birth information:

- **Birth date:** 17/05/1958 **Birth place:** Unknown country

EU reference number: [EU.7768.65](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Andrejevitj BEKETOV
- **Name/Alias:** Vladimir Andreyevich BEKETOV **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Владимир Андреевич БЕКЕТОВ

Birth information:

- **Birth date:** 29/03/1949 **Birth place:** Unknown country

EU reference number: [EU.7769.64](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jelena Vasiljevna BIBIKOVA
- **Name/Alias:** Елена Васильевна БИБИКОВА
- **Name/Alias:** Yelena Vasilyevna BIBIKOVA **Function:** Former Member of the Federation Council

Birth information:

- **Birth date:** 23/09/1956 **Birth place:** Unknown country

EU reference number: [EU.7770.42](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrey Vladimirovich CHERNYSHEV **Function:** Member of the Federation Council
- **Name/Alias:** Андрей Владимирович ЧЕРНЫШЁВ
- **Name/Alias:** Andrej Vladimirovitj TJERNYSJOV

Birth information:

- **Birth date:** 10/07/1970 **Birth place:** Unknown country

EU reference number: [EU.7771.41](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Владимирович ДВОЙНЫХ
- **Name/Alias:** Aleksandr Vladimirovitj DVOJNYCH
- **Name/Alias:** Alexander Vlademirovich DVOINYKH **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 19/01/1984 **Birth place:** Unknown country

EU reference number: [EU.7772.40](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вадим Евгеньевич ДЕНЬГИН
- **Name/Alias:** Vadim Yevgenyevich DENGIN **Function:** Member of the Federation Council
- **Name/Alias:** Vadim Jevgenjevitj DENGIN

Birth information:

- **Birth date:** 23/09/1980 **Birth place:** Unknown country

EU reference number: [EU.7773.39](#)**Legal basis:** [2025/527 \(OJ L202500527\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Konstantin Konstantinovich DOLGOV **Function:** Former member of the Federation Council who ratified the government decisions on the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic and between the Russian Federation and the Luhansk People’s Republic”.
- **Name/Alias:** Константин Константинович ДОЛГОВ

Birth information:

- **Birth date:** 12/08/1968 **Birth place:** Unknown country

EU reference number: [EU.7774.38](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Gennady Egorovich EMELYANOV **Function:** Member of the Federation Council
- **Name/Alias:** Геннадий Егорович ЕМЕЛЬЯНОВ
- **Name/Alias:** Gennadij Jegorovitj JEMELJANOV

Birth information:

- **Birth date:** 01/01/1957 **Birth place:** Unknown country

EU reference number: [EU.7775.37](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Николаевна ЕПИФАНОВА
- **Name/Alias:** Olga Nikolayevna EPIFANOVA **Function:** Member of the Federation Council
- **Name/Alias:** Olga Nikolajevna JEPIFANOVA

Birth information:

- **Birth date:** 19/08/1966 **Birth place:** Unknown country

EU reference number: [EU.7776.36](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Arsen Suleymanovich FADZAYEV **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Arsen Sulejmanovitj FADZAJEV
- **Name/Alias:** Арсен Сулейманович ФАДЗАЕВ

Birth information:

- **Birth date:** 05/09/1952 **Birth place:** Unknown country

EU reference number: [EU.7792.75](#)**Legal basis:** [2025/527 \(OJ L202500527\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Roman Abramovici
- **Name/Alias:** Роман Аркадьевич АБРАМОВИЧ
- **Name/Alias:** Roman Abramovič
- **Name/Alias:** Roman Abramovič
- **Name/Alias:** Roman Arkadyevich ABRAMOVICH **Function:** Businessperson. Former governor of Chukotka. Major shareholder of Evraz also a shareholder of the Russian company Norilsk Nickel, one of the world's largest palladium producers and a major refined nickel company in the mining sector **Remark:** Associated individuals: Vladimir Putin, President of the Russian Federation.

Birth information:

- **Birth date:** 24/10/1966 **Birth place:** Russian Federation, Saratov **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, Moscow, 1, Lipovaya Aleja, Nemchinovo, Odinsovo district

EU reference number: [EU.7793.74](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** German Chan
- **Name/Alias:** Герман Борисович ХАН
- **Name/Alias:** German Borisovich KHAN **Function:** Leading businessperson close to Vladimir Putin: one of the main shareholders of the Alfa Group. He has a significant shareholding in Rosvodokanal, another Alfa Group company and one of the leading private operators of water utilities in Russia. He was also a shareholder of the LetterOne investment firm. **Remark:** ABH Holdings controls Alfa Bank. In March 2022 German Khan transferred his shares in ABH Holding to Andrei Kosogov; a transfer that the National Bank of Ukraine declared null and void. Associated individuals: Vladimir Putin, Mikhail Fridman, Petr Aven, Alexey Kuzmichev Associated entities: Alfa Group, Alfa Bank
- **Name/Alias:** German Chan

Birth information:

- **Birth date:** 24/10/1961 **Birth place:** Ukraine, Kyiv **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7794.73](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Rašnikov
- **Name/Alias:** Viktor Rašnikov
- **Name/Alias:** Виктор Филиппович РАШНИКОВ
- **Name/Alias:** Viktor Filippovič RASNIKOV
- **Name/Alias:** Viktor Filippovich RASHNIKOV **Function:** Leading businessperson. Owner, chairman of the Board of Directors and chairman of the Committee for Strategic Planning of the Magnitogorsk Iron & Steel Works (MMK)

Birth information:

- **Birth date:** 13/10/1948 **Birth place:** Russian Federation, Magnitorsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7795.72](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Викторович КУЗЬМИЧЁВ
- **Name/Alias:** Alexey Viktorovich KUZMICHEV **Function:** Businessperson. A major shareholder of the Alfa Group. Also an important shareholder of X5 Retail Group, one of the most important retail companies in Russia, as well as of Rosvodokanal, another Alfa Group company and one of the leading private operators of water utilities in Russia **Remark:** Associated individuals: Mikhail Fridman, Petr Aven, German Khan; Associated entities: Alfa Group, Alfa Bank
- **Name/Alias:** Алексей Кузмичев
- **Name/Alias:** Alexej Kuzmičev
- **Name/Alias:** Alexey Viktorovich KUZMICHOV
- **Name/Alias:** Алексей Кузьмичов

Birth information:

- **Birth date:** 15/10/1962 **Birth place:** Russian Federation, Kirov **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7797.70](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Nikolayevich SHOKHIN **Function:** President of the Russian Union of Industrialists and Entrepreneurs (RSPP) – a lobby group, which promotes the interests of business in Russia; He also chairs the Coordinating Council on Import Substitution and Technological Independence of RSPP.
Former Deputy Chairman of Mechel PAO's Board of Directors.
Member of the Bureau of the General Council of political party "United Russia"
- **Name/Alias:** Aleksandr Nikolajevitj SJOCHIN
- **Name/Alias:** Alexander ŠOCHIN
- **Name/Alias:** Alexandr Nikolajevič Šochin
- **Name/Alias:** Александр Николаевич ШОХИН

Birth information:

- **Birth date:** 25/12/1951 **Birth place:** Russian Federation, Savinskoye, Kirillovsky District **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7799.68](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Armen Gasparian
- **Name/Alias:** Armen Sumbatovich GASPARYAN **Function:** Publicist, propagandist, member of “Russia Today” board, member of the Civic Chamber
- **Name/Alias:** Armen Sumbatovitj GASPARJAN
- **Name/Alias:** Армен Сумбатович ГАСПАРЯН
- **Name/Alias:** Armen Gasparjan

Birth information:

- **Birth date:** 04/07/1975 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7800.74](#)

Legal basis: [2022/427 \(OJ L87I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Artjem Grigorijevitj SJEJNIN
- **Name/Alias:** Artyom Grigoryevich SHEYNIN **Function:** Russian propagandist and presenter of talk show “Vremya Pokazhet” (“Time will tell”) on the state-controlled Channel One (Russian: Первый канал)
- **Name/Alias:** Artem Grigoryevich SHEYNIN
- **Name/Alias:** Артём Григорьевич ШЕЙНИН
- **Name/Alias:** Artjom Grigorijevitj SJEJNIN

Birth information:

- **Birth date:** 26/01/1966 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7801.73](#)

Legal basis: [2022/427 \(OJ L87I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Jevgenevitj KULIKOV
- **Name/Alias:** Дмитрий Евгеньевич КУЛИКОВ
- **Name/Alias:** Dmitry Yevgenevich KULIKOV **Function:** Expert of the RF State Duma Committee on CIS Affairs and Relations with Compatriots.
Film producer, TV and radio presenter.
Member of the Public Council under the Ministry of Defence of the Russian Federation

Birth information:

- **Birth date:** 18/11/1967 **Birth place:** Ukraine, Donbas region, Shakhtyorsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7802.72

Legal basis: 2022/427 (OJ L87I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Константин Львович ЭРНСТ
- **Name/Alias:** Konstantin Lvovitj ERNST
- **Name/Alias:** Konstantin Lvovich ERNST **Function:** CEO of Channel One Russia (Russian: Первый канал)

Birth information:

- **Birth date:** 06/02/1961 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7803.71

Legal basis: 2022/427 (OJ L87I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Marina Vladimirovna SETJINA
- **Name/Alias:** Marina Vladimirovna SECHINA **Function:** Owner of LLC "Stankoflot
- **Name/Alias:** Марина Владимировна СЕЧИНА

Birth information:

- **Birth date:** 1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7804.70

Legal basis: 2023/1765 (OJ L226)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sulejman Kerimov
- **Name/Alias:** Сулейман Абусаидович КЕРИМОВ
- **Name/Alias:** Sulejman Abusaidovitj KERIMOV
- **Name/Alias:** Suleyman Abusaidovich KERIMOV **Function:** Member of the Federation Council of the Federal Assembly of the Russian Federation and of the Committee on the Rules of Procedure and Parliamentary Governance. Former owner of the financial and industrial group Nafta Moscow.
- **Name/Alias:** Sulejman Kerimov

Birth information:

- **Birth date:** 12/03/1966 **Birth place:** Russian Federation, Dagestan, Dagestan, Derbent

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7805.69

Legal basis: 2024/849 (OJ L13032024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Tigran Oganessovitj CHUDAVERDJAN
- **Name/Alias:** Tigran Chudaverd'an
- **Name/Alias:** Тигран Оганесович ХУДАВЕРДЯН
- **Name/Alias:** Tigran Chudaverdjan
- **Name/Alias:** Tigran Oganessovich KHUDAVERDYAN **Function:** Former Executive Director and former Deputy CEO at Yandex NV

Birth information:

- **Birth date:** 28/12/1981 **Birth place:** Armenia, Yerevan **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Armenia

EU reference number: EU.7816.37

Legal basis: 2022/332 (OJ L53)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Petrovitj PETROV
- **Name/Alias:** Александр Петрович Петров
- **Name/Alias:** Alexander Petrovich PETROV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/05/1958 **Birth place:** Unknown country

EU reference number: [EU.7832.76](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Michiv
- **Name/Alias:** Александр Михеев
- **Name/Alias:** Aleksandr Michiejew
- **Name/Alias:** Alexander Alexandrovich MIKHEEV **Function:** CEO of the JSC Rosoboronexport **Remark:** Associated individuals: Sergey Chemezov
Associated entities: Rosoboronexport,
- **Name/Alias:** Александр Александрович Михеев

Birth information:

- **Birth date:** 18/11/1961 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7833.75](#)

Legal basis: [2022/427 \(OJ L87I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Valerijevitj RJUMIN
- **Name/Alias:** Андрей Валерьевич Рюмин
- **Name/Alias:** Andrey Valerievich RYUMIN **Function:** Executive Director of Rosseti PJSC (formerly, until August 2014, known as Russian Grids), Chairman of Board

Birth information:

- **Birth date:** 12/06/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7852.14](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexey Yevgenevich FILATOV **Function:** Head of the Russian Presidential Administration's Directorate of Cross-Border Cooperation
- **Name/Alias:** Aleksej Jevgenjevitj FILATOV
- **Name/Alias:** Алексей Евгеньевич ФИЛАТОВ
- **Name/Alias:** Aleksej Jevgenjevič FILATOV

Birth information:

- **Birth date:** 12/02/1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7853.13](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Venediktovitj MASLOV
- **Name/Alias:** Igor Venediktovič MASLOV
- **Name/Alias:** Игорь Венедиктович МАСЛОВ
- **Name/Alias:** Igor Venediktovich MASLOV **Function:** Russian Presidential Administration's official with Russian Foreign Intelligence Service's (SVR)

Birth information:

- **Birth date:** 18/10/1960 **Birth place:** Russian Federation, St. Petersburg

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7855.11**Legal basis:** 2022/581 (OJ L110)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexey Viktorovich PIMANOV
- **Name/Alias:** Алексей Викторович ПИМАНОВ
- **Name/Alias:** Aleksei Viktorovich PIMANOV **Function:** Director General of Managing Organization “Creative Association Red Star; Head of the Krasnaya Zvezda media holding, owned by the Russian Defence Ministry
- **Name/Alias:** Alexei PIMANOV
- **Name/Alias:** Aleksey PIMANOV
- **Name/Alias:** Aleksej Viktorovitj PIMANOV
- **Name/Alias:** Aleksej Viktorovič PIMANOV

Birth information:

- **Birth date:** 09/02/1962 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7858.8**Legal basis:** 2022/581 (OJ L110)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Борисович ДОБРОДЕЕВ
- **Name/Alias:** Oleg Borisovitj DOBRODEJEV
- **Name/Alias:** Oleg Borisovič DOBRODEJEV
- **Name/Alias:** Oleg Borisovich DOBRODEEV **Function:** Director General of the All-Russian State Television and Radio Broadcasting Company (VGTRK)

Birth information:

- **Birth date:** 28/10/1959 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7860.82**Legal basis:** 2022/581 (OJ L110)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Павел Николаевич ГУСЕВ
- **Name/Alias:** Pavel Nikolajevič GUSEV
- **Name/Alias:** Pavel Nikolayevitch GUSEV **Function:** Propagandist, editor and owner of “Moskovskiy Komsomolets”
- **Name/Alias:** Pavel Nikolajevitj GUSEV

Birth information:

- **Birth date:** 04/04/1949 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7861.81**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Елена Петровна ЕРМАКОВА
- **Name/Alias:** Jelena Petrovna TIMTJENKO
- **Name/Alias:** Elena Petrovna TIMČENKO
- **Name/Alias:** Elena Petrovna ERMAKOVA **Remark:** maiden name
- **Name/Alias:** Jelena Timčenková
- **Name/Alias:** Elena Petrovna YERMAKOVA **Remark:** maiden name
- **Name/Alias:** Elena Petrovna TIMCHENKO **Function:** Co-president of the Foundation Timchenko **Remark:** Associated individual: Gennady Timchenko (husband).
co-founded with her husband the Neva Foundation.
manages, together with her husband, the real estate company Sci Ruth.
- **Name/Alias:** Елена Петровна ТИМЧЕНКО
- **Name/Alias:** Elena Petrovna TIMTŠENKO
- **Name/Alias:** Jelena TIMČENKOVÁ
- **Name/Alias:** Jelena Petrovna JERMAKOVA **Remark:** maiden name

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Finland

EU reference number: EU.7862.80**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мария Владимировна ВОРОНЦОВА
- **Name/Alias:** Maria FAASSEN
- **Name/Alias:** Mariya VORONTSOVA
- **Name/Alias:** Maria Vladimirovna PUTINA **Remark:** maiden name
- **Name/Alias:** Marija Vladimirovna PUTINA
- **Name/Alias:** Marija Vladimirovna VORONCOVA
- **Name/Alias:** Marija Vladimirovna PUTINA **Remark:** född
- **Name/Alias:** Marija Vladimirovna VORONTSOVA
- **Name/Alias:** Maria Vladimirovna VORONTSOVA **Function:** Co-owner of 20 % of the company Nomenko involved in Russia's largest private investment project in healthcare with an estimated cost of 40 billion roubles **Remark:** Associated individual: President Vladimir Putin (father)

Birth information:

- **Birth date:** 28/04/1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7866.76**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mihail Aleksandrovič BABAKOV
- **Name/Alias:** Mikhail Alexandrovich BABAKOV **Remark:** Associated individual: Aleksandr Babakov (father), Deputy Chairman of the State Duma
- **Name/Alias:** Михаил Александрович БАБАКОВ
- **Name/Alias:** Michail Aleksandrovitj BABAKOV

Birth information:

- **Birth date:** 07/02/1994 **Birth place:** Unknown country

EU reference number: EU.7867.75**Legal basis:** [2025/527 \(OJ L202500527\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Kirill Nikolayevich SHAMALOV **Function:** Deputy Chairman of the Public Council of Rossotrudnichestvo (Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad, and International Humanitarian Cooperation) which established, on his initiative, a commission for interaction with the business community
Deputy Chairman of the Management Board and responsible for the sustainable development within the Management Committee of Sibur Holding PJSC, the largest integrated petrochemicals company in Russia. He remains a shareholder of Sibur Holding and maintains a managerial position in the company.
Chairman of the Board of the Ozero Dacha Cooperative, a gated community of businesspersons
- **Name/Alias:** Кирилл Николаевич ШАМАЛОВ
- **Name/Alias:** Kirill Šamalov
- **Name/Alias:** Kirill Nikołajewicz SHAMALOW

Birth information:

- **Birth date:** 22/03/1982 **Birth place:** Russian Federation, Saint Petersburg **Remark:** Former Leningrad USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7868.74**Legal basis:** [2025/527 \(OJ L202500527\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Альбертович КЕСАЕВ
- **Name/Alias:** Igor Kesaev
- **Name/Alias:** Igor Albertovich KESAEV **Function:** Co-owner of the Mercury Group, which has been associated with Megapolis Group, the leading tobacco distributor in Russia. He is a major shareholder in Mercury Group and Megapolis Group.
- **Name/Alias:** Igor Kesajev
- **Name/Alias:** Igor Kesajev

Birth information:

- **Birth date:** 30/10/1966 **Birth place:** Russian Federation, North Ossetia, Vladikavkaz **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Cyprus

EU reference number: EU.7869.73**Legal basis:** 2022/581 (OJ L110)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksander Nikolajevič Petajkin
- **Name/Alias:** Aleksandr Nikolajevitj PETAJKIN
- **Name/Alias:** Александр Николаевич ПЕТАЙКИН
- **Name/Alias:** Alexander Nikolaevich PETAYKIN **Function:** Owner and general director of road construction firms “OOO Vector” and “Trans Stroy”

Birth information:

- **Birth date:** 24/05/1987 **Birth place:** Russian Federation, Orenburg Oblast, Orenburg

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7872.49**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Катерина Владимировна ТИХОНОВА
- **Name/Alias:** Yekaterina Vladimirovna PUTINA **Remark:** maiden name
- **Name/Alias:** Yekaterina Vladimirovna TIKHONOVA
- **Name/Alias:** Екатерина Владимировна ТИХОНОВА
- **Name/Alias:** Yekaterina Vladimirovna POETINA
- **Name/Alias:** Katerina Vladimirovna TICHONOVA
- **Name/Alias:** Katerina Vladimirovna TIKHONOVA
- **Name/Alias:** Jekaterina Vladimirovna TICHONOVA
- **Name/Alias:** Jekatěrina Vladimirovna TICHONOVA
- **Name/Alias:** Jekaterina Vladimirovna TICHONOVOVÁ
- **Name/Alias:** Ekaterina Vladimirovna TIKHONOVA **Function:** Head of the Innopraktika development initiative.
Co-chair of the coordinating council for import substitutions at the Russian Union of Industrialists and Entrepreneurs. **Remark:** Associated individual: President Vladimir Putin (father)

Birth information:

- **Birth date:** 31/08/1986 **Birth place:** Germany, Dresden

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7873.48**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij Zubickij
- **Name/Alias:** Jevgenij Zubickij
- **Name/Alias:** Evgeny Borisovich ZUBITSKIY **Function:** Entrepreneur, co-owner and Chairman of the Board and CEO of Industrial Metallurgical Holding (PMH)
- **Name/Alias:** Jevgenij Borisovitj ZUBITSKIJ
- **Name/Alias:** Евгений Борисович ЗУБИЦКИЙ
- **Name/Alias:** Jevgenij Borisovič ZUBICKI

Birth information:

- **Birth date:** 10/03/1968 **Birth place:** Russian Federation, Kemerovo **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7874.47**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Michajlov
- **Name/Alias:** Sergej MICHAJLOV
- **Name/Alias:** Sergej Vladimirovič MIHAJLOV
- **Name/Alias:** Sergei MIKHAILOV
- **Name/Alias:** Сергей МИХАЙЛОВ
- **Name/Alias:** Sergueï Mikhaïlov
- **Name/Alias:** Sergey Vladimirovich MIKHAILOV **Function:** Former Director General of the Russian News Agency TASS

Birth information:

- **Birth date:** 17/03/1971 **Birth place:** Russian Federation, Arkhangelsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7876.45

Legal basis: 2022/581 (OJ L110)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksander Aleksandrovič MALJKEVIČ
- **Name/Alias:** Aleksandr Aleksandrovič MALKEVITJ
- **Name/Alias:** Alexander Alexandrovich MALKEVICH **Function:** First Deputy Chairman of the Public Chamber of the Russian Federation for the Development of the Information Community, Media and Mass Communications; General Director of the Saint Petersburg TV channel since January 2021
- **Name/Alias:** Александр Александрович МАЛЪКЕВИЧ

Birth information:

- **Birth date:** 14/07/1975 **Birth place:** Russian Federation, St. Petersburg

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 717637093
- **Source:** Unknown country **Document:** National identification card 781005202108 **Remark:** National ID No.

EU reference number: EU.7878.43

Legal basis: 2024/849 (OJ L13032024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Musa Yusupovich BAZHAEV **Function:** Russian businessperson; current president of the Moscow Alliance Group, which owns assets in the oil, construction, textile, food, financial and media businesses; Chairman of (the Board of Directors of) Russian Platinum
- **Name/Alias:** Musa Bažajev
- **Name/Alias:** Муса Юсупович БАЖАЕВ
- **Name/Alias:** Musa Jusupovič BAZJAJEV
- **Name/Alias:** Musa Bažajev
- **Name/Alias:** Musa Jusipovič BAŽAJEV

Birth information:

- **Birth date:** 11/05/1966 **Birth place:** Russian Federation, Achkoy Martan, Chechnya **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7881.19

Legal basis: 2025/527 (OJ L202500527)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Борис Романович РОТЕНБЕРГ
- **Name/Alias:** Boris Romanovich ROTENBERG **Function:** Boris Rotenberg is a member of the Board of Directors of SMP Bank and one of the major shareholders of Gazprom Drillings **Remark:** Associated individuals: Arkady Rotenberg (brother), Igor Rotenberg (nephew); Associated entities: SGM (Stroygazmontazh), SMP Bank, Gazprom Drillings

Birth information:

- **Birth date:** 03/01/1957 **Birth place:** Russian Federation, St. Petersburg **Remark:** former Leningrad, USSR

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Finland

EU reference number: EU.7882.18

Legal basis: 2025/527 (OJ L202500527)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Arkadyevich ROTENBERG **Function:** Former owner of Gazprom Drilling and former shareholder in Platon Electronic Toll Collection system **Remark:** Associated individuals: Arkady Rotenberg (father), Boris Rotenberg (uncle); Associated entities: SGM (Stroygazmontazh) group, Gazprom Drilling, NPV Engineering Group
- **Name/Alias:** Игорь Аркадьевич РОТЕНБЕРГ

Birth information:

- **Birth date:** 09/05/1973 **Birth place:** Russian Federation, Saint Petersburg **Remark:** Former Leningrad, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7883.17**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jekatěrina Ignatova
- **Name/Alias:** Екатерина ИГНАТОВА
- **Name/Alias:** Ekaterina IGNATOVA **Remark:** Associated individuals: Sergei Chemezow (Husband)
Anastasia Ignatova (daughter)
Lyudmila Rukavishnikova (mother)
- **Name/Alias:** Jekatarina IGNATOVA
- **Name/Alias:** Jekaterina Ignatovová

Birth information:

- **Birth date:** 1968 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7884.16**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anastasija Ignatovová
- **Name/Alias:** Anastasia Ignatovová
- **Name/Alias:** Anastasija IGNATOVA
- **Name/Alias:** Anastasia IGNATOVA **Remark:** Associated individuals: Sergei Chemezov (Stepfather)
Ekaterina Ignatova (mother)
Lyudmila Rukavishnikova (grandmother)
- **Name/Alias:** Анастасия ИГНАТОВА
- **Name/Alias:** Anastazija IGNATOVA

Birth information:

- **Birth date:** 15/02/1988 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7885.15**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Людмила Рукавишникова
- **Name/Alias:** Ľudmila Rukavišnikovová
- **Name/Alias:** Ljudmila Rukavišniková
- **Name/Alias:** Lyudmila RUKAVISHNIKOVA **Remark:** Associated individuals: Sergei Chemezov (son-in-law)
Ekaterina Ignatova (daughter)
Anastasia Ignatova (granddaughter)
- **Name/Alias:** Ljudmila RUKAVISJNIKOVA

Citizenship information:

- **Citizenship:** Russian Federation

Remark: corrigendum surname OJ L 39 of 9.2.2023**EU reference number:** EU.7886.14**Legal basis:** 2022/581 (OJ L110)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Borisovič SLJUSAR
- **Name/Alias:** Jurij Borisovtjij SLJUSAR
- **Name/Alias:** Юрий Борисович СЛЮСАРЬ
- **Name/Alias:** Yuri Borisovich SLYUSAR **Function:** President United Aircraft Corporation (UAC); formerly Deputy Minister of Industry and Trade of the Russian Federation **Remark:** Associated individual: Vladimir Putin;
Associated entity: United Aircraft Corporation

Birth information:

- **Birth date:** 20/07/1974 **Birth place:** Russian Federation, Rostov-on-Don

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7887.13**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Saïd Kerimov
- **Name/Alias:** Said KERIMOV **Function:** Heir to Suleiman Kerimov, Member of the Strategy Committee and Board of Directors of Polyus
Remark: Heir to Suleiman Kerimov,
Associated individual: Suleiman Kerimov (father);
Associated entity: Polyus
- **Name/Alias:** Саид Керимов

Birth information:

- **Birth date:** 06/07/1995 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7888.12**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Леонидович БОГДАНОВ
- **Name/Alias:** Vladimir Leonidovich BOGDANOV **Function:** Director General of Surgutneftegas **Remark:** Associated individual: Vladimir Putin;
Associated entity: Surgutneftegas

Birth information:

- **Birth date:** 28/05/1951 **Birth place:** Russian Federation, Suerka, Tyumen Region **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7889.11**Legal basis:** 2022/581 (OJ L110)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Герман Оскарович ГРЕФ
- **Name/Alias:** German Oskarovič GREF
- **Name/Alias:** German Oskarovitj GREF
- **Name/Alias:** German Oskarovich GREF **Function:** Chief Executive Officer and Chairman of the Executive Board of Sberbank of Russia, confirmed by the Board of Directors on 16 October 2007 **Remark:** Associated entities: Public Joint-Stock Company "Sberbank of Russia"
- **Name/Alias:** Herman Oskarovich GREF

Birth information:

- **Birth date:** 08/02/1964 **Birth place:** Kyrgyzstan, Irtys District, Pavlodar Region, Panfilovo village

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7890.86**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Владимирович ДЕРИПАСКА
- **Name/Alias:** Oleg Vladimirovič DERIPASKA
- **Name/Alias:** Oleg Vladimirovitj DERIPASKA
- **Name/Alias:** Oleg Dëripaska
- **Name/Alias:** Oleg Vladimirovich DERIPASKA **Function:** businessperson, owner of Russian Machines, Military Industrial Company and Arzamas Machine-Building Plant;
owner of Rusal, one of the world's largest companies in the global aluminium industry;
beneficial owner of GAZ Group, a Russian automotive conglomerate which includes the Military Industrial Company LLC **Remark:**
Associated entities: Russian Machines, Military Industrial Company and Arzamas Machine-Building Plant

Birth information:

- **Birth date:** 02/01/1968 **Birth place:** Russian Federation, Dzerzhinsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7891.85**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Евгеньевич КОНАШЕНКОВ
- **Name/Alias:** Igor Jevgenjevitj KONASJENKOV
- **Name/Alias:** Игорь Конашенков
- **Name/Alias:** Igor Evgenievich KONASHENKOV **Title:** Lieutenant General **Function:** Head of the Department of Information and Communications of the Ministry of Defence of the Russian Federation
- **Name/Alias:** Igor Evgenievič KONAŠENKOV
- **Name/Alias:** Igor Konašenkov

Birth information:

- **Birth date:** 15/05/1966 **Birth place:** Moldova, Republic Of, Chisinau

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7892.84](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Викторович ПАВЛЕНКО
- **Name/Alias:** Володимир Вікторович ПАВЛЕНКО
- **Name/Alias:** Vladimir Viktorovich PAVLENKO **Function:** Former so-called ‘Minister of State Security’ of the so-called ‘Donetsk People's Republic’

Birth information:

- **Birth date:** 14/04/1962 **Birth place:** Unknown country

EU reference number: [EU.7893.83](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Yevgenevych ANANCHENKO **Function:** Former so-called “Prime Minister” of the so-called “Donetsk People’s Republic”.
Former Member of the Federation Council Committee on Federal Structure, Regional Policy, Local Self-Government and Northern Affairs
- **Name/Alias:** Aleksandr Jevgenjevitj ANANTJENKO
- **Name/Alias:** Александр Евгеньевич АНАНЧЕНКО

Birth information:

- **Birth date:** 02/02/1966 **Birth place:** Unknown country

EU reference number: [EU.7894.82](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksei Alexandrovich DIKIY **Function:** Former so-called ‘Minister of Internal Affairs’ of the so-called ‘Donetsk People's Republic’
- **Name/Alias:** Олексій Олександрович ДІКІЙ
- **Name/Alias:** Алексей Александрович ДИКИЙ

Birth information:

- **Birth date:** 05/07/1974 **Birth place:** Unknown country

EU reference number: [EU.7895.81](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ігор Юрійович АНТИПОВ
- **Name/Alias:** Igor Jurjevitj ANTIPOV
- **Name/Alias:** Ihor Jurijovytyj ANTYPPOV
- **Name/Alias:** Igor Yuriyevich ANTIPOV **Function:** Former so-called ‘Minister of Information’ of the so-called ‘Donetsk People's Republic’
- **Name/Alias:** Игорь Юрьевич АНТИПОВ

Birth information:

- **Birth date:** 26/05/1961 **Birth place:** Unknown country

EU reference number: [EU.7896.80](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Artem Alexandrovich KRAMARENKO **Function:** So-called “Deputy Chairman of the Government” and so-called “Minister of Agro-Industrial Policy and Food” of the so-called “Donetsk People’s Republic”.
- **Name/Alias:** Артем Александрович КРАМАРЕНКО

Birth information:

- **Birth date:** 13/01/1980 **Birth place:** Russian Federation, Pavlov Khutor

EU reference number: [EU.7897.79](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Володимир Миколайович АНТОНОВ
- **Name/Alias:** Vladimir Nikolajevitj ANTONOV
- **Name/Alias:** Vladimir Nikolaevich ANTONOV **Function:** Former so-called "Deputy of the Chair of the Government" of the so-called "Donetsk People’s Republic"
- **Name/Alias:** Владимир Николаевич АНТОНОВ

Birth information:

- **Birth date:** 24/12/1979 **Birth place:** Unknown country

EU reference number: [EU.7898.78](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tatyana Viktorovna PEREVERZEVA **Function:** So-called ‘Deputy of the Chair of the Government’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Tatiana Viktorovna PEREVERZEVA
- **Name/Alias:** Тетяна Вікторівна ПЕРЕВЕРЗЕВА
- **Name/Alias:** Татьяна Викторовна ПЕРЕВЕРЗЕВА
- **Name/Alias:** Tetiana Viktorivna PEREVERZEVA

Birth information:

- **Birth date:** 20/06/1964 **Birth place:** Ukraine, Donetsk

EU reference number: [EU.7899.77](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Евгеньевич ЛАВРЕНОВ
- **Name/Alias:** Evgenij Evgenievich LAVRENOV **Function:** Former so-called “Minister of Income and Fees” of the so-called “Donetsk People’s Republic”
- **Name/Alias:** Євген Євгенович ЛАВРЕНОВ
- **Name/Alias:** Jevgenij Jevgenjevitj LAVRENOV

Birth information:

- **Birth date:** 05/12/1979 **Birth place:** Unknown country, Nikopol **Remark:** Nikopol, Ukraine?

EU reference number: [EU.7900.83](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Александрович ОПРИЩЕНКО
- **Name/Alias:** Aleksandr Aleksandrovitj OPRISJTJENKO
- **Name/Alias:** Aleksandr Aleksandrovich OPRISCHENKO **Function:** Former so-called “Acting Minister of Health” of the so-called “Donetsk People’s Republic” and current “First Deputy Minister of Healthcare” of the so-called “Donetsk People’s Republic”
- **Name/Alias:** Олександр Олександрович ОПРИЩЕНКО

Birth information:

- **Birth date:** 24/04/1976 **Birth place:** Unknown country

EU reference number: [EU.7901.82](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Наталья Юрьевна НИКОНОРОВА
- **Name/Alias:** Наталя Юр’ївна НІКОНОРОВА
- **Name/Alias:** Natalya Yurevna NIKONOROVA **Function:** Former so-called ‘Minister of Foreign Affairs’ of the so-called ‘Donetsk People’s Republic’.
- Member of the Federation Council and its Committee on International Affairs and a Senator of the so-called “Donetsk People’s Republic”.
- **Name/Alias:** Natalja Jurjevna NIKONOROVA

Birth information:

- **Birth date:** 28/09/1984 **Birth place:** Ukraine, Donetsk **Remark:** Then USSR

EU reference number: [EU.7902.81](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Mihail Vasilevich ZHELTYAKOV **Function:** So-called ‘Minister of Culture’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Mychajlo Vasylyovytyj ZJELTJAKOV
- **Name/Alias:** Michail Vasiljevitj ZJELTJAKOV
- **Name/Alias:** Михайло Васильович ЖЕЛТЯКОВ
- **Name/Alias:** Михаил Васильевич ЖЕЛТЯКОВ

Birth information:

- **Birth date:** 01/01/1961 **Birth place:** Unknown country

EU reference number: [EU.7903.80](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Олександр Юрійович ГРОМАКОВ
- **Name/Alias:** Aleksandr Yurevich GROMAKOV **Function:** Former so-called ‘Minister of Youth, Sports, and Tourism of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Aleksandr Jurjevitj GROMAKOV
- **Name/Alias:** Александр Юрьевич ГРОМАКОВ

Birth information:

- **Birth date:** 04/09/1958 **Birth place:** Ukraine, Donetsk **Remark:** Then USSR

EU reference number: [EU.7904.79](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Михайло Миколайович КУШАКОВ
- **Name/Alias:** Михаил Николаевич КУШАКОВ
- **Name/Alias:** Mikhail Nikolaevich KUSHAKOV **Function:** Former so-called “Minister of Education and Science” of the so-called “Donetsk People’s Republic”.
Rector of the Donbass Law Academy.
- **Name/Alias:** Michail Nikolajevitj KUSJAKOV

Birth information:

- **Birth date:** 23/11/1958 **Birth place:** Moldova, Republic Of **Remark:** Then USSR

EU reference number: [EU.7905.78](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexei Aleksandrovich KOSTRUBITSKIY **Function:** Former so-called ‘Minister for Civil Defense, Emergency Situations and Elimination of Consequences of Natural Disasters’ of the so-called ‘Donetsk People’s Republic’
Current head of the so-called “Main Directorate of the Ministry of Emergency Situations of Russia for the Donetsk People’s Republic”
- **Name/Alias:** Олексій Олександрович КОСТРУБИЦЬКИЙ
- **Name/Alias:** Алексей Александрович КОСТРУБИЦКИЙ

Birth information:

- **Birth date:** 24/08/1978 **Birth place:** Unknown country

EU reference number: [EU.7906.77](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Mikhailovich RUSHHAK **Function:** Former so-called“ Deputy Chairman of the Government" of the so-called“ Donetsk People’s Republic” and former so-called“ Minister of Industry and Trade” of the so-called“ Donetsk People’s Republic”.
- **Name/Alias:** Владимир Михайлович РУЩАК
- **Name/Alias:** Володимир Михайлович РУЩАК

Birth information:

- **Birth date:** 02/09/1971 **Birth place:** Unknown country

EU reference number: [EU.7907.76](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Nikolajevitj CHALEPA
- **Name/Alias:** Ігор Миколайович ХАЛЕПА
- **Name/Alias:** Игорь Николаевич ХАЛЕПА
- **Name/Alias:** Igor Nikolaevich HALEPA **Function:** Former so-called “Minister of Communications” of the so-called “Donetsk People’s Republic”

Birth information:

- **Birth date:** 19/05/1969 **Birth place:** Unknown country

EU reference number: [EU.7908.75](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Sergejevitj NAUMETS
- **Name/Alias:** Сергій Сергійович НАУМЕЦЬ
- **Name/Alias:** Сергей Сергеевич НАУМЕЦ
- **Name/Alias:** Sergei Sergeevich NAUMETS **Function:** Former so-called "Minister of Construction, Housing, and Communal Services" of the so-called "Donetsk People’s Republic"

Birth information:

- **Birth date:** 13/07/1976 **Birth place:** Unknown country

EU reference number: [EU.7909.74](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитро Вікторович ПОДЛИПАНОВ
- **Name/Alias:** Дмитрий Викторович ПОДЛИПАНОВ
- **Name/Alias:** Dmitriy Viktorovich PODLIPANOV **Function:** Former so-called ‘Minister of Transport’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Dmytro Viktorovytj PODLYPANOV
- **Name/Alias:** Dmitrij Viktorovitj PODLIPANOV

Birth information:

- **Birth date:** 28/11/1964 **Birth place:** Unknown country

EU reference number: [EU.7910.52](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Лариса Валентинівна ТОЛСТИКІНА
- **Name/Alias:** Larisa Valentinovna TOLSTYKINA **Function:** So-called “Deputy Prime Minister” and former ”Minister of Labour and Social Affairs” of the so-called “Donetsk People’s Republic”.
- **Name/Alias:** Лариса Валентиновна ТОЛСТЫКИНА

Birth information:

- **Birth date:** 03/10/1967 **Birth place:** Unknown country

EU reference number: [EU.7911.51](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Руслан Михайлович ДУБОВСЬКИЙ
- **Name/Alias:** Руслан Михайлович ДУБОВСКИЙ
- **Name/Alias:** Ruslan Mihajlovich DUBOVSKIY **Function:** Former so-called ‘Minister of Coal and Energy’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Ruslan Mychajlovytj DUBOVSKYJ
- **Name/Alias:** Ruslan Michajlovitj DUBOVSKIJ

Birth information:

- **Birth date:** 20/02/1974 **Birth place:** Unknown country

EU reference number: [EU.7912.50](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Jana Serhijivna TJAUSOVA
- **Name/Alias:** Jana Sergejevna TJAUSOVA
- **Name/Alias:** Яна Сергіївна ЧАУСОВА
- **Name/Alias:** Яна Сергеевна ЧАУСОВА
- **Name/Alias:** Yana Sergeevna CHAUSOVA **Function:** So-called ‘Minister of Finance’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 22/09/1980 **Birth place:** Unknown country

EU reference number: [EU.7913.49](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олексій Володимирович ПОЛОВЯН
- **Name/Alias:** Алексей Владимирович ПОЛОВЯН
- **Name/Alias:** Aleksei Vladimirovich POLOVYAN **Function:** Former so-called ‘Minister of Economic Development’ of the so-called ‘Donetsk People’s Republic’.
Currently associate professor at the Institute of Economic Research of the so-called ‘Donetsk People’s Republic’.
- **Name/Alias:** Oleksij Volodymyrovtyj POLOVJAN
- **Name/Alias:** Aleksej Vladimirovitj POLOVJAN

Birth information:

- **Birth date:** 03/05/1979 **Birth place:** Unknown country

EU reference number: [EU.7914.48](#)**Legal basis:** [2025/527 \(OJ L202500527\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yuriy Nikolaevich SIROVATKO **Function:** Former so-called ‘Minister of Justice’ of the so-called ‘Donetsk People’s Republic’ and current Head of the Russian Federal Service for State Registration, Cadastre, and Cartography in the so-called Donetsk People’s Republic.
- **Name/Alias:** Юрій Миколайович СИРОВАТКО
- **Name/Alias:** Юрий Николаевич СИРОВАТКО

Birth information:

- **Birth date:** 17/04/1978 **Birth place:** Unknown country

EU reference number: [EU.7915.47](#)**Legal basis:** [2025/527 \(OJ L202500527\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергій Іванович КОЗЛОВ
- **Name/Alias:** Сергей Иванович КОЗЛОВ
- **Name/Alias:** Sergey Ivanovich KOZLOV **Function:** Former so-called ‘Chair of the Government’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 07/11/1963 **Birth place:** Unknown country

EU reference number: [EU.7916.46](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Mykolajovytyj HOVTVIN
- **Name/Alias:** Jurij Nikolajevitj GOVTVIN
- **Name/Alias:** Юрій Миколайович ГОВТВІН
- **Name/Alias:** Юрий Николаевич ГОВТВИН
- **Name/Alias:** Yuriy Nikolaevich GOVTVIN **Function:** So-called ‘First Deputy Chair of the government’ of the so-called ‘Luhansk People's Republic’

Birth information:

- **Birth date:** 12/04/1968 **Birth place:** Unknown country

EU reference number: [EU.7917.45](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Olena Mykolajivna KOSTENKO
- **Name/Alias:** Jelena Nikolajevna KOSTENKO
- **Name/Alias:** Олена Миколаївна КОСТЕНКО
- **Name/Alias:** Елена Николаевна КОСТЕНКО
- **Name/Alias:** Elena Nikolaevna KOSTENKO **Function:** So-called ‘Deputy Chair of the Government’ of the so-called ‘Luhansk People's Republic’

Birth information:

- **Birth date:** 13/11/1968 **Birth place:** Unknown country

EU reference number: [EU.7918.44](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anna Yurievna TODOROVA **Function:** Former so-called ‘Deputy Chair of the Government’ of the so-called ‘Luhansk People’s Republic’.
Currently so-called Head of the Archive Service of the so-called “Luhansk People’s Republic”
- **Name/Alias:** Hanna Jurjivna TODOROVA
- **Name/Alias:** Anna Jurjevna TODOROVA
- **Name/Alias:** Ганна Юріївна ТОДОРОВА
- **Name/Alias:** Анна Юрьевна ТОДОРОВА

Birth information:

- **Birth date:** 20/02/1988 **Birth place:** Unknown country

EU reference number: [EU.7919.43](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анатолій Андреевич АНТОНОВ
- **Name/Alias:** Anatoli Andreevich ANTONOV **Function:** Former so-called ‘Minister of State Security’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Anatolij Andrejevitj ANTONOV

Birth information:

- **Birth date:** 06/11/1966 **Birth place:** Unknown country

EU reference number: [EU.7920.21](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ihor Oleksandrovytj KORNET
- **Name/Alias:** Igor Aleksandrovitj KORNET
- **Name/Alias:** Ігор Олександрович КОРНЕТ
- **Name/Alias:** Игорь Александрович КОРНЕТ
- **Name/Alias:** Igor Aleksandrovich KORNET **Function:** So-called ‘Minister of Interior’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 29/04/1973 **Birth place:** Unknown country

EU reference number: [EU.7921.20](#)**Legal basis:** [2025/527 \(OJ L202500527\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Evgeny Anatolievich KATSAVALOV **Title:** Lieutenant General **Function:** Former so-called “Minister of Emergency Situations and Disaster Management” of the so-called “Luhansk People’s Republic” awarded the rank of Lieutenant General in 2024.
- **Name/Alias:** Евгений Анатольевич КАЦАВАЛЮВ

Birth information:

- **Birth date:** 11/02/1972 **Birth place:** Unknown country

EU reference number: [EU.7922.19](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalija Aleksandrovna PASJTENKO
- **Name/Alias:** Наталия Александровна ПАЩЕНКО
- **Name/Alias:** Natalya Alexandrovna PASHCHENKO **Function:** So-called ‘Minister of Health’ of the so-called ‘Luhansk People's Republic’

Birth information:

- **Birth date:** 10/10/1975 **Birth place:** Unknown country

EU reference number: [EU.7923.18](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Юрьевич ЛУСТЕНКО
- **Name/Alias:** Andrey Yurievich LUSTENKO **Function:** Former so-called "Minister of Education and Science" of the so-called "Luhansk People's Republic"
- **Name/Alias:** Andrej Jurjevitj LUSTENKO

Birth information:

- **Birth date:** 16/06/1975 **Birth place:** Unknown country

EU reference number: [EU.7924.17](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Светлана Анатольевна МАЛАХОВА
- **Name/Alias:** Svetlana Anatoljevna MALACHOVA
- **Name/Alias:** Svetlana Anatolievna MALAKHOVA **Function:** So-called “Deputy Chairperson of the Government” of the so-called "Luhansk People's Republic".
Former so-called "Minister of Labour and Social Policy" of the so-called "Luhansk People's Republic"

Birth information:

- **Birth date:** 27/08/1964 **Birth place:** Unknown country

EU reference number: [EU.7925.16](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitry Sergeevich SIDOROV **Function:** So-called ‘Minister of Culture, Sports and Youth’ of the so-called ‘Luhansk People's Republic’
- **Name/Alias:** Dmitrij Sergejevitj SIDOROV
- **Name/Alias:** Дмитрий Сергеевич СИДОРОВ

Birth information:

- **Birth date:** 02/09/1989 **Birth place:** Unknown country

EU reference number: [EU.7926.15](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Алексеевич БОРОДИН
- **Name/Alias:** Sergey Alekseevich BORODIN **Function:** Former so-called ‘Chairman of the State Committee for Taxes and Duties’ of the so-called ‘Luhansk People's Republic’

Birth information:

- **Birth date:** 15/01/1968 **Birth place:** Unknown country

EU reference number: [EU.7928.13](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Юрий Александрович ПРОНЬКО
- **Name/Alias:** Jurij Aleksandrovitj PRONKO
- **Name/Alias:** Yuriy Alexandrovich PRONKO **Function:** Former so-called ‘Minister of Agriculture and Food’ of the so-called ‘Luhansk People's Republic’

Birth information:

- **Birth date:** 02/04/1962 **Birth place:** Unknown country

EU reference number: [EU.7929.12](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Svetlana Nikolaevna PODLIPAEVA **Function:** So-called “Deputy Chairperson of the Government” of the so-called “Luhansk People’s Republic”.
- Former so-called "Minister of Economic Development" of the so-called "Luhansk People's Republic"
- **Name/Alias:** Светлана Николаевна ПОДЛИПАЕВА
- **Name/Alias:** Svetlana Nikolajevna PODLIPAJEVA

Birth information:

- **Birth date:** 16/09/1968 **Birth place:** Unknown country

EU reference number: [EU.7930.87](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maksimum Alekseevich PROTASOV
- **Name/Alias:** Maksim Aleksejevitj PROTASOV
- **Name/Alias:** Максим Алексеевич ПРОТАСОВ
- **Name/Alias:** Maxim Alekseevich PROTASOV **Function:** Former so-called ‘Minister of Construction and Housing and Communal Services’ of the so-called ‘Luhansk People's Republic’

Birth information:

- **Birth date:** 21/02/1976 **Birth place:** Unknown country

EU reference number: [EU.7931.86](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Vasilievich FETISOV **Function:** Former so-called ‘Minister of Communications and Mass Communications’ of the so-called ‘Luhansk People's Republic’
- **Name/Alias:** Олег Васильевич ФЕТИСОВ
- **Name/Alias:** Oleg Vasiljevitj FETISOV

Birth information:

- **Birth date:** 30/03/1971 **Birth place:** Unknown country

EU reference number: [EU.7932.85](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Anatoljevitj DEGTYAREV
- **Name/Alias:** Юрий Анатольевич ДЕГТЯРЕВ
- **Name/Alias:** Yuriy Anatolievich DEGTYAREV **Function:** Former so-called ‘Minister of Natural Resources and Environmental Security’ of the so-called ‘Luhansk People's Republic’

Birth information:

- **Birth date:** 07/07/1977 **Birth place:** Unknown country

EU reference number: [EU.7933.84](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Николаевич НЕВЕРОВ
- **Name/Alias:** Sergej Nikolajevitj NEVEROV
- **Name/Alias:** Sergey Nikolaevich NEVEROV **Function:** Former so-called “Minister of Industry and Trade” of the so-called “Luhansk People’s Republic”

EU reference number: [EU.7934.83](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Николаевич АФАНАСЬЕВСКИЙ
- **Name/Alias:** Jurij Nikolajevitj AFANASJEVSKIJ
- **Name/Alias:** Yuriy Nikolaevich AFANASEVSKY **Function:** Former so-called ‘Chairman of the State Customs Committee’ of the so-called ‘Luhansk People's Republic’

Birth information:

- **Birth date:** 12/12/1968 **Birth place:** Unknown country

EU reference number: [EU.7935.82](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Ольга Александровна МАКЕЕВА
- **Name/Alias:** Ольга Олександрівна МАКЄЄВА
- **Name/Alias:** Olga Aleksandrovna MAKEJEVA
- **Name/Alias:** Olga Alexandrovna MAKEEVA **Function:** She was appointed “Ambassador Extraordinary and Plenipotentiary of the Donetsk People’s Republic to the Russian Federation”. Former Member of the so-called “People’s Council” of the so-called “Donetsk People’s Republic”.

Birth information:

- **Birth date:** 21/11/1974 **Birth place:** Unknown country

EU reference number: EU.7936.81**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Віталій Володимирович КРАВЕЦЬ
- **Name/Alias:** Vitalij Vladimirovitj KRAVETS
- **Name/Alias:** Vitalij Volodymyrovytj KRAVETS
- **Name/Alias:** Виталий Владимирович КРАВЕЦ
- **Name/Alias:** Vitaly Vladimirovich KRAVETS **Function:** Former Member of the so-called "People’s Council" of the so-called "Donetsk People’s Republic"

Birth information:

- **Birth date:** 07/04/1975 **Birth place:** Unknown country

EU reference number: EU.7937.80**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ярослав Геннадьевич АНИКА
- **Name/Alias:** Ярослав Геннадійович АНІКА
- **Name/Alias:** Jaroslav Gennadjevitj ANIKA
- **Name/Alias:** Yaroslav Gennadiievich ANIKA **Function:** Former Member of the so-called "People’s Council" of the so-called "Donetsk People’s Republic"
- **Name/Alias:** Jaroslav Hennadzijovytyj ANIKA

Birth information:

- **Birth date:** 26/06/1990 **Birth place:** Unknown country

EU reference number: EU.7938.79**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Євген Дмитрович ГРИЦЕНКО
- **Name/Alias:** Yevgeny Dmitrievich GRITSENKO **Function:** Former member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Евгений Дмитриевич ГРИЦЕНКО

Birth information:

- **Birth date:** 26/07/1977 **Birth place:** Unknown country

EU reference number: EU.7939.78**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрій Сергійович ВОРОШИЛОВ
- **Name/Alias:** Andrey Sergeevich VOROSHILOV **Function:** Former member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Андрей Сергеевич ВОРОШИЛОВ

Birth information:

- **Birth date:** 02/04/1978 **Birth place:** Unknown country

EU reference number: EU.7940.56**Legal basis:** 2022/581 (OJ L110)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Oleksandr Pavlovytj KURJENKOV
- **Name/Alias:** Aleksandr Pavlovitj KURENKOV
- **Name/Alias:** Олександр Павлович КУРЄНКОВ
- **Name/Alias:** Александр Павлович КУРЕНКОВ
- **Name/Alias:** Alexander Pavlovich KURENKOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 01/06/1962 **Birth place:** Unknown country

EU reference number: [EU.7941.55](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владислав Леонидович БЕРДИЧЕВСКИЙ
- **Name/Alias:** Владіслав Леонідович БЕРДІЧЕВСЬКИЙ
- **Name/Alias:** Vladislav Leonidovitj BERDITJEVSKIJ
- **Name/Alias:** Vladislav Leonidovich BERDICHEVSKY **Function:** Former Member of the so-called "People’s Council" of the so-called "Donetsk People’s Republic"
- **Name/Alias:** Vladislav Leonidovyty BERDITJEVSKYJ

Birth information:

- **Birth date:** 10/09/1967 **Birth place:** Unknown country

EU reference number: [EU.7942.54](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Iryna Vasylivna POPOVA
- **Name/Alias:** Irina Vasiljevna POPOVA
- **Name/Alias:** Ірина Василівна ПОПОВА
- **Name/Alias:** Ирина Васильевна ПОПОВА
- **Name/Alias:** Irina Vasilievna POPOVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 07/08/1966 **Birth place:** Unknown country

EU reference number: [EU.7944.52](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Serhij Borysovyty PROKOPENKO
- **Name/Alias:** Sergej Borisovitj PROKOPENKO
- **Name/Alias:** Сергей Борисович ПРОКОПЕНКО
- **Name/Alias:** Sergey Borisovich PROKOPENKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Сергій Борисович ПРОКОПЕНКО

Birth information:

- **Birth date:** 20/10/1986 **Birth place:** Unknown country

EU reference number: [EU.7945.51](#)**Legal basis:** [2025/527 \(OJ L202500527\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Світлана Анатоліївна КУМАНОВА
- **Name/Alias:** Svetlana Anatolievna KUMANOVA **Function:** Former member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Светлана Анатольевна КУМАНОВА

Birth information:

- **Birth date:** 01/11/1966 **Birth place:** Unknown country

EU reference number: [EU.7946.50](#)**Legal basis:** [2025/527 \(OJ L202500527\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Marina Vladimirovna MAGDALINA **Function:** Former member of the so-called “People’s Council” of the so-called “Donetsk People’s Republic”
- **Name/Alias:** Магдалина Марина ВЛАДИМИРОВНА
- **Name/Alias:** Магдалина Марина ВОЛОДИМИРІВНА

Birth information:

- **Birth date:** 04/01/1984 **Birth place:** Unknown country

EU reference number: [EU.7947.49](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Кирилл Борисович МАКАРОВ
- **Name/Alias:** Kirill Borisovich MAKAROV **Function:** Member of the so-called “People’s Council” of the so-called “Donetsk People’s Republic”, and head of the so-called “Young Republic” organisation. Currently serving as the so-called “Acting Minister of Youth Policy” of the so-called “Donetsk People’s Republic”.
- **Name/Alias:** Кирило Борисович МАКАРОВ
- **Name/Alias:** Kirill Borisovitj MAKAROV

Birth information:

- **Birth date:** 06/11/1995 **Birth place:** Unknown country

EU reference number: [EU.7948.48](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Викторович МАЛЬКОВ
- **Name/Alias:** Олександр Вікторович МАЛЬКОВ
- **Name/Alias:** Aleksandr Viktorovitj MALKOV
- **Name/Alias:** Alexander Viktorovich MALKOV **Function:** Member of the so-called “People’s Council” of the so-called “Donetsk People’s Republic” and Deputy Chairman of the Committee for the Development of Civil Society, Issues of Public and Religious Associations.

Birth information:

- **Birth date:** 18/07/1953 **Birth place:** Unknown country

EU reference number: [EU.7949.47](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Юрий Игоревич МАРТЫНОВ
- **Name/Alias:** Юрій Ігорович МАРТИНОВ
- **Name/Alias:** Yuri Igorevich MARTYNOV **Function:** So-called Minister of Youth, Sports and Tourism of the so-called “Donetsk People’s Republic” and former Member of the so-called “People’s Council” of the so-called “Donetsk People’s Republic”.

Birth information:

- **Birth date:** 25/03/1991 **Birth place:** Unknown country

EU reference number: [EU.7950.25](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ihor Viktorovytj MATRUS
- **Name/Alias:** Igor Viktorovitj MATRUS
- **Name/Alias:** Ігор Вікторович МАТРУС
- **Name/Alias:** Игорь Викторович МАТРУС
- **Name/Alias:** Igor Viktorovich MATRUS **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 27/07/1981 **Birth place:** Unknown country

EU reference number: [EU.7951.24](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Anatolievich MEDVEDEV **Function:** Former member of the so-called “People’s Council” of the so-called “Donetsk People’s Republic”, leader of the “Free Donbass Public Movement”.
- **Name/Alias:** Владимир Анатольевич МЕДВЕДЕВ
- **Name/Alias:** Володимир Анатолійович МЕДВЕДЕВ

Birth information:

- **Birth date:** 27/10/1980 **Birth place:** Unknown country

EU reference number: [EU.7952.23](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Юлія Валентинівн МИХАЙЛЮВА
- **Name/Alias:** Юлія Валентиновна МИХАЙЛЮВА
- **Name/Alias:** Yulia Valentinovna MIKHAILOVA **Function:** Former member of the so-called “People’s Council” of the so-called “Donetsk People’s Republic” and member of the Committee on Labor, Social Policy and Veterans Affairs

Birth information:

- **Birth date:** 14/07/1991 **Birth place:** Unknown country
- **Birth date:** 14/06/1991 **Birth place:** Unknown country

EU reference number: [EU.7953.22](#)**Legal basis:** [2025/527 \(OJ L202500527\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Евгеньевич МОШКИН
- **Name/Alias:** Володимир Євгенович МОШКІН
- **Name/Alias:** Vladimir Evgenievich MOSHKIN **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 25/06/1980 **Birth place:** Unknown country

EU reference number: [EU.7954.21](#)**Legal basis:** [2025/527 \(OJ L202500527\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алла Ивановна ОБОЛЕНСКАЯ
- **Name/Alias:** Алла Іванівна ОБОЛЕНСЬКА
- **Name/Alias:** Alla Ivanovna OBOLENSKAJA
- **Name/Alias:** Alla Ivanovna OBOLENSKAYA **Function:** Former member of the so-called “People's Council” of the so-called “Donetsk People’s Republic”

Birth information:

- **Birth date:** 26/07/1964 **Birth place:** Unknown country

EU reference number: [EU.7955.20](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Alexandrovich OGILETS **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Dmitrij Aleksandrovitj OGILETS
- **Name/Alias:** Дмитро Олександрович ОГІЛЕЦЬ
- **Name/Alias:** Дмитрий Александрович ОГИЛЕЦ
- **Name/Alias:** Dmytro Oleksandrovytj OHILETS

Birth information:

- **Birth date:** 02/09/1968 **Birth place:** Unknown country

EU reference number: [EU.7957.18](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Vladimirovitj ONOPKO
- **Name/Alias:** Олег Володимирович ОНОПКО
- **Name/Alias:** Олег Владимирович ОНОПКО
- **Name/Alias:** Oleg Vladimirovich ONOPKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Oleh Volodymyrovtyj ONOPKO

Birth information:

- **Birth place:** Unknown country **Remark:** DOB: 10 October (year unknown)

EU reference number: [EU.7958.17](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Volodymyr Henadijovytj PAKREJEV
- **Name/Alias:** Vladimir Gennadjevitj PAKREJEV
- **Name/Alias:** Володимир Генадійович ПАКРЕЄВ
- **Name/Alias:** Владимир Геннадьевич ПАКРЕЕВ
- **Name/Alias:** Vladimir Gennadievich PAKREEV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 21/07/1977 **Birth place:** Unknown country

EU reference number: EU.7959.16**Legal basis:** 2022/581 (OJ L110)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maksym Oleksijovytj PAR SJYN
- **Name/Alias:** Maksim Aleksejevitj PAR SJIN
- **Name/Alias:** Максим Олексійович ПАРШИН
- **Name/Alias:** Максим Алексеевич ПАРШИН
- **Name/Alias:** Maxim Alekseevich PARSHIN **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 03/08/1976 **Birth place:** Unknown country

EU reference number: EU.7960.91**Legal basis:** 2022/581 (OJ L110)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ihor Valentynovytj PASJKOV
- **Name/Alias:** Igor Valentinovitj PASJKOV
- **Name/Alias:** Ігор Валентинович ПАШКОВ
- **Name/Alias:** Игорь Валентинович ПАШКОВ
- **Name/Alias:** Igor Valentinovich PASHKOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 04/02/1961 **Birth place:** Unknown country

EU reference number: EU.7961.90**Legal basis:** 2022/581 (OJ L110)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vasyl Anatolijovytj PERTSEV
- **Name/Alias:** Vasilij Anatoljevitj PERTSEV
- **Name/Alias:** Василь Анатолійович ПЕРЦЕВ
- **Name/Alias:** Василий Анатольевич ПЕРЦЕВ
- **Name/Alias:** Vasily Anatolievich PERTSEV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 09/08/1981 **Birth place:** Unknown country

EU reference number: EU.7962.89**Legal basis:** 2022/581 (OJ L110)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Ivanovytj POKINTELYTSIA
- **Name/Alias:** Jurij Ivanovitj POKINTELITSA
- **Name/Alias:** Юрій Іванович ПОКІНТЕЛИЦЯ
- **Name/Alias:** Юрий Иванович ПОКИНТЕЛИЦА
- **Name/Alias:** Yuri Ivanovich POKINTELITSA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 21/05/1966 **Birth place:** Unknown country

EU reference number: EU.7963.88**Legal basis:** 2022/581 (OJ L110)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Natalija Oleksijivna POLJANSKA
- **Name/Alias:** Natalja Aleksejevna POLJANSKAJA
- **Name/Alias:** Наталія Олексіївна ПОЛЯНСЬКА
- **Name/Alias:** Наталья Алексеевна ПОЛЯНСКАЯ
- **Name/Alias:** Natalya Alekseevna POLYANSKAYA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 06/11/1971 **Birth place:** Unknown country

EU reference number: EU.7964.87**Legal basis:** 2022/581 (OJ L110)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leonid Volodymyrovtyj PRYSIENKO
- **Name/Alias:** Leonid Vladimirovitj PRISENKO
- **Name/Alias:** Леонід Володимирович ПРИСЄНКО
- **Name/Alias:** Леонид Владимирович ПРИСЕНКО
- **Name/Alias:** Leonid Vladimirovich PRISENKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 06/07/1961 **Birth place:** Unknown country

EU reference number: EU.7965.86**Legal basis:** 2022/581 (OJ L110)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalija Anatolijivna PSJENYTJNA
- **Name/Alias:** Natalja Anatoljevna PSJENITJNAJA
- **Name/Alias:** Наталія Валеріївна ПШЕНИЧНА
- **Name/Alias:** Наталья Валерьевна ПШЕНИЧНАЯ
- **Name/Alias:** Natalya Anatolyevna PSHENICHNAYA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 30/06/1981 **Birth place:** Unknown country

EU reference number: EU.7966.85**Legal basis:** 2022/581 (OJ L110)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Luybiomir Jevhenijovytyj PUSJIKN
- **Name/Alias:** Lubomir Jevgenjevitj PUSJKIN
- **Name/Alias:** Любомир Євгенійович ПУШКІН
- **Name/Alias:** Любомир Евгеньевич ПУШКИН
- **Name/Alias:** Lyubomir Evgenevich PUSHKIN **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 27/05/1977 **Birth place:** Unknown country

EU reference number: EU.7967.84**Legal basis:** 2022/581 (OJ L110)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladyslav Adolfovtyj RUSANOV
- **Name/Alias:** Vladislav Adolfovityj RUSANOV
- **Name/Alias:** Владислав Адольфович РУСАНОВ
- **Name/Alias:** Владислав Адольфович РУСАНОВ
- **Name/Alias:** Vladislav Adolfovich RUSANOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 12/06/1966 **Birth place:** Unknown country

EU reference number: EU.7968.83**Legal basis:** 2022/581 (OJ L110)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Volodymyr Volodymyrovytj SAVELOV
- **Name/Alias:** Vladimir Vladimirovitj SAVELOV
- **Name/Alias:** Володимир Володимирович САБЕЛЮБ
- **Name/Alias:** Владимир Владимирович САБЕЛЮБ
- **Name/Alias:** Vladimir Vladimirovich SAVELOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 24/02/1965 **Birth place:** Unknown country

EU reference number: [EU.7969.82](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anastasija Jurjevna SELIVANOVA
- **Name/Alias:** Anastasija Jurijivna SELIVANOVA
- **Name/Alias:** Анастасія Юріївна СЕЛІВАНОВА
- **Name/Alias:** Анастасия Юрьевна СЕЛИВАНОВА
- **Name/Alias:** Anastasia Yurievna SELIVANOVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 05/08/1983 **Birth place:** Unknown country

EU reference number: [EU.7970.60](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleksandr Anatolijovytj SEROZJENKO
- **Name/Alias:** Aleksandr Anatoljevitj SERJOZJENKO
- **Name/Alias:** Олександр Анатолійович СЕРЬОЖЕНКО
- **Name/Alias:** Александр Анатольевич СЕРЁЖЕНКО
- **Name/Alias:** Alexander Anatolievich SERYOZHENKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 17/03/1965 **Birth place:** Unknown country

EU reference number: [EU.7971.59](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Елена Николаевна ШИШКИНА
- **Name/Alias:** Elena Nikolaevna SHISHKINA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Olena Mykolajivna SJYSJKINA
- **Name/Alias:** Jelena Nikolajevna SJISJKINA
- **Name/Alias:** Олена Миколаївна ШИШКИНА

Birth information:

- **Birth date:** 19/04/1978 **Birth place:** Unknown country

EU reference number: [EU.7972.58](#)**Legal basis:** [2025/527 \(OJ L202500527\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексанцр Владимирович КОРОТКИЙ
- **Name/Alias:** Alexander Vladimirovich KOROTKYI **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 13/03/1925 **Birth place:** Unknown country

EU reference number: [EU.7973.57](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Оксана Вікторівна СІГІДІНА
- **Name/Alias:** Оксана Викторовна СИГИДИНА
- **Name/Alias:** Oksana Viktorovna SIGIDINA
- **Name/Alias:** Oksana Viktorovna SIGIDINA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Oksana Viktorivna SIHIDINA

Birth information:

- **Birth date:** 17/08/1976 **Birth place:** Unknown country

EU reference number: [EU.7974.56](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Валерій Володимирович СКОРОХОДОВ
- **Name/Alias:** Valerij Volodymyrovytj SKOROKHODOV
- **Name/Alias:** Valerij Vladimirovitj SKOROKHODOV
- **Name/Alias:** Валерий Владимирович СКОРОХОДОВ
- **Name/Alias:** Valery Vladimirovich SKOROKHODOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 22/05/1976 **Birth place:** Unknown country

EU reference number: [EU.7975.55](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalija Ivanivna STRELTJUK
- **Name/Alias:** Natalja Ivanovna STRELTJUK
- **Name/Alias:** Наталія Іванівна СТРЕЛЬЧУК
- **Name/Alias:** Наталья Ивановна СТРЕЛЬЧУК
- **Name/Alias:** Natalya Ivanovna STRELCHUK **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 10/09/1974 **Birth place:** Unknown country

EU reference number: [EU.7976.54](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavlo Oleksandrovytj SJEPOTKO
- **Name/Alias:** Pavel Aleksandrovitj SJEPOTKO
- **Name/Alias:** Павел Александрович ЧАЙКОВСКИЙ
- **Name/Alias:** Pavel Alexandrovich TCHAIKOVSKY
- **Name/Alias:** Павло Олександрович ШЕПОТЬКО
- **Name/Alias:** Павел Александрович ШЕПОТЬКО
- **Name/Alias:** Pavel Alexandrovich SHEPOTKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 15/04/1986 **Birth place:** Unknown country

EU reference number: [EU.7977.53](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Serhij Leonidovyty TELNYCH
- **Name/Alias:** Sergej Leonidovitj TELNYCH
- **Name/Alias:** Сергій Леонідович ТЕЛЬНИХ
- **Name/Alias:** Сергей Леонидович ТЕЛЬНЫХ
- **Name/Alias:** Sergey Leonidovich TELNYKH **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 29/04/1972 **Birth place:** Unknown country

EU reference number: [EU.7978.52](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Roman Serhijovytj UDALOV
- **Name/Alias:** Roman Sergejevitj UDALOV
- **Name/Alias:** Роман Сергійович УДАЛОВ
- **Name/Alias:** Роман Сергеевич УДАЛОВ
- **Name/Alias:** Roman Sergeevich UDALOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 27/05/1994 **Birth place:** Unknown country

EU reference number: EU.7979.51**Legal basis:** 2022/581 (OJ L110)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleksandra Oleksandrivna USATJOVA
- **Name/Alias:** Aleksandra Aleksandrovna USATJEVA
- **Name/Alias:** Олександра Олександрівна УСАЧОВА
- **Name/Alias:** Александра Александровна УСАЧЕВА
- **Name/Alias:** Alexandra Alexandrovna USACHEVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth place:** Unknown country **Remark:** DOB: 28 September (year unknown)

EU reference number: EU.7980.29**Legal basis:** 2022/581 (OJ L110)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalija Markivna VOLKOVA
- **Name/Alias:** Natalja Markovna VOLKOVA
- **Name/Alias:** Наталія Марківна ВОЛКОВА
- **Name/Alias:** Наталья Марковна ВОЛКОВА
- **Name/Alias:** Natalya Markovna VOLKOVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 11/10/1976 **Birth place:** Unknown country

EU reference number: EU.7981.28**Legal basis:** 2022/581 (OJ L110)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Michajlovitj ZAKABLUK
- **Name/Alias:** Юрий Михайлович ЗАКАБЛУК
- **Name/Alias:** Yuri Mikhailovich ZAKABLUK **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 19/08/1957 **Birth place:** Unknown country

EU reference number: EU.7982.27**Legal basis:** 2022/581 (OJ L110)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maryna Mykolajivna ZJEJNOVA
- **Name/Alias:** Marina Nikolajevna ZJEJNOVA
- **Name/Alias:** Марина Миколаївна ЖЕЙНОВА
- **Name/Alias:** Марина Николаевна ЖЕЙНОВА
- **Name/Alias:** Marina Nikolaevna ZHEYNOVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 15/02/1985 **Birth place:** Unknown country

EU reference number: EU.7983.26**Legal basis:** 2022/581 (OJ L110)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Oleksij Mychajlovytj ZJYGULIN
- **Name/Alias:** Aleksej Michailovitj ZJIGULIN
- **Name/Alias:** Олексій Михайлович ЖИГУЛІН
- **Name/Alias:** Алексей Михайлович ЖИГУЛИН
- **Name/Alias:** Aleksei Mikhailovich ZHIGULIN **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 29/01/1979 **Birth place:** Unknown country

EU reference number: [EU.7985.24](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tetiana Volodymyrivna ZJURAVLEVA
- **Name/Alias:** Tatiana Vladimirovna ZJURAVLEVA
- **Name/Alias:** Тетяна Володимирівна ЖУРАВЛЕВА
- **Name/Alias:** Татьяна Владимировна ЖУРАВЛЕВА
- **Name/Alias:** Tatyana Vladimirovna ZHURAVLEVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 19/12/1967 **Birth place:** Unknown country

EU reference number: [EU.7986.23](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Абду Тамер ХАССАН
- **Name/Alias:** Abdu Tamer HASSAN **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 12/06/1994 **Birth place:** Unknown country

EU reference number: [EU.7987.22](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Naviljevitj ABUKOV
- **Name/Alias:** Сергей Навильевич АБУКОВ
- **Name/Alias:** Sergei Navilievich ABUKOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 17/03/1971 **Birth place:** Unknown country

EU reference number: [EU.7988.21](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Nikolajevitj ANDRIJENKO
- **Name/Alias:** Владимир Николаевич АНДРИЕНКО
- **Name/Alias:** Vladimir Nikolaevich ANDRIENKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 27/04/1957 **Birth place:** Unknown country

EU reference number: [EU.7989.20](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Vasiljevitj AVDEJEV
- **Name/Alias:** Александр Васильевич АВДЕЕВ
- **Name/Alias:** Alexander Vasilievich AVDEEV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 07/12/1958 **Birth place:** Unknown country

EU reference number: [EU.7990.95](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Оксана Олександрівна БАБЕНКО
- **Name/Alias:** Оксана Александровна БАБЕНКО
- **Name/Alias:** Oksana Aleksandrovna BABENKO
- **Name/Alias:** Oksana Alexandrovna BABENKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Oksana Oleksandrivna BABENKO

Birth information:

- **Birth date:** 03/06/1987 **Birth place:** Unknown country

EU reference number: [EU.7991.94](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Васильевич БАЕВСКИЙ
- **Name/Alias:** Andrej Vasiljevitj BAJEVSKIJ
- **Name/Alias:** Andrey Vasilievich BAEVSKY **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 19/08/1972 **Birth place:** Unknown country

EU reference number: [EU.7992.93](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Сергеевич БАНАХ
- **Name/Alias:** Aleksandr Sergejevitj BANACH
- **Name/Alias:** Alexander Sergeevich BANAKH **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 23/07/1985 **Birth place:** Unknown country

EU reference number: [EU.7993.92](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ринат Алиевич БИЛЯЛОВ
- **Name/Alias:** Rinat Alijevitj BILJALOV
- **Name/Alias:** Rinat Alievich BILYALOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 20/10/1969 **Birth place:** Unknown country

EU reference number: [EU.7994.91](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мария Викторовна БОГАТОВА
- **Name/Alias:** Marija Viktorovna BOGATOVA
- **Name/Alias:** Maria Viktorovna BOGATOVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 21/04/1997 **Birth place:** Unknown country

EU reference number: [EU.7995.90](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анатолій Володимирович БОНДАРЧУК
- **Name/Alias:** Анатолий Владимирович БОНДАРЧУК
- **Name/Alias:** Anatolij Vladimirovitj BONDARTJUK
- **Name/Alias:** Anatoly Vladimirovich BONDARCHUK **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Anatolij Volodymyrovytj BONDARTJUK

Birth information:

- **Birth date:** 01/06/1948 **Birth place:** Unknown country

EU reference number: [EU.7997.88](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleksandr Viktorovytj BYKADOROV
- **Name/Alias:** Aleksandr Viktorovitj BYKADOROV
- **Name/Alias:** Олександр Вікторович БИКАДОРОВ
- **Name/Alias:** Александр Викторович БЫКАДОРОВ
- **Name/Alias:** Alexander Viktorovich BYKADOROV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 28/09/1985 **Birth place:** Unknown country

EU reference number: [EU.7999.86](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Serhij Anatolijovytj TJUTJYN
- **Name/Alias:** Sergej Anatoljevitj TJUTJIN
- **Name/Alias:** Сергій Анатолійович ЧУЧИН
- **Name/Alias:** Сергей Анатольевич ЧУЧИН
- **Name/Alias:** Sergey Anatolievich CHUCHIN **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 11/12/1959 **Birth place:** Unknown country

EU reference number: [EU.8000.87](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmytro Murtazijovytj TJURADZE
- **Name/Alias:** Dmitrij Murtazijevitj TJURADZE
- **Name/Alias:** Дмитро Муртазійович ЧУРАДЗЕ
- **Name/Alias:** Дмитрий Муртазиевич ЧУРАДЗЕ
- **Name/Alias:** Dmitry Murtazievich CHURADZE **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 24/10/1974 **Birth place:** Unknown country

EU reference number: [EU.8001.86](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmytro Eduardovytj DEZORTSEV
- **Name/Alias:** Dmitrij Eduardovitj DEZORTSEV
- **Name/Alias:** Дмитро Едуардович ДЕЗОРЦЕВ
- **Name/Alias:** Дмитрий Эдуардович ДЕЗОРЦЕВ
- **Name/Alias:** Dmitry Eduardovich DEZORTSEV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 19/06/1966 **Birth place:** Unknown country

EU reference number: [EU.8002.85](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ірина Леонтіївна ДІАНОВА
- **Name/Alias:** Ирина Леонтьевна ДИАНОВА
- **Name/Alias:** Irina Leontievna DIANOVA
- **Name/Alias:** Irina Leontievna DIANOVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Iryna Leontijivna DIANOVA

Birth information:

- **Birth date:** 13/10/1962 **Birth place:** Unknown country

EU reference number: [EU.8003.84](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Олексій Сергійович ДОРОФЄЄВ
- **Name/Alias:** Алексей Сергеевич ДОРОФЕЕВ
- **Name/Alias:** Aleksej Sergejevitj DOROFJEJEV
- **Name/Alias:** Alexey Sergeevich DOROFEEV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Oleksij Serhijovytyj DOROFJEJEV

Birth information:

- **Birth date:** 11/11/1986 **Birth place:** Unknown country

EU reference number: [EU.8004.83](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Володимир Миколайович ДУБОВКА
- **Name/Alias:** Владимир Николаевич ДУБОВКА
- **Name/Alias:** Vladimir Nikolajevitj DUBOVKA
- **Name/Alias:** Vladimir Nikolaevich DUBOVKA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Volodymyr Mykolajovytyj DUBOVKA

Birth information:

- **Birth date:** 14/09/1982 **Birth place:** Unknown country

EU reference number: [EU.8005.82](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Олександр Павлович ДЯГОВЕЦЬ
- **Name/Alias:** Александр Павлович ДЯГОВЕЦ
- **Name/Alias:** Aleksandr Pavlovitj DJAGOVETS
- **Name/Alias:** Alexander Pavlovich DYAGOVETS **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Oleksandr Pavlovtyj DJAHOVETS

Birth information:

- **Birth date:** 12/01/1962 **Birth place:** Unknown country

EU reference number: [EU.8006.81](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Olga Petrovna GRJAZNOVA
- **Name/Alias:** Ольга Петрівна ГРЯЗНОВА
- **Name/Alias:** Ольга Петровна ГРЯЗНОВА
- **Name/Alias:** Olga Petrovna GRYAZNOVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Olha Petrivna HRJAZNOVA

Birth information:

- **Birth date:** 16/05/1983 **Birth place:** Unknown country

EU reference number: [EU.8007.80](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Наталя Володимирівна ГУБАРЕВА
- **Name/Alias:** Natalja Vladimirovna GUBAREVA
- **Name/Alias:** Наталья Владимировна ГУБАРЕВА
- **Name/Alias:** Natalya Vladimirovna GUBAREVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Natalja Volodymyrivna GUBAREVA

Birth information:

- **Birth date:** 23/06/1981 **Birth place:** Unknown country

EU reference number: [EU.8008.79](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Evgeny Alekseevich ILYENKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Євгеній Олексійович ІЛЬЄНКО
- **Name/Alias:** Евгений Алексеевич ИЛЬЕНКО
- **Name/Alias:** Jevgenij Aleksejevitj ILJENKO
- **Name/Alias:** Jevgenij Oleksijovytyj ILJENKO

Birth information:

- **Birth date:** 05/11/1995 **Birth place:** Unknown country

EU reference number: [EU.8009.78](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Dmitrijevitj ISJTJENKO
- **Name/Alias:** Viktor Dmytrovytyj ISJTJENKO
- **Name/Alias:** Viktor Dmitrievich ISHCENKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Виктор Дмитриевич ИЩЕНКО
- **Name/Alias:** Віктор Дмитрович ІЩЕНКО

Birth information:

- **Birth date:** 23/09/1958 **Birth place:** Unknown country

EU reference number: [EU.8010.56](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** German Rustemovich KADYROV **Function:** Member of the so-called “People’s Council” of the so-called “Donetsk People's Republic”
- **Name/Alias:** Герман Рустемович КАДЫРОВ
- **Name/Alias:** Герман Рустемович КАДИРОВ
- **Name/Alias:** Herman Rustemovytyj KADYROV
- **Name/Alias:** German Rustemovitj KADYROV

Birth information:

- **Birth date:** 15/10/1965 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 617100120402 **Remark:** Tax identification number

EU reference number: [EU.8011.55](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Олександр Сергійович КАМИШОВ
- **Name/Alias:** Александр Сергеевич КАМЫШОВ
- **Name/Alias:** Aleksandr Sergejevitj KAMYSJOV
- **Name/Alias:** Alexander Sergeevich KAMYSHOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Oleksandr Serhijovytyj KAMYSJOV

Birth information:

- **Birth date:** 24/05/1987 **Birth place:** Unknown country

EU reference number: [EU.8012.54](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Максим Геннадійович Книш
- **Name/Alias:** Максим Геннадиевич Кныш
- **Name/Alias:** Maksim Gennadijevitj KNYSJ
- **Name/Alias:** Maxim Gennadievich Knysh **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Maksym Gennadijovytyj KNYSJ

Birth information:

- **Birth date:** 27/05/1983 **Birth place:** Unknown country

EU reference number: EU.8013.53

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Максим Віталійович КОРОЛЮК
- **Name/Alias:** Максим Витальевич КОРОЛЮК
- **Name/Alias:** Maksim Vitaljevitj KOROLJUK
- **Name/Alias:** Maxim Vitalievich KOROLYUK **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Maksym Vitalijovytyj KOROLJUK

Birth information:

- **Birth date:** 22/12/1982 **Birth place:** Unknown country

EU reference number: EU.8014.52

Legal basis: [2023/90040 \(OJ L24102023\)](#) [corrigendum]

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ірина Анатоліївна КОСТЕНКО
- **Name/Alias:** Ирина Анатольевна КОСТЕНКО
- **Name/Alias:** Irina Anatolievna KOSTENKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Iryna Anatolijivna KOSTENKO
- **Name/Alias:** Irina Anatoljevna KOSTENKO

Birth information:

- **Birth date:** 08/05/1967 **Birth place:** Unknown country

EU reference number: EU.8015.51

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Геннадій Євгенович КОВАЛЬЧУК
- **Name/Alias:** Геннадий Евгеньевич КОВАЛЬЧУК
- **Name/Alias:** Gennady Evgenievich KOVALCHUK **Function:** Member of the so-called “People’s Council” of the so-called “Donetsk People’s Republic”

Birth information:

- **Birth date:** 16/09/1969 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 614340600661 **Remark:** Tax identification number

EU reference number: EU.8016.50

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергій Олександрович КОВАЛЬЧУК
- **Name/Alias:** Сергей Александрович КОВАЛЬЧУК
- **Name/Alias:** Sergej Aleksandrovitj KOVALTJUK
- **Name/Alias:** Sergey Alexandrovich KOVALCHUK **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Serhij Oleksandrovytyj KOVALCHUK

Birth information:

- **Birth date:** 27/01/1966 **Birth place:** Unknown country

EU reference number: EU.8017.49

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleksandr Volodymyrovtyj KOVTYRIN
- **Name/Alias:** Aleksandr Vladimirovitj KOVTYRIN
- **Name/Alias:** Олександр Володимирович КОВТИРИН
- **Name/Alias:** Александр Владимирович КОВТЫРИН
- **Name/Alias:** Alexander Vladimirovich KOVTYRIN **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 10/10/1977 **Birth place:** Unknown country

EU reference number: [EU.8018.48](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Olha Oleksandrivna KRAVTSOVA
- **Name/Alias:** Olga Aleksandrovna KRAVTSOVA
- **Name/Alias:** Ольга Олександрівна КРАВЦОВА
- **Name/Alias:** Ольга Александровна КРАВЦОВА
- **Name/Alias:** Olga Alexandrovna KRAVTSOVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 19/02/1972 **Birth place:** Unknown country

EU reference number: [EU.8019.47](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Julija Michajlivna KRJUKOVA
- **Name/Alias:** Julija Michajlovna KRJUKOVA
- **Name/Alias:** Юлія Михайлівна КРЮКОВА
- **Name/Alias:** Юлия Михайловна КРЮКОВА
- **Name/Alias:** Julia Mikhailovna KRYUKOVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 28/05/1978 **Birth place:** Unknown country

EU reference number: [EU.8020.25](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Klavdia Jurjivna KULBATSKA
- **Name/Alias:** Klavdia Jurjevna KULBATSKAYA
- **Name/Alias:** Клавдія Юр'ївна КУЛЬБАЦЬКА
- **Name/Alias:** Клавдия Юрьевна КУЛЬБАЦКАЯ
- **Name/Alias:** Klavdia Yurievna KULBATSKAYA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 30/03/1967 **Birth place:** Unknown country

EU reference number: [EU.8021.24](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Konstantin Oleksandrovych KUZMIN
- **Name/Alias:** Konstantin Aleksandrovitj KUZMIN
- **Name/Alias:** Костянтин Олександрович КУЗЬМІН
- **Name/Alias:** Константин Александрович КУЗЬМИН
- **Name/Alias:** Konstantin Alexandrovich KUZMIN **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 28/11/1976 **Birth place:** Unknown country

EU reference number: [EU.8022.23](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jurij Volodymyrovtyj LEONOV
- **Name/Alias:** Jurij Vladimirovitj LEONOV
- **Name/Alias:** Юрій Володимирович ЛЕОНОВ
- **Name/Alias:** Юрий Владимирович ЛЕОНОВ
- **Name/Alias:** Yury Vladimirovich LEONOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 01/04/1980 **Birth place:** Unknown country

EU reference number: EU.8023.22

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Roman Mykolajovytj LEPA
- **Name/Alias:** Roman Nikolajevitj LEPA
- **Name/Alias:** Роман Миколайович ЛЕПА
- **Name/Alias:** Роман Николаевич ЛЕПА
- **Name/Alias:** Roman Nikolaevich LEPA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 03/06/1974 **Birth place:** Unknown country

EU reference number: EU.8024.21

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jaroslav Igorjevitj LISOBEL
- **Name/Alias:** Ярослав Игоревич ЛИСОБЕЙ
- **Name/Alias:** Yaroslav Igorevich LISOBEY **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 24/01/1988 **Birth place:** Unknown country

EU reference number: EU.8025.20

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Irina Ivanovna ANDRUCH
- **Name/Alias:** Irina Ivanovna ANDRUKH **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Ирина Ивановна АНДРУХ

Birth information:

- **Birth date:** 21/09/1959 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8026.19

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Юрьевич БЕЛЕЦКИЙ
- **Name/Alias:** Aleksei Yuryevich BELETSKY **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Aleksej Jurjevitj BELETSKIJ

Birth information:

- **Birth date:** 23/07/1988 **Birth place:** Unknown country

EU reference number: EU.8027.18

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Геннадий Михайлович БУНДЕЕВ
- **Name/Alias:** Gennadiy Mikhaylovich BUNEEV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Gennadij Michajlovitj BUNEJEV

Birth information:

- **Birth date:** 11/02/1958 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8028.17

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Олег Вячеславович ДАДОНОВ
- **Name/Alias:** Oleg Viacheslavovich DADONOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Oleg Vjatcheslavovitj DADONOV

Birth information:

- **Birth date:** 06/07/1968 **Birth place:** Unknown country

EU reference number: [EU.8029.16](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Bella Sejranovna DEMESJKO
- **Name/Alias:** Bella Seyranovna DEMESKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Бэлла Сейрановна ДЕМЕШКО

Birth information:

- **Birth date:** 19/02/1979 **Birth place:** Unknown country

EU reference number: [EU.8030.91](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Михайлович ДИДЕНКО
- **Name/Alias:** Sergei Mikhaylovich DIDENKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Sergej Michajlovitj DIDENKO

Birth information:

- **Birth date:** 22/06/1974 **Birth place:** Unknown country

EU reference number: [EU.8031.90](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Elena Evgenyevna FARAKHOVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Елена Евгеньевна ФАРАХОВА
- **Name/Alias:** Jelena Jevgenjevna FARACHOVA

Birth information:

- **Birth date:** 31/12/1984 **Birth place:** Ukraine, Luhansk

EU reference number: [EU.8032.89](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valerij Iosifovitj GALINKIN
- **Name/Alias:** Валерий Иосифович ГАЛИНКИН
- **Name/Alias:** Valeriy Iosifovich GALINKIN **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 01/08/1947 **Birth place:** Ukraine, Luhansk

EU reference number: [EU.8033.88](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Светлана Федоровна ГИЗАЙ
- **Name/Alias:** Svetlana Fjodorovna GIZAJ
- **Name/Alias:** Svetlana Fiodorovna GIZAY **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 24/01/1965 **Birth place:** Ukraine, Kehychivka

EU reference number: EU.8034.87**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Юрьевич ГОЛДА
- **Name/Alias:** Dmitrij Jurjevitj GOLDA
- **Name/Alias:** Dmitry Yuryevich GOLDA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 02/08/1984 **Birth place:** Unknown country

EU reference number: EU.8036.85**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Анатольевич ГУБАРЕВ
- **Name/Alias:** Andrej Anatoljevitj GUBAREV
- **Name/Alias:** Andrei Anatolyevich GUBAREV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 22/10/1974 **Birth place:** Ukraine, Krasnodon

EU reference number: EU.8037.84**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Светлана Вадимовна ХВОРОСТЯН
- **Name/Alias:** Svetlana Vadimovna CHVOROSTIAN
- **Name/Alias:** Svetlana Vadimovna KHVOROSTIAN **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 07/03/1990 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8038.83**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виталий Михайлович КИШКИНОВ
- **Name/Alias:** Vitalij Michajlovitj KISJKINOV
- **Name/Alias:** Vitaliy Mikhaylovich KISHKINOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 07/01/1983 **Birth place:** Unknown country

EU reference number: EU.8039.82**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Анатольевна КОБЦЕВА
- **Name/Alias:** Olga Anatoljevna KOBTSEVA
- **Name/Alias:** Olga Anatolyevna KOBTSEVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 06/09/1966 **Birth place:** Ukraine, Rubizhne

EU reference number: EU.8040.60**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Денис Сергеевич КОЛЕСНИКОВ
- **Name/Alias:** Denis Sergejevitj KOLESNIKOV
- **Name/Alias:** Denis Sergeevich KOLESNIKOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 01/06/1980 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8041.59**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александра Сергеевна КОБАЛЕНКО
- **Name/Alias:** Aleksandra Sergejevna KOVALENKO
- **Name/Alias:** Aleksandra Sergeevna KOVALENKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 06/09/1988 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8043.57**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Валерьевич КРИЕРЕНКО
- **Name/Alias:** Aleksandr Valerjevitj KRIJERENKO
- **Name/Alias:** Aleksandr Valeryevich KRIYERENKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 14/10/1993 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8044.56**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Леонидович КУКАРСКИЙ
- **Name/Alias:** Dmitry Leonidovich KUKARSKY **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Dmitrij Leonidovitj KUKARSKIJ

Birth information:

- **Birth date:** 20/01/1982 **Birth place:** Russian Federation, Antipino

EU reference number: EU.8045.55**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Viktorovitj LITSOJEV
- **Name/Alias:** Андрей Викторович ЛИЦОЕВ
- **Name/Alias:** Andrei Viktorovich LITSOEV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 06/02/1967 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8046.54**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Grigorjevitj LYSENKO
- **Name/Alias:** Роман Григорьевич ЛЫСЕНКО
- **Name/Alias:** Roman Grigoryevich LYSENKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 13/08/1962 **Birth place:** Ukraine, Alchevsk

EU reference number: EU.8048.52**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Georgijevitj MALYJ
- **Name/Alias:** Павел Георгиевич МАЛЫЙ
- **Name/Alias:** Pavel Georgievich MALY **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 05/11/1968 **Birth place:** Ukraine, Debaltseve

EU reference number: EU.8049.51**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ruslan Raisovitj MARDANOV
- **Name/Alias:** Руслан Раисович МАРДАНОВ
- **Name/Alias:** Ruslan Raisovich MARDANOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 22/09/1980 **Birth place:** Unknown country

EU reference number: EU.8051.28**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Zjanna Viktorovna MARFINA
- **Name/Alias:** Жанна Викторовна МАРФИНА
- **Name/Alias:** Zhanna Viktorovna MARFINA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 31/01/1974 **Birth place:** Ukraine, Bile

EU reference number: EU.8052.27**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anna Michajlovna MOSINA
- **Name/Alias:** Анна Михайловна МОСИНА
- **Name/Alias:** Anna Mikhaylovna MOSINA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 27/10/1957 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8053.26**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Зинаида Гавриловна НАДЕН
- **Name/Alias:** Zinaida Gavrilovna NADEN **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 22/07/1947 **Birth place:** Unknown country

EU reference number: EU.8054.25**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Aristijevitj PILAVOV
- **Name/Alias:** Павел Аристиевич ПИЛАВОВ
- **Name/Alias:** Pavel Aristievich PILAVOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 17/02/1969 **Birth place:** Georgia, Alekseyevka

EU reference number: EU.8055.24**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alla Arkadjevna PODTYNNAJA
- **Name/Alias:** Алла Аркадьевна ПОДТЫННАЯ
- **Name/Alias:** Alla Arkadyevna PODTYNNAYA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 08/06/1953 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8057.22**Legal basis:** 2022/581 (OJ L110)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Nikolajevitj POLJAKOV
- **Name/Alias:** Владимир Николаевич ПОЛЯКОВ
- **Name/Alias:** Vladimir Nikolaevich POLYAKOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 07/04/1987 **Birth place:** Ukraine, Perevalsk

EU reference number: EU.8061.94**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Elena Ivanovna RAKHMUKOVA **Function:** Former member of the so-called “People's Council” of the so-called “Luhansk People's Republic”.
- **Name/Alias:** Елена Ивановна РАХМУКОВА

Birth information:

- **Birth date:** 25/09/1956 **Birth place:** Ukraine, Antratsyt

EU reference number: EU.8063.92**Legal basis:** 2022/581 (OJ L110)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Nikolajevitj RJABUSJKIN
- **Name/Alias:** Igor Nikolaevich RYABUSHKIN **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Игорь Николаевич РЯБУШКИН

Birth information:

- **Birth date:** 05/05/1970 **Birth place:** Ukraine, Rovenky

EU reference number: EU.8064.91**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ivan Vladimirovitj SANAJEV
- **Name/Alias:** Иван Владимирович САНАЕВ
- **Name/Alias:** Ivan Vladimirovich SANAYEV **Function:** Member of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”
- **Name/Alias:** Ivan Vladimirovich SANAEV

Birth information:

- **Birth date:** 10/06/1986 **Birth place:** Ukraine, Molodohvardiisk

EU reference number: EU.8065.90**Legal basis:** 2022/581 (OJ L110)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Vladimirovitj SANKIN
- **Name/Alias:** Владимир Владимирович САНКИН
- **Name/Alias:** Vladimir Vladimirovich SANKIN **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 07/06/1984 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8066.89**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Наталья Владимировна СЕРГУН
- **Name/Alias:** Natalja Vladimirovna SERGUN
- **Name/Alias:** Natalya Vladimirovna SERGUN **Function:** Member of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”.
Chairman of the Trade Union of Railway Transport Workers of the so-called “Luhansk People’s Republic”.

Birth information:

- **Birth date:** 20/09/1973 **Birth place:** Unknown country

EU reference number: [EU.8067.88](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Viktorovitj SEROV
- **Name/Alias:** Sergei Viktorovich SEROV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Сергей Викторович СЕРОВ

Birth information:

- **Birth date:** 13/12/1967 **Birth place:** Unknown country

EU reference number: [EU.8068.87](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Konstantin Evgenevich SKRYPNYK **Function:** Member of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”.
- **Name/Alias:** Константин Евгеньевич СКРЫПНИК
- **Name/Alias:** Konstantin Evgenevich SKRYPNIK
- **Name/Alias:** Konstantin Jevgenjevitj SKRYPNIK

Birth information:

- **Birth date:** 15/04/1974 **Birth place:** Unknown country

EU reference number: [EU.8069.86](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Вячеслав Евгеньевич СВЕТЛОВ
- **Name/Alias:** Vjatjeslav Jevgenjevitj SVETLOV
- **Name/Alias:** Viacheslav Evgenyevich SVETLOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 27/01/1970 **Birth place:** Unknown country

EU reference number: [EU.8070.64](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Михайлович ТАМБОВЦЕВ
- **Name/Alias:** Andrej Michajlovitj TAMBOVTSEV
- **Name/Alias:** Andrei Mikhaylovich TAMBOVTSEV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 06/08/1986 **Birth place:** Ukraine, Luhansk

EU reference number: [EU.8071.63](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Юрий Николаевич ТЕЛИКАНОВ
- **Name/Alias:** Jurij Nikolajevitj TELIKANOV
- **Name/Alias:** Yuriy Nikolaevich TELIKANOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 10/05/1955 **Birth place:** Ukraine, Yenakiyev

EU reference number: [EU.8072.62](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Максим Анатольевич УВАРОВ
- **Name/Alias:** Maksim Anatoljevitj UVAROV
- **Name/Alias:** Maksim Anatolyevich UVAROV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 14/08/1980 **Birth place:** Unknown country

EU reference number: EU.8073.61**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Viktorovich YERMOLENKO **Function:** Member of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”
- **Name/Alias:** Александр Викторович ЕРМОЛЕНКО
- **Name/Alias:** Aleksandr Viktorovich ERMOLENKO
- **Name/Alias:** Aleksandr Viktorovitj JERMOLENKO

Birth information:

- **Birth date:** 20/12/1985 **Birth place:** Ukraine, Snezhnoe

EU reference number: EU.8074.60**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Павлович ЮРОВ
- **Name/Alias:** Yuriy Pavlovich YUROV **Function:** Deputy Chairman of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”.
- **Name/Alias:** Jurij Pavlovitj JUROV

Birth information:

- **Birth date:** 17/06/1969 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8075.59**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Нелли Акоповна ЗАДИРАКА
- **Name/Alias:** Nelli Akopovna ZADIRAKA **Function:** Former member of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”.

Birth information:

- **Birth date:** 24/08/1949 **Birth place:** Georgia, Akhaltsikhe

EU reference number: EU.8077.57**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Александрович ХОРОШИЛОВ
- **Name/Alias:** Дмитро Олександрович ХОРОШИЛОВ
- **Name/Alias:** Dmitrij Aleksandrovitj CHOROSHILOV
- **Name/Alias:** Dmitry Aleksandrovich KHOROSHILOV **Function:** First Deputy Chairman of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”.

Birth information:

- **Birth date:** 20/12/1982 **Birth place:** Unknown country

EU reference number: EU.8079.55**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Федорович СОПЕЛЬНИК
- **Name/Alias:** Андрій Федорович СОПЕЛЬНИК
- **Name/Alias:** Andrej Fjodorovitj SOPELNIK
- **Name/Alias:** Andrei Fiodorovich SOPELNIK **Function:** Deputy Chairman of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”.

Birth information:

- **Birth date:** 16/03/1975 **Birth place:** Unknown country

EU reference number: EU.8080.33**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Валерьевич КОБАЛЬ
- **Name/Alias:** Олег Валерійович КОБАЛЬ
- **Name/Alias:** Oleg Valerjevitj KOVAL
- **Name/Alias:** Oleg Valeryevich KOVAL **Function:** Deputy Chairman of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”

Birth information:

- **Birth date:** 29/09/1974 **Birth place:** Unknown country

EU reference number: EU.8152.36**Legal basis:** 2022/658 (OJ L120)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Витальевич КУРЧЕНКО
- **Name/Alias:** Сергій Віталійович КУРЧЕНКО
- **Name/Alias:** Serhiy Vitaliyovich KURCHENKO **Function:** Ukrainian businessman (‘Gaz-Alliance’ company)
- **Name/Alias:** Serhij Vitalijovytj KURTJENKO

Birth information:

- **Birth date:** 21/09/1985 **Birth place:** Ukraine, Kharkiv

Citizenship information:

- **Citizenship:** Ukraine

Remark: Person with the same name and date and place of birth listed pursuant to Regulation 208/2014.**EU reference number:** EU.8153.35**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij Prigožin
 - **Name/Alias:** Евгений Викторович ПРИГОЖИН
 - **Name/Alias:** Jevgenij Viktorovitj PRIGOZJIN
 - **Name/Alias:** Yevgeniy Viktorovich PRIGOZHIN **Remark:** He reportedly died in a plane crash on 23 August 2023.
- Associated persons:
- Lyubov Valentinovna Prigozhina (spouse);
- Violetta Prigozhina (mother)
- Associated entities:
- Wagner Group,
- internet Research Agency,
- Concord company group,
- Concord Management and Consulting LLC,
- Megaline LLC.
- **Name/Alias:** Jewgienij Prigożyn
 - **Name/Alias:** Evguéni Prigojine

Birth information:

- **Birth date:** 01/06/1961 **Birth place:** Russian Federation, Leningrad **Remark:** Then USSR (St Petersburg)
- **Birth date:** 01/06/1961 **Birth place:** Russian Federation, St Petersburg **Remark:** Then Leningrad, USSR

Citizenship information:

- **Citizenship:** Russian Federation

Remark: Also designated under Libya sanctions**EU reference number:** EU.8178.65**Legal basis:** 2022/581 (OJ L110)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Наталя Дмитриевна ЧЕКАРЕВА
- **Name/Alias:** Наталья Дмитриевна ЧЕКАРЕВА
- **Name/Alias:** Natalya Dmitrievna CHEKAREVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Natalja Dmitrijevna TJEKAREVA
- **Name/Alias:** Natalja Dmytryjevna TJEKAREVA

Birth information:

- **Birth date:** 13/05/1969 **Birth place:** Unknown country

EU reference number: EU.8179.64**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleksandr Oleksandrovytj BONDARENKO
- **Name/Alias:** Aleksandr Aleksandrovitj BONDARENKO
- **Name/Alias:** ОЛЕКСАНДР ОЛЕКСАНДРОВИЧ БОНДАРЕНКО
- **Name/Alias:** АЛЕКСАНДР АЛЕКСАНДРОВИЧ БОНДАРЕНКО
- **Name/Alias:** Alexander Alexandrovich BONDARENKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 02/09/1983 **Birth place:** Unknown country

EU reference number: EU.8181.41**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Jurjevitj KOROTJENKO
- **Name/Alias:** Игорь Юрьевич КОРОТЧЕНКО
- **Name/Alias:** Igor Yurievich KOROTCHENKO **Function:** Chairman of the Public Council under the Ministry of Defence of the Russian Federation; Editor-in-Chief of the National Defence magazine; Director of the Centre for Analysis of the World Arms Trade; Military expert; Military rank - Reserve Colonel.
- **Name/Alias:** Igor Jurjevič KOROČENKO

Birth information:

- **Birth date:** 15/02/1960 **Birth place:** Latvia, Riga

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8232.10**Legal basis:** [2025/527 \(OJ L202500527\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Azatbek Asanbekovič Omurbekov
- **Name/Alias:** Азатбек Асанбекович ОМУРБЕКОВ
- **Name/Alias:** Azatbek Asanbekovich OMURBEKOV **Title:** Colonel **Function:** Head of the 392nd Military Training Center. Former commander of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation,
- **Name/Alias:** Азатбек Асанбекович Омурбеков

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, Knyaz-Volkonskoye, Khabarovsky District, Motostrelkovy passage, 3

EU reference number: EU.8233.9**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Боевич КУРБАНОВ
- **Name/Alias:** Andrei Boevich KURBANOV **Function:** Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Andrej Bojevitj KURBANOV

Birth information:

- **Birth date:** 07/01/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card Y-184386
- **Source:** Unknown country **Document:** National passport 4615 949409

EU reference number: EU.8234.8**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вячеслав Сергеевич КЛОБУКОВ
- **Name/Alias:** Vjatjeslav Sergejevitj KLOBUKOV
- **Name/Alias:** Viacheslav Sergeevich KLOBUKOV **Function:** Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 19/11/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card Ф-703443
- **Source:** Unknown country **Document:** National passport 8001 142195

EU reference number: [EU.8236.6](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Leonidovich SHERSHNEV **Function:** Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Александр Леонидович ШЕРШНЕВ
- **Name/Alias:** Aleksandr Leonidovitj SJERSJNJOV

Birth information:

- **Birth date:** 14/01/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 3802 634927
- **Source:** Unknown country **Document:** National identification card Ф-529191

EU reference number: [EU.8237.5](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Александрович ВЕТРОВ
- **Name/Alias:** Sergej Aleksandrovitj VETROV
- **Name/Alias:** Sergei Aleksandrovich VETROV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 25/09/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6804 36337
- **Source:** Unknown country **Document:** National identification card X-296449

EU reference number: [EU.8238.4](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Руслан Овсепович МИТЯЕВ
- **Name/Alias:** Ruslan Ovsepovich MITIAEV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Ruslan Ovsepovitj MITIAJEV

Birth information:

- **Birth date:** 30/10/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6002 284996
- **Source:** Unknown country **Document:** National identification card Ф-052935

EU reference number: [EU.8240.78](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Maksim Alekseevich PLATONENKOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Максим Алексеевич ПЛАТОНЕНКОВ
- **Name/Alias:** Maksim Aleksejevitj PLATONENKOV

Birth information:

- **Birth date:** 03/01/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card Y-874515
- **Source:** Unknown country **Document:** National passport 5003 593303

EU reference number: [EU.8241.77](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Viktorovitj MATAFONOV
- **Name/Alias:** Владимир Викторович МАТАФОНОВ
- **Name/Alias:** Vladimir Viktorovich MATAFONOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 05/09/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 7600 562816
- **Source:** Unknown country **Document:** National identification card Ф-594713

EU reference number: [EU.8242.76](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Иванович ЛЬБОВ
- **Name/Alias:** Dmitrii Ivanovich LVIV
- **Name/Alias:** Dmitrii Ivanovich LVOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Dmitrij Ivanovitj LVOV

Birth information:

- **Birth date:** 15/08/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 7603 794013
- **Source:** Unknown country **Document:** National identification card Ф-620752

EU reference number: [EU.8243.75](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Евгений Валерьевич ЛАДЫЖЕНСКИЙ
- **Name/Alias:** Evgenii Valerievich LADYZHENSII **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Jevgenij Valerjevitj LADYZJENSKIJ

Birth information:

- **Birth date:** 01/01/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card Y-853407
- **Source:** Unknown country **Document:** National passport 8103 551489

EU reference number: EU.8244.74**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrii Viktorovich PAKHANDRIN **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Дмитрий Викторович ПАХАНДРИН
- **Name/Alias:** Dmitrij Viktorovitj PACHANDRIN

Birth information:

- **Birth date:** 19/09/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card Ф-620770
- **Source:** Unknown country **Document:** National passport 0402 274319

EU reference number: EU.8245.73**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatolij Aleksandrovitj SJIPITSYN
- **Name/Alias:** Anatolii Aleksandrovich SHIPITSYN **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Анатолий Александрович ШИПИЦЫН

Birth information:

- **Birth date:** 12/09/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card Ф-607350
- **Source:** Unknown country **Document:** National passport 5301 903199

EU reference number: EU.8246.72**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Denis Nikolajevitj DEJEV
- **Name/Alias:** Denis Nikolaevich DEEV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Денис Николаевич ДЕЕВ

Birth information:

- **Birth date:** 30/07/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card Ф-624703
- **Source:** Unknown country **Document:** National passport 9002 427497

EU reference number: EU.8247.71**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Юрьевич БУХВАЛОВ
- **Name/Alias:** Oleg Iurievich BUKHVALOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Oleg Jurjevitj BUCHVALOV

Birth information:

- **Birth date:** 20/05/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card Ф-584921
- **Source:** Unknown country **Document:** National passport 1804 68726

EU reference number: [EU.8248.70](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Aleksandrovitj SMOLJAGO
- **Name/Alias:** Дмитрий Александрович СМОЛЯГО
- **Name/Alias:** Dmitrii Aleksandrovich SMOLIAGO **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 27/12/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card Ф-670103
- **Source:** Unknown country **Document:** National passport 2702 603048

EU reference number: [EU.8250.47](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Роман Владимирович НАДЕЖДИН
- **Name/Alias:** Roman Vladimirovich NADEZDHIN **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Roman Vladimirovitj NADEZJDIN

Birth information:

- **Birth date:** 21/07/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card Y-874071
- **Source:** Unknown country **Document:** National passport 1002 570526

EU reference number: [EU.8251.46](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Vladimirovitj FILIPPOV
- **Name/Alias:** Viktor Vladimirovich FILIPPOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Виктор Владимирович ФИЛИППОВ

Birth information:

- **Birth date:** 27/10/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card Y-721933
- **Source:** Unknown country **Document:** National passport 0502 898734

EU reference number: [EU.8252.45](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Faik Sameddin ogly MAMEDOV
- **Name/Alias:** Faik Samaddin MAMMADOV
- **Name/Alias:** Faik Sameddin ogly MAMEDOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Фаик Самеддин оглы МАМЕДОВ

Birth information:

- **Birth date:** 24/11/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 9902 119102
- **Source:** Unknown country **Document:** National identification card 802348

EU reference number: [EU.8253.44](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Evgenievich FEDOTOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Igor Jevgenjevitj FEDOTOV
- **Name/Alias:** Игорь Евгеньевич ФЕДОТОВ

Birth information:

- **Birth date:** 09/12/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6602 516592
- **Source:** Unknown country **Document:** National identification card 845762

EU reference number: [EU.8254.43](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** German Nikolajevitj KULEMIN
- **Name/Alias:** German Nikolaevich KULEMIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Герман Николаевич КУЛЕМИН

Birth information:

- **Birth date:** 29/03/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 949685
- **Source:** Unknown country **Document:** National passport 6702 594036

EU reference number: [EU.8255.42](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Roman Viktorovitj BURDO
- **Name/Alias:** Roman Victorovich BURDO **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Роман Викторович Бурдо

Birth information:

- **Birth date:** 26/11/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1083746
- **Source:** Unknown country **Document:** National passport 1003 651875

EU reference number: [EU.8256.41](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Arkadjevitj KOZLOV
- **Name/Alias:** Дмитрий Аркадьевич КОЗЛОВ
- **Name/Alias:** Dmitry Arkadyevich KOZLOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 11/10/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1088985
- **Source:** Unknown country **Document:** National passport 0801 272127

EU reference number: [EU.8258.39](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ivan Aleksandrovitj KURKIN
- **Name/Alias:** Ivan Alexandrovich KURKIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Иван Александрович КУРКИН

Birth information:

- **Birth date:** 17/01/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1091451
- **Source:** Unknown country **Document:** National passport 0804 232754

EU reference number: [EU.8259.38](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jevgenij Jurjevitj VAZJENOV
- **Name/Alias:** Евгений Юрьевич Важенев
- **Name/Alias:** Evgeny Yurievich VAZHENOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 27/01/1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1092162
- **Source:** Unknown country **Document:** National passport 1005 944897

EU reference number: [EU.8260.16](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Julianovitj IONOV
- **Name/Alias:** Дмитрий Юлианович ИОНОВ
- **Name/Alias:** Dmitry Yulianovich IONOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 03/07/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1093778
- **Source:** Unknown country **Document:** National passport 1005 724322

EU reference number: [EU.8261.15](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Anatolyevich KOCHERGIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Александр Анатольевич Кочергин
- **Name/Alias:** Aleksandr Anatoljevitj KOTJERGIN

Birth information:

- **Birth date:** 10/12/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1093786
- **Source:** Unknown country **Document:** National passport 0803 940939

EU reference number: EU.8262.14

Legal basis: 2022/878 (OJ L153)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Владимирович КОПЫЛОВ
- **Name/Alias:** Alexander Vladimirovich KOPYLOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Aleksandr Vladimirovitj KOPYLOV

Birth information:

- **Birth date:** 29/09/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1094262
- **Source:** Unknown country **Document:** National passport 7301 420589

EU reference number: EU.8263.13

Legal basis: 2022/878 (OJ L153)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Максим Владимирович ЧЕРНЫШЕВ
- **Name/Alias:** Maxim Vladimirovich CHERNYSHEV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Maksim Vladimirovitj TJERNYSJOV

Birth information:

- **Birth date:** 08/10/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 0810 999451
- **Source:** Unknown country **Document:** National identification card 1094540

EU reference number: EU.8266.10

Legal basis: 2022/878 (OJ L153)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Stanislav Igorjevitj MAKAROV
- **Name/Alias:** Stanislav Igorevich MAKAROV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Станислав Игорьевич МАКАРОВ

Birth information:

- **Birth date:** 16/08/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1095194
- **Source:** Unknown country **Document:** National passport 0810 953377

EU reference number: EU.8268.8**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Николаевич ИВАНОВ
- **Name/Alias:** Andrej Nikolajevitj IVANOV
- **Name/Alias:** Andrey Nikolaevich IVANOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 26/02/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1095611
- **Source:** Unknown country **Document:** National passport 2701 493476

EU reference number: EU.8269.7**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Gennadjevitj PERESJIVKIN
- **Name/Alias:** Сергей Геннадьевич ПЕРЕШИВКИН
- **Name/Alias:** Sergei Gennadyevich PERESHIVKIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 19/01/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1100141
- **Source:** Unknown country **Document:** National passport 0804 277244

EU reference number: EU.8271.81**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksey Vladimirovich PRYSEV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Алексей Владимирович ПРЫСЕВ
- **Name/Alias:** Aleksej Vladimirovitj PRYSEV

Birth information:

- **Birth date:** 25/11/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number Y-360702 **Remark:** ID number
- **Source:** Unknown country **Document:** National passport 0501 704733 **Issue:** issued on 20/03/2002
- **Source:** Unknown country **Document:** Other identification number 1100633 **Remark:** Entity based ID

EU reference number: EU.8272.80**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Викторович РУДЕНКО
- **Name/Alias:** Sergey Viktorovich RUDENKO **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Sergej Viktorovitj RUDENKO

Birth information:

- **Birth date:** 07/10/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number Y-268570 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1100637 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** National passport 0801 524291 **Issue:** issued on 14/03/2002

EU reference number: [EU.8274.78](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ольга Александровна ХАМЕНОК
- **Name/Alias:** Olga Aleksandrovna CHAMENOK
- **Name/Alias:** Olga Aleksandrovna KHAMENOK **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Birth information:

- **Birth date:** 14/12/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6004 190824 **Issue:** issued on 10/10/2003
- **Source:** Unknown country **Document:** Other identification number Ф-142685 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1102882 **Remark:** Entity based ID

EU reference number: [EU.8275.77](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Геннадьевич ЛЕВИН
- **Name/Alias:** Dmitrij Gennadjevitj LEVIN
- **Name/Alias:** Dmitriy Gennadyevich LEVIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Birth information:

- **Birth date:** 25/10/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 0804 98883 **Issue:** issued on 30/06/2003
- **Source:** Unknown country **Document:** Other identification number Y-268857 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1103126 **Remark:** Entity based ID

EU reference number: [EU.8276.76](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitriy Alekseevich GONCHAR **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Дмитрий Алексеевич ГОНЧАР
- **Name/Alias:** Dmitrij Aleksejevitj GONTJAR

Birth information:

- **Birth date:** 31/01/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 0802 562844 **Issue:** issued on 27/05/2002
- **Source:** Unknown country **Document:** Other identification number 1103591 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** Other identification number Y-265899 **Remark:** ID number

EU reference number: [EU.8277.75](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Сергеевич ЗОРИН
- **Name/Alias:** Sergej Sergejevitj ZORIN
- **Name/Alias:** Sergey Sergeevich ZORIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Birth information:

- **Birth date:** 25/10/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 7503 78809 **Issue:** issued on 02/03/2003
- **Source:** Unknown country **Document:** Other identification number X-115531 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1166487 **Remark:** Entity based ID

EU reference number: [EU.8278.74](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Александрович ПОТАПОВ
- **Name/Alias:** Aleksandr Aleksandrovitj POTAPOV
- **Name/Alias:** Aleksandr Aleksandrovich POTAPOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Birth information:

- **Birth date:** 08/05/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6603 808655 **Issue:** issued on 29/04/2003
- **Source:** Unknown country **Document:** Other identification number X-078567 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1170231 **Remark:** Entity based ID

EU reference number: [EU.8299.11](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Степан Викторович ГРИГОРОВ
- **Name/Alias:** Stepan Viktorovitj GRIGOROV
- **Name/Alias:** Stepan Viktorovich GRIGOROV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Birth information:

- **Birth date:** 26/03/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 8110 342164 **Issue:** issued on 09/07/2010
- **Source:** Unknown country **Document:** Other identification number Ф-594680 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1194779 **Remark:** Entity based ID

EU reference number: [EU.8301.16](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Викторович МОСАЛЕВ
- **Name/Alias:** Sergej Viktorovitj MOSALEV
- **Name/Alias:** Sergey Viktorovich MOSALEV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Birth information:

- **Birth date:** 19/01/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 0802 688231 **Issue:** issued on 18/10/2015
- **Source:** Unknown country **Document:** Other identification number Ф-866954 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 2737869 **Remark:** Entity based ID

EU reference number: [EU.8302.15](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Валентин Павлович ЛУЦАК
- **Name/Alias:** Valentin Pavlovitj LUTSAK
- **Name/Alias:** Valentin Pavlovich LUTSAK **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Birth information:

- **Birth date:** 05/04/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 5004 572078 **Issue:** issued on 28/08/2004
- **Source:** Unknown country **Document:** National identification card Ф-879492
- **Source:** Unknown country **Document:** Other identification number 3102560 **Remark:** Entity based ID

EU reference number: [EU.8303.14](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Николаевич БОРИСЕНКО
- **Name/Alias:** Sergey Nikolaevich BORISENKO **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Sergej Nikolajevitj BORISENKO

Birth information:

- **Birth date:** 15/03/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 0503 357858 **Issue:** issued on 30/01/2003
- **Source:** Unknown country **Document:** Other identification number Y-268030 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 3127462 **Remark:** Entity based ID

EU reference number: [EU.8304.13](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Marina Alexandrovna MORDASHOVA **Function:** Alexey Mordashov has transferred his shares in the travel giant TUI and the gold company Nordgold, together worth more than EUR 1,5 billion, to his life partner Marina Mordashova throug various offshore companies, including Unifirm Limited, Onderò Limited and Ranel Assets Limited, which are owned or controlled by Marina Mordashova. **Remark:** Associated individuals: Alexey Mordashov (life partner) Chairman of the company Severgroup.
- **Name/Alias:** Марина Александровна МОРДАШОВА
- **Name/Alias:** Marina Mordašovová

Birth information:

- **Birth date:** 17/05/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8305.12](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Michail Jevgenjevitj MIZINTSEV
- **Name/Alias:** Michail Mizincev
- **Name/Alias:** Mikhail Evgenievich MIZINTSEV **Title:** Colonel General **Function:** Former Deputy Minister of Defence of the Russian Federation;
Former Head of the National Defence Control Center of the Russian Federation
- **Name/Alias:** Michail Mizincev
- **Name/Alias:** Михаил Евгеньевич МИЗИНЦЕВ

Birth information:

- **Birth date:** 10/09/1962 **Birth place:** Russian Federation, Averinskaya, Syamzhensky district, Vologda region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8309.8**Legal basis:** 2022/878 (OJ L153)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Elizaveta Dmitrievna PESKOVA **Function:** Vice-President of the Foundation for the Development of Russian – French Historical Initiatives **Remark:** Associated individual(s): Dmitriy Peskov (father)
- **Name/Alias:** Елизавета Дмитриевна ПЕСКОВА
- **Name/Alias:** Jelizaveta Dmitrijevna PESKOVA

Birth information:

- **Birth date:** 09/01/1998 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8311.82**Legal basis:** 2022/878 (OJ L153)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Татьяна Александровна НАВКА
- **Name/Alias:** Tatiana Aleksandrovna NAVKA

Birth information:

- **Birth date:** 13/04/1975 **Birth place:** Ukraine

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8313.80**Legal basis:** 2022/878 (OJ L153)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Юрьевич Липов
- **Name/Alias:** Andrei Yurievich LIPOV **Function:** Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor)
- **Name/Alias:** Andrej Jurjevitj LIPOV

Birth information:

- **Birth date:** 23/11/1969 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8317.76**Legal basis:** 2022/878 (OJ L153)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** ЧЕРЕВКО Сергій Миколайович
- **Name/Alias:** Serhiy Mikolayovich CHEREVKO **Function:** Member of the „Salvation Committee for Peace and Order” in Kherson, former deputy Mayor of Kherson
- **Name/Alias:** Serhij Mykolajovytyj TJEREVKO

Birth information:

- **Birth date:** 11/08/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8318.75**Legal basis:** 2022/878 (OJ L153)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Тетяна КУЗЬМИЧ
- **Name/Alias:** Tetiana KUZMICH **Function:** Member of the „Salvation Committee for Peace and Order” in Kherson. Former deputy mayor of Kherson. President of civil society organisation Russian National Society „Rusich”.
- **Name/Alias:** Tetiana KUZMYTJ

Birth information:

- **Birth date:** 10/04/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8319.74**Legal basis:** 2022/878 (OJ L153)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Galina Viktorivna DANILCHENCKO **Function:** Appointed acting mayor of Melitopol by Russian occupation forces
- **Name/Alias:** Галина Вікторівна ДАНИЛЬЧЕНКО
- **Name/Alias:** Halyna Viktorivna DANYLTJENKO

Birth information:

- **Birth date:** 1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8352.54**Legal basis:** 2022/878 (OJ L153)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pjotr Akopov
- **Name/Alias:** Petr АКОПОВ **Function:** Russian propagandist: columnist at RIA Novosti
- **Name/Alias:** Петр АКОПОВ

Birth information:

- **Birth date:** 07/10/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8353.53**Legal basis:** 2022/878 (OJ L153)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Тимофей Николаевич СЕРГЕЙЦЕВ
- **Name/Alias:** Timofey Nikolaevich SERGEYTSEV **Function:** Russian propagandist: columnist at RIA Novosti
- **Name/Alias:** Timofej Nikolajevitj SERGEJTSEV

Birth information:

- **Birth date:** 03/11/1963 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8354.52**Legal basis:** 2022/878 (OJ L153)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Victoria NIKIFOROVA **Function:** Russian propagandist: working for RIA Novosti
- **Name/Alias:** Viktorija NIKIFOROVA
- **Name/Alias:** Виктория НИКИФОРОВА

Birth information:

- **Birth date:** 12/06/1971 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8355.51**Legal basis:** 2022/878 (OJ L153)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alina Maratovna KABAEVA **Function:** Chairwoman of the Board of Directors of the National Media Group (NMG) **Remark:** Associated entity: National Media Group (NMG)
- **Name/Alias:** Алина Маратовна КАБАЕВА
- **Name/Alias:** Alina Maratovna KABAYEVA
- **Name/Alias:** Alina Maratovna KABAJEVA

Birth information:

- **Birth date:** 12/05/1983 **Birth place:** Uzbekistan, Tashkent

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8356.50**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandra Melničenkova
- **Name/Alias:** Александра МЕЉНИЧЕНКО
- **Name/Alias:** Александра Мелниченко
- **Name/Alias:** Aleksandra MELJNICENKO
- **Name/Alias:** Aleksandra MELNICHENKO **Remark:** Associated individual: Andrey Igorevich Melnichenko (husband); on 9 March 2022 he transferred effective ownership of fertiliser producer EuroChem Group and coal company SUEK to her; she became the beneficial owner of Firstline Trust, managed by Linetrust PTC Ltd, a company which represents the ultimate owner of EuroChem Group.
- **Name/Alias:** Alexandra Meľničenkova

Birth information:

- **Birth date:** 21/04/1977 **Birth place:** Serbia, Belgrade **Remark:** Then Yugoslavia

Citizenship information:

- **Citizenship:** Croatia
- **Citizenship:** Serbia

Identification document information:

- **Source:** Croatia **Document:** National passport 012516964 **Validity:** valid to 05/05/2033

EU reference number: EU.8357.49**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Eduard Jurijevič Chudajnatov
- **Name/Alias:** Eduard Jurjevič Chudajnatov
- **Name/Alias:** Eduard Jurjevič HUDAJNATOV
- **Name/Alias:** Eduard Jurjevitj CHUDAJNATOV
- **Name/Alias:** Eduard Yurevich KHUDAYNATOV **Function:** Russian businessman involved in the energy sector **Remark:** owner of “Independent Oil and Gas Company” (NOC, JSC Neftegazholding)
- **Name/Alias:** Эдуард Юрьевич ХУДАЙНАТОВ
- **Name/Alias:** Едуард Худайнатов

Birth information:

- **Birth date:** 11/09/1960 **Birth place:** Kazakhstan, Shymkent **Remark:** USSR (now Kazakhstan)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 753296761

EU reference number: EU.8358.48**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Evgenevich PRIGOZHIN **Function:** Pavel Prigozhin has publicly confirmed that he is the commander of the Wagner Group. **Remark:** Associated individuals: Yevgeniy Viktorovich Prigozhin (father, deceased), Lyubov Valentinovna Prigozhina (mother), Associated with the following companies previously owned by his mother: Beta LLC, Turstatus, Lakhta Park Premium LLC, Lakhta Park LLC and Lakhta Plaza LLC. Additionally, Pavel Prigozhin is associated with the company JSC Businessprof
- **Name/Alias:** Pavel Prigojine
- **Name/Alias:** Pavel Prigožin
- **Name/Alias:** Павел Евгеньевич ПРИГОЖИН
- **Name/Alias:** Pavel Prigožin
- **Name/Alias:** Pavel Jevgenievič PRIGOŽIN

Birth information:

- **Birth date:** 18/06/1998 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 780103765308 **Remark:** Taxpayer identification number

EU reference number: EU.8392.27**Legal basis:** 2022/878 (OJ L153)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Vladimirovitj SAVOSTIANOV
- **Name/Alias:** Сергей Владимирович САВОСТЬЯНОВ
- **Name/Alias:** Sergey Vladimirovich SAVOSTYANOV **Function:** Member of the Moscow City Duma

Birth information:

- **Birth date:** 22/08/1984 **Birth place:** Russian Federation, Moscow region, Lyubertsy

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8394.25](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolay Dmitrievich CHOLIS
- **Name/Alias:** Nikolay Dmitrievich PESKOV **Remark:** Associated individuals: Dmitry Peskov (father)
- **Name/Alias:** Nikolay Dmitrievich CHOULZ
- **Name/Alias:** Николай Дмитриевич ПЕСКОВ
- **Name/Alias:** Николай Дмитриевич ЧОУЛЗ
- **Name/Alias:** Nikolaj Dmitrijevitj PESKOV

Birth information:

- **Birth date:** 03/02/1990 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 721123760 **Validity:** valid to 12/09/2022 **Issue:** issued on 12/09/2012
- **Source:** Unknown country **Document:** National identification card 4516913332 **Remark:** National ID no

EU reference number: [EU.8395.24](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** SALDO Volodymyr Vasylyovytj
- **Name/Alias:** Володимир Васильович САЛДЮ
- **Name/Alias:** Volodymyr Vasilyovich SALDO **Function:** Member of Kherson City Council, member of the ‘Salvation Committee for Peace and Order’ in Kherson

Former mayor of Kherson (2002–2012) and former Member of Parliament (Party of the Regions, 2012–2014).

Birth information:

- **Birth date:** 12/06/1956 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: [EU.8396.23](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Viktorovitch VINS
- **Name/Alias:** Александр Викторович ВИНС
- **Name/Alias:** Aleksandr Viktorovich VINS **Function:** Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Birth information:

- **Birth date:** 24/01/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card T-194304 **Remark:** National ID
- **Source:** Unknown country **Document:** National passport 0801 547363

EU reference number: [EU.8452.63](#)

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Adam Sultanovich DELIMKHANOV **Function:** Member of the State Duma of the Russian Federation since 19 September 2021, First Deputy Chairman of the Committee on Security and Anti-Corruption.
- **Name/Alias:** Adam Sultanovitj DELIMCHANOV
- **Name/Alias:** Адам Султанович ДЕЛИМХАНОВ

Birth information:

- **Birth date:** 25/09/1969 **Birth place:** Russian Federation, Benoy

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8454.61](#)

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alibek Sultanovich DELIMKHANOV **Function:** Deputy Commander of the Chechen branch of the Russian National Guard.
- **Name/Alias:** Alibek Sultanovitj DELIMCHANOV
- **Name/Alias:** Алибек Султанович ДЕЛИМХАНОВ

Birth information:

- **Birth date:** 16/10/1974 **Birth place:** Russian Federation, Dzhalka

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8455.60](#)

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Николаевич СТРИГУНОВ
- **Name/Alias:** Viktor Nikolayevich STRIGUNOV **Function:** First Deputy Director of the Federal Service of the National Guard of the Russian Federation – Commander-in-Chief of the National Guard of the Russian Federation.
- **Name/Alias:** Viktor Nikolajevitj STRIGUNOV

Birth information:

- **Birth date:** 27/10/1958 **Birth place:** Russian Federation, Dubovoye

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8456.59](#)

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Anatoljevitj PLOCHOJ
- **Name/Alias:** Олег Анатольевич ПЛОХОЙ
- **Name/Alias:** Oleg Anatolyevich PLOKHOI **Function:** Secretary of State, Deputy Director of the Federal Service of the National Guard of the Russian Federation – Commander-in-Chief of the National Guard of the Russian Federation.

Birth information:

- **Birth date:** 04/12/1968 **Birth place:** Ukraine, Kyiv

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8458.57](#)

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Anatoljevitj ILJASJ
- **Name/Alias:** Игорь Анатольевич ИЛЬЯШ
- **Name/Alias:** Igor Anatolyevich ILYASH **Function:** Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of the National Guard of the Russian Federation.

Birth information:

- **Birth date:** 05/10/1967 **Birth place:** Ukraine, Odessa

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8459.56**Legal basis:** 2022/1270 (OJ L193)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Анатольевич ЛЕБЕДЕВ
- **Name/Alias:** Sergei Anatolyevich LEBEDEV **Function:** Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of the National Guard of the Russian Federation.
- **Name/Alias:** Sergej Anatoljevitj LEBEDEV

Birth information:

- **Birth date:** 10/01/1966 **Birth place:** Russian Federation, Astrakhan

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8461.33**Legal basis:** 2022/1270 (OJ L193)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Степанович БЕЗЗУБИКОВ
- **Name/Alias:** Alexey Stepanovich BEZZUBIKOV **Function:** Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of the National Guard of the Russian Federation.
- **Name/Alias:** Aleksej Stepanovitj BEZZUBIKOV

Birth information:

- **Birth date:** 05/07/1965 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8463.31**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Konstantin Ivaščenko
- **Name/Alias:** Костянтин Володимирович ІВАЩЕНКО
- **Name/Alias:** Константин Владимирович ИВАЩЕНКО
- **Name/Alias:** Konstantin Vladimirovitj IVASJTJENKO
- **Name/Alias:** Konstantin Vladimirovich IVASHCHENKO **Function:** Former so-called "mayor of Mariupol" (6 April 2022-January 2023)
- **Name/Alias:** Konstantin Ivaščenko

Birth information:

- **Birth date:** 03/10/1963 **Birth place:** Ukraine, Mariupol **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8465.29**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Yurievych KOBETS **Function:** Former so-called mayor of the city of Kherson, installed by the Russian authorities (from 26 April 2022 until the region was deoccupied).
- **Name/Alias:** Олександр Юрійович КОБЕЦЬ
- **Name/Alias:** Александр Юрьевич КОБЕЦ
- **Name/Alias:** Oleksandr Yuriyovych KOBETS **Function:** Since 26 April 2022, the so-called mayor of the city of Kherson, as installed by the Russian authorities.
- **Name/Alias:** Oleksandr Jurijovytj KOBETS
- **Name/Alias:** Aleksandr Jurjevitj KOBETS

Birth information:

- **Birth date:** 27/09/1959 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8466.28**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Валерьевич РОГОВ
- **Name/Alias:** Володимир Валерійович РОГОВ
- **Name/Alias:** Vladimir Valeryevich ROGOV **Function:** So-called representative of the main council of Zaporozhzhia region's military-civil administration.
- **Name/Alias:** Volodimir Valeryovich ROGOV
- **Name/Alias:** Volodymyr Valerijovytyj ROGOV
- **Name/Alias:** Vladimir Valerjevitj ROGOV

Birth information:

- **Birth date:** 01/12/1976 **Birth place:** Ukraine, Zaporozhzhia

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8468.26**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Vladimirovitj SJEVTJIK
- **Name/Alias:** Andrei Vladimirovich SHEVCHIK **Function:** Former so-called mayor of Enerhodar.
- **Name/Alias:** Андрей Владимирович ШЕВЧИК

Birth information:

- **Birth date:** 17/06/1973 **Birth place:** Russian Federation, Krasnoyarsk-26 **Remark:** Then USSR. Now Zheleznogorsk , Russian Federation.
- **Birth date:** 17/06/1973 **Birth place:** Russian Federation, Zheleznogorsk **Remark:** Then Krasnoyarsk-26, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8471.2**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Stanislav Sergejevitj TJEMEZOV
- **Name/Alias:** Stanislav Sergeyevich CHEMEZOV **Function:** Stanislav Sergeyevich Chemezov is the son of Sergei Chemezov, a member of the Supreme Council of 'United Russia' and chairman of the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation.
- **Name/Alias:** Станислав Сергеевич ЧЕМЕЗОВ

Birth information:

- **Birth date:** 1973 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8481.68**Legal basis:** 2022/1270 (OJ L193)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Анатольевич МАКСИМЦЕВ
- **Name/Alias:** Alexander Anatolievich MAKSIMTSEV **Function:** Alexander Anatolievich Maksimsev is a Russian military leader and a Deputy Commander-in-Chief of the Aerospace Forces for military-political work.
- **Name/Alias:** Aleksandr Anatoljevitj MAKSIMTSEV

Birth information:

- **Birth date:** 20/08/1963 **Birth place:** Kyrgyzstan, Kirghiz SSR, Tokmak **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Remark: Corrigendum 2022/1270 (OJ L193) [corr. 04/08/2022-1]**EU reference number:** EU.8482.67**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maria Alexejevna Lvova-Belová
- **Name/Alias:** Marija Aleksejevna LVOVA-BELOVA
- **Name/Alias:** Maria Alexeyevna LVOVA-BELOVA **Function:** Presidential Commissioner for children's rights (Russia)
- **Name/Alias:** Мария Алексеевна ЛЬБОВА-БЕЛОВА

Birth information:

- **Birth date:** 25/10/1984 **Birth place:** Russian Federation, Penza **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8483.66](#)

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Yuri Nikolaevich GREKHOV **Function:** Yuri Nikolaevich Grekhov is a Russian military commander, Colonel-General, a Deputy Commander-in-Chief of the Russian Aerospace Forces.
- **Name/Alias:** Юрий Николаевич ГРЕХОВ
- **Name/Alias:** Jurij Nikolajevitj GRECHOV

Birth information:

- **Birth date:** 15/10/1962 **Birth place:** Russian Federation, Gorky **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8484.65](#)

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Забит Сабирович ХЕИРБЕКОВ
- **Name/Alias:** Zabit Sabirovich KHEIRBEKOV **Function:** Zabit Kheirbekov is a Lieutenant General of the Russian Aerospace Forces, Deputy Commander-in-Chief of the Russian Aerospace Forces for Logistics.
- **Name/Alias:** Zabit Sabirovitj CHEIRBEKOV

Birth information:

- **Birth date:** 05/06/1968 **Birth place:** Russian Federation, Azerbaijan SSR, Kusar **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8491.37](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Анатольевич КОЗИЦЫН
- **Name/Alias:** Andrej Kozicyn
- **Name/Alias:** Andrej Kozicyn
- **Name/Alias:** Andrey Anatolyevich KOZITSYN **Function:** former CEO of Ural Mining Metallurgical Company (UMMC/UGMK),
- **Name/Alias:** Andrej Anatoljevitj KOZITSYN
- **Name/Alias:** Андрей Козицин

Birth information:

- **Birth date:** 09/06/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8492.36](#)

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Semjonovitj SOBJANIN
- **Name/Alias:** Sergey Semyonovich SOBYANIN **Function:** Sergei Semyonovich Sobyanine is the mayor of Moscow and has close ties with Vladimir Putin. He was Head of the presidential administration from 2005-2008 and served as Deputy Prime Minister of Russia from 2008-2010 in Vladimir Putin's Second Cabinet. He is a member of the Security Council.
- **Name/Alias:** Сергей Семёнович СОБЯНИН

Birth information:

- **Birth date:** 21/06/1958 **Birth place:** Russian Federation, Nyaksimvol **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8512.2](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexej Děnisenko
- **Name/Alias:** Aleksey Vladimirovich DENISENKO **Function:** member of the Chelyabinsk regional Legislative Assembly, member of the Presidium of the Regional Political Council, Chairman of the Legislative Assembly Committee on Construction Policy and Housing and Communal Services and Head of inter-municipal co-ordination council of the Chelyabinsk Region. Furthermore, he is member of the Kremlin-aligned ruling party United Russia.
- **Name/Alias:** Aleksej Vladimirovitj DENISENKO
- **Name/Alias:** Алексей Владимирович ДЕНИСЕНКО

Birth information:

- **Birth date:** 09/06/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8513.1**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Valentinovitj ISJTJENKO
- **Name/Alias:** Alexander Valentinovich ISHCENKO **Function:** Chairman of the Legislative Assembly of the Rostov Region and Secretary of the Rostov Regional Branch of the Kremlin-aligned ruling party United Russia Party (both since 2016).
- **Name/Alias:** Александр Валентинович ИЩЕНКО
- **Name/Alias:** Alexandr Iščenko

Birth information:

- **Birth date:** 09/03/1970 **Birth place:** Russian Federation, Rostov-on-Don **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8514.0**Legal basis:** 2022/1270 (OJ L193)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Vladimirovitj STRUK
- **Name/Alias:** Михаил Владимирович СТРУК
- **Name/Alias:** Mikhail Vladimirovich STRUK **Function:** Mr. Struk is a member in the Legislative Assembly of the Volgograd Oblast (region) since 2017. Mr. Struk is a member of the Kremlin-aligned ruling party United Russia.

Birth information:

- **Birth date:** 26/10/1977 **Birth place:** Russian Federation, Novy Rogachik, Volgograd Oblast **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8515.96**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Velikdan
- **Name/Alias:** Nikolay Timofeevich VELIKDAN **Function:** Chairman of the Stavropol Regional Duma since 30 September 2021. A member of the Stavropol Regional Duma since 19 September 2021 and former first Deputy Chairman of the Government of the Stavropol Territory. A member of the Kremlin-aligned ruling party United Russia and member of the Presidium of the Regional Political Council of the Party.
- **Name/Alias:** Nikolaj Timofejevitj VELIKDA
- **Name/Alias:** Николай Тимофеевич ВЕЛИКДАНЬ

Birth information:

- **Birth date:** 06/03/1956 **Birth place:** Russian Federation, Sovetskoye Runo, Ipatovsky District,, Stavropol Territory **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8518.93**Legal basis:** 2022/1270 (OJ L193)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Alexandrovich GOVOR **Function:** Mr. Govor is a member of the Legislative Assembly of the Kemerovo Region – Kuzbass. He is a member of the Kremlin-aligned ruling party United Russia.
- **Name/Alias:** Роман Александрович ГОБОР
- **Name/Alias:** Roman Alexandrovitj GOVOR

Birth information:

- **Birth date:** 22/11/1982 **Birth place:** Russian Federation, Novokuznetsk, Kemerovskaya Oblast **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8520.70](#)

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Vladimirovitj BABENKO
- **Name/Alias:** Viktor Vladimirovich BABENKO **Function:** Mr. Babenko is Chairman of the Sverdlovsk Regional Council of Supporters of the United Russia Party. Member of the Legislative Assembly of the Sverdlovsk Region. Deputy Secretary of the Sverdlovsk Regional Branch of United Russia. Mr. Babenko is a key regional politician from the Kremlin-aligned ruling party United Russia in Sverdlovsk oblast.
- **Name/Alias:** Виктор Владимирович БАБЕНКО

Birth information:

- **Birth date:** 14/10/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8521.69](#)

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jurij Aleksandrovitj BURLATJKO
- **Name/Alias:** Юрий Александрович БУРЛАЧКО
- **Name/Alias:** Yury Alexandrovich BURLACHKO **Function:** Mr. Burlachko has served as the chairman of the Legislative Assembly of the Krasnodar Krai (region) since 2017 and is the highest ranking MP in Krasnodar Krai's Legislative Assembly. Mr. Burlachko is a member of the Kremlin-aligned ruling party United Russia.

Birth information:

- **Birth date:** 08/06/1961 **Birth place:** Russian Federation, Omsk **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8522.68](#)

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Yury Zimelevich KAMALTYNOV **Function:** Mr. Kamaltynov is Deputy Chairman of the State Council of the Republic of Tatarstan. Previously he served as a Deputy Prime Minister of the Republic of Tatarstan and as plenipotentiary representative of the President of the Republic of Tatarstan in the State Council of the Republic of Tatarstan. Mr. Kamaltynov is a member of the Kremlin-aligned ruling party United Russia.
- **Name/Alias:** Юрий Зимелевич КАМАЛТЫНОВ
- **Name/Alias:** Jurij Zimelevitj KAMALTYNOV

Birth information:

- **Birth date:** 11/03/1957 **Birth place:** Russian Federation, Republic of Tatarstan, Kazan **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8523.67](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Витальевич БЕЗРУКОВ
- **Name/Alias:** Sergey Vitalyevich BEZRUKOV **Function:** A Russian actor and politician. A member of the Supreme Council of the “United Russia” Party and chairman of its “Culture of the little homeland project”.
- **Name/Alias:** Sergej Vitaljevitj BEZRUKOV
- **Name/Alias:** Sergej Bezrukov

Birth information:

- **Birth date:** 18/10/1973 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8524.66

Legal basis: 2022/1270 (OJ L193)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Lvovich MASHKOV **Function:** Vladimir Mashkov is Russian actor, director and screenwriter, who actively supported Russia's war of aggression against Ukraine.
- **Name/Alias:** Vladimir Lvovij MASJKOV
- **Name/Alias:** Владимир Львович МАШКОВ

Birth information:

- **Birth date:** 27/11/1963 **Birth place:** Unknown country, Tula

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8572.10

Legal basis: 2023/1765 (OJ L226)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Mayya Nikolaevna BOLOTOVA
- **Name/Alias:** Majja Nikolajevna BOLOTOVA
- **Name/Alias:** Maya Nikolaevna TOKAREVA
- **Name/Alias:** Maiya Nikolaevna BOLOTOVA **Remark:** born TOKAREVA
- **Name/Alias:** Maya Nikolaevna BOLOTOVA **Remark:** born TOKAREVA, daughter of Nikolay Tokarev. linked to the Ronin Trust through her real estate company Ostozhenka 19 (formerly called RPA Esteit).
- **Name/Alias:** Майя Николаевна ТОКАРЕВА
- **Name/Alias:** Maja Tokarevová
- **Name/Alias:** Majja Nikolaevna BOLOTOVA
- **Name/Alias:** Maja Nikolaevna BOLOTOVA
- **Name/Alias:** Майя Николаевна БОЛОТОВА **Remark:** ТОКАРЕВА
- **Name/Alias:** Maja Bolotovová

Birth information:

- **Birth date:** 18/01/1975 **Birth place:** Kazakhstan, Karaganda **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8573.9

Legal basis: 2022/1270 (OJ L193)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Sergeyevich ZALDOSTANOV **Function:** Alexander Zaldostanov is the leader and founder of the nationalist motorcycle club Nightwolves MC. Due to his position as leader of the Nightwolves MC, Alexander Zaldostanov, who has close links to Russian president Vladimir Putin, is a known public figure and a key supporter of the Russian government, actively supporting Russian state propaganda through publicly denying Ukraine's right to statehood and calling for the 'denazification' as well as the 'de-Ukrainisation' of the country, promoting the idea that Ukraine should be an integral part of Russia. As leader of the Nightwolves MC, Zaldostanov is further responsible for actions and activities of the group that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Alexander Zaldostanov is the leader of the Nightwolves MC, which is responsible for materially supporting actions which undermine or threaten the territorial ...
- **Name/Alias:** Александр Сергеевич ЗАЛДОСТАНОВ
- **Name/Alias:** The Surgeon
- **Name/Alias:** Хирург
- **Name/Alias:** Kirugen
- **Name/Alias:** Chirurg
- **Name/Alias:** Aleksandr Sergejevitj ZALDOSTANOV
- **Name/Alias:** Kirurg
- **Name/Alias:** Chirurgul
- **Name/Alias:** kirurgen
- **Name/Alias:** Il Kirurgu
- **Name/Alias:** O Cirurgião
- **Name/Alias:** Хирурга
- **Name/Alias:** Cirujano
- **Name/Alias:** il Chirurgo
- **Name/Alias:** kirurg
- **Name/Alias:** An Máinlia
- **Name/Alias:** le Chirurgien
- **Name/Alias:** Ο χειρουργός
- **Name/Alias:** Kirurg

Birth information:

- **Birth date:** 19/01/1963 **Birth place:** Ukraine, Kropyvnytskyi, Crimea

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8575.7](#)

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexei WEITZ **Function:** Alexei Weitz is a member and spiritual leader of the nationalist motorcycle club Nightwolves MC, with close personal links to the Nightwolves MC leader Alexander Zaldostanov. He is responsible for linking the Nightwolves MC with the Russian Orthodox Church and shaping its leaders' worldview. He has previously acted as press secre ...
- **Name/Alias:** Aleksej VAJTS
- **Name/Alias:** Alexei VAYTS
- **Name/Alias:** Алексей БАЙЦ
- **Name/Alias:** Aleksey Yevgenevich VEITZ

Birth information:

- **Birth date:** 07/10/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8576.6](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Removič Bělousov
- **Name/Alias:** Andrej Removič Belousov
- **Name/Alias:** Andrej Removitj BELOUSOV
- **Name/Alias:** Andrey Removich BELOUSOV **Function:** Defence Minister of the Russian Federation since 14 May 2024. Former First Deputy Prime Minister of the Russian Federation (until May 2024) .
- **Name/Alias:** Андрей Рэмович БЕЛОУСОВ
- **Name/Alias:** Andrei Removich BELOUSOV

Birth information:

- **Birth date:** 17/03/1959 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8577.5](#)

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Yury Yakovlevich CHAIKA **Function:** Yury Yakovlevich Chaika is a non-permanent member of the Security Council of the Russian Federation and the Plenipotentiary Representative of the President of the Russian Federation in the North Caucasus Federal District. He is directly involved in guiding and implementing Russia's aggressive foreign policy. In April 2022 Yuri Chaika presented state awards to servicemen who distinguished themselves during the so-called "special operation to denazify Ukraine". In the meeting with refugees from the so-called Donetsk People's Republic in Pyatigorsk on 17 March 2022, he justified Russia's war on Ukraine and stated that Ukrainian authorities have committed genocide in Ukraine ...
- **Name/Alias:** Yury Yakovlevich CHAYKA
- **Name/Alias:** Yuri Yakovlevich CHAIKA
- **Name/Alias:** Юрий Яковлевич ЧАЙКА
- **Name/Alias:** Jurij Jakovlevitj TJAJKA

Birth information:

- **Birth date:** 21/05/1951 **Birth place:** Russian Federation, Nikolaevsk-on-Amur, Khabarovsk Krai

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8579.3](#)

Legal basis: [2022/1274 \(OJ L194\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** أكرم محمد السلطي
- **Name/Alias:** م حمد
- **Name/Alias:** أكرم السلطي
- **Name/Alias:** م حمد السلطي
- **Name/Alias:** Muhammad SALTI
- **Name/Alias:** Akram Muhammad AL-SALTI
- **Name/Alias:** Muhamad AL-SALTI
- **Name/Alias:** Muhammad AL-SALTI **Function:** Muhammad AL-SALTI is the Commander-in-Chief of the “Palestine Liberation Army”, engaged in the recruitment of Palestinians to fight in Ukraine alongside Russia. He is therefore responsible for actions and policies which undermine or threaten the territorial integrity, so ...

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Remark: Position: Commander-in-Chief of the Palestine Liberation Army

EU reference number: EU.8580.78

Legal basis: 2022/1274 (OJ L194)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** أبو شموط
- **Name/Alias:** هاني شموط
- **Name/Alias:** أبو هاني شموط
- **Name/Alias:** Abu Hani SHAMMOUT **Function:** Abu Hani SHAMMOUT is a former Syrian military officer and leader of the “al-Ahdat al-Omariya” faction, responsible, alongside Russian recruiters, for the enrolment of Syrian mercenaries from Yalda, Babila and Beit Sahem, south of Damascus, destined to fight for the Russian forces in Libya and in Ukraine. He has been directly charged by the Wagner Group with overseeing the recruitment of veterans. He is therefore responsible for actions and policies which undermine ...
- **Name/Alias:** Abu Hani SHAMOUT
- **Name/Alias:** Abu SHAMMOUT
- **Name/Alias:** Hani SHAMMOUT

EU reference number: EU.8581.77

Legal basis: 2022/1274 (OJ L194)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** نابل عبدالله
- **Name/Alias:** نابل ال عبدالله
- **Name/Alias:** Nabel AL-ABDULLAH
- **Name/Alias:** Nabel AL-ABDALLAH
- **Name/Alias:** Nabel ABDALLAH
- **Name/Alias:** Nabel ABDULLAH
- **Name/Alias:** Nabeul AL-ABDULLAH **Function:** Position: Commander of the National Defence Forces in the city of Suqaylabiyah

Nabeul AL-ABDULLAH is the commander of the National Defence Forces in the city of Suqaylabiyah. He has been overseeing the recruitment of Syrian mercenaries to fight alongside Russia in Ukraine since the beginning of the Russian war of aggression. He is therefore responsible for actions and policies which undermine or threaten the territorial ...

EU reference number: EU.8582.76

Legal basis: 2022/1274 (OJ L194)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Fawaz Mikhail GERGES **Function:** Fawaz Mikhail Gerges is the director of Al-Sayyad Company for Guarding and Protection Services Ltd, a Syrian private security company established in 2017 and supervised by the Wagner Group in Syria, active in the protection of Russian interests (phosphates, gas and securing oil sites). He is responsible for recruiting mercenaries for the benefit of Russian forces in Libya and Ukraine.
- **Name/Alias:** فواز ميخائيل جرجس

EU reference number: EU.8583.75

Legal basis: 2022/1274 (OJ L194)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** ياسر حسين ابراهيم
- **Name/Alias:** Yassar Hussein IBRAHIM
- **Name/Alias:** Yasar Hussein IBRAHIM
- **Name/Alias:** Yassar IBRAHIM

Birth information:

- **Birth date:** 09/04/1983 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.8632.46

Legal basis: 2022/1274 (OJ L194)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** سيمون الوكيل
- **Name/Alias:** Simon WAKEEL
- **Name/Alias:** Simon AL WAKEEL
- **Name/Alias:** سيمون
- **Name/Alias:** Simon AI WAQIL
- **Name/Alias:** Simon WAKIL
- **Name/Alias:** Simon AL WAKIL **Function:** Commander of the National Defence Forces in the city of Maharda
- **Name/Alias:** Simon WAQIL

EU reference number: EU.8633.45

Legal basis: 2024/2455 (OJ L13092024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Шарип Султанович ДЕЛИМХАНОВ
- **Name/Alias:** Sjarip Sultanovitj DELIMCHANOV
- **Name/Alias:** Sharip Sultanovich DELIMKHANOV **Title:** Lieutenant General **Function:** Commander of the Chechen branch of the National Guard of the Russian Federation.

Birth information:

- **Birth date:** 23/04/1980 **Birth place:** Russian Federation, Dzhalka **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8634.44

Legal basis: 2022/1270 (OJ L193)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Юрий Викторович ЯШИН
- **Name/Alias:** Jurij Viktorovitj JASJIN
- **Name/Alias:** Yuriy Viktorovich YASHIN **Function:** Chief of the General Staff of the National Guard Troops of the Russian Federation – Deputy Director of the Federal Service of the National Guard Troops of the Russian Federation – Commander-in-Chief of the National Guard Troops of the Russian Federation.

Birth information:

- **Birth date:** 11/03/1967 **Birth place:** Russian Federation, Mednogorsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8635.43

Legal basis: 2024/2455 (OJ L13092024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Кузменков
- **Name/Alias:** Алексей Михайлович КУЗЬМЕНКОВ
- **Name/Alias:** Alexej Kuzmenkov
- **Name/Alias:** Aleksej Kuzmenkov
- **Name/Alias:** Aleksej Michajlovitj KUZMENKOV
- **Name/Alias:** Alexey Mikhailovich KUZMENKOV **Function:** Deputy head of the National Guard of the Russian Federation. Former Deputy Defence Minister for logistics. Former Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – deputy Commander-in-Chief of Rosgvardia.
- **Name/Alias:** Aleksey Kuzmenkov

Birth information:

- **Birth date:** 10/06/1971 **Birth place:** Ukraine, Horlivka **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8636.42

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Fedorovich SAULENKO
- **Name/Alias:** Alexandr Fedorovich SAULENKO **Function:** So-called head of the provisional administration of Berdyansk and the Berdyansk region and mayor of the city of Berdyansk..
- **Name/Alias:** Александр Федорович САУЛЕНКО
- **Name/Alias:** Oleksandr Fedorovich SAULENKO
- **Name/Alias:** Олександр Федорович САУЛЕНКО
- **Name/Alias:** Aleksandr Fjodorovitj SAULENKO
- **Name/Alias:** Oleksandr Fedorovyty SAULENKO

Birth information:

- **Birth date:** 09/05/1962 **Birth place:** Ukraine, Novopetrivka, Novopetrivka

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8637.41

Legal basis: 2025/527 (OJ L202500527)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg KRYUCHKOV **Function:** the spokesperson for the Russian occupation authority in Crimea and advisor to the Head of Crimea
- **Name/Alias:** Oleg KRJUTJKOV
- **Name/Alias:** Олег КРЮЧКОВ

EU reference number: EU.8638.40

Legal basis: 2025/527 (OJ L202500527)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergei Borissovich KOROLEV **Function:** First Deputy Director of the Russian FSB, since February 2021
- **Name/Alias:** Сергей Борисович КОРОЛЕВ
- **Name/Alias:** Sergej Borisovitj KOROLEV

Birth information:

- **Birth date:** 09/11/1952 **Birth place:** Unknown country
- **Birth date:** 25/07/1952 **Birth place:** Unknown country

EU reference number: EU.8639.39

Legal basis: 2025/527 (OJ L202500527)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Pavel EZOUBOV
- **Name/Alias:** Pavel EZOUBOV
- **Name/Alias:** Pavel EZOUBOV
- **Name/Alias:** Pavel EZOUBOV
- **Name/Alias:** Pavel Ezubov
- **Name/Alias:** Pavel EZUBOV **Remark:** Oleg Deripaska has transferred large assets to his cousin Pavel Ezubov, including several properties in France, via a holding company owned by Ezubov, a hotel in Lech, Austria, through the Russian-based holding company Gost Hotel Management LLC owned by Ezubov and the control of the company Terra Limited
- **Name/Alias:** Pavel Jezubov
- **Name/Alias:** Pavel JEZUBOV
- **Name/Alias:** Павел ЕЗУБОВ
- **Name/Alias:** Pavel EZOUBOV

Birth information:

- **Birth date:** 08/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8640.17

Legal basis: 2022/1270 (OJ L193)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrey BOBROVSKIY **Function:** a member of the nationalist motorcycle club Nightwolves MC and leader of the “Roads for Victory” branch of Nightwolves MC
- **Name/Alias:** Andrej BOBROVSKIJ
- **Name/Alias:** Андрей БОБРОВСКИЙ

Birth information:

- **Birth date:** 05/01/1982 **Birth place:** Belarus, Minsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8641.16

Legal basis: 2024/849 (OJ L13032024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Николаевич БЕЛЬСКИЙ
- **Name/Alias:** Александър Белски
- **Name/Alias:** Alexandr Bělskij
- **Name/Alias:** Aleksandr Nikolajevitj BELSKIJ
- **Name/Alias:** Alexander Nikolaevich BELSKIY **Function:** Chairman of the Legislative Assembly of St. Petersburg since 29 September 2021. Deputy governor of St. Petersburg in the period 2020-2021. First Deputy Secretary of the regional branch of the “United Russia” Party.

Birth information:

- **Birth date:** 16/07/1975 **Birth place:** Russian Federation, Leningrad **Remark:** Then USSR (now Russian Federation)
- **Birth date:** 16/07/1975 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8642.15

Legal basis: 2024/849 (OJ L13032024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolaj Nikolajevitj ZABOLOTNEV
- **Name/Alias:** Николай Николаевич ЗАБОЛОТНЕВ
- **Name/Alias:** Nikolay Nikolaevich ZABOLOTNEV **Function:** Member of the Duma of the Khanty-Mansi Autonomous Okrug – Yugra of the seventh convocation. Head of the Regional Executive Committee of the Khanty-Mansiysk Regional Branch of the Kremlin-aligned ruling party “United Russia”. Former head of the Youth Duma (youth parliament) in Yugra.
- **Name/Alias:** Nikolaj Zabolotněv

Birth information:

- **Birth date:** 30/01/1992 **Birth place:** Kyrgyzstan, Chuy Region in northern Kyrgyz Republic

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8643.14

Legal basis: 2024/2455 (OJ L13092024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Vladimirovitj CHOLIN
- **Name/Alias:** Дмитрий Владимирович ХОЛИН
- **Name/Alias:** Dmitryi Vladimirovich KHOLIN **Function:** Deputy Governor of the Samara Region and Head of Administration for the Governor of the Region. Member of the Samara Provincial Duma and former Chairman of the Regulations Committee. From 2020 to 2021 head of the Executive Committee of the Samara Regional Branch of the Kremlin-aligned ruling party “United Russia”. Member of the Samara Regional Branch of the all-Russian public organisation “Combat Brotherhood” (organisation for veterans).

Birth information:

- **Birth date:** 25/09/1977 **Birth place:** Russian Federation, Kuybyshev **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8644.13

Legal basis: 2024/849 (OJ L13032024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Civilev
- **Name/Alias:** Сергей Евгеньевич ЦИВИЛЕВ
- **Name/Alias:** Sergey Evgenievich TSIVILEV **Function:** governor of the Kemerovo region. member of the Bureau of the Supreme Council of the United Russia party
- **Name/Alias:** Sergej Jevgenjevitij TSIVILEV

Birth information:

- **Birth date:** 21/09/1961 **Birth place:** Ukraine, Zhdanov **Remark:** former USSR (now Mariupol, Ukraine)
- **Birth date:** 21/09/1961 **Birth place:** Ukraine, Mariupol **Remark:** Then Zhdanov, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8645.12](#)

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Roman Sergejevitj TJUJKO
- **Name/Alias:** Roman Sergeevich CHUYKO **Function:** Mr. Chuyko is the head of the Regional Executive Committee of the All-Russian People's Front and member of the regional Legislative Assembly in Tuymen Oblast. Mr. Chuyko is a member of the Kremlin-aligned ruling party “United Russia”.
- **Name/Alias:** Роман Сергеевич ЧУЙКО

Birth information:

- **Birth date:** 12/05/1983 **Birth place:** Russian Federation, Blagoveshchensk **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8672.19](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александър Янукович
- **Name/Alias:** Oleksandr Viktorovych YANUKOVYCH **Function:** A businessman and the son of former President of Ukraine Viktor Yanukovich.
He acquired key economic assets in the so-called “Donetsk and Luhansk People’s Republics”, inter alia in the energy, coal and real-estate sectors. The separatist OPLLOT battalion (listed since February 2015) protected his real-estate development projects in the so-called “Donetsk People’s Republic”. **Remark:** His MAKO Holding company was officially transferred to Russian jurisdiction and is now registered in Donetsk.
- **Name/Alias:** Олександр Вікторович ЯНУКОВИЧ
- **Name/Alias:** Alexandre Ianoukovitch
- **Name/Alias:** Ołeksandr Janukowycz
- **Name/Alias:** Oleksandr Janukovyč
- **Name/Alias:** Oleksandr Viktorovič JANUKOVIČ
- **Name/Alias:** Olexandr Janukovyč
- **Name/Alias:** Oleksandr Viktorovici IANUKOVICI

Birth information:

- **Birth date:** 10/07/1973 **Birth place:** Ukraine, Donetsk Oblast, Yenakiyeve **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

EU reference number: [EU.8673.18](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Fedorovytj JANUKOVYTJ
- **Name/Alias:** Viktor Janukovytsj
- **Name/Alias:** Viktor Fedorovych YANUKOVYCH **Function:** former president of Ukraine (2010-2014), leading businessperson
- **Name/Alias:** Viktor Fedorovici IANUKOVICI
- **Name/Alias:** Viktor Ianoukovitch
- **Name/Alias:** Wiktor Janukowycz
- **Name/Alias:** Viktor Janukovyč
- **Name/Alias:** Viktor Fedorovič JANUKOVIČ
- **Name/Alias:** Віктор Федорович Янукович
- **Name/Alias:** Виктор Янукович
- **Name/Alias:** Viktor Janukovyč

Birth information:

- **Birth date:** 09/07/1950 **Birth place:** Ukraine, Donetsk Oblast, Yenakiyeve **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: [EU.8692.54](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Yevgeniy Vitalievich BALITSKIY
- **Name/Alias:** Jevgenij Vitaljevitj BALITSKIJ
- **Name/Alias:** Yevgeniy Vitalievich BALITSKIY
- **Name/Alias:** Jevgenij Balyckyj
- **Name/Alias:** Yevgeniy Vitalievich BALITSKIY
- **Name/Alias:** Yevgeniy Vitalievich BALYTSKIY **Function:** On 9 April 2022, the Russian authorities nominated Yevgeniy Balytskiy as the so-called Governor of the Zaporizhzhia region of Ukraine.
- **Name/Alias:** Евгений Витальевич БАЛИЦКИЙ
- **Name/Alias:** Yevhen Vitaliiiovych BALYTSKIY
- **Name/Alias:** Євген Віталійович БАЛИЦЬКИЙ
- **Name/Alias:** Yevgeniy Vitalievich BALITSKIY

Birth information:

- **Birth date:** 10/12/1969 **Birth place:** Ukraine, Melitopol

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8712.20**Legal basis:** [2022/1446 \(OJ L227I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alla Viktorovna POLJAKOVA
- **Name/Alias:** Алла Викторовна ПОЛЯКОВА
- **Name/Alias:** Alla Viktorovna POLYAKOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/11/1970 **Birth place:** Russian Federation, Ryazan

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8713.19**Legal basis:** [2022/1446 \(OJ L227I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valerij Andrejevitj PONOMARJOV
- **Name/Alias:** Valery Andreevich PONOMAREV **Function:** Member of the Federation Council
- **Name/Alias:** Валерий Андреевич ПОНОМАРЕВ

Birth information:

- **Birth date:** 17/08/1959 **Birth place:** Russian Federation, Kurilsky District, Sakhalin Region

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8732.55**Legal basis:** [2022/1446 \(OJ L227I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Olegovitch TKATJOV
- **Name/Alias:** Anton Olegovič TKACHEV
- **Name/Alias:** Anton Olegovich TKACHEV **Function:** Member of the State Duma
- **Name/Alias:** Антон Олегович ТКАЧЁВ

Birth information:

- **Birth date:** 31/03/1994 **Birth place:** Russian Federation, Voronezh

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8754.88**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Dmitrijevitj CHARITJEV
- **Name/Alias:** Aleksandr Dmitrievich KHARICHEV **Function:** Head of the Division of Operation of the State Council in the Administration of the President of the Russian Federation
- **Name/Alias:** Александр Дмитриевич ХАРИЧЕВ

Birth information:

- **Birth date:** 08/02/1966 **Birth place:** Russian Federation, Kostroma **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8755.87

Legal basis: 2022/1906 (OJ L259 I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Boris Jakovlevitj RAPOPORT
- **Name/Alias:** Boris Yakovlevich RAPOPORT **Function:** Deputy head of the Division of Operation of the State Council in the Administration of the President of the Russian Federation **Remark:** Associated individuals: Alexander Kharichev

Associated entities: Presidential Directorate of the Russian Federation

- **Name/Alias:** Борис Яковлевич РАПОПОРТ

Birth information:

- **Birth date:** 14/08/1967 **Birth place:** Russian Federation, St. Petersburg **Remark:** POB: Leningrad, former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8756.86

Legal basis: 2022/1906 (OJ L259 I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Антон Викторович КОЛЬЦОВ
- **Name/Alias:** Anton Viktorovich KOLTISOV **Function:** so-called “head of the government of the Zaporizhzhia Oblast” **Remark:** Associated entities: Government of the Russian Federation
- **Name/Alias:** Anton Viktorovitj KOLTISOV

Birth information:

- **Birth date:** 24/06/1973 **Birth place:** Russian Federation, Cherepovets **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8757.85

Legal basis: 2024/849 (OJ L13032024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Mikhail Leonidovich RODIKOV **Function:** Former so-called Minister of Education and Science of Kherson Civil-Military Administration (appointed to by the government of the Russian Federation on 4 July 2022) **Remark:** Associated individuals: Sergey Eliseev. Associated entities: Government of the Russian Federation
- **Name/Alias:** Michail Leonidovitj RODIKOV
- **Name/Alias:** Михаил Леонидович РОДИКОВ

Birth information:

- **Birth date:** 26/01/1958 **Birth place:** Russian Federation, Moscow region, Ozyory **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8758.84

Legal basis: 2024/849 (OJ L13032024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алан Валерьевич ЛУШНИКОВ
- **Name/Alias:** Alan Lušnikov
- **Name/Alias:** Alan Valerjevity LUSJNIKOV
- **Name/Alias:** Alan Valerievich LUSHNIKOV **Function:** President (and largest shareholder) of arms producer JSC Kalashnikov Concern **Remark:** Associated entity: JSC Kalashnikov Concern

Birth information:

- **Birth date:** 10/08/1976 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, former USSR
- **Birth date:** 10/08/1976 **Birth place:** Russian Federation, Leningrad **Remark:** Then USSR. Now St. Petersburg, Russian Federation.

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8759.83

Legal basis: 2022/1906 (OJ L259 I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Julija Dmitrijevna TJITJERINA
- **Name/Alias:** Юлия Дмитриевна ЧИЧЕРИНА
- **Name/Alias:** Yulia Dmitrievna CHICHERINA **Function:** Russian singer

Birth information:

- **Birth date:** 07/08/1978 **Birth place:** Russian Federation, Sverdlovsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8772.28**Legal basis:** 2022/1906 (OJ L259 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexey Sergeyevich SELIVANOV **Function:** so-called “Deputy Head of the Main Directorate of the Ministry of Internal Affairs of the Zaporizhzhia Civil-Military Administration” **Remark:** Associated entities: Government of the Russian Federation
- **Name/Alias:** Алексей Сергеевич СЕЛИВАНОВ
- **Name/Alias:** Oleksiy Sergiyovich SELIVANOV
- **Name/Alias:** Олексій Сергійович СЕЛІВАНОВ
- **Name/Alias:** Oleksij Serhijovytyj SELIVANOV
- **Name/Alias:** Aleksej Sergejevitj SELIVANOV

Birth information:

- **Birth date:** 07/12/1980 **Birth place:** Ukraine, Kyiv **Remark:** former Ukrainian SSR (now Ukraine)

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

EU reference number: EU.8774.26**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Robertovich TITSKIY **Function:** since January 2024 he has been the so-called “First Deputy Governor of the Zaporizhzhia Oblast”. since July 2022 so-called “Minister of Youth Police of Zaporizhzhia Oblast” **Remark:** Associated entities: Government of the Russian Federation
- **Name/Alias:** Антон Робертович ТИЦКИЙ
- **Name/Alias:** Anton Robertovitj TITSKIJ

Birth information:

- **Birth date:** 12/02/1990 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8775.25**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Владимирович ЕЛИСЕЕВ
- **Name/Alias:** Sergey Vladimirovich ELISEEV **Function:** Former so-called Head of the Kherson Civil-Military Administration (appointed by the government of the Russian Federation on 5 July 2022). Currently First Deputy Chairman of the Government of the Kaliningrad Region – Plenipotentiary Representative of the Governor of the Kaliningrad region in the Legislative Assembly of the Kaliningrad region **Remark:** Associated entities: Government of the Russian Federation
- **Name/Alias:** Sergej Vladimirovitj JELISEJEV

Birth information:

- **Birth date:** 05/05/1971 **Birth place:** Russian Federation, Stavropol **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Ukraine, Kherson Oblast

EU reference number: EU.8776.24**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Alexandrovich BESPALOV **Function:** Former so-called Minister of Domestic Policy of the Kherson Civil-Military Administration (appointed to by the government of the Russian Federation on 4 July 2022) **Remark:** Associated entities: Government of the Russian Federation
- **Name/Alias:** Vladimir Aleksandrovitj BESPALOV
- **Name/Alias:** Владимир Александрович БЕСПАЛОВ

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8777.23](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виталий Павлович ХОЦЕНКО
- **Name/Alias:** Vitalij Pavlovitj CHOTSENKO
- **Name/Alias:** Vitaliy Pavlovich KHOTSENKO **Function:** Former Prime Minister of the so-called "Donetsk People's Republic" (appointed on 8 June 2022). Governor of the Omsk Region from 29 September 2023.

Birth information:

- **Birth date:** 18/03/1986 **Birth place:** Ukraine, Dnepropetrovsk **Remark:** former USSR (now Ukraine)

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Ukraine, Donetsk

EU reference number: [EU.8778.22](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladislav Garievich KUZNETSOV **Function:** Former First Deputy Chairman of the "government" of the so-called Luhansk People's Republic (appointed on 8 June 2022). Governor of the Chukotka Autonomous Okrug from 15 March 2023.
- **Name/Alias:** Vladislav Garijevitj KUZNETSOV
- **Name/Alias:** Владислав Гариевич КУЗНЕЦОВ

Birth information:

- **Birth date:** 18/03/1969 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8779.21](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolay Ivanovich BULAYEV **Function:** Deputy chairman of the Russian Central Election Commission
- **Name/Alias:** Николай Иванович БУЛАЕВ
- **Name/Alias:** Nikolay Ivanovich BULAEV
- **Name/Alias:** Nikolaj Ivanovitj BULAJEV

Birth information:

- **Birth date:** 01/09/1949 **Birth place:** Russian Federation, Kazach'ya Sloboda, Ryazan Oblast, Shatsky **Remark:** Kazach'ya Sloboda, Shatsky District, Ryazan Oblast, USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8781.95](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Evgeniy Alexandrovich SOLNTSEV **Function:** so-called "Chairman of the Government of the Donetsk People's Republic" since 30 March 2023, so-called "Deputy Chairman of the Government of the Donetsk People's Republic" since 8 June 2022.
- **Name/Alias:** Jevgenij Solncev
- **Name/Alias:** Yevgeniy Alexandrovich SOLNTSEV
- **Name/Alias:** Yevgeniy Alexandrovich SOLNTSEV
- **Name/Alias:** Jevgenij Aleksandrovitj SOLNTSEV
- **Name/Alias:** Евгений Александрович СОЛНЦЕВ

Birth information:

- **Birth date:** 1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8782.94](#)

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Константинович КОСТОМАРОВ
- **Name/Alias:** Aleksandr Konstantinovitj KOSTOMAROV
- **Name/Alias:** Alexander Konstantinovich KOSTOMAROV **Function:** "First Deputy Head of the administration of the Head of the Donetsk People's Republic"

Birth information:

- **Birth date:** 13/05/1977 **Birth place:** Russian Federation, Chelyabinsk **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8783.93](#)

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Витальевич БУЛГАКОВ
- **Name/Alias:** Dmitry Vitalyevich BULGAKOV **Function:** Deputy Minister of Defense of the Russian Federation until September 2022 and General in the Russian Army
- **Name/Alias:** Dmitrij Vitaljevitj BULGAKOV

Birth information:

- **Birth date:** 20/10/1954 **Birth place:** Russian Federation, Verkhneye Gurovo **Remark:** Former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8784.92](#)

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Юнус-Бек Баматгиреевич ЕВКУРОВ
- **Name/Alias:** Yunus-Bek Bamatgireevich EVKUROV **Function:** Deputy Minister of Defense of the Russian Federation
- **Name/Alias:** Junus-Bek Bamatgirejevitj JEVKUROV

Birth information:

- **Birth date:** 30/07/1963 **Birth place:** Russian Federation **Remark:** North Ossetian Autonomous SSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8785.91](#)

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Руслан Хаджисмелович ЦАЛИКОВ
- **Name/Alias:** Ruslan Khadzhismelovich TSALIKOV **Function:** Deputy Minister of Defense of the Russian Federation
- **Name/Alias:** Ruslan Chadzjismelovitj TSALIKOV

Birth information:

- **Birth date:** 31/07/1956 **Birth place:** Russian Federation, Ordzhonikidze **Remark:** Ordzhonikidze, North Ossetian Autonomous SSR
- **Birth date:** 31/07/1956 **Birth place:** Russian Federation, Vladikavkaz **Remark:** Vladikavkaz, the Republic of North Ossetia–Alania (current name)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8786.90](#)

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolaj Aleksandrovitj PANKOV
- **Name/Alias:** Николай Александрович ПАНКОВ
- **Name/Alias:** Nikolay Aleksandrovich PANKOV **Function:** Deputy Minister of Defense, general of the Russian army reserve, state secretary of the Russian Federation

Birth information:

- **Birth date:** 02/12/1954 **Birth place:** Russian Federation, Maryino **Remark:** Former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8787.89**Legal basis:** 2022/1906 (OJ L259 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Eduardovitj SADOVENKO
- **Name/Alias:** Юрий Эдуардович САДОВЕНКО
- **Name/Alias:** Yuriy Eduardovich SADOVENKO **Function:** Deputy Minister of Defense of the Russian Federation, head of the Office of the Russian Federation Defense Minister, Colonel General of the Russian armed forces

Birth information:

- **Birth date:** 11/09/1969 **Birth place:** Ukraine, Zhitomyr **Remark:** former USSR (now Ukraine)

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8788.88**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Timur Vadimovich IVANOV **Function:** Former Deputy Minister of Defence
- **Name/Alias:** Тимур Вадимович ИВАНОВ
- **Name/Alias:** Timur Vadimovitj IVANOV

Birth information:

- **Birth date:** 15/08/1975 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8789.87**Legal basis:** 2022/1906 (OJ L259 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Borisovich RYZHKOV
- **Name/Alias:** Sergey Borisovich RYZHKOV
- **Name/Alias:** Sergey Borisovich RYZHKOV
- **Name/Alias:** Sergej Borisovitj RYZJKOV
- **Name/Alias:** Sergey Borisovich RYZHKOV **Function:** Major General of the Russian armed forces and Commander of the 41st Combined Arms Army
- **Name/Alias:** Сергей Борисович РЫЖКОВ

Birth information:

- **Birth date:** 25/10/1968 **Birth place:** Russian Federation, Voronezh **Remark:** Former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8791.64**Legal basis:** 2022/1906 (OJ L259 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Viktorovich KOCHKIN
- **Name/Alias:** Aleksandr Viktorovich KOCHKIN
- **Name/Alias:** Aleksandr Viktorovitj KOTJKIN
- **Name/Alias:** Александр Викторович КОЧКИН
- **Name/Alias:** Aleksander Viktorovich KOCHKIN **Function:** Executive Director of the Tecmash concern, a designer and manufacturer of missiles and munitions

Birth information:

- **Birth date:** 10/02/1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8792.63](#)

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Grigorjevitj KULISJOV
- **Name/Alias:** Владимир Григорьевич КУЛИШОВ
- **Name/Alias:** Vladimir Grigorevich KULISHOV **Function:** Head of Russia's Border Service and Deputy Director of the Federal Security Service (FSB) of the Russian Federation

Birth information:

- **Birth date:** 20/07/1957 **Birth place:** Russian Federation, Rostov Oblast **Remark:** Former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8793.62](#)

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolaj Vjatjeslavovitj RASTORGUJEV
- **Name/Alias:** Nikolay Viacheslavovich RASTORGUYEV
- **Name/Alias:** Николай Вячеславович РАСТОПГУЕВ
- **Name/Alias:** Nikolay Viacheslavovich RASTORGUEV **Function:** Russian singer and member of the Public Council of the Ministry of Defense of the Russian Federation

Birth information:

- **Birth date:** 21/02/1957 **Birth place:** Russian Federation, Lytkarino, Moscow Oblast **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8794.61](#)

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Michajlovitj GAZMANOV
- **Name/Alias:** Олег Михайлович ГАЗМАНОВ
- **Name/Alias:** Oleg Mikhaylovich GAZMANOV **Function:** Russian musician, member of the Public Council of the Ministry of Defense of the Russian Federation

Birth information:

- **Birth date:** 22/07/1951 **Birth place:** Russian Federation, Gusev **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8795.60](#)

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Jevgenjevitj SJUGAJEV
- **Name/Alias:** Дмитрий Евгеньевич ШУГАЕВ
- **Name/Alias:** Dmitry Evgenevich SHUGAEV **Function:** Director of the Federal Service for Military-Technical Cooperation of the Russian Federation (FSVTS)

Birth information:

- **Birth date:** 11/08/1965 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8797.58](#)

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Гельевич ДУГИН
- **Name/Alias:** Aleksander Gelyevich DUGIN **Function:** Russian political philosopher, political scientist, analyst, strategist and ideologue. Member of the so-called Izborsk Club, a Russian conservative think tank.
- **Name/Alias:** Aleksandr Geljevitj DUGIN

Birth information:
• **Birth date:** 07/01/1962 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:
• **Citizenship:** Russian Federation

EU reference number: EU.8812.29
Legal basis: 2022/1906 (OJ L259 I)
Programme: UKR - Ukraine
Identity information:
• **Name/Alias:** Элла Александровна ПАМФИЛОВА
• **Name/Alias:** Ella Aleksandrovna PAMFILOVA **Function:** Chairperson of the Central Election Commission (CEC) of the Russian Federation

Birth information:
• **Birth date:** 12/09/1953 **Birth place:** Uzbekistan, Olmaliq **Remark:** Olmaliq, former USSR

Citizenship information:
• **Citizenship:** Russian Federation

EU reference number: EU.8952.11
Legal basis: 2022/1985 (OJ L272 I)
Programme: UKR - Ukraine
Identity information:
• **Name/Alias:** Mohammad Hossein BAGHERI **Title:** Major-General **Function:** Chief of Staff of Iran’s Armed Forces
• **Name/Alias:** محمد حسینی باقری

Birth information:
• **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:
• **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8953.10
Legal basis: 2023/1765 (OJ L226)
Programme: UKR - Ukraine
Identity information:
• **Name/Alias:** سید حجّت الله قریشی
• **Name/Alias:** Sayyed Hojatolah GHOREISHI **Title:** General
• **Name/Alias:** Sayed Hojatollah QUREISHI **Title:** General **Function:** Head of the Supply, Research, and Industrial Affairs Division at the Iranian Ministry of Defense and Armed Forces Logistics (MODAFL)

Birth information:
• **Birth date:** 27/09/1964 **Birth place:** Unknown country

Citizenship information:
• **Citizenship:** Iran (islamic Republic Of)

Identification document information:
• **Source:** Iran (islamic Republic Of) **Document:** National passport N42881363 **Validity:** valid to 10/10/2022
• **Source:** Iran (islamic Republic Of) **Document:** National passport D9021706 **Validity:** valid to 14/07/2021
• **Source:** Iran (islamic Republic Of) **Document:** National passport A59655618 **Validity:** valid to 15/09/2027
• **Source:** Iran (islamic Republic Of) **Document:** Other identification number 5929869741 **Remark:** National ID No.
• **Source:** Iran (islamic Republic Of) **Document:** National passport D10007155 **Validity:** valid to 17/08/2025

EU reference number: EU.8973.45
Legal basis: 2022/1985 (OJ L272 I)
Programme: UKR - Ukraine
Identity information:
• **Name/Alias:** Saeed AGHAJANI **Title:** Brigadier-General **Function:** Commander of the Islamic Revolutionary Guard Corps Aerospace Force (IRGC ASF) UAV Command
• **Name/Alias:** Saeed Ara Jani
• **Name/Alias:** Said Ara Jani
• **Name/Alias:** سعید آقا جان‌ای
• **Name/Alias:** Said Agha Jani

Birth information:
• **Birth date:** 03/04/1969 **Birth place:** Unknown country

Citizenship information:
• **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport V47528711

EU reference number: EU.9025.8

Legal basis: 2022/2229 (OJ L293-I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** حسین سلامی
- **Name/Alias:** Hossein SALAMI **Title:** Major-General **Function:** Commander of the Islamic Revolutionary Guard Corps

Birth information:

- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of), Golpayagan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9026.7

Legal basis: 2022/2229 (OJ L293-I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** امیر علی حاجی زاده
- **Name/Alias:** Amir Ali Haji ZADEH
- **Name/Alias:** Amir Ali HAJIZADEH **Title:** Brigadier-General **Function:** Commander of the Islamic Revolutionary Guard Corps - Aerospace Force

Birth information:

- **Birth date:** 28/02/1962 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9153.23

Legal basis: 2022/2476 (OJ L322-I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Василий Викторович НОСКОВ
- **Name/Alias:** Vasiliy Viktorovich NOSKOV **Function:** representative of the Russian authorities appointed as deputy Minister of Culture, Youth and Sports of the so-called 'Lugansk People's Republic' (LPR) in Ukraine

Birth information:

- **Birth date:** 14/07/1993 **Birth place:** Russian Federation, Novosibirsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9154.22

Legal basis: 2023/1765 (OJ L226)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Денис Сергеевич КУРАШОВ
- **Name/Alias:** Denis Sergeevich KURASHOV **Function:** Minister of Communications of the so-called "People's Republic of Donetsk" since May 2023, former Deputy Minister of Communications
- **Name/Alias:** Denis Sergejevitj KURASJOV
- **Name/Alias:** Denis Sergejevič Kurašov
- **Name/Alias:** Denis Sergejevič Kurašov

Birth information:

- **Birth date:** 31/05/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9155.21

Legal basis: 2023/1765 (OJ L226)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Владимирович ШМЕЛЕВ
- **Name/Alias:** Dmitrij Vladimirovitj SJMELEV
- **Name/Alias:** Dmitriy Vladimirovich SHMELEV **Function:** Minister of Revenue of the so-called "People's Republic of Donetsk" until 21 February 2023
- **Name/Alias:** Dmitrij Šmelev
- **Name/Alias:** Dmitrij Šmelev

Birth information:

- **Birth date:** 1981 **Birth place:** Russian Federation, Gelendzhik **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9156.20](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Тимур Ильгизович САМАТОВ
- **Name/Alias:** Timur Ilgizovich SAMATOV **Function:** appointed Minister of Industry and Trade of the so-called "People's Republic of Luhansk" by the Russian government
- **Name/Alias:** Timur Ilgizovitj SAMATOV

Birth information:

- **Birth date:** 04/04/1992 **Birth place:** Russian Federation, Kazan

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9157.19](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Константин Владимирович ЗАВИЗЕНОВ
- **Name/Alias:** Konstantin Vladimirovich ZAVIZENOV **Function:** appointed Minister of Energy of the so-called People's Republic of Luhansk by the Russian government

Birth information:

- **Birth date:** 1974 **Birth place:** Russian Federation, Perm

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9158.18](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Лариса Николаевна БУРАНОВА
- **Name/Alias:** Larisa Nikolayevna BURANOVA **Function:** member of the State Duma

Birth information:

- **Birth date:** 03/04/1969 **Birth place:** Russian Federation, Izhevsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9159.17](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Анатольевич ВОЛОЦКОВ
- **Name/Alias:** Aleksey Anatolyevich VOLOTSKOV **Function:** member of the State Duma

Birth information:

- **Birth date:** 05/07/1981 **Birth place:** Russian Federation, Krasnoslobodsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9160.92](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Анатолий Николаевич ГРЕШНЕВИКОВ
- **Name/Alias:** Anatoly Nikolayevich GRESHNEVIKOV **Title:** member of the State Duma

Birth information:

- **Birth date:** 29/08/1956 **Birth place:** Russian Federation, Krasnodubrovsky

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9161.91](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Максим Алексеевич ГУЛИН
- **Name/Alias:** Maxim Alexeyevich GULIN **Function:** member of the State Duma

Birth information:

- **Birth date:** 16/05/1997 **Birth place:** Russian Federation, Kopeysk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9162.90](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Владимирович ГУТЕНЕВ
- **Name/Alias:** Vladimir Vladimirovich GUTENEV **Function:** member of the State Duma

Birth information:

- **Birth date:** 27/03/1966 **Birth place:** Russian Federation, Tambov

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9163.89](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Елена Григорьевна ДРАПЕКО
- **Name/Alias:** Elena Grigoryevna DRAPEKO **Function:** member of the State Duma

Birth information:

- **Birth date:** 29/10/1948 **Birth place:** Kazakhstan, Oral **Remark:** Then Uralsk, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9164.88](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Павел Николаевич ЗАВАЛЬНЫЙ
- **Name/Alias:** Pavel Nikolayevich ZAVALNY **Function:** member of the State Duma

Birth information:

- **Birth date:** 11/08/1961 **Birth place:** Russian Federation, Khotkovo

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9165.87](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Михайлович ЗАВАРЗИН
- **Name/Alias:** Viktor Mikhailovich ZAVARZIN **Function:** member of the State Duma

Birth information:

- **Birth date:** 28/11/1948 **Birth place:** Russian Federation, Zaoleshenka

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9166.86](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ольга Николаевна ЗАНКО
- **Name/Alias:** Olga Nikolayevna ZANKO **Function:** member of the State Duma

Birth information:

- **Birth date:** 05/05/1990 **Birth place:** Russian Federation, Borisoglebsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9167.85](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Nikolaevich KOBYLKIN **Function:** member of the State Duma
- **Name/Alias:** Дмитрий Николаевич КОБЫЛКИН

Birth information:

- **Birth date:** 07/07/1971 **Birth place:** Russian Federation, Astrakhan

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9168.84](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Эдуард Анатольевич КУЗНЕЦОВ
- **Name/Alias:** Eduard Anatolyevich KUZNETSOV **Function:** member of the State Duma

Birth information:

- **Birth date:** 06/08/1967 **Birth place:** Russian Federation, Barabash

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9169.83](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Mikhailovich NOVIKOV **Function:** member of the State Duma
- **Name/Alias:** Владимир Михайлович НОВИКОВ

Birth information:

- **Birth date:** 09/06/1966 **Birth place:** Russian Federation, Tambov

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9170.61](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Marat Abdulkhaevich NURIEV **Function:** member of the State Duma
- **Name/Alias:** Марат Абдулхаевич НУРИЕВ

Birth information:

- **Birth date:** 14/05/1966 **Birth place:** Russian Federation, Shemyakovo

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9176.55](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Вадимович САБЛИН
- **Name/Alias:** Dmitry Vadimovich SABLIN **Function:** member of the State Duma

Birth information:

- **Birth date:** 05/09/1968 **Birth place:** Ukraine, Mariupol **Remark:** Then Mariupol, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9177.54

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Татьяна Васильевна СОЛОМАТИНА
- **Name/Alias:** Tatyana Vasilievna SOLOMATINA **Function:** member of the State Duma

Birth information:

- **Birth date:** 21/04/1956 **Birth place:** Russian Federation, Kuleevo

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9178.53

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Николаевич СВИНЦОВ
- **Name/Alias:** Andrey Nikolayevich SVINTSOV **Function:** member of the State Duma

Birth information:

- **Birth date:** 12/11/1978 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9179.52

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Валентина Владимировна ТЕРЕШКОВА
- **Name/Alias:** Valentina Vladimirovna TERESHKOVA **Function:** member of the State Duma

Birth information:

- **Birth date:** 06/03/1937 **Birth place:** Russian Federation, Bolshoye Maslennikovo

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9180.30

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Romanovich TOLMACHEV **Function:** member of the State Duma
- **Name/Alias:** Александр Романович ТОЛМАЧЁВ

Birth information:

- **Birth date:** 07/04/1993 **Birth place:** Russian Federation, Lukhovitsy

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9181.29

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Анастасия Олеговна УДАЛЬЦОВА
- **Name/Alias:** Anastasia Olegovna UDALTSOVA **Function:** member of the State Duma

Birth information:

- **Birth date:** 02/09/1978 **Birth place:** Ukraine, Cherkasy **Remark:** Then Cherkasy, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9182.28

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сайгидпаша Дарбишевич УМАХАНОВ
- **Name/Alias:** Saygidpasha Darbishevich UMAKHANOV **Function:** member of the State Duma

Birth information:

- **Birth date:** 03/04/1962 **Birth place:** Russian Federation, Burtunay

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9184.26**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Фатеевич БРИЛКА
- **Name/Alias:** Sergey Fateyevich BRILKA **Function:** member of the Federation Council

Birth information:

- **Birth date:** 14/03/1954 **Birth place:** Russian Federation, Anga

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9185.25**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Юрьевич ВАСИЛЕНКО
- **Name/Alias:** Dmitry Yuryevich VASILENKO **Function:** member of the Federation Council

Birth information:

- **Birth date:** 11/05/1969 **Birth place:** Russian Federation, Kirishi

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9186.24**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maxim Gennadyevich KAVDZHARADZE **Function:** member of the Federation Council
- **Name/Alias:** Максим Геннадьевич КАВДЖАРАДЗЕ

Birth information:

- **Birth date:** 10/06/1969 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9187.23**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Arsen Bashirovich KANOKOV **Function:** member of the Federation Council
- **Name/Alias:** Арсен Баширович КАНОКОВ

Birth information:

- **Birth date:** 22/02/1957 **Birth place:** Russian Federation, Shitkhala

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9195.91**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Мельхиорович КРЕСС
- **Name/Alias:** Viktor Melkhiorovich KRESS **Function:** member of the Federation Council

Birth information:

- **Birth date:** 16/11/1948 **Birth place:** Russian Federation, Antropovo **Remark:** Then Vlasovo-Dvorino
- **Birth date:** 16/11/1948 **Birth place:** Russian Federation, Vlasovo-Dvorino **Remark:** Vlasovo-Dvorino, USSR; current name Antropovo

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9202.91**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Nikolayevich LUKIN **Function:** member of the Federation Council
- **Name/Alias:** Сергей Николаевич ЛУКИН

Birth information:

- **Birth date:** 07/07/1954 **Birth place:** Russian Federation, Perlyovka

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9207.86**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vitaliy Viktorovich NAZARENKO **Function:** member of the Federation Council
- **Name/Alias:** Виталий Викторович НАЗАРЕНКО

Birth information:

- **Birth date:** 11/02/1977 **Birth place:** Russian Federation, Ordzhonikidze **Remark:** Ordzhonikidze, USSR (current name Vladikavkaz/Dzæwdžyqæw)
- **Birth date:** 11/02/1977 **Birth place:** Russian Federation, Vladikavkaz **Remark:** Then Ordzhonikidze, USSR
- **Birth date:** 11/02/1977 **Birth place:** Russian Federation, Dzæwdžyqæw **Remark:** Then Ordzhonikidze, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9208.85**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Iliyas Magomed-Salamovich UMAKHANOV **Function:** member of the Federation Council
- **Name/Alias:** Ильяс Магомед-Саламович УМАХАНОВ

Birth information:

- **Birth date:** 27/03/1957 **Birth place:** Russian Federation, Makhachkala

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9209.84**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey Ivanovich DENISOV **Function:** member of the Federation Council
- **Name/Alias:** Андрей Иванович ДЕНИСОВ

Birth information:

- **Birth date:** 03/10/1952 **Birth place:** Ukraine, Kharkiv **Remark:** Then Kharkov, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9210.62**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Žukov
- **Name/Alias:** Александр Аркадьевич ЖУКОВ
- **Name/Alias:** Александър Жуков
- **Name/Alias:** Alexander Arkadyevich ZHUKOV **Function:** Member of the Federation Council, Senator for the Republic of Khakassia.

Birth information:

- **Birth date:** 29/12/1974 **Birth place:** Russian Federation, Shiryana **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9211.61](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Nikolayevich NEKRASOV **Function:** member of the Federation Council
- **Name/Alias:** Александр Николаевич НЕКРАСОВ

Birth information:

- **Birth date:** 20/06/1963 **Birth place:** Russian Federation, Severodvinsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9213.59](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Анатольевич ШЕПТИЙ
- **Name/Alias:** Viktor Anatolyevich SHEPTIY **Function:** member of the Federation Council

Birth information:

- **Birth date:** 25/12/1965 **Birth place:** Russian Federation, Yekaterinburg **Remark:** Then Sverdlovsk, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9214.58](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrey Stanislavovich SHOKHIN **Function:** member of the Federation Council
- **Name/Alias:** Андрей Станиславович ШОХИН

Birth information:

- **Birth date:** 05/10/1961 **Birth place:** Russian Federation, Vladimir

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9232.95](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Викторович ЛЮБИМОВ
- **Name/Alias:** Nikolay Viktorovich LYUBIMOV **Function:** member of the Federation Council

Birth information:

- **Birth date:** 21/11/1971 **Birth place:** Russian Federation, Kaluga

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9233.94](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Алексеевич ЧИЖОВ
- **Name/Alias:** Vladimir Alexeyevich CHIZHOV **Function:** member of the Federation Council

Birth information:

- **Birth date:** 03/12/1953 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9234.93](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Vladimirovich SHENDERYUK-ZHIDKOV **Function:** member of the Federation Council
- **Name/Alias:** Александр Владимирович ШЕНДЕРЮК-ЖИДКОВ

Birth information:

- **Birth date:** 25/11/1982 **Birth place:** Russian Federation, Kaliningrad

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9235.92](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Валерий Васильевич РАДАЕВ
- **Name/Alias:** Valery Vasilyevich RADAYEV **Function:** member of the Federation Council

Birth information:

- **Birth date:** 02/04/1961 **Birth place:** Russian Federation, Blagodatnoye

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9236.91](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Ильич РУСАКОВ
- **Name/Alias:** Alexander Ilyich RUSAKOV **Function:** member of the Federation Council

Birth information:

- **Birth date:** 30/09/1959 **Birth place:** Russian Federation, Yaroslavl

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9237.90](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Mikhailovich TERYTYEV **Function:** Member of the Federation Council
- **Name/Alias:** Александр Михайлович ТЕРЕНТЬЕВ

Birth information:

- **Birth date:** 13/06/1961 **Birth place:** Russian Federation, Verkhny Uslon

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9238.89](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergey Pavlovich IVANOV **Function:** member of the Federation Council
- **Name/Alias:** Сергей Павлович ИВАНОВ

Birth information:

- **Birth date:** 19/04/1952 **Birth place:** Russian Federation, St. Petersburg
- **Birth date:** 19/04/1952 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St. Petersburg)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9239.88](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktoria Valerievna ABRAMCHENKO **Function:** A former Deputy Prime Minister of the Russian Federation, responsible for Agro-Industrial Complex, Natural Resources and Ecology. Since September 2024, she has been the Deputy Chairman of the State Duma of the Russian Federation.
- **Name/Alias:** Виктория Валериевна АБРАМЧЕНКО

Birth information:

- **Birth date:** 22/05/1975 **Birth place:** Russian Federation, Chernogorsk **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9240.66](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Татьяна Алексеевна ГОЛИКОВА
- **Name/Alias:** Tatyana Alexeyevna GOLIKOVA **Function:** Deputy Prime Minister of the Russian Federation responsible for social policy, labour, health and pension provision

Birth information:

- **Birth date:** 09/02/1966 **Birth place:** Russian Federation, Mytishchi

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9241.65](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Логвинович ОВЕРЧУК
- **Name/Alias:** Alexey Logvinovich OVERCHUK **Function:** Deputy Prime Minister of the Russian Federation, responsible for Eurasian integration, cooperation with the Commonwealth of Independent States, BRICS, G20, and international events

Birth information:

- **Birth date:** 09/12/1964 **Birth place:** Ukraine, Korostyshiv **Remark:** Then Korostyshiv, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9242.64](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Вячеславович КУРЕНКОВ
- **Name/Alias:** Alexander Vyacheslavovich KURENKOV **Function:** Minister for Civil Defence, Emergency Situations and Elimination of Consequences of Natural Disasters

Birth information:

- **Birth date:** 02/06/1972 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9243.63](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Olga Borisovna LYUBIMOVA **Function:** Minister of Culture of the Russian Federation
- **Name/Alias:** Ольга Борисовна ЛЮБИМОВА

Birth information:

- **Birth date:** 31/12/1980 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9244.62](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergey Sergeyevich KRAVTSOV **Function:** Minister of Education of the Russian Federation
- **Name/Alias:** Сергей Сергеевич КРАВИЦОВ

Birth information:

- **Birth date:** 17/03/1974 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9245.61](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valery Nikolayevich FALKOV **Function:** Minister of Science and Higher Education of the Russian Federation
- **Name/Alias:** Валерий Николаевич ФАЛЬКОВ

Birth information:

- **Birth date:** 18/10/1978 **Birth place:** Russian Federation, Tyumen

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9246.60](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Олегович ЧЕКУНКОВ
- **Name/Alias:** Alexey Olegovich CHEKUNKOV **Function:** Minister for the Development of the Far East and the Arctic of the Russian Federation

Birth information:

- **Birth date:** 03/10/1980 **Birth place:** Belarus, Minsk **Remark:** Then Minsk, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9247.59](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Alexandrovich KOZLOV **Function:** Minister of Natural Resources and Ecology of the Russian Federation
- **Name/Alias:** Александр Александрович КОЗЛОВ

Birth information:

- **Birth date:** 02/01/1981 **Birth place:** Russian Federation, Yuzhno-Sakhalinsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9249.57](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maksut Igoryevich SHADAYEV **Function:** Minister of Digital Development, Communications and Mass Communications of the Russian Federation
- **Name/Alias:** Максут Игоревич ШАДАЕВ

Birth information:

- **Birth date:** 11/11/1979 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9250.35](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Olegovich KOTYAKOV **Function:** Minister of Labour and Social Protection of the Russian Federation
- **Name/Alias:** Антон Олегович КОТЯКОВ

Birth information:

- **Birth date:** 15/08/1980 **Birth place:** Russian Federation, Samara **Remark:** Then Kuybyshev
- **Birth date:** 15/08/1980 **Birth place:** Russian Federation, Kuybyshev **Remark:** Kuybyshev, USSR (now Samara)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9253.32](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Konstantin Anatolyevich CHUYCHENKO **Function:** Minister of Justice of the Russian Federation
- **Name/Alias:** Константин Анатольевич ЧУЙЧЕНКО

Birth information:

- **Birth date:** 12/07/1965 **Birth place:** Russian Federation, Lipetsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9254.31](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Vladimirovich TYULIN **Function:** CEO of ACCEPT LLC and REN TV, a Russian TV station. Director General of the Multimedia Information Center Izvestia LLC. Member of the Media Council of the Russian Geographical Society
- **Name/Alias:** Владимир Владимирович ТЮЛИН

Birth information:

- **Birth date:** 19/05/1981 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 770908036566 **Remark:** Taxpayer Identification Number

EU reference number: [EU.9256.29](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Alexandrovich TUKMACHOV **Function:** Deputy CEO of REN TV, a Russian TV station
- **Name/Alias:** Михаил Александрович ТУКМАЧЕВ

Birth information:

- **Birth date:** 16/04/1973 **Birth place:** Russian Federation, Perm

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 440111613873 **Remark:** Taxpayer Identification Number

EU reference number: [EU.9257.28](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Светлана Евгеньевна БАЛАНОВА
- **Name/Alias:** Svetlana Evgenievna BALANOVA **Function:** head of National Media Group (NMG) (Russia) – a media holding, which is the founder of 28 media enterprises in Russia, including Channel One, Channel 5, REN TV and STS, 78.ru, the national newspaper Izvestia, Delovoy Peterburg and others, head of the Public Council under Roskomnadzor

Birth information:

- **Birth date:** 05/10/1970 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9259.26](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Mikhail Yevgenyevich FROLOV
- **Name/Alias:** Mikhail Evgenievich FROLOV **Function:** editor-in-chief of REN TV, a Russian TV station
- **Name/Alias:** Михаил Евгеньевич ФРОЛОВ
- **Name/Alias:** Mikhail Evgenyevich FROLOV

Birth information:

- **Birth date:** 04/04/1977 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9260.4](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valeriy Dmitrovich ZORKIN **Function:** Chairman of the Constitutional Court of Russia
- **Name/Alias:** Валерий Дмитриевич ЗОРЬКИН

Birth information:

- **Birth date:** 18/02/1943 **Birth place:** Russian Federation, Konstantinovka, Oktyabrsky District, Primorsky Krai

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9261.3](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Гадис Абдуллаевич ГАДЖИЕВ
- **Name/Alias:** Gadis Abdullaevich GADZHIEV **Function:** Judges of the Constitutional Court of Russia

Birth information:

- **Birth date:** 27/08/1953 **Birth place:** Russian Federation, Shovkra, Lak district, Dagestan

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9262.2](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Mikhailovich KAZANTSEV **Function:** Judge of the Constitutional Court of Russia
- **Name/Alias:** Сергей Михайлович КАЗАНЦЕВ

Birth information:

- **Birth date:** 16/02/1955 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St. Petersburg)
- **Birth date:** 16/02/1955 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9263.1](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Серге́й Дми́триевич КНЯ́ЗЕВ
- **Name/Alias:** Sergey Dmitrievich KNYAZEV **Function:** Judge of the Constitutional Court of Russia

Birth information:

- **Birth date:** 15/02/1959 **Birth place:** Russian Federation, Pavlovsky Posad

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9264.0](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Николаевич КОКОТОВ
- **Name/Alias:** Aleksandr Nikolaevich KOKOTOV **Function:** Judge of the Constitutional Court of Russia

Birth information:

- **Birth date:** 15/01/1961 **Birth place:** Russian Federation, Ufimka station, Achitsky district, Sverdlovsk region

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9265.96](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Лариса Октя́бриевна КРАСА́ВЧИКОВА
- **Name/Alias:** Larisa Oktiabrievna KRASAVCHIKOVA **Function:** Judge of the Constitutional Court of Russia

Birth information:

- **Birth date:** 21/03/1955 **Birth place:** Russian Federation, Yekaterinburg **Remark:** Then Sverdlovsk, USSR
- **Birth date:** 21/03/1955 **Birth place:** Russian Federation, Sverdlovsk **Remark:** Sverdlovsk, USSR (now Yekaterinburg)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9272.68](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergey Petrovich MAVRIN **Function:** Judge of the Constitutional Court of Russia
- **Name/Alias:** Серге́й Петро́вич МА́ВРИН

Birth information:

- **Birth date:** 15/09/1951 **Birth place:** Russian Federation, Bryansk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9273.67](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Васильевич МЕЛЬНИКОВ
- **Name/Alias:** Nikolay Vasilievich MELNIKOV **Function:** Judge of the Constitutional Court of Russia

Birth information:

- **Birth date:** 27/05/1955 **Birth place:** Russian Federation, Irkutsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9274.66](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Людми́ла Миха́йловна ЖАРКО́ВА
- **Name/Alias:** Lyudmila Mikhailovna ZHARKOVA **Function:** Judge of the Constitutional Court of Russia

Birth information:

- **Birth date:** 03/09/1955 **Birth place:** Russian Federation, Petrozavodsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9275.65](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Юрьевич БУШЕВ
- **Name/Alias:** Andrey Yurevich BUSHEV **Function:** Judge of the Constitutional Court of Russia

Birth information:

- **Birth date:** 12/02/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9276.64**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Айшат Рамзановна КАДЫРОВА
- **Name/Alias:** Ayshat Ramzanovna KADYROVA **Function:** Minister of Culture of the Republic of Chechnya. She is the owner of Limited Liability Company Firdaws.

Birth information:

- **Birth date:** 31/12/1998 **Birth place:** Russian Federation, Tsentaroy, Chechnya

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9277.63**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Карина Рамзановна КАДЫРОВА
- **Name/Alias:** Karina Ramzanovna KADYROVA **Function:** Head of Pre-School education of Grozny

Birth information:

- **Birth date:** 17/01/2000 **Birth place:** Russian Federation, Tsentaroy, Chechnya

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9278.62**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Турпал-Али Вахаевич ИБРАГИМОВ
- **Name/Alias:** Turpal-Ali Vakhayevich IBRAGIMOV **Function:** Minister of Physical Culture, Sports and Youth Policy and Minister of Property and Land Issues of the Chechen Republic

Birth information:

- **Birth date:** 24/07/1979 **Birth place:** Russian Federation, Germenchuk, Chechenya

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9279.61**Legal basis:** 2023/806 (OJ L101)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Georgiy Sergeevich STAROSTIN **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Georgij Starostin
- **Name/Alias:** Georgij Sergejevitj STAROSTIN
- **Name/Alias:** Георгий Сергеевич СТАРОСТИН

Birth information:

- **Birth date:** 01/12/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 771380617804 **Remark:** Tax ID

EU reference number: EU.9280.39**Legal basis:** 2023/806 (OJ L101)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Vladimirovitj ILJIN
- **Name/Alias:** Сергей Илин
- **Name/Alias:** Сергей Владимирович ИЛЬИН
- **Name/Alias:** Sergey Vladimirovich ILIN **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces
- **Name/Alias:** Sergej Iljin

Birth information:

- **Birth date:** 14/11/1987 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9281.38](#)

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Yuriy Aleksandrovich NIKONOV **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Jurij Nikonov
- **Name/Alias:** Jurij Aleksandrovitj NIKONOV
- **Name/Alias:** Юрий Александрович НИКОНОВ

Birth information:

- **Birth date:** 09/05/1984 **Birth place:** Azerbaijan, Baku **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 271201003620 **Remark:** Tax ID
- **Source:** Russian Federation **Document:** National Fiscal Code 016154160136 **Remark:** Tax ID

EU reference number: [EU.9282.37](#)

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jekaterina Viktorovna TJUGUNOVA
- **Name/Alias:** Jekatěrina Čugunovová
- **Name/Alias:** Ekaterina Viktorovna CHUGUNOVA **Title:** Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Екатерина Викторовна ЧУГУНОВА

Birth information:

- **Birth date:** 10/03/1991 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 312609219100 **Remark:** Tax ID

EU reference number: [EU.9283.36](#)

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Aleksejevitj GROZA
- **Name/Alias:** Игорь Алексеевич ГРОЗА
- **Name/Alias:** Igor Alekseevich GROZA **Title:** Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff.

Birth information:

- **Birth date:** 02/06/1996 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 261205020910 **Remark:** Tax ID

EU reference number: [EU.9284.35](#)

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ivan Dmitrijevitj POPOV
- **Name/Alias:** Ivan Dmitrievich POPOV **Title:** Major **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Иван Дмитриевич ПОПОВ

Birth information:

- **Birth date:** Circa 17/10/1998 **Birth place:** Unknown country **Remark:** Year not available

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 280403816493 **Remark:** Tax ID

EU reference number: [EU.9285.34](#)

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Matvej Lybavin
- **Name/Alias:** Matvey Andreevich LIYBAVIN **Title:** Major **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces
- **Name/Alias:** Matvey LYBAVIN
- **Name/Alias:** Matvej Andrejevitj LYBAVIN
- **Name/Alias:** Матвей Андреевич ЛЫБАВИН

Birth information:

- **Birth date:** 02/09/1992 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 732610491457 **Remark:** Tax ID No.

EU reference number: [EU.9286.33](#)

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Roman Aleksandrovich KUROCHKIN **Title:** Major **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Roman Kuročkin
- **Name/Alias:** Roman Aleksandrovitj KUROTJKIN
- **Name/Alias:** Роман Александрович КУРОЧКИН

Birth information:

- **Birth date:** 25/02/1985 **Birth place:** Russian Federation, Chernyakhovsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9287.32](#)

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitri Yuryevich TIKHONOV **Title:** Senior Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Дмитрий Юрьевич ТИХОНОВ
- **Name/Alias:** Dmitrij Tichonov
- **Name/Alias:** Dmitrij Jurjevitj TICHONOV

Birth information:

- **Birth date:** 26/01/1993 **Birth place:** Russian Federation, Lipetsk

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 482305758073 **Remark:** Tax ID

EU reference number: [EU.9288.31](#)

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolay Vladimirovich TARASOV **Title:** Senior Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces
- **Name/Alias:** Nikolaj Vladimirovitj TARASOV
- **Name/Alias:** Николай Владимирович ТАРАСОВ
- **Name/Alias:** Nikolaj Tarasov

Birth information:

- **Birth date:** 29/08/1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 503811568315 **Remark:** Tax ID No.

EU reference number: [EU.9289.30](#)

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anton Olegovich SHATUN **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Anton Šatun
- **Name/Alias:** Anton Olegovitj SJATUN
- **Name/Alias:** АНТОН ОЛЕГОВИЧ ШАТУН

Birth information:

- **Birth date:** 12/02/1990 **Birth place:** Georgia, Gudauta

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 610209429700 **Remark:** Tax ID

EU reference number: [EU.9290.8](#)

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Петрович БЕТЕХТИН
- **Name/Alias:** Aleksej Petrovitj BETECHTIN
- **Name/Alias:** Alexej Betěchtin
- **Name/Alias:** Alexey Petrovich BETEKHTIN **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff

Birth information:

- **Birth date:** 07/12/1987 **Birth place:** Russian Federation, Vladivostok

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9291.7](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** АНТОН ЧУЛИКОВ
- **Name/Alias:** Anton CHULIKOV **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9292.6](#)

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Artiom Aleksandrovitj TJERNOV
- **Name/Alias:** Артѡм Чернов
- **Name/Alias:** Art'om Černov
- **Name/Alias:** Артем Александрович ЧЕРНОВ
- **Name/Alias:** Artyom Aleksandrovich CHERNOV **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff

Birth information:

- **Birth date:** 13/10/1988 **Birth place:** Russian Federation, Kovrov

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 770482092946

EU reference number: EU.9293.5**Legal basis:** 2023/806 (OJ L101)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Stanislav Aleksandrovitj MINKOV
- **Name/Alias:** Станислав Александрович МИНКОВ
- **Name/Alias:** Stanislav Aleksandrovich MINKOV **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff

Birth information:

- **Birth date:** 16/06/1984 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9294.4**Legal basis:** 2023/806 (OJ L101)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Sergejevitj VOLKOV
- **Name/Alias:** Алексей Сергеевич ВОЛКОВ
- **Name/Alias:** Alexey Sergeevich VOLKOV **Title:** Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces
- **Name/Alias:** Alexej Volkov

Birth information:

- **Birth date:** 27/06/1997 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 784202352764 **Remark:** Tax ID

EU reference number: EU.9295.3**Legal basis:** 2023/806 (OJ L101)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Анатольевич ИВАНЮТИН
- **Name/Alias:** Andrej Anatoljevitj IVANJUTIN
- **Name/Alias:** Andrey Anatolievitch IVANYUTIN **Title:** Major **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Andrej Ivañutin

Birth information:

- **Birth date:** 03/09/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 503114955109 **Remark:** Tax ID

EU reference number: EU.9296.2**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга ПИСЬМЕНСКАЯ
- **Name/Alias:** Olga PISMENSKAYA **Title:** Senior Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9297.1**Legal basis:** 2023/806 (OJ L101)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Павел Александрович ВАСИЛЬЕВ
- **Name/Alias:** Pavel Vasiljev
- **Name/Alias:** Pavel Aleksandrovitj VASILJEV
- **Name/Alias:** Pavel Aleksandrovich VASILYEV **Title:** Senior Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces

Birth information:

- **Birth date:** 19/03/1990 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 532007713046 **Remark:** Tax ID No.

EU reference number: [EU.9298.0](#)

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Николаевич МИХАЙЛОВ
- **Name/Alias:** Alexej Michajlov
- **Name/Alias:** Aleksej Nikolajevitj MICHAJLOV
- **Name/Alias:** Alexey Nikolaevich MIKHAYLOV **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces

Birth information:

- **Birth date:** 29/01/1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 770474370653 **Remark:** Tax ID

EU reference number: [EU.9299.96](#)

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Elvira Yunusovna OBUKHOVA **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Эльвира Юнусовна ОБУХОВА
- **Name/Alias:** Elvira Obuchovová
- **Name/Alias:** Elvira Junusovna OBUCHOVA
- **Name/Alias:** Елвира Обухова

Birth information:

- **Birth date:** 14/06/1988 **Birth place:** Russian Federation, Perm

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 590613130708 **Remark:** Tax ID

EU reference number: [EU.9300.5](#)

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Pavel Borisovich OBUKHOV **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Павел Борисович ОБУХОВ
- **Name/Alias:** Pavel Obuchov
- **Name/Alias:** Pavel Borisovitj OBUCHOV

Birth information:

- **Birth date:** 07/02/1983 **Birth place:** Russian Federation, Podolsk

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 503614915506 **Remark:** Tax ID

EU reference number: [EU.9301.4](#)

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vitaly Viktorovich YASKELAYNEN **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff.
- **Name/Alias:** Виталий Викторович ЯСКЕЛАЙНЕН
- **Name/Alias:** Vitalij Jaskelajnen
- **Name/Alias:** Vitalij Viktorovitj JASKELAJNEN

Birth information:

- **Birth date:** 01/10/1986 **Birth place:** Russian Federation, Saint Petersburg

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 780625739170 **Remark:** Tax ID

EU reference number: [EU.9302.3](#)

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexandr Gregorjan
- **Name/Alias:** Aleksandr Arsenovitj GREGORJAN
- **Name/Alias:** Александр Арсенович ГРЕГОРЯН
- **Name/Alias:** Alexandr Arsenovich GREGORYAN **Title:** Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces

Birth information:

- **Birth date:** 22/05/1998 **Birth place:** Russian Federation, Tver

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 695010890820 **Remark:** Tax ID No.

EU reference number: [EU.9303.2](#)

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Артьом Веденов
- **Name/Alias:** Arťom Veděnov
- **Name/Alias:** Артём Андреевич ВЕДЕНОВ
- **Name/Alias:** Artyom Andreevich VEDENOV **Title:** Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff.
- **Name/Alias:** Artiom Andrejevitj VEDENOV

Birth information:

- **Birth date:** 10/02/1989 **Birth place:** Russian Federation, Kostroma

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9304.1](#)

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikita Jevgenjevitj POPLAVSKIJ
- **Name/Alias:** Nikita Evgenievich POPLAVSKIY **Title:** Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces
- **Name/Alias:** Никита Евгеньевич ПОПЛАВСКИЙ
- **Name/Alias:** Nikita Poplavskij

Birth information:

- **Birth date:** 15/03/1998 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 504602606022 **Remark:** Tax ID No.

EU reference number: [EU.9305.0](#)

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Sergeevich PETROV **Title:** Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia’s Armed Forces
- **Name/Alias:** Vladimir Sergejevitj PETROV
- **Name/Alias:** Владимир Сергеевич ПЕТРОВ

Birth information:

- **Birth date:** 23/02/1998 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 521406165185 **Remark:** Tax ID No.

EU reference number: [EU.9306.96](#)

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jevgenij Kapšuk
- **Name/Alias:** Евгений Григорьевич КАПШУК
- **Name/Alias:** Evgeniy Grigorievitch KAPSHUK **Title:** Colonel **Function:** Commander of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia’s Armed Forces General Staff
- **Name/Alias:** Jevgenij Grigorjevitj KAPSJUK

Birth information:

- **Birth date:** 15/07/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 773128151404 **Remark:** Tax ID No.

EU reference number: [EU.9307.95](#)

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Антон Юрьевич ТИМОШИНОВ
- **Name/Alias:** Anton Timošinov
- **Name/Alias:** Anton Yurievich TIMOSHINOV **Title:** Lieutenant Colonel **Function:** Commander of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia’s Armed Forces General Staff
- **Name/Alias:** Anton Jurjevitj TIMOSJINOV

Birth information:

- **Birth date:** 29/01/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9308.94](#)

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Borisovitj BAGNJUK
- **Name/Alias:** Igor Borisovich BAGNYUK **Title:** Lieutenant Colonel **Function:** Commander of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia’s Armed Forces
- **Name/Alias:** Igor Bagñuk
- **Name/Alias:** Игорь Борисович БАГНЮК

Birth information:

- **Birth date:** 30/04/1982 **Birth place:** Latvia, Riga

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 770470599386

EU reference number: [EU.9309.93](#)

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Robert Petrovich BARANOV **Title:** Major General **Function:** Director of the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Роберт Петрович БАРАНОВ
- **Name/Alias:** Robert Petrovitj BARANOV

Birth information:

- **Birth date:** 20/03/1975 **Birth place:** Russian Federation, Nizhny Tagil **Remark:** former USSR
- **Birth date:** 20/03/1975 **Birth place:** Russian Federation, Yalchiki **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 502239120417 **Remark:** Tax ID No.
- **Source:** Russian Federation **Document:** National Fiscal Code 012190931739 **Remark:** Tax ID No.

EU reference number: [EU.9310.71](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Boris Yurievich KOVALCHUK **Function:** Deputy head of the Presidential Control Directorate since March 2024. Former General Director and Chairman of the Management Board of PJSC Inter RAO, one of Russia's largest public energy companies
- **Name/Alias:** Boris Jurievič Kovalčuk
- **Name/Alias:** Boris Jurjevič Kovalčuk
- **Name/Alias:** Борис Юрьевич КОВАЛЬЧУК

Birth information:

- **Birth date:** 01/12/1977 **Birth place:** Russian Federation, Saint petersburg **Remark:** Former Leningrad, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9311.70](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Кирилл Михайлович КОВАЛЬЧУК
- **Name/Alias:** Kirill Mikhailovich KOVALCHUK **Function:** President of the National Media Group (NGM) of Russia

Birth information:

- **Birth date:** 22/12/1968 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9312.69](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Stepan Kirillovich KOVALCHUK **Function:** Senior Vice President for Media Strategy and Service Development at VK, a social media network. In September 2023, appointed as head of the "Social Platforms and Media Content" business group.
- **Name/Alias:** Степан Ковалчук
- **Name/Alias:** Stěpan Kovalčuk
- **Name/Alias:** Степан Кириллович КОВАЛЬЧУК

Birth information:

- **Birth date:** 03/05/1994 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9313.68](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Татьяна Александровна КОВАЛЬЧУК
- **Name/Alias:** Tatyana Alexandrovna KOVALCHUK **Function:** wife of Yuri Kovalchuk
- **Name/Alias:** Tatiana Aleksandrovna KOVALCHUK

Birth information:

- **Birth date:** 08/02/1968 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9315.66](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Леонидович СИГУТА
- **Name/Alias:** Андрій Леонідович СІГУТА
- **Name/Alias:** Andrey Leonidovich SIGUTA **Function:** Russian-appointed acting head of the military-civilian administration of the Melitopol district

Birth information:

- **Birth date:** 05/05/1979 **Birth place:** Ukraine, Zaporizhzhia region, Berdyansk

Citizenship information:

- **Citizenship:** Ukraine

Identification document information:

- **Source:** Ukraine **Document:** Other identification number 2897911059 **Remark:** Tax ID No. Ukraine

Contact information:

- **Address:** Ukraine, Zaporizhzhia, Melitopol, 26 30-letia Pobedi Blvd., Apt. 3

EU reference number: [EU.9332.7](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Валерій Михайлович ПАХНИЦЬ
- **Name/Alias:** Валерий Михайлович ПАХНИЦ
- **Name/Alias:** Valeriy Mikhailovich PAKHNITS **Function:** former Russian-appointed acting head of the administration of the Starobelskyi district
- **Name/Alias:** Valerij Pachnic
- **Name/Alias:** Valerij Michajlovitj PACHNITS
- **Name/Alias:** Valery Pakhnits
- **Name/Alias:** Valery Pakhnyts
- **Name/Alias:** Valerij Pachnic

Birth information:

- **Birth date:** 22/01/1953 **Birth place:** Ukraine, Mariupol **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Ukraine

Identification document information:

- **Source:** Ukraine **Document:** Other identification number 1938008353 **Remark:** Tax ID No.

Contact information:

- **Address:** Ukraine, Chmyrevka village, Starobilskyi district, Luhansk region, 5 Myslichenko St.

EU reference number: [EU.9333.6](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Марина Евгеньевна КИМ
- **Name/Alias:** Marina Evgenievna KIM **Function:** Russian TV presenter and politician (member of the Presidium of the Central Council of the pro-Kremlin party "A Just Russia - Patriots - For Truth")

Birth information:

- **Birth date:** 19/04/1952 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR
- **Birth date:** 19/04/1952 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St. Petersburg)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9334.5](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Юрьевич ПУЧКОВ
- **Name/Alias:** Dmitriy Yuryevich PUCHKOV **Function:** propagandist and former member of the Public Council under the Ministry of Culture of the Russian Federation

Birth information:

- **Birth date:** 02/08/1961 **Birth place:** Ukraine, Kirovograd

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9335.4](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Григорий Викторович ЛЕПСВЕРИДЗЕ
- **Name/Alias:** Grigoriy Viktorovich LEPSVERIDZE **Function:** Russian singer, musician, composer and music producer

Birth information:

- **Birth date:** 16/07/1962 **Birth place:** Russian Federation, Krasnodar Region, Sochi

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9336.3](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Борис Вячеславович КОРЧЕВНИКОВ
- **Name/Alias:** Boris Vyacheslavovich KORCHEVNIKOV **Function:** Russian TV presenter on the state TV channel “Russia-1”, the general director of the ultraconservative TV channel “Spas”, which belongs to the Russian Orthodox Church

Birth information:

- **Birth date:** 20/07/1982 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9337.2](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Никита Сергеевич МИХАЛКОВ
- **Name/Alias:** Nikita Sergeyevich MIKHALKOV **Function:** Russian filmmaker, actor, Chairman of the Russian Foundation of Culture

Birth information:

- **Birth date:** 21/10/1945 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9338.1](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Серге́й Алекса́ндрович МИХЕ́ЕВ
- **Name/Alias:** Sergey Aleksandrovich MIKHEEV **Function:** political scientist and politician, member of the Central Council of the Just Russia — Patriots — For Truth party

Birth information:

- **Birth date:** 28/05/1967 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9340.75](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Львович НИКОЛОВ
- **Name/Alias:** Alexey Lvovich NIKOLOV **Function:** a General Director of the Russian government-linked media organization TV-Novosti, and of its subordinate, RT news television network

Birth information:

- **Birth date:** 21/12/1957 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** Other identification number 530308406
- **Source:** Russian Federation **Document:** Other identification number 531246870

EU reference number: [EU.9341.74](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Петрович ГОРЕМЫКИН
- **Name/Alias:** Viktor Petrovich GOREMIYKIN **Function:** Deputy Minister of Defence of the Russian Federation and Head of the Main Military-Political Directorate of the Armed Forces of the Russian Federation

Birth information:

- **Birth date:** 04/02/1959 **Birth place:** Russian Federation, Kormovoye village, Serebryano-Prudsky district, Moscow region

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9342.73](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Daniil Vyacheslavovich EGOROV **Function:** Member of the Coordination Council under the Government of the Russian federation to meet the needs of the Armed Forces of the Russian Federation, other troops, military formations and bodies
- **Name/Alias:** Даниил Вячеславович ЕГОРОВ

Birth information:

- **Birth date:** 06/09/1975 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9343.72](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Васильевич ЗОЛОТОВ
- **Name/Alias:** Viktor Vasilevich ZOLOTOV **Function:** Member of the Coordination Council under the Government of the Russian federation to meet the needs of the Armed Forces of the Russian Federation, other troops, military formations and bodies

Birth information:

- **Birth date:** 27/01/1954 **Birth place:** Russian Federation, Ryazan Oblast

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9344.71](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Леонидович ЛИНЕЦ
- **Name/Alias:** Aleksandr Leonidovich LINETS **Function:** Member of the Coordination Council under the Government of the Russian federation to meet the needs of the Armed Forces of the Russian Federation, other troops, military formations and bodies

Birth information:

- **Birth date:** 11/01/1963 **Birth place:** Russian Federation, Starominskaya, Krasnodar Territory

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9345.70](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Максим Станиславович ОРЕШКИН
- **Name/Alias:** Maksim Stanislavovich ORESHKIN **Function:** Member of the Coordination Council under the Government of the Russian federation to meet the needs of the Armed Forces of the Russian Federation, other troops, military formations and bodies

Birth information:

- **Birth date:** 21/07/1982 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9346.69](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Юрьевич БАБУШКИН
- **Name/Alias:** Igor Yuryevich BABUSHKIN **Function:** governor of Astrakhan Oblast

Birth information:

- **Birth date:** 05/04/1970 **Birth place:** Russian Federation, Yaroslavl region, Rybinsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9347.68](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Владимирович ЧИБИС
- **Name/Alias:** Andrei Vladimirovich CHIBIS
- **Name/Alias:** Andrey Vladimirovich CHIBIS **Function:** governor of Murmansk Oblast

Birth information:

- **Birth date:** 19/03/1979 **Birth place:** Russian Federation, Chuvash Republic, Cheboksary

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9348.67](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Gleb Sergeyevich NIKITIN
- **Name/Alias:** Gleb Sergeevich NIKITIN **Function:** governor of Nizhny Novgorod Oblast
- **Name/Alias:** Глеб Сергеевич НИКИТИН

Birth information:

- **Birth date:** 24/08/1977 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR
- **Birth date:** 24/08/1977 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St Petersburg)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9349.66](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Михайлович РУДЕНЯ
- **Name/Alias:** Igor Mikhaylovich RUDENYA **Function:** governor of Tver Oblast

Birth information:

- **Birth date:** 15/02/1968 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9350.44](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владислав Валерьевич ШАПША
- **Name/Alias:** Vladislav Valerievich SHAPSHA **Function:** governor of Kaluga Oblast

Birth information:

- **Birth date:** 20/09/1972 **Birth place:** Russian Federation, Kaluga Region, Obnisk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9351.43](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrey Alexandrovich TRAVNIKOV **Function:** governor of Novosibirsk Oblast
- **Name/Alias:** Андрей Александрович ТРАВНИКОВ
- **Name/Alias:** Andrei Alexandrovich TRAVNIKOV

Birth information:

- **Birth date:** 01/02/1971 **Birth place:** Russian Federation, Vologda region, Cherepovets

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9352.42](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Юрьевич ВОРОБЬЁВ
- **Name/Alias:** Andrei Yuryevich VOROBYOV
- **Name/Alias:** Andrey Yuryevich VOROBYOV **Function:** governor of Moscow Oblast

Birth information:

- **Birth date:** 14/04/1970 **Birth place:** Russian Federation, Krasnoyarsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9353.41](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Юрьевич ЧУРБАНОВ
- **Name/Alias:** Igor Yurievich CHURBANOV **Function:** General Director of the Votkinsk Plant, which manufactures missiles and ammunitions

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 182806009863 **Remark:** VAT ID: 182806009863

EU reference number: [EU.9412.78](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexej PETROV
- **Name/Alias:** Aleksej PETROV
- **Name/Alias:** Aleksej Aleksandrovitj PETROV
- **Name/Alias:** Aleksey Aleksandrovich PETROV **Function:** Advisor to the Office of the Commissioner for Children's Rights of the Russian Federation
- **Name/Alias:** Алексей Александрович ПЕТРОВ

Birth information:

- **Birth date:** 29/09/1995 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9413.77](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Антон Владимирович СОЛОВЬЕВ
- **Name/Alias:** Anton Vladimirovich SOLOVYOV **Function:** member of the legislative assembly in St. Petersburg

Birth information:

- **Birth date:** 28/06/1983 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St. Petersburg)
- **Birth date:** 28/06/1983 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9414.76**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Элеонора Михайловна ФЕДОРЕНКО
- **Name/Alias:** Eleonora Mikhailovna FEDORENKO **Function:** Advisor on Childrens' Rights to the head of the so-called “Donetsk People’s Republic”

Birth information:

- **Birth date:** 28/10/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9415.75**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Лариса Павловна ФАЛЬКОВСКАЯ
- **Name/Alias:** Larisa Pavlovna FALKOVSKAYA **Function:** director of the Department of State Policy for the Protection of Children's Rights of the Ministry of Education of the Russian Federation

Birth information:

- **Birth date:** 06/04/1970 **Birth place:** Russian Federation, Pirovskoye, Krasnoyarsk Territory

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9416.74**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Denis GARIJEV
- **Name/Alias:** Денис Валиуллович ГАРИЕВ
- **Name/Alias:** Denis Valiullovlvich GARIYEV **Function:** head of the 'Russian Imperial Legion', a paramilitary wing of the Russian Imperial Movement (RIM)

Birth information:

- **Birth date:** 03/1978 **Birth place:** Russian Federation, Khabarovsk Region

Identification document information:

- **Source:** Russian Federation **Document:** National passport XXIIAH534753
- **Source:** Russian Federation **Document:** National passport 654034325

EU reference number: EU.9417.73**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Stanislav VOROBEOV
- **Name/Alias:** Stanislav VOROBYOV
- **Name/Alias:** Stanislav VOROBEOV
- **Name/Alias:** Станислав Анатольевич ВОРОБЬЕВ
- **Name/Alias:** Stanislav Anatolyevich VOROBYOV **Function:** head of the Russian Imperial Movement, a white supremacist paramilitary organization

Birth information:

- **Birth date:** 02/06/1960 **Birth place:** Russian Federation **Remark:** Then USSR

Identification document information:

- **Source:** Russian Federation **Document:** National passport IVG678677

EU reference number: EU.9418.72**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** 'Hoc' **Remark:** 'the Nose' in Russian
- **Name/Alias:** Viktor Yuriiovych ANOSOV
- **Name/Alias:** Viktor Yuryevich ANOSOV **Function:** board member of the 'Union of Donbas Volunteers', a paramilitary organisation
- **Name/Alias:** Виктор Юрьевич АНОСОВ
- **Name/Alias:** 'the Nose' **Remark:** In fact 'Hoc' in Russian

Birth information:

- **Birth date:** 31/10/1965 **Birth place:** Ukraine, Simferopol **Remark:** Then Simferopol, USSR

Citizenship information:

- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Ukraine **Document:** National passport ES662458
- **Source:** Russian Federation **Document:** National passport 68 13 814996
- **Source:** Ukraine **Document:** National passport ES301083

EU reference number: EU.9419.71

Legal basis: 2024/849 (OJ L13032024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Yan PETROVSKY
- **Name/Alias:** Jan PETROVSKY
- **Name/Alias:** Yan Igorovich PETROVSKIY **Function:** leader and commander of the Russian paramilitary group 'Task Force 'Rusich''
- **Name/Alias:** Voislav TORDEN
- **Name/Alias:** Ян Игоревич ПЕТРОВСКИЙ
- **Name/Alias:** Ян Петровски
- **Name/Alias:** Jan Petrovskij
- **Name/Alias:** Yan Igorevich PETROVSKIY **Remark:** Igorevich also in Bulgarian and Czech versions
- **Name/Alias:** Velikiy Slavyan **Remark:** Yan Igorevich PETROVSKIY
- **Name/Alias:** Veliki Slavian **Remark:** Yan Igorevich PETROVSKIY

Birth information:

- **Birth date:** 02/01/1987 **Birth place:** Russian Federation, Irkutsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9433.15

Legal basis: 2022/2430 (OJ L318-I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** يوسف ابوطالبى
- **Name/Alias:** Yousef ABOUTALEBI **Function:** Managing Director of Oje Parvaz Mado Nafar Company (Mado)

Birth information:

- **Birth date:** 29/05/1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9434.14

Legal basis: 2022/2430 (OJ L318-I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** علیرضا بلالی
- **Name/Alias:** Ali Reza BALALI **Title:** Brigadier General **Function:** Officer and counsellor to the chief of the Islamic Revolutionary Guard Corps Aerospace Force (IRGC AF), Amir Ali Hajizadeh

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9435.13

Legal basis: 2024/849 (OJ L13032024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** عبدالله مهرابی
- **Name/Alias:** Abdollah MEHRABI **Title:** Brigadier General **Function:** Head of the Islamic Revolutionary Guard Corps Aerospace Force (IRGC AF) Research and Self-Sufficiency Jihad Organization

Birth information:

- **Birth date:** 22/12/1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.9436.12](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Hamid VAHEDI **Title:** Brigadier General **Function:** Commander-in-Chief of the Iranian Air Force
- **Name/Alias:** حمید واحدی

Birth information:

- **Birth date:** 03/1965 **Birth place:** Unknown country
- **Birth date:** 04/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.9647.95](#)

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Olga Jevgenjevna BAS
- **Name/Alias:** Ольга Евгеньевна БАС
- **Name/Alias:** Olga Yevgenyevna BAS **Function:** Member of the Federation Council of the Russian Federation

Birth information:

- **Birth date:** 27/02/1964 **Birth place:** Russian Federation, Noginsk **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9648.94](#)

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Константин Владимирович БАСЮК
- **Name/Alias:** Konstantin Vladimirovich BASYUK **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Konstantin Vladimirovitj BASIUK

Birth information:

- **Birth date:** 29/05/1966 **Birth place:** Kazakhstan, Taldy-Kurgan **Remark:** former USSR (now Taldykorgan, Kazakhstan)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9649.93](#)

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitry Nikolayevich VORONA **Function:** Former CEO of the Crimea Development Corporation. Member of the Federation Council of the Russian Federation.
- **Name/Alias:** Dmytro Mykolayovich VORONA
- **Name/Alias:** Дмитрий Николаевич ВОРОНА
- **Name/Alias:** Дмитро Миколайович ВОРОНА
- **Name/Alias:** Dmytro Mykolajovytyj VORONA
- **Name/Alias:** Dmitrij Nikolajevitj VORONA

Birth information:

- **Birth date:** 24/07/1980 **Birth place:** Ukraine, Donetsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9652.69](#)

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dariya Sergeevna LANTRATOVA **Function:** Deputy Secretary of the General Council of the “United Russia” Party. Member of the Federation Council of the Russian Federation.
- **Name/Alias:** Дарья Сергеевна ЛАНТРАТОВА
- **Name/Alias:** Darja Sergejevna LANTRATOVA

Birth information:

- **Birth date:** 20/05/1984 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9653.68**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Глеб Леонидович МИХАЙЛОВ
- **Name/Alias:** Gleb Leonidovich MIKHAILOV **Function:** Prosecutor of the so-called “Luhansk People's Republic”, under the authority of the Office of Public Prosecutor of the Russian Federation
- **Name/Alias:** Gleb Leonidovitj MICHAJLOV

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9654.67**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Kirill Nikolajevitj OSIPTJUK
- **Name/Alias:** Kirill Nikolaevich OSIPCHUK **Function:** Prosecutor of the illegally annexed Zaporizhzhia region, under the authority of the Office of Public Prosecutor of the Russian Federation
- **Name/Alias:** Кирилл Николаевич ОСИПЧУК

Birth information:

- **Birth date:** 1974 **Birth place:** Russian Federation, Khabarovsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9655.66**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Юрьевич ПЕТРОВ
- **Name/Alias:** Andrej Jurjevitj PETROV
- **Name/Alias:** Andrey Yuryevich PETROV **Function:** Prosecutor of the Kherson region, under the authority of the Office of Public Prosecutor of the Russian Federation

Birth information:

- **Birth date:** 16/03/1974 **Birth place:** Russian Federation, Shakhty **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9656.65**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Aleksandrowicz SPIVAK
- **Name/Alias:** Andrey Alexandrovich SPIVAK **Function:** former prosecutor of the illegally annexed so-called “Donetsk People's Republic”, under the authority of the Office of Public Prosecutor of the Russian Federation
- **Name/Alias:** Andrej Aleksandrovitj SPIVAK
- **Name/Alias:** Андрей Александрович СПИВАК

Birth information:

- **Birth date:** 14/12/1977 **Birth place:** Ukraine, Dnipropetrovsk **Remark:** Then Dnipropetrovsk, USSR (now Dnipro, Ukraine)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9657.64**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tatiana Petrovna LARIONOVA **Function:** Member of the State Duma
- **Name/Alias:** Татьяна Петровна ЛАРИОНОВА

Birth information:

- **Birth date:** 02/07/1955 **Birth place:** Russian Federation, Kazan **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9658.63**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Alexeyevich MIKHAILOV **Function:** Member of the State Duma
- **Name/Alias:** Олег Алексеевич МИХАЙЛОВ
- **Name/Alias:** Oleg Aleksejevitj MICHAILOV

Birth information:

- **Birth date:** 06/01/1987 **Birth place:** Russian Federation, Pechora **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9659.62**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Zelimchan Alikojevitj MUTSOJEV
- **Name/Alias:** Зелимхан Аликоевич МУЦОЕВ
- **Name/Alias:** Zelimkhan Alikoevich MUTSOEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/10/1959 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9660.40**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Викторович ПАВЛОВ
- **Name/Alias:** Vladimir Viktorovich PAVLOV **Function:** Member of the State Duma
- **Name/Alias:** Vladimir Viktorovitj PAVLOV

Birth information:

- **Birth date:** 01/06/1976 **Birth place:** Russian Federation, Chelyabinsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9661.39**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Ivanovich BULAVIN **Function:** Chairman of the Federation Council Committee on Defence and Security. former Head of the Federal Customs Service of the Russian Federation.
- **Name/Alias:** Vladimir Ivanovitj BULAVIN
- **Name/Alias:** Владимир Иванович БУЛАВИН

Birth information:

- **Birth date:** 11/02/1953 **Birth place:** Russian Federation, Ploskim **Remark:** then Ploskim, USSR (now Stanovoye, Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9662.38**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Сандро
- **Name/Alias:** Евгений Примаков-младший
- **Name/Alias:** Yevgeny Sandro
- **Name/Alias:** Yevgeny Primakov Jr
- **Name/Alias:** Евгений Александрович ПРИМАКОВ
- **Name/Alias:** Yevgeny Alexandrovich PRIMAKOV **Function:** Head of the Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad and International Humanitarian Cooperation (Rossotrudnichestvo)
- **Name/Alias:** Jevgenij Aleksandrovitj PRIMAKOV
- **Name/Alias:** Jevgenij Sandro
- **Name/Alias:** Jevgenij Primakovmladsjij

Birth information:

- **Birth date:** 29/04/1976 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9663.37**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Викторович СЕЛИН
- **Name/Alias:** Vladimir Viktorovich SELIN **Function:** Director of the Federal Service for Technical and Export Control (FSTEK), which is subordinate to the Ministry of Defence of the Russian Federation
- **Name/Alias:** Vladimir Viktorovitj SELIN

Birth information:

- **Birth date:** 01/01/1955 **Birth place:** Russian Federation, Voronezh Oblast **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9664.36**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Gennadijevitj KOMISSAROV
- **Name/Alias:** Алексей Геннадиевич КОМИССАРОВ
- **Name/Alias:** Alexey Gennadyevich KOMISSAROV **Function:** Co-Chairman of the Central Headquarters of the All-Russia People's Front

Birth information:

- **Birth date:** 20/10/1969 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9665.35**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leonid Michajlovitj ROSJAL
- **Name/Alias:** Леонид Михайлович РОШАЛЬ
- **Name/Alias:** Leonid Mikhailovich ROSHAL **Function:** Co-Chairman of the Central Headquarters of the All-Russia People's Front

Birth information:

- **Birth date:** 27/04/1933 **Birth place:** Russian Federation, Livny **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9666.34**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jelena Vladimirovna SJMELJOVA
- **Name/Alias:** Елена Владимировна ШМЕЛЕВА
- **Name/Alias:** Elena Vladimirovna SHMELEVA **Function:** Co-Chairman of the Central Headquarters of the All-Russia People's Front

Birth information:

- **Birth date:** 03/10/1971 **Birth place:** Russian Federation, Leningrad **Remark:** former USSR (now St. Petersburg, Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9667.33](#)**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Michajlovitj KUZNETSOV
- **Name/Alias:** Михаил Михайлович КУЗНЕЦОВ
- **Name/Alias:** Mikhail Mikhailovich KUZNETSOV **Function:** Head of the Executive Committee of the All-Russia People's Front **Remark:** Associated entity: All-Russia People's Front

Birth information:

- **Birth date:** 18/08/1979 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9668.32](#)**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Olegovitj GORBUNOV
- **Name/Alias:** Сергей Олегович ГОРБУНОВ
- **Name/Alias:** Sergei Olegovich GORBUNOV **Function:** Deputy Head of the Executive Committee of the All-Russia People's Front **Remark:** Associated entity: All-Russia People's Front

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9669.31](#)**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Aleksandrovitj TERLJAKOV
- **Name/Alias:** Олег Александрович ТЕРЛЯКОВ
- **Name/Alias:** Oleg Aleksandrovich TERLIAKOV **Title:** Major **Function:** deputy head of Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor) **Remark:** Associated individual: Andrey Yurievich Lipov
Associated entity: Roskomnadzor

Birth information:

- **Birth date:** 05/03/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9670.9](#)**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vadim Aleksejevitj SUBBOTIN
- **Name/Alias:** Вадим Алексеевич СУББОТИН
- **Name/Alias:** Vadim Alekseevich SUBBOTIN
- **Name/Alias:** Vadim Alekseevich SUBOTIN **Function:** Deputy Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor) **Remark:** Associated individual: Andrey Yurievich Lipov
Associated entity: Roskomnadzor

Birth information:

- **Birth date:** 29/03/1983 **Birth place:** Russian Federation, Svobodny-18, Amur Region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9671.8](#)**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Vasilij Sergejevitj OSMAKOV
- **Name/Alias:** Василий Сергеевич ОСЬМАКОВ
- **Name/Alias:** Vasilij Sergeevich OSMAKOV **Function:** Deputy Minister of Industry and Trade (since 2016)

Birth information:

- **Birth date:** 08/06/1983 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9672.7**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Jevgenjevitj BOTJAROV
- **Name/Alias:** Олег Евгеньевич БОЧАРОВ
- **Name/Alias:** Oleg Evgenievich BOCHAROV **Function:** Deputy Minister of Industry and Trade (since 2017)

Birth information:

- **Birth date:** 18/06/1968 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 773116543703 **Remark:** Tax ID No: 773116543703

EU reference number: EU.9673.6**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Kirill Alekseevich LYSOGORSKY **Function:** Deputy Minister of Industry and Trade (since 2022)
- **Name/Alias:** Kirill Aleksejevitj LYSOGORSKIJ
- **Name/Alias:** Кирилл Алексеевич ЛЫСОГОРСКИЙ

Birth information:

- **Birth date:** 19/04/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9674.5**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vasilij Viktorovitj SJPAK
- **Name/Alias:** Василий Викторович ШПАК
- **Name/Alias:** Vasily Viktorovich SHPAK **Function:** Deputy Minister of Industry and Trade (since 2021)

Birth information:

- **Birth date:** 08/04/1977 **Birth place:** Russian Federation, Kuibyshev **Remark:** former USSR (now: Samara, Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 631908586556 **Remark:** ITIN

EU reference number: EU.9675.4**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexey Sergeevich BESPROZVANNYKH **Function:** Governor of Kaliningrad region. Previously Deputy Minister of Industry and Trade.
- **Name/Alias:** Алексей Сергеевич БЕСПРОЗВАННЫХ
- **Name/Alias:** Aleksej Sergejevitj BESPROZVANNYCH

Birth information:

- **Birth date:** 23/08/1979 **Birth place:** Kazakhstan, Leninogorsk **Remark:** Leninogorsk, Kazakh Soviet Socialist Republic, former USSR (now Ridder, Kazakhstan)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 222408092578 **Remark:** Tax ID No

EU reference number: [EU.9676.3](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jekatěrina Prijezzěva
- **Name/Alias:** Jekaterina Prijezzěvová
- **Name/Alias:** Jekaterina Gennadjevna PRIJEZZJEVA
- **Name/Alias:** Ekaterina Gennadijevna PRIEZZHEVA **Function:** Deputy Minister of Industry and Trade (since 2023)
- **Name/Alias:** Екатерина Геннадьевна ПРИЕЗЖЕВА

Birth information:

- **Birth date:** 06/01/1967 **Birth place:** Russian Federation, Kaliningrad Region, Gusev **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9677.2](#)

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Albert Anvarovitj KARIMOV
- **Name/Alias:** Альберт Анварович КАРИМОВ
- **Name/Alias:** Albert Anvarovich KARIMOV **Function:** Deputy Minister of Industry and Trade (since 2022)

Birth information:

- **Birth date:** 23/01/1976 **Birth place:** Russian Federation, Kazan **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, 125039 Moscow, Presnenskaya emb., 10, building 2

EU reference number: [EU.9679.0](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Леонидович ЕВТУХОБ
- **Name/Alias:** Viktor Leonidovitj JEVUCHOV
- **Name/Alias:** Viktor Leonidovich YEVTUKHOV **Function:** Head of Presidential Department of the Russian Federation on State Policy in the Field of the Military-Industrial Complex (MIC); former Deputy Minister of Industry and Trade (2012-2024); former State Secretary of Ministry of Industry and Trade (2014-2024)

Birth information:

- **Birth date:** 02/03/1968 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, former USSR, (now St. Petersburg, Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 781001361883 **Remark:** Tax ID No

EU reference number: [EU.9680.75](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Александрович УЧЕНОВ
- **Name/Alias:** Aleksey Aleksandrovich UCHENOV **Function:** former Deputy Minister of Industry and Trade (2021-March 2023)
- **Name/Alias:** Alexej Učenov
- **Name/Alias:** Alexej Učenov
- **Name/Alias:** Aleksej Aleksandrovitj UTJONOV

Birth information:

- **Birth date:** 13/02/1986 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9681.74**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Igorevich IVANOV **Function:** Deputy Minister of Industry and Trade
- **Name/Alias:** Michail Igorevitj IVANOV
- **Name/Alias:** Михаил Игоревич ИВАНОВ

Birth information:

- **Birth date:** 16/01/1981 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9682.73**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tatiana Aleksandrovna ILJUSNIKOVA
- **Name/Alias:** Татьяна Александровна ИЛЮШНИКОВА
- **Name/Alias:** Tatyana Alexandrovna ILYUSHNIKOVA **Function:** Deputy Minister of the Russian Ministry of Economic Development
Remark: Associated entity: Russian Ministry of Economic Development

Birth information:

- **Birth date:** 02/06/1976 **Birth place:** Russian Federation **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9684.71**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Polina Viktorovna KRJUTJKOVA
- **Name/Alias:** Полина Викторовна КРЮЧКОВА
- **Name/Alias:** Polina Viktorovna KRYUCHKOVA **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development

Birth information:

- **Birth date:** 21/02/1972 **Birth place:** Russian Federation **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 504701121847 **Remark:** Tax ID No.

EU reference number: EU.9685.70**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Jevgenjevitj ILJITJOV
- **Name/Alias:** Владимир Евгеньевич ИЛЬИЧЕВ
- **Name/Alias:** Vladimir Evgenievich ILYICHEV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development

Birth information:

- **Birth date:** 28/09/1976 **Birth place:** Russian Federation **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9686.69](#)

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ија Eduardovitj TOROSOV
- **Name/Alias:** Илья Эдуардович ТОРОСОВ
- **Name/Alias:** Иља Eduardovich TOROSOV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development

Birth information:

- **Birth date:** 14/10/1982 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9687.68](#)

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksej Igorevitj CHERSONTSEV
- **Name/Alias:** Алексей Игоревич ХЕРСОНЦЕВ
- **Name/Alias:** Aleksey Igorevich KHERSONTSEV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development

Birth information:

- **Birth date:** 21/08/1980 **Birth place:** Russian Federation, Lesnoy, Sverdlovsk Region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 663004268009 **Remark:** Tax ID No.

EU reference number: [EU.9688.67](#)

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Makarovitj NAZAROV
- **Name/Alias:** Сергей Макрович НАЗАРОВ
- **Name/Alias:** Sergey Makarovich NAZAROV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development

Birth information:

- **Birth date:** 27/07/1961 **Birth place:** Russian Federation, Perm Krai, Kizel **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 616402746272 **Remark:** Tax ID No.

EU reference number: [EU.9689.66](#)

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Валерьевич ВОЛЬБАЧ
- **Name/Alias:** Dmitry Valer'yevich VOLVACH **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Dmitrij Valerjevitj VOLVATJ

Birth information:

- **Birth date:** 08/07/1972 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9690.44](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitriy Sergeevich VAKHRUKOV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Dmitrij Sergejevitj VACHRUKOV
- **Name/Alias:** Дмитрий Сергеевич ВАХРУКОВ

Birth information:

- **Birth date:** 23/11/1983 **Birth place:** Russian Federation **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9691.43**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Murat Anatolyevich KEREOFV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Murat Anatoljevitj KEREOFV
- **Name/Alias:** Мурат Анатольевич КЕРЕФОВ

Birth information:

- **Birth date:** 21/06/1978 **Birth place:** Russian Federation, Kabardino-Balkaria, Nalchik **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9692.42**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maxim Andreevich KOLESNIKOV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Maksim Andrejevitj KOLESNIKOV
- **Name/Alias:** Максим Андреевич КОЛЕСНИКОВ

Birth information:

- **Birth date:** 03/07/1987 **Birth place:** Russian Federation **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9693.41**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Николаевич ПАРИКИН
- **Name/Alias:** Alexey Nikolaievich PARIKIN **Function:** “First Deputy Governor” of the illegally annexed City of Sevastopol, previously “Deputy Governor” of the illegally annexed City of Sevastopol
- **Name/Alias:** Aleksej Nikolajevitj PARIKIN

Birth information:

- **Birth date:** 03/12/1978 **Birth place:** Russian Federation, Makaryev, Kostroma region **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9694.40**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Yurievich TOLMACHEV **Function:** Former Deputy Head of the Military-Civil Administration of the illegally annexed “Zaporizhzhia region”; former “Deputy Governor” of the illegally annexed “Zaporizhzhia region”; former “Deputy Governor” of the illegally annexed City of Sevastopol **Remark:** Associated individual: President Vladimir Putin
- **Name/Alias:** Sergej Tolmačev
- **Name/Alias:** Sergej Jurjevitj TOLMATJOV
- **Name/Alias:** Сергей Юрьевич ТОЛМАЧЕВ

Birth information:

- **Birth date:** 05/07/1972 **Birth place:** Russian Federation, Krasnoyarsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9695.39

Legal basis: 2023/429 (OJ L59 I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vjatjeslav SMIRNOV
- **Name/Alias:** Vyacheslav Nikolaevich SMIRNOV **Function:** Advisor to the Deputy Head of the State Council of the Presidential Administration **Remark:** Associated individual: Boris Yakovlevich Rapoport
- **Name/Alias:** Вячеслав Николаевич СМІРНОВ

Birth information:

- **Birth date:** 10/02/1969 **Birth place:** Russian Federation **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9696.38

Legal basis: 2023/429 (OJ L59 I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andriy Yuriovich TROFIMOV **Function:** appointed, by the Russian government, as the deputy head of Russian controlled military-civilian administration in the Zaporizhzhia region. Head of the Crimean Union of Journalists
- **Name/Alias:** Андрій Юрійович ТРОФІМОВ
- **Name/Alias:** Andrij Jurijovytj TROFIMOV
- **Name/Alias:** Андрей Юрьевич ТРОФИМОВ

Birth information:

- **Birth date:** 14/08/1972 **Birth place:** Ukraine, Crimea, Simferopol **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Ukraine

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 2652410875 **Remark:** Tax ID No.

Contact information:

- **Address:** Ukraine, Crimea, Simferopol, 86 Kyivskya St. Apt. 53

EU reference number: EU.9697.37

Legal basis: 2023/429 (OJ L59 I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Pavlo Igorevitj FILIPTJUK
- **Name/Alias:** Pavlo Ihorovytyj FILIPTJUK
- **Name/Alias:** Pavlo Igorovych FILIPCHUK **Function:** The Russian-appointed Head of the city of Kakhovka
- **Name/Alias:** Павло Ігорович ФІЛІПЧУК
- **Name/Alias:** Павел Игоревич ФИЛИПЧУК
- **Name/Alias:** Pavlo Igorevich FILIPCHUK

Birth information:

- **Birth date:** 05/07/1983 **Birth place:** Ukraine, Lviv region, Zolochiv **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Ukraine

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 3050100254 **Remark:** Tax ID No.

Contact information:

- **Address:** Ukraine, Kherson region, Kakhovka, 25 Zolina Street
- **Address:** Ukraine, Kherson Region, Kherson, 128 K. Libknekhta Street

EU reference number: EU.9712.8

Legal basis: 2023/429 (OJ L59 I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Семёнович САНЧИК
- **Name/Alias:** Alexander Semyonovich SANCHIK **Title:** Lieutenant General **Function:** Russian military leader - Commander of the 35th Combined Arms Army **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Aleksandr Semjonovitj SANTJIK

Birth information:

- **Birth date:** 15/10/1966 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9713.7**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Vladimirovich NOVIKOV **Title:** Major General **Function:** Russian military leader - Head of the Directorate for construction and development of unmanned aerial vehicles **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Aleksandr Vladimirovitj NOVIKOV
- **Name/Alias:** Александр Владимирович НОВИКОВ

Birth information:

- **Birth date:** 28/11/1964 **Birth place:** Georgia, The village of Meria **Remark:** Then Georgian SSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9714.6**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Vjatjeslavovitj AVDEJEV
- **Name/Alias:** Алексей Вячеславович АДДЕЕВ
- **Name/Alias:** Alexey Vyacheslavovich AVDEEV **Title:** Major General **Function:** Russian military leader; Commander of the 3rd Vislenskaya Red Banner Order of Suvorov and Kutuzov Motor Rifle Division **Remark:** Associated entities: Russian Army

Birth information:

- **Birth date:** 22/03/1976 **Birth place:** Russian Federation, Kursk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9715.5**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Evgeny Nikolaevich ZHURAVLEV **Title:** Major General **Function:** Russian military leader - Commander of the Guards 4th (Kantemirovskaya) Tank Division of the Tank Army of the Western Military District **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Jevgenij Nikolajevitj ZJURAVLJOV
- **Name/Alias:** Евгений Николаевич ЖУРАВЛЕВ

Birth information:

- **Birth date:** 20/03/1978 **Birth place:** Russian Federation, Khabarovsk Territory **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9717.3**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Michajlovitj MATVEJEVSKIJ
- **Name/Alias:** Mikhail Mikhailovich MATVEEVSKY **Title:** Lieutenant General **Function:** Russian military leader - Head of Missile Troops and Artillery of the Ground Forces of the Russian Federation **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Михаил Михайлович МАТВЕЕВСКИЙ

Birth information:

- **Birth date:** 01/01/1963 **Birth place:** Russian Federation, Kobylsk village, Kichmengo-Gorodets district, Vologda region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9718.2

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Michail Stepanovitj ZUSKO
- **Name/Alias:** Mikhail Stepanovich ZUSKO **Title:** Lieutenant General **Function:** Russian military leader - Chief of staff of the "West" grouping. Former Commander of the 58th Combined Arms Army of the Southern Military District **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Михаил Степанович ЗУСЬКО

Birth information:

- **Birth date:** 24/05/1972 **Birth place:** Ukraine, Vetly, Volyn region **Remark:** Then Ukrainian SSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9719.1

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Mikhail Yuryevich TEPLINSKIY **Title:** Colonel-General **Function:** Russian military leader - Head of the Dnipro Group of Forces of the Russian Federation, Former Commander of Airborne Forces of the Armed Forces of the Russian Federation **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Михаил Юрьевич ТЕПЛИНСКИЙ
- **Name/Alias:** Michail Jurjevitj TEPLINSKIJ

Birth information:

- **Birth date:** 09/01/1969 **Birth place:** Ukraine, Donetsk oblast, Mospino **Remark:** Then Ukrainian SSR, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9720.76

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Михайлович ПАРШИИ
- **Name/Alias:** Nikolay Mikhailovich PARSHIN **Title:** Lieutenant- General **Function:** Russian military leader - Head of the Main Rocket and Artillery Directorate of the Ministry of Defense of the Russian Federation **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Nikolaj Michajlovitj PARSJIN

Birth information:

- **Birth date:** 20/12/1962 **Birth place:** Russian Federation, The village of Mordovskoye- Kolomasovo **Remark:** Then Mordovian ASSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9722.74

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ramil Rakhmatulovich IBATULLIN **Title:** Major-General **Function:** Russian military leader - Commander of the 2nd Guards Combined Arms Red Banner Army; former Commander of the 90th Guards Tank Division **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Рамиль Рахматуллович ИБАТУЛЛИН
- **Name/Alias:** Ramil Rachmatullovitj IBATULLIN

Birth information:

- **Birth date:** 22/10/1976 **Birth place:** Russian Federation, Bagishevo, Apastovsky District, Tatarstan **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9723.73

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Викторович КАРАКАЕВ
- **Name/Alias:** Sergey Viktorovich KARAKAEV **Title:** Colonel-General **Function:** Russian military leader - Commander of the Strategic Missile Forces **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Sergej Viktorovitj KARAKAJEV

Birth information:

- **Birth date:** 04/06/1961 **Birth place:** Russian Federation, The village of Ivano-Slyusarevka, Krasnodar Territory **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9724.72**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Лена́ра Ха́кимовна ИВАНОВА
- **Name/Alias:** Lenara Khakimovna IVANOVA **Function:** Deputy Prime Minister of the Government of the Republic of Bashkortostan and the Minister of Family, Labor and Social Protection of the Republic of Bashkortostan
- **Name/Alias:** Lenara Chakimovna IVANOVA

Birth information:

- **Birth date:** 31/12/1969 **Birth place:** Russian Federation, Bashkir former ASSR, Neftekamsk **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9725.71**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vjatjeslav Vjatjeslavovitj DUCHIN
- **Name/Alias:** Вячеслав Вячеславович ДУХИН
- **Name/Alias:** Vyacheslav DUHIN
- **Name/Alias:** Vyacheslav Vyacheslavovich DUKHIN **Function:** Deputy Head of the Moscow Oblast Duma

Birth information:

- **Birth date:** 30/06/1980 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9726.70**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tatiana Nikolajevna MOSKALKOVA
- **Name/Alias:** Татьяна Николаевна МОСКАЛЬКОВА
- **Name/Alias:** Tatiana Nikolaevna MOSKALKOVA **Function:** Commissioner for Human Rights of the Russian Federation **Remark:** Suspected location: Moscow, Russian Federation

Birth information:

- **Birth date:** 30/05/1955 **Birth place:** Belarus, Vitebsk **Remark:** former Byelorussian SSR (now Belarus)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9727.69**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Viktoria Vyacheslavovna YAKIMOVA **Function:** Chair of the Board of the Gulfstream Foundation and contributor to Russia’s so-called “charitable” action “Into the Hands of Children”
- **Name/Alias:** Виктория Вячеславовна ЯКИМОВА
- **Name/Alias:** Viktorija Vjatjeslavovna Jakimova

Birth information:

- **Birth place:** Ukraine, Rovenky

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9852.87

Legal basis: 2024/2455 (OJ L13092024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ajk Arsenovitj GASPARJAN
- **Name/Alias:** Ayk Arsenovich GASPARYAN
- **Name/Alias:** Abrek
- **Name/Alias:** Hajk Gasparjan
- **Name/Alias:** Ajk Gasparian
- **Name/Alias:** Айк Арсенович ГАСПАРЯН
- **Name/Alias:** Hayk Arsenovich GASPARYAN **Function:** Commander of “ArBat” battalion. Commander of the assault forces of the Wagner group (commander of the forces during the battle of Soledar in the Donetsk region of Ukraine in January 2023)

Birth information:

- **Birth date:** 20/07/1991 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Armenia

EU reference number: EU.9853.86

Legal basis: 2023/429 (OJ L59 I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anton Olegovich ELIZAROV **Function:** Military commander of the Wagner Group
- **Name/Alias:** Anton Olegovich YELIZAROV
- **Name/Alias:** Антон Олегович ЕЛИЗАРОВ
- **Name/Alias:** Anton Olegovitj JELIZAROV

Birth information:

- **Birth date:** 1981 **Birth place:** Russian Federation, Rostov Oblast **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9854.85

Legal basis: 2025/527 (OJ L202500527)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Семёнович БРОД
- **Name/Alias:** Alexandr Semenovich BROD **Function:** Member of the Presidential Council for the Development of Civil Society and Human Rights; Chairman of the coordinating council of the All-Russian public organisation “Lawyers for the rights and worthy life of a person” **Remark:** Associated individuals: President Vladimir Putin.
- **Name/Alias:** Aleksandr Semjonovitj BROD

Birth information:

- **Birth date:** 19/08/1969 **Birth place:** Russian Federation, Kuibyshev **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9855.84

Legal basis: 2025/527 (OJ L202500527)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Валерий Алексаандрович ФАДЕЕВ
- **Name/Alias:** Valery Aleksandrovich FADEYEV **Function:** Journalist, former secretary of the Civic Chamber of the Russian Federation, incumbent Chairman of the Presidential Council for Civil Society and Human Rights **Remark:** Associated individuals: President Vladimir Putin
- **Name/Alias:** Valerij Aleksandrovitj FADEJEV

Birth information:

- **Birth date:** 10/10/1960 **Birth place:** Uzbekistan, Tashkent **Remark:** former Uzbek SSR (now Uzbekistan)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9856.83](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Stanislavovich ASHMANOV **Function:** Member of the Presidential Council for Civil Society and Human Rights, Information Technology expert, CEO of Ashmanov & Partners, President of Kribrum **Remark:** Associated individuals: Valery Fadeyev
- **Name/Alias:** Игорь Станиславович АШИМАНОВ
- **Name/Alias:** Igor Stanislavovitj ASJMANOV

Birth information:

- **Birth date:** 09/01/1962 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9857.82](#)

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Кирило Валерійович ВИШИНСЬКИЙ
- **Name/Alias:** Кирилл Валериевич ВЫШИНСКИЙ
- **Name/Alias:** Kirill Valeryevich VYSHINSKY **Function:** Member of the Presidential Council for Civil Society and Human Rights, Executive Director of the Rossiya Segodnya Media Group **Remark:** Associated individuals: Valery Fadeyev
- **Name/Alias:** Kirill Valerjevitj VYSJINSKIJ

Birth information:

- **Birth date:** 19/02/1967 **Birth place:** Ukraine, Dnipro **Remark:** former Ukrainian SSR (now Ukraine)

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

EU reference number: [EU.9858.81](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexandr Igorevich KOTS **Function:** Member of the Presidential Council for Civil Society and Human Rights, Member of the working group on the “special military operation” (war) in Ukraine, Special correspondent of Komsomolskaya Pravda **Remark:** Associated individuals: Valery Fadeyev
- **Name/Alias:** Aleksandr Igorevitj KOTS
- **Name/Alias:** Александр Игоревич КОЦ

Birth information:

- **Birth date:** 03/11/1978 **Birth place:** Russian Federation, Sakhalinsk Oblast, Sakhalinsk Oblast **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9859.80](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Marina Achmedovová
- **Name/Alias:** Marina Magomednebiyevna AKHMEDOVA **Function:** Writer and journalist, special correspondent for the special reports department of Expert magazine, Editor-in-chief of the online edition of Regnum, Deputy editor-in-chief of the Russkiy Reporter magazine, Member of the Presidential Council for Civil Society and Human Rights **Remark:** Associated entities: Presidential Council for Civil Society and Human Rights; Regnum
- **Name/Alias:** Марина Магомеднебиевна АХМЕДОВА
- **Name/Alias:** Marina Achmedova
- **Name/Alias:** Marina Magomednebiyevna ACHMEDOVA

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9860.58

Legal basis: 2025/527 (OJ L202500527)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Maxim Adolfovich ZAMSHEV **Function:** Member of the Presidential Council for Civil Society and Human Rights

Editor-in-Chief of Literaturnaya Gazeta, Deputy chairman of the board of the Moscow branch of Union of Writers of Russia, Member of the Union of Journalists of Russia **Remark:** Associated individuals: Valery Fadeyev

- **Name/Alias:** Максим Адольфович ЗАМШЕВ
- **Name/Alias:** Maksim Adolfovij ZAMSJEV

Birth information:

- **Birth date:** 27/04/1972 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9861.57

Legal basis: 2025/527 (OJ L202500527)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolai Fyodorovich IVANOV **Function:** Member of the Presidential Council for Civil Society and Human Rights, Chairman of the Board of the All-Russian public organisation “Union of Writers of Russia” **Remark:** Associated individuals: Valery Fadeyev
- **Name/Alias:** Николай Фёдорович ИВАНОВ
- **Name/Alias:** Nikolaj Fjodorovitj IVANOV

Birth information:

- **Birth date:** 08/06/1956 **Birth place:** Russian Federation, Briansk Oblast, Strachovo **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9862.56

Legal basis: 2024/849 (OJ L13032024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Julia Belechova
- **Name/Alias:** Юлия Александровна БЕЛЕХОВА
- **Name/Alias:** Yulia Alexandrovna BELEKHOVA **Function:** Member of the Presidential Council for Civil Society and Human Rights, Head of the working group on the “special military operation” (war of aggression) in Ukraine, Head of the Moscow regional branch of the pro-Putin political coalition, the All-Russia People’s Front, Head of the Committee for the Families of the Soldiers of the Fatherland **Remark:** Associated entities: Presidential Council for Civil Society and Human Rights
- **Name/Alias:** Julija Aleksandrovna BELECHOVA

Birth information:

- **Birth date:** 10/11/1982 **Birth place:** Russian Federation, Noginsk **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9864.54

Legal basis: 2024/849 (OJ L13032024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vyacheslav Aleksandrovich BOGUSLAYEV **Function:** Former President of JSC MOTOR SICH, Former member of the Ukrainian parliament
- **Name/Alias:** Вячеслав Александрович БОГУСЛАЕВ
- **Name/Alias:** Vjatjeslav Aleksandrovitj BOGUSLAJEV
- **Name/Alias:** Vjačeslav Bohuslajev
- **Name/Alias:** Viačeslav Boguslajev

Birth information:

- **Birth date:** 28/10/1938 **Birth place:** Kazakhstan, Oral **Remark:** then USSR
- **Birth date:** 28/10/1938 **Birth place:** Kazakhstan, Uralsk **Remark:** then USSR

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

EU reference number: EU.9865.53

Legal basis: 2023/429 (OJ L59 I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** ابو الفضل نظری
- **Name/Alias:** Abualfazl NAZERI **Function:** Vice Chairman of the Board of Paravar Pars Company **Remark:** Associated entities: Paravar Pars Company

Birth information:

- **Birth date:** 14/09/1969 **Birth place:** Iran (islamic Republic Of), Shahryar

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National identification card 4910857826 **Remark:** Identity document number

EU reference number: EU.9866.52**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Abualqassem VALAGOHAR
- **Name/Alias:** Abolghasem VALAGOHAR
- **Name/Alias:** Abulghasem VALAGOHAR **Function:** Member of the Board of Paravar Pars Company **Remark:** Associated entities: Paravar Pars Company

Birth information:

- **Birth date:** 05/08/1969 **Birth place:** Iran (islamic Republic Of), Behbahan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National identification card 1860747957 **Remark:** Identity document number

EU reference number: EU.9867.51**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Hossein SHAMSABADI **Function:** Managing Director and CEO of Paravar Pars Company **Remark:** Associated entities: Paravar Pars Company

Birth information:

- **Birth date:** 04/06/1974 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National identification card 2181176574 **Remark:** Identity document number

EU reference number: EU.9868.50**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ghassem DAMAVANDIAN **Function:** CEO and managing director of Qods Aviation Industries **Remark:** Associated entities: Qods Aviation industries
- **Name/Alias:** قاسم دم‌او ن‌دی‌ان

Birth information:

- **Birth date:** 02/05/1968 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National identification card 0052944492 **Remark:** Identity document number

EU reference number: EU.9869.49**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Kirill Alekseyevich KLEJMENTOV
- **Name/Alias:** Кирилл Алексеевич КЛЕЙМЕНОВ
- **Name/Alias:** Kirill Alekseevich KLEIMENOV **Function:** Deputy Director General, Director of the Information Programmes Directorate, Member of the Board of Directors of Channel One (Pervyi Kanal); Former TV presenter of news broadcast “Новости” on Channel One (Pervyi Kanal); Member of the Council for awarding prizes of the Government of the Russian Federation in the field of mass media **Remark:** Associated individuals: Konstantin Ernst – CEO of Channel One, Russia
Associated entities: Channel One (Pervyi Kanal)
19 Akademika Korolyova Street Moscow 127427
Russian Federation

Birth information:

- **Birth date:** 20/09/1972 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9870.27

Legal basis: 2023/429 (OJ L59 I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Zavenovitch AKOPOV
- **Name/Alias:** Alexander Zavenovich AKOPOV **Function:** Deputy CEO of “National Media Group” **Remark:** Associated individuals: BALANOVA Svetlana Evgenievna
БАЛАНОВА Светлана Евгеньевна
CEO of “NATIONAL MEDIA GROUP”
Listed under Council Decision 2014/145/CFSP on 16.12.2022
KABAYEVA Alina Maratovna
КАБАЕВА Алина Маратовна
Chairman of the Board of Directors of CJSC National Media Group
Listed under Council Decision 2014/145/CFSP on 03.06.2022
Associated entities:
National Media Group
Reg. number: 1087746152207
Taxpayer Identification Number: 7704676655
Address: 119034, Moscow, Prechistenskaya embankment, 13, building 1, Russia
Listed under Council Decision 2014/145/CFSP on 16.12.2022
Gas Industry Insurance Company SOGAZ – minority owner of the REN TV
reg. number – 1027739820921
Taxpayer Identification Number - 7736035485
Address: 107078, Moscow, Academician Sakharova Ave., 10, Russia
Listed under Council Decision 2014/145/CFSP on 28.02.2022
- **Name/Alias:** Александр Завенович АКОПОВ

Birth information:

- **Birth date:** 22/11/1957 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9871.26

Legal basis: 2023/429 (OJ L59 I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jevgenij Vladimirovitch BEKASOV
- **Name/Alias:** Евгений Владимирович БЕКАСОВ
- **Name/Alias:** Evgeniy Vladimirovich BEKASOV **Function:** Editor-in-chief of Rossiya 24 TV Channel **Remark:** Associated individuals: Oleg Borisovich DOBRODEEV/Олег Борисович ДОБРОДЕЕВ, VGTRK Director General. Listed under Council Decision 2014/145/CFSP on 8 April 2022.
Andrey Olegovich KONDRASHOV/Андрей Олегович КОНДРАШОВ, VGTRK First Deputy Director General.
Associated entities: Всероссийская государственная телевизионная и радиовещательная компания (ВГТРК)
All-Russia Television and Radio Broadcasting Company (VGTRK)
reg. number – 1027700310076
Address: 125373, Moscow, Pokhodnyy Proyezd 3-2, Russia
125373, Москва город, Походный проезд, домовладение 3, стр.2, Россия
Listed under Council Decision 2014/145/CFSP on 16.12.2022

Birth information:

- **Birth date:** 14/10/1980 **Birth place:** Russian Federation, Kaliningrad **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9872.25**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Milosh Eduardovich WAGNER **Function:** Deputy Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor) **Remark:** Associated individuals: Andrey Yurievich Lipov
Associated entities: Roskomnadzor
- **Name/Alias:** Милош Эдуардович ВАГНЕР
- **Name/Alias:** Milosj Eduardovitj VAGNER

Birth information:

- **Birth date:** 14/10/1979 **Birth place:** Russian Federation, Komi Republic, Ukhta **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9873.24**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Викторович ЛОГУНОВ
- **Name/Alias:** Vladimir Viktorovich LOGUNOV **Function:** Deputy Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor); Acting State Councilor of the Russian Federation, 2nd class **Remark:** Associated individuals: Andrey Yurievich Lipov
Associated entities: Roskomnadzor
- **Name/Alias:** Vladimir Viktorovitj LOGUNOV

Birth information:

- **Birth date:** 01/11/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9874.23**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Яков Иосифович КАЗАКОВ
- **Name/Alias:** Yasha KAZAKOV
- **Name/Alias:** Yaakov KEDMI
- **Name/Alias:** Jakov Iosifovitj Kazakov
- **Name/Alias:** Yakov Iosifovich KAZAKOV **Function:** former politician, diplomat, political commentator, regular participant on State TV and pro-Kremlin talk shows

Birth information:

- **Birth date:** 05/03/1947 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Israel

EU reference number: EU.9875.22**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Ервандович КУРГИНЯН
- **Name/Alias:** Sergey Yervandovich KURGINYAN **Function:** Russian politician, political scientist, founder and leader of a Russian movement “Essence of Time”.
- **Name/Alias:** Sergej Jervandovitj KURGINJAN

Birth information:

- **Birth date:** 14/11/1949 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9876.21**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vitalij Tovijevitj TRETIKOV
- **Name/Alias:** Виталий Товиевич ТРЕТЬЯКОВ
- **Name/Alias:** Vitaliy Tovievich TRETYAKOV **Function:** Russian journalist and political scientist, Dean of Higher School of Television at M. V. Lomonosov Moscow State University.

Birth information:

- **Birth date:** 02/01/1953 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12652.4](#)

Legal basis: [2025/44 \(OJ L10012025\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Caryslia Beatriz RODRÍGUEZ RODRÍGUEZIN
- **Name/Alias:** Caryslia Beatriz RODRÍGUEZOVÁ RODRÍGUEZOVÁ
- **Name/Alias:** Caryslia Beatriz RODRÍGUEZ RODRÍGUEZ **Function:** President of the Supreme Court of Justice of Venezuela (TSJ) and President of the Electoral Chamber of the TSJ

Birth information:

- **Birth date:** 16/07/1967 **Birth place:** Venezuela, Aragua, Maracay

Citizenship information:

- **Citizenship:** Venezuela

Identification document information:

- **Source:** Venezuela **Document:** Other identification number 8671555 **Remark:** Cédula

EU reference number: [EU.12653.3](#)

Legal basis: [2025/44 \(OJ L10012025\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Fanny Beatriz MÁRQUEZOVÁ CORDEROVÁ
- **Name/Alias:** Fanny Beatriz MÁRQUEZ CORDERO **Function:** Vice President of the Supreme Court of Justice of Venezuela (TSJ) and of the Electoral Chamber of the TSJ
- **Name/Alias:** Fanny Beatriz MÁRQUEZ CORDERON

Birth information:

- **Birth date:** 05/02/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Venezuela

Identification document information:

- **Source:** Venezuela **Document:** Other identification number 6272864 **Remark:** Cédula

EU reference number: [EU.12654.2](#)

Legal basis: [2025/44 \(OJ L10012025\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Inocencio Antonio FIGUEROA ARIZALETAS
- **Name/Alias:** Inocencio Antonio FIGUEROA ARIZALETAN
- **Name/Alias:** Inocencio Antonio FIGUEROA ARIZALETA
- **Name/Alias:** Inocencio Antonio FIGUEROA ARIZALETA **Function:** Judge at the Constitutional Chamber of the Supreme Court of Justice of Venezuela (TSJ).

Birth information:

- **Birth date:** 17/12/1959 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Venezuela

Identification document information:

- **Source:** Venezuela **Document:** Other identification number 5016509 **Remark:** Cédula

EU reference number: [EU.12655.1](#)

Legal basis: [2025/44 \(OJ L10012025\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Malaquías GIL RODRÍGUEZ **Function:** Judge, President of the Political-Administrative Chamber of the Supreme Court of Justice of Venezuela (TSJ)
- **Name/Alias:** Malaquías GIL RODRÍGUEZ
- **Name/Alias:** Malaquíase GILA RODRÍGUEZE
- **Name/Alias:** Malaquías GIL RODRÍGUEZIN

Birth information:

- **Birth date:** 27/02/1960 **Birth place:** Venezuela, Carache, Estado Trujillo

Citizenship information:

- **Citizenship:** Venezuela

Identification document information:

- **Source:** Venezuela **Document:** Other identification number 5352190 **Remark:** Cédula

EU reference number: [EU.12656.0](#)

Legal basis: [2025/44 \(OJ L10012025\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Antonio José MENESES RODRÍGUEZT
- **Name/Alias:** Antonio José MENESES RODRÍGUEZ **Function:** Secretary-General of the National Electoral Council of Venezuela (CNE)

Birth information:

- **Birth date:** 10/12/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Venezuela

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V14316687 **Remark:** Cédula

EU reference number: [EU.12657.96](#)

Legal basis: [2025/44 \(OJ L10012025\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Carlos Enrique QUINTERO CUEVAS **Function:** Vice President of the National Electoral Council of Venezuela (CNE)

Birth information:

- **Birth date:** 16/02/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Venezuela

Identification document information:

- **Source:** Venezuela **Document:** National passport 10719241

EU reference number: [EU.12658.95](#)

Legal basis: [2025/44 \(OJ L10012025\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Conrado Ramón PÉREZ BRICEÑO **Function:** Principal Rector of the National Electoral Council (CNE) of Venezuela

Birth information:

- **Birth date:** 24/04/1954 **Birth place:** Venezuela, Trujillo State

Citizenship information:

- **Citizenship:** Venezuela

Identification document information:

- **Source:** Venezuela **Document:** Other identification number 4323185 **Remark:** Cédula

EU reference number: [EU.12659.94](#)

Legal basis: [2025/44 \(OJ L10012025\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Rosalba GILOVÁ PACHECOVÁ
- **Name/Alias:** Rosalba GIL PACHECO **Function:** Principal Rector of the National Electoral Council of Venezuela (CNE) and President of the Civil and Electoral Registry Commission, and Member of the Political Participation and Financing Commission of the CNE

Birth information:

- **Birth date:** 18/03/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Venezuela

Identification document information:

- **Source:** Venezuela **Document:** Other identification number 6186648 **Remark:** Cédula

EU reference number: [EU.12660.72](#)

Legal basis: [2025/44 \(OJ L10012025\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Luis Ernesto DUEÑEZ REYES **Function:** Assistant Prosecutor, Public Prosecutor's Office of Venezuela
- **Name/Alias:** Luis Ernesto DUEÑEZ REYES
- **Name/Alias:** Luis Ernesto DUEÑEZ REYESIN

Birth information:

- **Birth date:** 20/09/1988 **Birth place:** Venezuela, San Cristobal

Citizenship information:

- **Citizenship:** Venezuela

Identification document information:

- **Source:** Venezuela **Document:** Other identification number 18880942 **Remark:** Cédula

EU reference number: [EU.12661.71](#)

Legal basis: [2025/44 \(OJ L10012025\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Edward Miguel BRICEÑO CISNEROST
- **Name/Alias:** Edward Miguel BRICEÑO CISNEROS **Function:** Special Judge, First Court of First Instance of Venezuela

Citizenship information:

- **Citizenship:** Venezuela

Identification document information:

- **Source:** Venezuela **Document:** Other identification number V-17514632 **Remark:** Cédula

EU reference number: [EU.12663.69](#)

Legal basis: [2025/44 \(OJ L10012025\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Alexis José RODRÍGUEZ CABELLÓT
- **Name/Alias:** Alexis José RODRÍGUEZ CABELLO **Function:** Director, Bolivarian National Intelligence Service (SEBIN)

Birth information:

- **Birth date:** 01/10/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Venezuela

Identification document information:

- **Source:** Venezuela **Document:** Other identification number V-8959785 **Remark:** Cédula

EU reference number: [EU.12664.68](#)

Legal basis: [2025/44 \(OJ L10012025\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Miguel Antonio MUÑOZ PALACIOS **Function:** Deputy Director of the Bolivarian National Intelligence Service (SEBIN)
- **Name/Alias:** Miguel Antonio MUÑOZ PALACIOST

Birth information:

- **Birth date:** 12/07/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Venezuela

Identification document information:

- **Source:** Venezuela **Document:** National passport 6186648

EU reference number: [EU.12665.67](#)

Legal basis: [2025/44 \(OJ L10012025\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Elio Ramón ESTRADA PAREDEST
- **Name/Alias:** Elio Ramón ESTRADA PAREDES **Function:** Commander of the Bolivarian National Guard of Venezuela (GNB)

Birth information:

- **Birth date:** 02/12/1966 **Birth place:** Venezuela, Caracas

Citizenship information:

- **Citizenship:** Venezuela

Identification document information:

- **Source:** Venezuela **Document:** Other identification number 6857541 **Remark:** Cédula

EU reference number: [EU.12666.66](#)

Legal basis: [2025/44 \(OJ L10012025\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Asdrúbal José BRITO HERNÁNDEZT
- **Name/Alias:** Asdrúbal José BRITO HERNÁNDEZ **Function:** Director of the Criminal Investigations department (DEIPC)

Birth information:

- **Birth date:** 06/01/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Venezuela

EU reference number: [EU.12667.65](#)

Legal basis: [2025/44 \(OJ L10012025\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Domingo Antonio HERNÁNDEZ LÁREZ **Function:** Strategic Operational Commander of the National Bolivarian Armed Forces of Venezuela (FANB)

Birth information:

- **Birth date:** 09/03/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Venezuela

Identification document information:

- **Source:** Venezuela **Document:** National passport 6133376

EU reference number: [EU.4298.60](#)

Legal basis: [2025/42 \(OJ L10012025\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Néstor Luis REVEROL TORRES **Function:** President of the Zulia Region Development Corporation (Corpozulia) since April 2024. Former Minister for Electrical Energy (October 2020 – April 2024), Vice-President of Public Works and Services and Executive Secretary of the Electrical General Staff (April 2019 – April 2024). Minister for Interior, Justice and Peace from 2016 until October 2020. General in Chief of the Bolivarian National Guard since August 2020.

Birth information:

- **Birth date:** 28/10/1964 **Birth place:** Unknown country

EU reference number: [EU.4299.59](#)

Legal basis: [2025/42 \(OJ L10012025\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Gustavo Enrique GONZÁLEZ LÓPEZ **Function:** General Director of the Bolivarian National Intelligence Service (SEBIN) between April 2019 and October 2024. Security and Intelligence Adviser to President Maduro since January 2019, and General Director of SEBIN from February 2014 to October 2018.

Birth information:

- **Birth date:** 02/11/1960 **Birth place:** Unknown country

EU reference number: [EU.4301.64](#)

Legal basis: [2021/1959 \(OJ L400\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Antonio José BENAVIDES TORRES **Function:** Member of the non-democratically elected National Assembly. Chief of the Capital District (Distrito Capital) Government until January 2018. General Commander of the Bolivarian National Guard until 21 June 2017.

Birth information:

- **Birth date:** 13/06/1961 **Birth place:** Unknown country

EU reference number: [EU.4302.63](#)**Legal basis:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Maikel José MORENO PÉREZ **Function:** Judge of the Criminal Appeal Chamber of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia). Former President and Vice President of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia).

Birth information:

- **Birth date:** 12/12/1965 **Birth place:** Unknown country

EU reference number: [EU.4303.62](#)**Legal basis:** [2024/1340 \(OJ L14052024\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Tarek William SAAB HALABI **Function:** President of the Republican Moral Council since December 2023. Venezuelan Attorney General appointed by the Constituent Assembly.

Birth information:

- **Birth date:** 10/09/1963 **Birth place:** Venezuela, El Tigre, Anzoátegui state

EU reference number: [EU.4304.61](#)**Legal basis:** [2025/42 \(OJ L10012025\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Diosdado CABELLO RONDÓN **Function:** Minister of the Interior, Justice and Peace since August 2024. Member of the non-democratically elected National Assembly, former President of the Constituent Assembly and First Vice-President of the United Socialist Party of Venezuela (PSUV).

Birth information:

- **Birth date:** 15/04/1963 **Birth place:** Unknown country

EU reference number: [EU.4629.21](#)**Legal basis:** [2023/2500 \(OJ L13112023\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Tareck Zaidan EL-AISSAMI MADDAH **Function:** Former Vice President of Economy and former Minister of the Popular Power of Petroleum as well as National Industry and Production. Former Vice President of Venezuela with oversight of the direction of the Bolivarian National Intelligence Service (SEBIN).

Birth information:

- **Birth date:** 12/11/1974 **Birth place:** Unknown country

EU reference number: [EU.4630.96](#)**Legal basis:** [2025/42 \(OJ L10012025\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Sergio José RIVERO MARCANO **Function:** Inspector General of the Bolivarian National Armed Forces (FANB) until July 2023, General Commander of the Bolivarian National Guard until 16 January 2018, placed in “active reserve” in July 2023. **Remark:** placed in “active reserve” in July 2023

Birth information:

- **Birth date:** 08/11/1964 **Birth place:** Unknown country

EU reference number: [EU.4631.95](#)**Legal basis:** [2021/1959 \(OJ L400\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Jesús Rafael SUÁREZ CHOURIO **Function:** President of the Defence and Security Committee of the non-democratically elected National Assembly since January 2021. Former Chief of the General Staff of the Commander-in-Chief of the Armed Forces (between July 2019 and September 2020). Former Commander in Chief of the Venezuelan Bolivarian National Army (until July 2019). Former General Commander of the Venezuelan Bolivarian National Army and former Commander of Venezuela’s Comprehensive Defence Region of the Central Zone (REDI Central).

Birth information:

- **Birth date:** 19/07/1962 **Birth place:** Unknown country

EU reference number: [EU.4632.94](#)**Legal basis:** [2025/42 \(OJ L10012025\)](#)**Programme:** VEN - Venezuela

Identity information:

- **Name/Alias:** Iván HERNÁNDEZ DALA **Title:** Major-General **Function:** Major-General in FANB. Director-General of the Directorate-General for Military Counterintelligence (DGCIM) between January 2014 and October 2024 and Head of the Presidential Guard between September 2015 and October 2024. **Remark:** Major-General in Bolivarian National Armed Forces, FANB

Birth information:

- **Birth date:** 18/05/1966 **Birth place:** Unknown country

EU reference number: [EU.4633.93](#)

Legal basis: [2025/42 \(OJ L10012025\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Delcy Eloina RODRÍGUEZ GÓMEZ **Function:** Vice-President of Venezuela, and since August 2024, Minister of Oil. Former Minister of the Economy, Finances and Trade. Former President of the illegitimate Constituent Assembly and former member of the Presidential Commission for the illegitimate National Constituent Assembly.

Birth information:

- **Birth date:** 18/05/1969 **Birth place:** Unknown country

EU reference number: [EU.4634.92](#)

Legal basis: [2020/1696 \(OJ L381\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Elías José JAUA MILANO **Function:** Former Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly.

Birth information:

- **Birth date:** 16/12/1969 **Birth place:** Unknown country

EU reference number: [EU.4635.91](#)

Legal basis: [2025/42 \(OJ L10012025\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Sandra OBLITAS RUZZA **Function:** Minister of University Education until August 2024. Rector of the Universidad Bolivariana de Venezuela appointed in July 2020. Former Vice President of the National Electoral Council (CNE) and former President of the Commission of the Electoral and Civilian Register.

Birth information:

- **Birth date:** 07/06/1969 **Birth place:** Unknown country

EU reference number: [EU.4636.90](#)

Legal basis: [2022/2194 \(OJ L292\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Freddy Alirio BERNAL ROSALES **Function:** Governor of Táchira State. Former Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and former Protector of Táchira State. Also a Commissioner General of the Bolivarian National Intelligence Service (SEBIN).

Birth information:

- **Birth date:** 16/06/1962 **Birth place:** Venezuela, Táchira State, San Cristóbal

EU reference number: [EU.4637.89](#)

Legal basis: [2023/2500 \(OJ L13112023\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Katherine Nayarith HARRINGTON PADRÓN **Function:** President of the Criminal Judicial Circuit of the Metropolitan Area of Caracas. Former Deputy Prosecutor General (also translated as Deputy Attorney General) from July 2017 until October 2018.

Birth information:

- **Birth date:** 05/12/1971 **Birth place:** Unknown country

EU reference number: [EU.4638.88](#)

Legal basis: [2025/42 \(OJ L10012025\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Socorro Elizabeth HERNÁNDEZ **Function:** Member (Rector) of the National Electoral Council (CNE) until 12 June 2020 and member of the National Electoral Board (JNE).

Birth information:

- **Birth date:** 11/03/1952 **Birth place:** Unknown country

EU reference number: [EU.4639.87](#)

Legal basis: [2025/42 \(OJ L10012025\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Xavier Antonio MORENO REYES **Function:** Secretary-General of the National Electoral Council (CNE) from 2009 until June 2020.

EU reference number: [EU.5181.77](#)

Legal basis: [2023/2500 \(OJ L13112023\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Néstor Neptali BLANCO HURTADO **Title:** Major **Function:** Commander in military counterintelligence zone No 32 in the Los Llanos region.
Major in the Bolivarian National Guard (GNB) since at least December 2017. **Remark:** Major in the Bolivarian National Guard (GNB)

Birth information:

- **Birth date:** 26/09/1982 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-15222057 **Remark:** ID number

EU reference number: [EU.5182.76](#)

Legal basis: [2025/42 \(OJ L10012025\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Rafael Ramón BLANCO MARRERO **Function:** Inspector-General of the Venezuelan Bolivarian National Army since July 2023. Former Division General of the Venezuelan Bolivarian National Army (July 2019 – July 2023). Former deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

Birth information:

- **Birth date:** 28/02/1968 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-6250588 **Remark:** ID number

EU reference number: [EU.5183.75](#)

Legal basis: [2024/1340 \(OJ L14052024\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Carlos Alberto CALDERÓN CHIRINOS **Function:** Appointed Deputy Director of the Directorate of Strategic and Tactical Actions (DAET) of the Venezuelan National Police (PNB) in 2023. Official with the elite command of the Venezuelan National Police (PNB/FAES).
Former senior office holder (referred to as General Commissioner, Director of El Helicoide and Director of Strategic Investigations) in the Bolivarian National Intelligence Service (SEBIN).

Birth information:

- **Birth date:** 03/07/1970 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-10352300 **Remark:** ID number

EU reference number: [EU.5184.74](#)

Legal basis: [2022/2194 \(OJ L292\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Alexis Enrique ESCALONA MARRERO **Title:** Retired Major General **Function:** Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONDOFT) from January 2018 until May 2019. Former Vice Minister for prevention and public safety at the Ministry of Interior. Former National Commander of the National Anti-Extortion and Kidnapping Command (Comando Nacional Antiextorsión y Secuestro (CONAS)) (between 2014 and 2017).

Birth information:

- **Birth date:** 12/10/1962 **Birth place:** Unknown country

EU reference number: [EU.5185.73](#)

Legal basis: [2024/1340 \(OJ L14052024\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Rafael Antonio FRANCO QUINTERO **Title:** Division General **Function:** Agent in the Bolivarian National Intelligence Service (SEBIN). Head of Security at Maiquetía International Airport since August 2019. Director of the Special Directorate of Criminal and Criminalistics Investigations (DEIPC) at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) between November 2016 and November 2018. **Remark:** Division General of the Venezuelan Bolivarian National Army (FANB)

Birth information:

- **Birth date:** 14/10/1973 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-11311672 **Remark:** ID number

EU reference number: [EU.5186.72](#)

Legal basis: [2023/2500 \(OJ L13112023\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Alexander Enrique GRANKO ARTEAGA **Title:** lieutenant colonel **Function:** Head of Office of DGCIM's Boleita detention centre since 29 August 2022. Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since 2017. **Remark:** Promoted to the rank of lieutenant colonel of the Bolivarian National Guard on 1 July 2020.

Birth information:

- **Birth date:** 25/03/1981 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-14970215 **Remark:** ID Number

EU reference number: [EU.5187.71](#)

Legal basis: [2023/2500 \(OJ L13112023\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Hannover Esteban GUERRERO MIJARES **Function:** Second Commander and Chief of Staff of the 35th Military Police Brigade since 2019. Director of the Special Directorate of Criminal and Criminalistics Investigations (DEIPC) at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from November 2018 to August 2019.

Birth information:

- **Birth date:** 14/01/1971 **Birth place:** Unknown country

EU reference number: [EU.5621.17](#)

Legal basis: [2020/1696 \(OJ L381\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** José Adelino ORNELLAS FERREIRA
- **Name/Alias:** José Adelino ORNELAS FERREIRA **Function:** Secretary-General of the National Defence Council since 26 July 2019 and Chief of the General Staff to the Commander-in-Chief since September 2020. Former commander of the National Capital Integral Strategic Defence Region (REDI Capital), former Chief of Staff and former Second-in-Command of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (CEOFANB).
- **Name/Alias:** José Adelino ORNELLA FERREIRA

Birth information:

- **Birth date:** 14/12/1964 **Birth place:** Venezuela, Caracas, Distrito Capital

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-7087964 **Remark:** ID number

EU reference number: [EU.5623.15](#)

Legal basis: [2022/2194 \(OJ L292\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Gladys DEL VALLE REQUENA **Function:** Inspector General of the Courts since 27 April 2022. Former Member of the non-democratically elected National Assembly and former member and the Second Vice-President of the non-recognised National Constituent Assembly (ANC).

Birth information:

- **Birth date:** 09/11/1952 **Birth place:** Venezuela, Sucre, Puerto Santo

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-4114842 **Remark:** ID number

EU reference number: EU.5624.14

Legal basis: 2021/1959 (OJ L400)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Tania Valentina DÍAZ GONZÁLEZ **Function:** Member of the non-democratically elected National Assembly and former First Vice-President of the non-recognised National Constituent Assembly (ANC).

Birth information:

- **Birth date:** 18/06/1963 **Birth place:** Venezuela, Caracas, Distrito Capital

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-6432672 **Remark:** ID number

EU reference number: EU.5626.12

Legal basis: 2025/42 (OJ L10012025)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Elvis Eduardo HIDROBO AMOROSO **Function:** President of the National Electoral Commission of Venezuela (CNE) since 24 August 2023. Former Comptroller-General (between 23 October 2018 and August 2023), and former First and Second Vice-President of the non-recognised National Constituent Assembly (ANC).

Birth information:

- **Birth date:** 04/08/1963 **Birth place:** Venezuela, Caracas, Distrito Capital

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-7659695 **Remark:** ID number

EU reference number: EU.5628.10

Legal basis: 2023/2500 (OJ L13112023)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Jorge Elieser MÁRQUEZ MONSALVE **Function:** Minister of the Office of the Presidency since November 2017. Director-General of the National Commission of Telecommunications (CONATEL) since 7 August 2017.

Birth information:

- **Birth date:** 20/02/1971 **Birth place:** Venezuela, Caracas

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-8714253 **Remark:** ID number

EU reference number: EU.5630.84

Legal basis: 2020/1696 (OJ L381)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Farik Karin MORA SALCEDO **Function:** Prosecutor serving at the Venezuelan First Special Court of First Instance with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-8608523 **Remark:** ID number

EU reference number: EU.5631.83

Legal basis: 2020/1696 (OJ L381)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Dinorah Yoselin BUSTAMANTE PUERTA **Function:** Prosecutor serving at the Venezuelan First Special Court of First Instance, with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

Birth information:

- **Birth date:** 14/01/1975 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-10002096 **Remark:** ID number

EU reference number: EU.5632.82

Legal basis: 2021/1959 (OJ L400)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Luis Eduardo PARRA RIVERO **Function:** Member of the non-democratically elected National Assembly.

Birth information:

- **Birth date:** 07/07/1978 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-14211633 **Remark:** ID number

EU reference number: [EU.5633.81](#)

Legal basis: [2021/1959 \(OJ L400\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Franklyn Leonardo DUARTE **Function:** Member of the non-democratically elected National Assembly. Former member and illegitimately elected first Vice-President of the National Assembly elected in 2015.

Birth information:

- **Birth date:** 15/05/1977 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-3304045 **Remark:** ID number

EU reference number: [EU.5634.80](#)

Legal basis: [2021/1959 \(OJ L400\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** José Gregorio NORIEGA FIGUEROA **Function:** Member of the non-democratically elected National Assembly. Former member and illegitimately elected second Vice-President of the National Assembly elected in 2015.

Birth information:

- **Birth date:** 21/02/1969 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-8348784 **Remark:** ID number

EU reference number: [EU.5642.51](#)

Legal basis: [2022/2194 \(OJ L292\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Juan José MENDOZA JOVER **Function:** Former Second Vice-President of the Venezuelan Supreme Court of Justice (Tribunal Supremo de Justicia (TSJ)) and former President of the Constitutional Chamber of the TSJ (February 2017 – April 2022).

Birth information:

- **Birth date:** 11/03/1969 **Birth place:** Venezuela, Trujillo

Identification document information:

- **Source:** Venezuela **Document:** Other identification number V-9499372 **Remark:** ID number

Contact information:

- **Address:** Venezuela, Edo. Trujillo, Candelaria, Arnoldo Gabaldón

EU reference number: [EU.6145.88](#)

Legal basis: [2025/42 \(OJ L10012025\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Remigio CEBALLOS ICHASO **Function:** Former Minister of the Interior and Justice of Venezuela (August 2021 – August 2024) and Vice-President of the Government for Citizen Security. Former Commander of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (Comando Estratégico Operacional Fuerzas Armadas Nacionales Bolivarianas (CEOFANB)), the highest organ in the Venezuelan Armed Forces (June 2017 – July 2021).

Birth information:

- **Birth date:** 01/05/1963 **Birth place:** Unknown country

Identification document information:

- **Source:** Venezuela **Document:** Other identification number V-6557495 **Remark:** ID-number

EU reference number: [EU.6146.87](#)

Legal basis: [2023/2500 \(OJ L13112023\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Omar José PRIETO FERNÁNDEZ **Function:** Former governor of Zulia State (2017 - 2021). **Remark:** Active member of the United Socialist Party of Venezuela PSUV).

Birth information:

- **Birth date:** 25/05/1969 **Birth place:** Unknown country

Identification document information:

- **Source:** Venezuela **Document:** Other identification number V-9761075 **Remark:** ID number

EU reference number: [EU.6147.86](#)

Legal basis: [2021/275 \(OJ L60I\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** José Dionisio BRITO RODRÍGUEZ **Function:** Member of the non-democratically elected National Assembly and chair of the parliamentary commission that investigates the “actions perpetrated against the Republic” by members of the National Assembly elected in 2015.

Birth information:

- **Birth date:** 15/01/1971 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-8263861 **Remark:** ID-number

EU reference number: [EU.6148.85](#)

Legal basis: [2021/275 \(OJ L60I\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** José Bernabé GUTIÉRREZ PARRA **Function:** Member of the non-democratically elected National Assembly and illegitimate leader of opposition party Acción Democrática.

Birth information:

- **Birth date:** 21/12/1952 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-1565144 **Remark:** ID-number

EU reference number: [EU.6149.84](#)

Legal basis: [2021/1959 \(OJ L400\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Luis Fernando DAMIANI BUSTILLOS **Function:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

Birth information:

- **Birth date:** 27/04/1946 **Birth place:** Unknown country

EU reference number: [EU.6150.62](#)

Legal basis: [2022/2194 \(OJ L292\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Lourdes Benicia SUÁREZ ANDERSON **Function:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia) since December 2005 and Vice President of the Constitutional Chamber since April 2022. Former President of the Constitutional Chamber and former first Vice-President of the Supreme Court.

Birth information:

- **Birth date:** 07/03/1965 **Birth place:** Unknown country

EU reference number: [EU.6151.61](#)

Legal basis: [2021/1959 \(OJ L400\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Calixto Antonio ORTEGA RÍOS **Function:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

Birth information:

- **Birth date:** 12/10/1950 **Birth place:** Unknown country

EU reference number: [EU.6152.60](#)

Legal basis: [2022/2194 \(OJ L292\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** René Alberto DEGRAVES ALMARZA **Function:** Substitute judge in the Constitutional Chamber of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia) since April 2022. Former judge of the Constitutional Chamber of the Supreme Court.

EU reference number: [EU.6153.59](#)

Legal basis: [2022/2194 \(OJ L292\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Arcadio DELGADO ROSALES **Function:** Former judge and Vice-President of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ))

Birth information:

- **Birth date:** 23/09/1954 **Birth place:** Unknown country

EU reference number: [EU.6154.58](#)

Legal basis: [2022/2194 \(OJ L292\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Carmen Auxiliadora ZULETA DE MERCHÁN **Function:** Former judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ))

Birth information:

- **Birth date:** 13/12/1947 **Birth place:** Unknown country

EU reference number: [EU.6156.56](#)

Legal basis: [2022/2194 \(OJ L292\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Indira Maira ALFONZO IZAGUIRRE **Function:** Former President of the Electoral Chamber of the Supreme Court (Tribunal Supremo de Justicia). Former chairwoman of the National Electoral Council (Consejo Nacional Electoral (CNE)), appointed on 13 June 2020. Former member of the Electoral Chamber and Plenary Chamber of the Supreme Court, Second Vice-Chairwoman of the Supreme Court from 2015 until 24 February 2017, Vice-Chairwoman of the Supreme Court from 24 February 2017 until 12 June 2020.

Birth information:

- **Birth date:** 29/04/1968 **Birth place:** Venezuela, La Guaira State, La Guaira

Identification document information:

- **Source:** Venezuela **Document:** Other identification number V-6978710 **Remark:** ID-number

EU reference number: [EU.6157.55](#)

Legal basis: [2025/42 \(OJ L10012025\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Leonardo Enrique MORALES POLEO **Function:** Former Vice-President of the National Electoral Council (Consejo Nacional Electoral (CNE)) and President of the Political Participation and Financing Commission (August 2020 – May 2021).

EU reference number: [EU.6158.54](#)

Legal basis: [2024/1340 \(OJ L14052024\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Tania D'AMELIO CARDIET **Function:** Second Vice President of the Supreme Court (Tribunal Supremo de Justicia (TSJ)) and President of the Constitutional Chamber since January 2024. Former Member (Rector) of the National Electoral Council (Consejo Nacional Electoral (CNE)) for the period 2016-2023. Former Member (Rector) of the CNE for the period 2010-2016.

Birth information:

- **Birth date:** 05/12/1971 **Birth place:** Italy

Citizenship information:

- **Citizenship:** Venezuela

Identification document information:

- **Source:** Venezuela **Document:** Other identification number V-11691429 **Remark:** ID-number

EU reference number: [EU.6159.53](#)

Legal basis: [2024/1340 \(OJ L14052024\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** José Miguel DOMÍNGUEZ RAMÍREZ **Function:** Director of the Directorate of Strategic and Tactical Actions (DAET) since July 2022 and Assistant Director of the Bolivarian National Police (PNB) since July 2023. Former Director of the Special Action Forces (Fuerzas de Acciones Especiales (FAES)). Former Chief Commissioner of the FAES in Táchira State. Additionally, José Miguel Domínguez Ramírez was the Director of Operations of the FAES, which fall within Venezuela's Bolivarian National Police.

Birth information:

- **Birth date:** 17/10/1979 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-14444352 **Remark:** ID-number

EU reference number: EU.6160.31

Legal basis: 2023/2500 (OJ L13112023)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Carlos Ramón Enrique CARVALLO GUEVARA **Title:** Division General **Function:** President of state enterprise Corporación Ecosocialista Ezequiel Zamora (CORPOEZ) since March 2021. Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since 21 August 2020. Previously, Carvallo Guevara served for the DGCIM in Los Andes region and held an upper rank position in the Bolivarian National Guard.

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-10132041 **Remark:** ID-number

EU reference number: EU.6161.30

Legal basis: 2025/42 (OJ L10012025)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Jesús Emilio VÁSQUEZ QUINTERO **Function:** Former President of the Court Martial and the Military Criminal Judicial Circuit (September 2021 – August 2024). Division General since 5 July 2019 and former Attorney General of the Military Prosecutor's Office (December 2017 – 17 September 2021).

Identification document information:

- **Source:** Venezuela **Document:** Other identification number V-7422049 **Remark:** ID-number

EU reference number: EU.6162.29

Legal basis: 2023/2500 (OJ L13112023)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Carlos Enrique TERÁN HURTADO **Title:** Division General **Function:** Director of the Special Directorate of Criminal and Criminalistics Investigations (DEIPC) at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from August 2019 to February 2021. In previous functions, Brigadier General Terán Hurtado served as head of the police in Falcón state and head of DGCIM in Táchira state. **Remark:** Division General of the Venezuelan Bolivarian National Armed Forces since 2022.

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-8042567 **Remark:** ID-number

EU reference number: EU.6164.27

Legal basis: 2022/2194 (OJ L292)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Manuel Eduardo PÉREZ URDANETA **Function:** Former Deputy Minister of the Interior and Justice. Within the Venezuelan Ministry of the Interior and Justice, Brigadier General Manuel Eduardo Pérez Urdaneta ranked as one of five Deputy Ministers. His portfolio encompassed Preventive Security and Public Safety (Viceministro de prevención y Seguridad Ciudadana). Before that, Brigadier General Pérez served as Director of the Bolivarian National Police.

Birth information:

- **Birth date:** 29/12/1960 **Birth place:** Venezuela, State of Aragua, Cagua
- **Birth date:** 26/05/1962 **Birth place:** Venezuela, State of Aragua, Cagua

Identification document information:

- **Source:** Venezuela **Document:** National passport 001234503 **Additional information:** expired **Remark:** Passport expired 2012
- **Source:** Unknown country **Document:** Other identification number V-6357038 **Remark:** ID-number

EU reference number: EU.6165.26

Legal basis: 2021/1959 (OJ L400)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Douglas Arnoldo RICO GONZÁLEZ **Function:** Director of the Bureau for Scientific, Criminal, and Forensic Investigations (Cuerpo de Investigaciones Científicas, Penales y Criminalísticas (CICPC)) since 5 February 2016. Previously, he acted as CICPC deputy director.

Birth information:

- **Birth date:** 28/09/1969 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-6864238 **Remark:** ID-number

EU reference number: [EU.3581.89](#)

Legal basis: [2016/1737 \(OJ L264\)](#)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Abdulmalik al-Huthi
- **Name/Alias:** Abdulmalik al-Houthi **Function:** Leader of Yemen's Houthi Movement.

Remark: none

EU reference number: [EU.3967.28](#)

Legal basis: [2017/628 \(OJ L90\)](#)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Abdallah al-Hakim
- **Name/Alias:** Abdallah al-Mu'ayyad
- **Name/Alias:** Abu Ali Alhakim
- **Name/Alias:** Abu-Ali al-Hakim
- **Name/Alias:** Abdullah Yahya Al Hakim **Function:** Huthi group second-in-command
- **Name/Alias:** Abu Ali al Hakim

Birth information:

- **Birth date:** Circa from 1984 to 1986 **Birth place:** Yemen, Sa'dah Governorate
- **Birth date:** Circa 1985 **Birth place:** Yemen, Dahyan

Citizenship information:

- **Citizenship:** Yemen

Contact information:

- **Address:** Yemen, Dahyan, Sa'dah Governorate

Remark: Date of UN designation: 7.11.2014

EU reference number: [EU.3970.80](#)

Legal basis: [2017/628 \(OJ L90\)](#)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Abd Al-Khaliq Al-Houthi
- **Name/Alias:** Abd al-Khaliq al-Huthi **Function:** Huthi military commander
- **Name/Alias:** Abd-al-Khaliq al-Huthi
- **Name/Alias:** Abd-al-Khaliq Badr-al-Din al Huthi
- **Name/Alias:** Abu-Yunus
- **Name/Alias:** 'Abd al-Khaliq Badr al-Din al-Huthi

Birth information:

- **Birth date:** 1984 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Yemen

Remark: none

EU reference number: [EU.6211.0](#)

Legal basis: [2021/397 \(OJ L77I\)](#)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Sultan Saleh Aida Aida Zabin **Function:** Director of the Criminal Investigation Department (CID) in Sanaa

Remark: Date of UN designation: 25.2.2021

EU reference number: [EU.6672.43](#)

UN reference number: YEi.007

Legal basis: [2021/2015 \(OJ L410I\)](#)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Saleh Mesfer Saleh Al Shaer **Title:** Major General **Function:** ‘Judicial Custodian’ of properties and funds owned by Houthis’ opponents **Remark:** Physical Description: Eye Colour: Brown; Hair: Grey; Complexion: Medium; Build: Slim; Height (ft/in): Unknown; Weight (lbs): Unknown; and Clan: Member of the Hashid tribal confederacy.
- **Name/Alias:** Saleh Mosfer Saleh al Shaer **Remark:** low quality alias
- **Name/Alias:** Saleh Musfer Saleh al Shaer **Remark:** low quality alias
- **Name/Alias:** Saleh Mesfer al Shaer **Remark:** low quality alias
- **Name/Alias:** Saleh al Shae **Remark:** low quality alias
- **Name/Alias:** Saleh al Sha’ir **Remark:** low quality alias
- **Name/Alias:** Abu Yasser **Remark:** low quality alias
- **Name/Alias:** صالح مسفر صالح الشاعر

Birth information:

- **Birth place:** Yemen, Sa’dah Governorate, Al Safrah

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen **Document:** National identification card 10010057512
- **Source:** Yemen **Document:** National identification card 1388114
- **Source:** Yemen **Document:** National passport 00481779 **Validity:** valid to 09/12/2006 **Issue:** issued on 09/12/2000 **Additional information:** expired
- **Source:** Yemen **Document:** National passport 05274639 **Validity:** valid to 07/10/2019 **Issue:** issued on 07/10/2013 **Additional information:** expired

Contact information:

- **Address:** Yemen

Remark: UNLI - 09.11.2021

EU reference number: EU.6673.42

UN reference number: YEi.008

Legal basis: 2021/2015 (OJ L410I)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Muhammad Abd Al-Karim Al-Ghamari **Title:** Major General **Function:** Houthi Chief of General Staff
- **Name/Alias:** محمد عبدالكريم الغماري
- **Name/Alias:** Mohammad Al-Ghamari **Remark:** low quality alias; born 1984

Birth information:

- **Birth date:** 1979 **Birth place:** Yemen, Wahha District, Hajjar Governorate, Izla Dhaen
- **Birth date:** 1984 **Birth place:** Unknown country **Remark:** low quality alias: Mohammad Al-Ghamari

Citizenship information:

- **Citizenship:** Yemen

Contact information:

- **Address:** Yemen

Remark: UNLI - 09.11.2021

EU reference number: EU.6674.41

UN reference number: YEi.009

Legal basis: 2021/2015 (OJ L410I)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Yusuf Al-Madani **Title:** Major General **Function:** Commander of the Houthi’s Fifth Military Region
- **Name/Alias:** يوسف المداني

Birth information:

- **Birth date:** 1977 **Birth place:** Yemen, Muhatta Directorate, Hajjah Province

Citizenship information:

- **Citizenship:** Yemen

Contact information:

- **Address:** Yemen

Remark: UNLI - 09.11.2021

EU reference number: EU.8752.90

Legal basis: 2022/1901 (OJ L260)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Abu Sajjad **Remark:** low quality alias
- **Name/Alias:** Mansur Ahmad al-Sa'adi **Remark:** low quality alias
- **Name/Alias:** Mansoor Ahmed Al Saadi **Remark:** low quality alias
- **Name/Alias:** Mansur Al-Sa'adi **Function:** Major General, Houthi Commander of Yemen's Naval and Coastal Defense Forces **Remark:** Physical Description: Eye Color: Brown; Hair: Brown.
- **Name/Alias:** منصور السعادي

Birth information:

- **Birth date:** 1988 **Birth place:** Yemen

Citizenship information:

- **Citizenship:** Yemen

Contact information:

- **Address:** Yemen

Remark: UNLI - 27.09.2022**EU reference number:** EU.8753.89**Legal basis:** 2022/1901 (OJ L260)**Programme:** YEM - Yemen**Identity information:**

- **Name/Alias:** مطلق عامر الممراني
- **Name/Alias:** Abu Emad **Remark:** good quality alias
- **Name/Alias:** Mutlaq Ali Aamer Al Marrani **Remark:** good quality alias
- **Name/Alias:** Motlaq Amer Al-Marrani **Function:** (Former) Deputy Head of the Houthi National Security Bureau (NSB) (intelligence agency) **Remark:** Physical Description: Eye Color: Brown; Hair: Brown.

Birth information:

- **Birth date:** 01/01/1984 **Birth place:** Yemen, Al-Jawf

Citizenship information:

- **Citizenship:** Yemen

Contact information:

- **Address:** Yemen

Remark: UNLI - 27.09.2022**EU reference number:** EU.8852.2**UN reference number:** YEi.012**Legal basis:** 2022/2034 (OJ L274I)**Programme:** YEM - Yemen**Identity information:**

- **Name/Alias:** Muti al-Hamzi **Remark:** low quality alias
- **Name/Alias:** Ahmed Ali al-Hamzi **Remark:** low quality alias
- **Name/Alias:** Ahmad 'Ali Ahsan al-Hamzi **Remark:** low quality alias
- **Name/Alias:** Ahmad 'Ali al-Hamzi **Remark:** low quality alias
- **Name/Alias:** أحمد الهمزي
- **Name/Alias:** Ahmad Al-Hamzi **Function:** Major General, Commander of the Houthi Air Force and Air Defense Forces **Remark:** Physical Description: Eye Color: Brown; Hair: Brown.

Birth information:

- **Birth date:** 1985 **Birth place:** Yemen, Sana'a

Citizenship information:

- **Citizenship:** Yemen

Contact information:

- **Address:** Yemen

Remark: UNLI - 04.10.2022

3. ENTITIES OR GROUPS**EU reference number:** EU.3613.74**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Company name:**

- **Name:** Haqqani tinklas
- **Name:** Rete Haqqani
- **Name:** Haqqani-netwerk
- **Name:** Sieć Haqqani
- **Name:** Rede Haqqani
- **Name:** Rețeaua Haqqani
- **Name:** siet' Haqqani
- **Name:** Mreža Haqqani
- **Name:** Haqqani-nätverket
- **Name:** Haqqani Network
- **Name:** HQN
- **Name:** Мрежа „Haqqani“
- **Name:** Sít' Haqqani
- **Name:** Haqqaninetværket
- **Name:** Δίκτυο Haqqani
- **Name:** Red Haqqani
- **Name:** Haqqani vörgustik
- **Name:** Haqqani-verkosto
- **Name:** Réseau Haqqani
- **Name:** Haqqani-hálózat

Remark: Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jallaloudine Haqqani.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282012>**EU reference number:** EU.3626.67**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Company name:**

- **Name:** Rahat Ltd
- **Name:** Rahat Trading Company
- **Name:** Musa Kalim Hawala
- **Name:** New Chagai Trading
- **Name:** Haji Muhammad Qasim Sarafi

Contact information:

- **Address:** Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak
- **Address:** Afghanistan, Helmand Province, Branch Office 3: Safaar Bazaar, Garmser District
- **Address:** Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah
- **Address:** Afghanistan, Helmand Province, Branch Office 5: Gereshk District
- **Address:** Afghanistan, Nimroz Province, Branch Office 6: Zaranj District
- **Address:** Iran (Islamic Republic Of), Zahedan, Zabol Province, Branch Office 10
- **Address:** Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road
- **Address:** Pakistan, Quetta, Branch Office 7: Kandahari Bazaar
- **Address:** Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market
- **Address:** Afghanistan, Chaghi, Baluchistan Province, Branch Office 9: Chaghi Bazaar
- **Address:** Pakistan, Baluchistan Province, Branch Office 8: Chaman
- **Address:** Pakistan, Quetta, Branch Office 7: Dr Barno Road,

Remark: Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaidad. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282195>**EU reference number:** EU.3627.32**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Company name:**

- **Name:** Haji Abdul Basir and Zar Jameel Hawala
- **Name:** Haji Abdul Basir Exchange Shop
- **Name:** Haji Basir and Zarjmil Company Hawala
- **Name:** Haji Basir and Zarjamil Currency Exchange
- **Name:** Haji Basir Hawala
- **Name:** Haji Baseer Hawala
- **Name:** Haji Zar Jamil, Haji Abdul Baseer Money Changer
- **Name:** Haji Bashir and Zarjamil Hawala Company

Contact information:

- **Address:** Pakistan, Baluchistan Province, Chaman, Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road **Remark:** Branch Office 1
- **Address:** Pakistan, Quetta **Remark:** Branch Office 2
- **Address:** Pakistan, Lahore **Remark:** Branch Office 3
- **Address:** Pakistan, Peshawar **Remark:** Branch Office 4
- **Address:** Pakistan, Karachi **Remark:** Branch Office 5
- **Address:** Pakistan, Islamabad **Remark:** Branch Office 6
- **Address:** Afghanistan, Kandahar Province **Remark:** Branch Office 7
- **Address:** Afghanistan, Herat Province **Remark:** Branch Office 8
- **Address:** Afghanistan, Helmand Province **Remark:** Branch Office 9
- **Address:** United Arab Emirates, Dubai **Remark:** Branch Office 10
- **Address:** Iran (islamic Republic Of) **Remark:** Branch Office 11

Remark: Money service provider.

Owned by Abdul Basir Noorzai.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5858170>

EU reference number: EU.3726.32

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Company name:

- **Name:** Haji Salam Hawala
- **Name:** Haji Hakim Hawala
- **Name:** Haji Khairullah and Abdul Sattar and Company
- **Name:** Haji Khairullah-Haji Sattar Sarafi
- **Name:** Haji Khairullah Haji Sattar money exchange
- **Name:** Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah
- **Name:** Hai Khairullah Money Exchange
- **Name:** Haji Khairullah Haji Sattar money exchange -rahanvaihtotoimisto
- **Name:** Menjalnica Haji Khairullah Haji Sattar
- **Name:** Servizio finanziario Haji Khair Ullah
- **Name:** Ufficio cambi Haji Khairullah
- **Name:** Haji Khairullah e Abdul Sattar & Co
- **Name:** Ufficio cambi Haji Khairullah Haji Sattar
- **Name:** Servicios monetarios Haji Khair Ullah
- **Name:** Agencia de cambio Haji Khairullah
- **Name:** Agencia de cambio Haji Khairullah Haji Sattar
- **Name:** Ανταλλακτήρια συναλλάγματος Haji Khairullah Haji Sattar
- **Name:** Společnost zabývající se převody peněz Haji Khairullah Haji Sattar
- **Name:** Мрежа от обменни бюра Haji Khairullah Haji Sattar
- **Name:** Haji Alim Hawala
- **Name:** Haji Khair Ullah Money Service

Contact information:

- **Address:** United Arab Emirates, Dubai, Branch Office 14
- **Address:** Iran (islamic Republic Of), Zahedan, Branch Office 15
- **Address:** Iran (islamic Republic Of), Zabul, Branch Office 16
- **Address:** Afghanistan, Farah, Branch Office 13 Sarafi Market
- **Address:** Afghanistan, Wesh, Spin Boldak District, Branch Office 12 Sarafi Market
- **Address:** Afghanistan, Nimroz Province, Branch Office 11 Ansari Market, 2nd Floor
- **Address:** Afghanistan, Zaranj District, Nimroz Province, Branch Office 11 Sarafi Market
- **Address:** Afghanistan, District 5, Herat City, Herat Province, Branch Office 10 Khorasan Market, Shahre Naw
- **Address:** Afghanistan, Herat City, Herat Province, Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market
- **Address:** Afghanistan, Lashkar Gah, Lashkar Gah District, Helmand Province, Branch Office 9 Lashkar Gah Bazaar
- **Address:** Afghanistan, Gereshk City, Nahr-e Saraj District, Helmand Province, Branch Office 8
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5 Chaman Central Bazaar
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5, 2 Larran Road
- **Address:** Pakistan, Karachi, Sindh Province, Branch Office 4
- **Address:** Pakistan, Lahore, Punjab Province, Branch Office 3 Moishah Chowk Road
- **Address:** Afghanistan, Lashkar Gah District, Helmand Province, Branch Office 9, Haji Ghulam Nabi Market, 2nd Floor
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Wazir Mohammad Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Kachara Road, Nasrullah Khan Chowk
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 3 Dr Bano Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road
- **Address:** Pakistan, Kandahari Bazaar, Quetta City, Baluchistan Province, Branch Office 1 Chohar Mir Road
- **Address:** Pakistan, Peshawar, Khyber Paktunkhwa Province, Branch Office 2
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi Market, 2nd Floor
- **Address:** Afghanistan, Kabul, Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1 **Email:** helmandexchange@gmail.com **Phone:** +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, **Remark:** Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222,

Remark: Associated with Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235593>

Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Satar Abdul Manan and Khairullah Barakzai Khudai Nazar.

EU reference number: EU.3737.95

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Company name:

- **Name:** Roshan Sarafi
- **Name:** Roshan Trading Company
- **Name:** Roshan money exchange -rahanvaihtotoimisto
- **Name:** Ufficio cambi Roshan
- **Name:** Agencia de cambio Roshan
- **Name:** εμπορική εταιρεία Rushaan
- **Name:** εμπορική εταιρεία Roshan
- **Name:** Ανταλλακτήρια συναλλάγματος Roshan
- **Name:** Společnost zabývající se převody peněz Roshan
- **Name:** Мрежа от обмѐнни бюра Roshan money exchange
- **Name:** Ahmad Shah Hawala
- **Name:** Haji Ahmad Shah Hawala
- **Name:** Mullah Ahmed Shah Hawala
- **Name:** Maulawi Ahmed Shah Hawala
- **Name:** Roshan Shirkat
- **Name:** Rushaan Trading Company
- **Name:** Roshan money exchange

Contact information:

- **Address:** Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10
- **Address:** Afghanistan, Waish Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank
- **Address:** Pakistan, Gerd-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9
- **Address:** Afghanistan, Lakri City, Helmand Province, Branch Office 8
- **Address:** Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market
- **Address:** Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market
- **Address:** Afghanistan, Zaranj, Nimruz Province, Branch Office 6
- **Address:** Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar
- **Address:** Afghanistan, Garmser District, Helmand Province, Branch Office 4 Hazar Joft
- **Address:** Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar
- **Address:** Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market
- **Address:** Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market
- **Address:** Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar
- **Address:** Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road)
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Cholmon Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road
- **Address:** Pakistan, Quetta, Baluchistan Provinc, Branch Office 1 Munsafi Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhori Mal Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road

Remark: Owned by Ahmed Shah Noorzai Obaidullah. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282182>

EU reference number: EU.10643.58

Legal basis: 2023/1591 (OJ L195 I)

Programme: BLR - Belarus

Company name:

- **Name:** Offene Aktiengesellschaft „MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV“
- **Name:** Société par actions ouverte “MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV”
- **Name:** Open Joint Stock Company "MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV" **Remark:** Principal place of business: Belarus
- **Name:** Otwarta spółka akcyjna »MIŃSKIE ZAKŁADY ELEKTROTECHNICZNE IM. W. I. KOZŁOWA«
- **Name:** Ανοικτή συμμετοχική εταιρεία “MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV”
- **Name:** Avoin osakeyhtiö ”MINSK Electrotechnical PLANT NAMED AFTER V. I. KOZLOV”
- **Name:** Societatea deschisă pe acțiuni «MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV»
- **Name:** sociedade por ações aberta “Minsk Electrotechnical Plant named after V.I. Kozlov”
- **Name:** sociedad limitada por acciones abierta “Minsk Electrotechnical Plant named after V.I. Kozlov”
- **Name:** Публичното акционерно дружество „Мински електротехнически завод „В.И. Козлов“
- **Name:** Openbare aandelenvennootschap “MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV”
- **Name:** akciová spoločnosť „MINSKÝ ELEKTROTECHNICKÝ ZÁVOD V. I. KOZLOVA“
- **Name:** Minský elektrotechnický závod V. I. Kozlova, otevřená a. s.
- **Name:** Avatud aktsiaselts „Minsk Electrotechnical Plant named after V.I. Kozlov“
- **Name:** atviroji akcinė bendrovė „MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV“
- **Name:** Cuideachta Comhstoic Oscailte ‘MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV’
- **Name:** OJSC “Minsk Electrotechnical Plant imsemmi ghal V.I. Kozlov”
- **Name:** Адкрытае акцыянернае таварыства "МІНСКІ ЭЛЕКТРАТЭХНІЧНЫ ЗАВОД ІМЯ В.І.КАЗЛОВА"
- **Name:** ОАО "МЭТЗ ИМ. В.И.КОЗЛОВА" **Remark:** МЭТЗ: МИНСКИЙ ЭЛЕКТРОТЕХНИЧЕСКИЙ ЗАВОД
- **Name:** Открытое акционерное общество "МИНСКИЙ ЭЛЕКТРОТЕХНИЧЕСКИЙ ЗАВОД ИМЕНИ В.И.КОЗЛОВА""

Contact information:

- **Address:** Belarus, 220037 Minsk, 4, Uralskaya st., Room 502 **Email:** urist@metz.by **Phone:** 8017 230 11 22 **Web:** www.metz.by

EU reference number: EU.10644.57

Legal basis: 2023/1591 (OJ L195 I)

Programme: BLR - Belarus

Company name:

- **Name:** Открытое акционерное общество "Белорусский металлургический завод - управляющая компания холдинга "Белорусская металлургическая компания"
- **Name:** OJSC "BSW (BMZ) - management company of "BMC" holding" **Remark:** Open joint stock company "Byelorussian Steel Works – management company of "Byelorussian Metallurgical Company" holding"
OJSC "Белорусский металлургический завод - management company of "BMC" holding"
- **Name:** Open joint stock company "Byelorussian Steel Works – management company of "Byelorussian Metallurgical Company" holding"
Remark: Principal place of business:
Zhlobin, Gomel region, Belarus
- **Name:** Offene Aktiengesellschaft „Byelorussian Steel Works“ — management company of „Byelorussian Metallurgical Company“ holding“
- **Name:** Offene Aktiengesellschaft „BSW (BMZ) — management company of „BMC“ holding“
- **Name:** société par actions ouverte “BSW (BMZ) – management company of ‘BMC’ holding
- **Name:** Société par actions ouverte “Byelorussian Steel Works – management company of ‘Byelorussian Metallurgical Company’ holding”
- **Name:** OJSC »BMZ – spółka zarządzająca holdingiem »BMK«
- **Name:** Otwarta spółka akcyjna Białoruskie Zakłady Metalurgiczne – spółka zarządzająca holdingiem »Białoruska Fabryka Metalurgiczna«
- **Name:** OJSC “BSW (BMZ) — εταιρεία διαχείρισης της εταιρείας χαρτοφυλακίου ‘BMC’”
- **Name:** Ανοικτή συμμετοχική εταιρεία “Bounorussian Steel Works — εταιρεία διαχείρισης της εταιρείας χαρτοφυλακίου ‘Byelorussian Metallurgical Company’”
- **Name:** OJSC „BSW (BMZ) – správcovská spoločnosť holdingu BMC“
- **Name:** Otvorená akciová spoločnosť „Bieloruský metalurgický závod – správcovská spoločnosť podniku „Bieloruská metalurgická spoločnosť“
- **Name:** Veřejná akciová společnost „BSW – správcovská společnost holdingu „BMC“ “
- **Name:** Ανοικτή εταιρεία διαχείρισης της εταιρείας χαρτοφυλακίου “Byelorussian Steel Works – management company of “Byelorussian Metallurgical Company” holding”
- **Name:** «SA BSW (BMZ) – societate de administrare a holdingului „BMC”»
- **Name:** Societatea deschisă pe acțiuni «Byelorussian Steel Works – societate de administrare a holdingului „Belorussian Metallurgical Company”»
- **Name:** sociedade por ações aberta BSW – management company of “BMC” holding
- **Name:** sociedad limitada por acciones abierta “BSW-management company of ‘BMC’ holding”
- **Name:** OJSC BSW — управляющее дружество на холдинга „BMC“
- **Name:** openbare aandelenvennootschap “BSW (BMZ) — beheermaatschappij van de “BMC”-holding”
- **Name:** Openbare aandelenvennootschap “Byelorussian Steel Works — beheermaatschappij van de “Byelorussian Metallurgical Company”-holding”
- **Name:** Avatud aktsiaselts „BSW - management company of „BMC“ holding“
- **Name:** atviroji akcinė bendrovė „Byelorussian Steel Works“ – Byelorussian Metallurgical Company holding“ valdymo bendrovė
- **Name:** Cuideachta Comhstoic Oscailte “Byelorussian Steel Works – management company of “Byelorussian Metallurgical Company” holding’
- **Name:** OJSC BSW - kumpanija manigerjali tal-intrapriža ‘BMC’
- **Name:** ААТ "БМЗ - кіруючая кампанія холдыngu "БМК"
- **Name:** Адкрытае акцыянернае таварыства "Беларускі металургічны завод - кіруючая кампанія холдыngu "Беларуская металургічная кампанія"
- **Name:** ОАО "БМЗ - управляющая компания холдинга "БМК"

Contact information:

- **Address:** Belarus, Gomel region, 247210 Zhlobin, 37, Promyshlennaya Street

EU reference number: EU.10652.28

Legal basis: 2023/1591 (OJ L195 I)

Programme: BLR - Belarus

Company name:

- **Name:** Belneftekhim - Belarusian State Concern for Oil and Chemistry **Remark:** Type of entity: State concern; Principal place of business: Minsk, Belarus
- **Name:** Белнефтехим, Белорусский государственный концерн по нефти и химии
- **Name:** Белнафтахім – Беларускі дзяржаўны канцэрн па нафце і хіміі
- **Name:** Belnaftachim - Běloruský státní ropný a chemický koncern
- **Name:** Belneftekhim - L-Entità Statali tal-Belarussja għaż-Żejt u l-Kimika
- **Name:** Belneftekhim — Belarussischer Staatskonzern für Öl und Chemie
- **Name:** Belneftekhim – Entreprise d’État biélorusse pour le pétrole et la chimie
- **Name:** Belneftekhim - consorzio statale bielorusso per il petrolio e la chimica
- **Name:** Belneftekhim - Κρατικού ενδιαφέροντος εταιρεία πετρελαίου και χημείας
- **Name:** Białoruski Państwowy Koncern Naftowy i Chemiczny »Biełnieftiechim«
- **Name:** Belneftekhim – Białoruski Państwowy Koncern Naftowy i Chemiczny
- **Name:** Belneftekhim - Bieloruský štátny naftový a chemický koncern
- **Name:** Belneftekhim - Gnóthas Stáit na Bealarúise maidir le hOla agus Ceimic
- **Name:** Belneftekhim – A belarusz olaj- és vegyipari állami konszern
- **Name:** Belneftekhim - Bjeloruski državni koncern za naftu i kemiju
- **Name:** Belneftekhim- Belarus statliga koncern för olja och kemi
- **Name:** Belneftekhim — den belarusiske statslige koncern for olie og kemi
- **Name:** Belneftekhim – Valko-Venäjän öljy- ja kemianalan valtionkonserni
- **Name:** Belneftekhim - empresa estatal bielorrussa para o petróleo e a química
- **Name:** Belneftekhim - empresa petrolera y química estatal bielorrusa
- **Name:** Белнефтехим - Беларускіят дзяржавен нефтен и химичен концерн
- **Name:** Belneftekhim — Belarussisch Staatsconcern voor olie en chemie
- **Name:** Belneftekhim – Concernul Belarus de Stat pentru Petrochimie
- **Name:** Belneftekhim – Valgevene riiklik nafta- ja keemiakontsern
- **Name:** Belneftekhim – beloruski državni koncern za nafto in kemijo
- **Name:** Belneftekhim – Baltarusijos naftos ir chemijos valstybinis koncernas

Contact information:

- **Address:** Belarus, 220116 Minsk, 73, Dzerzhinskogo Street

EU reference number: [EU.12440.19](#)

Legal basis: [2024/3177 \(OJ L16122024\)](#)

Programme: BLR - Belarus

Company name:

- **Name:** Ruzekspeditsiya LLC
- **Name:** RUZSPEDITION LLC
- **Name:** OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUZEKSPEDITSIYA
- **Name:** ТАА «Рузэкспедыцыя»
- **Name:** ООО «Рузэкспедиция»
- **Name:** ООО RUDENSKI UDOBRENCHESKI ZAVOD

Contact information:

- **Address:** Belarus, 220004 Minsk, 40 Nemiga St., room 304
- **Address:** Belarus, Bolbasovo, 211004, 1K Zavodzkaya St., room 36 **Email:** info@ruz.by **Phone:** +375296615929 ; +375172006232
- Web:** <https://ruz.by/>

EU reference number: [EU.12441.18](#)

Legal basis: [2024/3177 \(OJ L16122024\)](#)

Programme: BLR - Belarus

Company name:

- **Name:** Vlate Logistik LLC **Remark:** As of 10 August 2023, Aleh Herasim, Aleh Piatrou, Iryna Kalesnikava, Aleh Barabanau, Dzmitry Zamulevich, and Uladzimir Arkadzyeu owned equal shares of Vlate Logistic LLC
- **Name:** ТАА "ВЛІАТЭ Лагістык"
- **Name:** ООО "ВЛІАТЕ Логистик"

Contact information:

- **Address:** Belarus, Pogranichny, 231773, 48 Komarova St.

EU reference number: [EU.12932.93](#)

Legal basis: [2025/631 \(OJ L202500631\)](#)

Programme: BLR - Belarus

Company name:

- **Name:** Valko-Venäjän tasavallan keskusvaalilautakunta (CEC)
- **Name:** Osrednja volilna komisija Republike Belorusije
- **Name:** Ústredná volebná komisia Bieloruskej republiky
- **Name:** Comisia Electorală Centrală a Republicii Belarus (CEC)
- **Name:** Comissão Central de Eleições da República da Bielorrússia (CCE)
- **Name:** Centralna Komisja Wyborcza Republiki Białorusi (CEC)
- **Name:** Centrale kiescommissie van de Republiek Belarus
- **Name:** Il-Kummissjoni Elettorali Centrali tar-Repubblika tal-Belarusija
- **Name:** A Belarusz Köztársaság Központi Választási Bizottsága
- **Name:** Baltarusijos Respublikos Centrinė rinkimų komisija (CRK)
- **Name:** Centrālā vēlēšanu komisija (CVK)
- **Name:** Commissione elettorale centrale della Repubblica di Bielorussia, CEC
- **Name:** Središnje izborno povjerenstvo Republike Bjelarusa
- **Name:** Commission électorale centrale de la République de Biélorussie (CEC)
- **Name:** Η Κεντρική Εκλογική Επιτροπή
- **Name:** Valgevene Vabariigi keskvalimiskomisjon
- **Name:** Zentrale Wahlkommission der Republik Belarus
- **Name:** CEC, Ústřední volební komise
- **Name:** El cometido de la Comisión Electoral Central (Central Election Commission)
- **Name:** Цэнтрална выбарчая камісія на Рэспубліка Беларусь — ЦИК
- **Name:** Центральная избирательная комиссия Республики Беларусь
- **Name:** Цэнтральная выбарчая камісія Рэспублікі Беларусь
- **Name:** Central Election Commission of the Republic of Belarus (CEC)

Contact information:

- **Address:** Belarus, 220010 Minsk, 11 Sovyetska Str **Remark:** Date of establishment: 1989

EU reference number: [EU.12933.92](#)

Legal basis: [2025/631 \(OJ L202500631\)](#)

Programme: BLR - Belarus

Company name:

- **Name:** NTEGRAL (societatea care gestionează holdingul «INTEGRAL»
- **Name:** JSC “INTEGRAL” — sociedade gestora da holding “INTEGRAL
- **Name:** JSC “INTEGRAL” – the management company of the holding “INTEGRAL
- **Name:** JSC »INTEGRAL« – spółka zarządzająca holdingiem »INTEGRAL
- **Name:** JSC “INTEGRAL” — de beheermaatschappij van de holding “INTEGRAL
- **Name:** INTEGRAL« Rt. – az »INTEGRAL« holdingkezelő vállala
- **Name:** JSC ,INTEGRAL’ – upravljачко društvo holdinga ,INTEGRAL
- **Name:** JSC “INTEGRAL” — société de gestion du holding “INTEGRAL
- **Name:** JSC “INTEGRAL” – εταιρεία διαχείρισης της εταιρείας χαρτοφυλακίου “INTEGRAL
- **Name:** JSC „INTEGRAL“ – valdusūhingu „INTEGRAL“ haldajafirma
- **Name:** Акционерно дружество „INTEGRAL“ — управително дружество на холдинга „INTEGRAL
- **Name:** JSC ,INTEGRAL‘ — die Verwaltungsgesellschaft der Holding ,INTEGRA
- **Name:** Společnost JSC Integral
- **Name:** La sociedad anónima Integral
- **Name:** ОАО “Интеграл” – управляющая компания холдинга “Интеграл”
- **Name:** ААТ “Інтэграл” – кіруючая кампанія холдыngu “Інтэграл”

Contact information:

- **Address:** Belarus, 220108 Minsk, Kazintsa I.P., 121A, room 327

EU reference number: [EU.12934.91](#)

Legal basis: [2025/631 \(OJ L202500631\)](#)

Programme: BLR - Belarus

Company name:

- **Name:** Republiško unitarno podjetje Belorusskiye Loterei
- **Name:** Štátny unitárny podnik Belorusskije Loterei
- **Name:** Întreprinderea unitară de stat Loteria Belarusă
- **Name:** Empresa unitária da República Belorusskiye Loterei
- **Name:** Państwowe jednolite przedsiębiorstwo »Belorusskiye Loterei
- **Name:** Onder de Republiek Belarus vallende gecentraliseerde onderneming Belorusskiye Loterei
- **Name:** L-intrapriža unitarja Repubblikana Belorusskiye Loterei
- **Name:** Belorusskiye Loterei köztársasági központosított vállalat
- **Name:** Respublikinė unitarinė įmonė „Belorusskiye Loterei“
- **Name:** Republičko unitarno poduzeće Bjeloruska lutrija
- **Name:** Fiontar aonadach poblachtach, Belorusskiye Loterei
- **Name:** Entreprise unitaire républicaine Belorusskiye Loterei
- **Name:** Κρατική ενιαία επιχείρηση “Belorusskiye Loterei”
- **Name:** riiklik ühisettevõtte Belorusskiye Lotere
- **Name:** Das Republikanische Einheitsunternehmen Belorusskiye Loterei
- **Name:** Jednotný státní podnik Belaruskija lotareji
- **Name:** La empresa unitaria de la República Belorusskiye Loterei
- **Name:** Републіканско аднолічна прадпрыемства „Беларускі латарыі“
- **Name:** Белорусские Лотереи
- **Name:** Беларускія Латарэі
- **Name:** Republican unitary enterprise Belorusskiye Loterei
- **Name:** Tasavallan unitaariyritys Belorusskiye Loterei

Contact information:

- **Address:** Belarus, Minsk, Budzyonnaha 10, **Email:** info@belloto.by **Phone:** + 375173292103

EU reference number: EU.12935.90**Legal basis:** 2025/631 (OJ L202500631)**Programme:** BLR - Belarus**Company name:**

- **Name:** Ridotto LLC
- **Name:** La sociedad limitada Ridotto
- **Name:** „Ридотто“ ООД
- **Name:** ООО “Ридотто”
- **Name:** Ridotto Kft
- **Name:** ТАА “Рыдота”

Contact information:

- **Address:** Belarus, Minsk, Platonava 20b **Email:** info@ridotto.by **Phone:** + 375 17 240-36-50

EU reference number: EU.12936.89**Legal basis:** 2025/631 (OJ L202500631)**Programme:** BLR - Belarus**Company name:**

- **Name:** OJSC Planar
- **Name:** ААТ “Планар”
- **Name:** КБТЭМ ПЛАНАР
- **Name:** Акционерно дружество „Planar“
- **Name:** La sociedad anónima de capital abierto Planar
- **Name:** Společnost OJSC Planar
- **Name:** Spoločnosť OJSC Planar
- **Name:** Planar Nyrt

Contact information:

- **Address:** Belarus, Minsk, Partizansky Ave., 2, building 2-31 **Email:** office@kbtem-omo.by **Phone:** + 375 17 297 37 09 **Web:** planar.by

EU reference number: EU.12937.88**Legal basis:** 2025/631 (OJ L202500631)**Programme:** BLR - Belarus**Company name:**

- **Name:** Precise Electro Mechanics Plant
- **Name:** РВУП “Завод дакладнай электрамеханікі”
- **Name:** РПУП “Завод точной электромеханики”
- **Name:** Завод за точна електромеханика
- **Name:** Precíziós Elektromechanikai Üzem

Contact information:

- **Address:** Belarus, 220013 Minsk, ul. Kulman 2

EU reference number: EU.12938.87**Legal basis:** 2025/631 (OJ L202500631)**Programme:** BLR - Belarus

Company name:

- **Name:** Zybulka Bel“ ООД
- **Name:** Tsybulka Bel“ ООД
- **Name:** ТАА “ЦЫБУЛЬКА-БЕЛ”
- **Name:** Zybulka Bel
- **Name:** Tsybulka Bel
- **Name:** La sociedad limitada Tsybulka-Bel
- **Name:** Tsybulka-Bel Kft.
- **Name:** ООО “ЦЫБУЛЬКА-БЕЛ”

Contact information:

- **Address:** Belarus, Grodno region, st. Centralnaya, 4, ag. Gudy, Krupovsky village council, Lida district **Phone:** + 375 292 85-31-33

EU reference number: EU.6048.76**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** Белтехэкспорт
- **Name:** Beltecheksport
- **Name:** Beltechexport

Contact information:

- **Address:** Belarus, Minsk, Nezavisimosti Ave. 86-B **Email:** mail@bte.by **Web:** https://bte.by

EU reference number: EU.6049.75**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** ЗТАА “Дана Астра”
- **Name:** ИООО “Дана Астра”
- **Name:** Dana Astra **Remark:** previously a subsidiary of Dana Holdings

Contact information:

- **Address:** Belarus, 220076 Minsk, Peter Mstislavets St. 9, pom. 9-13 **Email:** PR@bir.by **Phone:** +375 (17) 269-32-60; +375 17 269-32-51
Web: https://bir.by/; https://en.dana-holdings.com; https://dana-holdings.com/

EU reference number: EU.6050.53**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** GHU – prezidento administracijos Vyriausioji ūkio valdyba
- **Name:** Главное хозяйственное управление
- **Name:** GHU – Az elnöki igazgatás gazdasági főosztálya
- **Name:** GHU - Id-Dipartiment Ekonomiku Ewlieni tal-Amministrazzjoni Presidenzjali
- **Name:** GHU – Dipartimento economico principale dell'amministrazione presidenziale
- **Name:** GHU – Główny Urząd Gospodarczy administracji prezydenta
- **Name:** GHU – Departamento Económico Principal da Administração Presidencial
- **Name:** Departamentul economic general al Administrației Prezidențiale
- **Name:** GHU – glavni gospodarski oddelek urada predsednika
- **Name:** GHU – Hlavné ekonomické oddelenie prezidentskej kancelárie
- **Name:** huvudavdelningen för ekonomi vid presidentens kansli
- **Name:** GHU – Hoofdbureau economie van het presidentieel kabinet
- **Name:** GHU – presidentin hallinnon päätalousosasto
- **Name:** GHU – Hlavní hospodářská správa prezidentské kanceláře
- **Name:** GHU – presidenti kantslei juhtiv majandusosakond
- **Name:** GHU – Prezidenta administrācijas galvenais ekonomikas departaments
- **Name:** GHU – Main Economic Department of the Presidential Administration
- **Name:** GHU — den centrale økonomiske afdeling for præsidentens administration
- **Name:** GHU – Hauptwirtschaftsabteilung der Präsidialverwaltung
- **Name:** GHU – Departamento Económico Principal de la Administración Presidencial
- **Name:** GHU – Κεντρική Υπηρεσία Οικονομικών του Προεδρικού Γραφείου
- **Name:** GHU – Office central économique de l'administration présidentielle
- **Name:** GHU – glavni odjel za gospodarstvo predsjedničke administracije

Contact information:

- **Address:** Belarus, Minsk, Miasnikova St. 37 **Email:** ghu@ghu.by **Web:** http://ghu.by

EU reference number: EU.6051.52**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Company name:**

- **Name:** SYNESIS LLC
- **Name:** ООО "Синезис"

Contact information:

- **Address:** Russian Federation, 123100 Moscow, Mantulinskaya 24 **Web:** <https://synesis.partners>; <https://synesis-group.com/>
- **Address:** Belarus, 220005 Minsk, Platonova 20B **Email:** yuriy.serbenkov@synesis.by **Phone:** +375 (17) 240-36-50 **Web:** <https://synesis.partners>; <https://synesis-group.com/>

EU reference number: [EU.6052.51](#)**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** zakłady elektromechaniczne AGAT OJSC
- **Name:** Fábrica eletromecânica AGAT OJSC
- **Name:** Open vennootschap op aandelen AGAT electromechanical Plant
- **Name:** ElektromehaaniKatehas AGAT OJSC
- **Name:** Агат-электромеханический завод
- **Name:** AGAT electromechanical Plant OJSC
- **Name:** Elektromehanski zavod OJSC

Contact information:

- **Address:** Belarus, 220114 Minsk, Nezavisimosti Ave. 115 **Email:** marketing@agat-emz.by **Phone:** +375 (17) 272-01-32; +375 (17) 570-41-45 **Web:** <https://agat-emz.by/>

EU reference number: [EU.6055.48](#)**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** 140 ремонтный завод
- **Name:** 140 Repair Plant
- **Name:** Remontni zavod
- **Name:** Zakłady naprawcze 140

Contact information:

- **Address:** Unknown country **Web:** 140zavod.org

EU reference number: [EU.6056.47](#)**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** МЗКТ - Минский завод колёсных тягачей
- **Name:** VOLAT
- **Name:** MZKT

Contact information:

- **Address:** Unknown country **Web:** www.mzkt.by

EU reference number: [EU.6357.73](#)**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** Новая нефтяная компания
- **Name:** JSC “NNK”
- **Name:** New Oil Company
- **Name:** Novaia naftavaia kampania
- **Name:** Nouvelle compagnie pétrolière
- **Name:** ЗАО "ННК"
- **Name:** Новая нафтаявая кампанія
- **Name:** ЗАТ "ННК”

Contact information:

- **Address:** Belarus, Minsk, Rakovska St. 14W room 7, 5th floor

EU reference number: [EU.6358.72](#)**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** ООО “Логекс”
- **Name:** ТАА “Лягекс”
- **Name:** Logex

Contact information:

- **Address:** Belarus, Minsk, 24 Kommunisticheskaya Str., office 2 **Email:** info@logex.by **Web:** <http://logex.by/>

EU reference number: EU.6359.71**Legal basis:** 2025/386 (OJ L25022025)**Programme:** BLR - Belarus**Company name:**

- **Name:** Offene Aktiengesellschaft ‚Minsk Automobile Works‘ Verwaltungsgesellschaft der Holding ‚BELAVTOMAZ‘
- **Name:** Minskii Avtomobilni Zavod (MAZ)
- **Name:** Sociedad limitada por acciones abierta “Minsk Automobile Works” – Sociedad gestora de participación de “BELAVTOMAZ”
- **Name:** Отворено акционерно дружество “ Minsk Automobile Works ” - управително дружество на холдинга “ BELAVTOMAZ“
- **Name:** Open Joint Stock Company “Minsk Automobile Works” - Management Company of “BELAVTOMAZ” Holding
- **Name:** Otvoreno dioničko društvo „Minsk Automobile Works” – upravljачko društvo holdinga „BELAVTOMAZ”
- **Name:** Société par actions ouverte “Minsk Automobile Works” – Société de gestion du holding “BELAVTOMAZ”
- **Name:** Avatud aktsiaselts „Minsk Automobile Works“ - valdusühingu „BELAVTOMAZ“ haldajafirma
- **Name:** Atviroji akcinė bendrovė „Minsk Automobile Works“ – holdingo „BELAVTOMAZ“ valdymo bendrovė
- **Name:** Avoin osakeyhtiö ”Minsk Automobile Works” – holdingyhtiön ”BELAVTOMAZ” hallintoyhtiö
- **Name:** Odprta delniška družba „ Minsk Automobile Works“ – družba za upravljanje “BELAVTOMAZ“
- **Name:** Societatea deschisă pe acțiuni «Minsk Automobile Works» - Societate de administrare a holdingului «BELAVTOMAZ»
- **Name:** Open Joint Stock Company „Minsk Automobile Works” – spółka zarządzająca holdingu „BELAVTOMAZ”
- **Name:** Open vennootschap op aandelen “Minsk Automobile Works” - Beheermaatschappij van “BELAVTOMAZ” Holding
- **Name:** Veřejná akciová společnost „Minsk Automobile Works“ - správcovská společnost holdingu „BELAVTOMAZ“
- **Name:** ОАО "Минский автомобильный завод"
- **Name:** ААТ «Мінскі аўтамабільны завод»
- **Name:** OJSC “MAZ”
- **Name:** Minskii Avtomobilnyi Zavod (MAZ) **Remark:** Registration date: 16.07.1944
- **Name:** Usine automobile de Minsk
- **Name:** De open vennootschap op aandelen “MAZ”

Contact information:

- **Address:** Belarus, 220021 Minsk, Socialisticheskaya 2 **Phone:** +375 (17) 217-22-22; +8000 217-22-22 **Web:** <http://maz.by/>

EU reference number: EU.6361.48**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** Societatea deschisă pe acțiuni «BELAZ» – Societate de administrare a holdingului «BELAZ-HOLDING»
- **Name:** Belarusski Avtomobilni Zavod (BelAZ)
- **Name:** Open Joint Stock Company „BELAZ” – spółka zarządzająca holdingu „BELAZ-HOLDING”
- **Name:** Open vennootschap op aandelen “BELAZ” - Beheermaatschappij van “BELAZ-HOLDING” Holding
- **Name:** Avoin osakeyhtiö ”BELAZ” – holdingyhtiön ”BELAZ-HOLDING” hallintoyhtiö
- **Name:** Odprta delniška družba „BELAZ“ – družba za upravljanje „BELAZ-HOLDING“
- **Name:** Open Joint Stock Company “BELAZ” - Management Company of Holding “BELAZ-HOLDING”
- **Name:** Offene Aktiengesellschaft ‚BELAZ‘ – Verwaltungsgesellschaft der Holding ‚BELAZ-HOLDING‘
- **Name:** Veřejná akciová společnost „BELAZ“- správcovská společnost holdingu „BELAZ-HOLDING“
- **Name:** Sociedad limitada por acciones abierta “BELAZ” – Sociedad gestora de participación “BELAZ HOLDING”
- **Name:** Отворено акционерно дружество “BELAZ” управително дружество на холдинга “BELAZ-ХОЛДИНГ”
- **Name:** Atviroji akcinė bendrovė „BELAZ“ – holdingo „BELAZ-HOLDING“ valdymo bendrovė
- **Name:** Otvoreno dioničko društvo „BELAZ” - upravljачko društvo holdinga „BELAZ-HOLDING”
- **Name:** Société par actions ouverte “BELAZ” – Société de gestion du holding “BELAZ-HOLDING”
- **Name:** Avatud aktsiaselts „BELAZ“ - valdusühingu „BELAZ HOLDING“ haldajafirma
- **Name:** ОАО " БЕЛАЗ"
- **Name:** ААТ «БЕЛАЗ»
- **Name:** OJSC "BELAZ"
- **Name:** Belarusski Avtomobilnyi Zavod (BelAZ)
- **Name:** Open vennootschap op aandelen “BELAZ”

Contact information:

- **Address:** Belarus, 222161 Zhodino, Minsk region, 40 let Octyabrya St. 4 **Web:** <https://belaz.by>

EU reference number: EU.6362.47**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** Globalcustom Management LLC
- **Name:** Globalkastom-menedžment
- **Name:** ООО "Глобалкастом- менеджмент"

Contact information:

- **Address:** Belarus, Minsk, Nemiga 40/301 **Email:** info@globalcustom.by **Web:** <https://globalcustom.by/>

EU reference number: EU.6364.45**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus

Company name:

- **Name:** ООО Сохра
- **Name:** Sohra LLC
- **Name:** Sohra Group
- **Name:** Όμιλος Sohra
- **Name:** Sohra Groep

Contact information:

- **Address:** Belarus, 220030 Minsk, Revolucyonnaya 17/19, office no. 22 **Email:** info@sohra.by **Web:** http://sohra.by/

EU reference number: EU.6472.25**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** Белаэронавiгация Государственное предприятие
- **Name:** Belaeronavigatsia Întreprindere de stat
- **Name:** Belaeronavigatsia State-owned enterprise **Remark:** State-owned Enterprise BELAERONAVIGATSIA is responsible for Belarusian air traffic control.
- **Name:** Белаэронавiгация Дзяржаўнае прадпрыемства
- **Name:** Belaeronavigatsia štátny podnik
- **Name:** Belaeronavigatsia podjetje v državni lasti
- **Name:** Belaeronavigatsia Valtion omistama yritys
- **Name:** Belaeronavigatsia Intrapriža tal-istat
- **Name:** Belaeronavigatsia Staatsbedrijf
- **Name:** Belaeronavigatsia przedsiębiorstwo państwowe
- **Name:** Belaeronavigatsia Empresa pública
- **Name:** Belaeronavigatsia Impresa di proprietà dello Stato
- **Name:** Belaeronavigatsia, valstybės valdoma įmonė
- **Name:** Belaeronavigatsia Entreprise d'État
- **Name:** Belaeronavigatsia statsejet virksomhed
- **Name:** Belaeronavigatsia štátní podnik
- **Name:** Belaeronavigatsia Empresa estatal
- **Name:** Дзяржаўнае прадпрыемства Belaeronavigatsia
- **Name:** Belaeronavigatsia Κρατική επιχείρηση
- **Name:** Belaeronavigatsia riigile kuuluv ettevõte
- **Name:** Belaeronavigatsia staatseigenes Unternehmen
- **Name:** Belaeronavigatsia Poduzeće u državnom vlasništvu
- **Name:** Belaeronavigatsia Fiontar faoi úinéireacht stáit

Contact information:

- **Address:** Belarus, 220039 Minsk, 19 Korotkevich St. **Email:** office@ban.by **Fax:** +375 (17) 213-41-63 **Phone:** +375 (17) 215-40-51
Web: http://www.ban.by/ **Remark:** Date of registration: 1996

EU reference number: EU.6513.25**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** Bremino Gruppe LLC
- **Name:** Bremino-groep LLC
- **Name:** Bremino Group LLC
- **Name:** Grupo Bremino LLC
- **Name:** Skupina Bremino
- **Name:** ООО "Бремино групп"

Contact information:

- **Address:** Belarus, 220004 Minsk, Niamiha 40 **Email:** office@bremino.by; marketing@bremino.by **Web:** http://www.bremino.by
- **Address:** Belarus, Bolbasovo village, Zavodskaya 1k, Orsha Region/Oblast **Email:** office@bremino.by; marketing@bremino.by **Web:** http://www.bremino.by

EU reference number: EU.6711.45**Legal basis:** 2024/768 (OJ L27022024)**Programme:** BLR - Belarus

Company name:

- **Name:** OJSC Belavia Belarusian Airlines
- **Name:** „Belavia Belarusian Airlines” nyilvánosan működő részvénytársaság
- **Name:** Cuiideachta Comhstoic Oscailte ‘Belavia Belarusian Airlines’
- **Name:** Société par actions ouverte "Belavia Belarusian Airlines"
- **Name:** Ανοικτή συμμετοχική εταιρεία “Belavia Belarusian Airlines”
- **Name:** Avatud aktsiaselts Belavia Belarusian Airlines
- **Name:** Openbare vennootschap op aandelen “Belavia Belarusian Airlines”
- **Name:** Atviroji akcinė bendrovė „Belavia Belarusian Airlines“
- **Name:** Odprta delniška družba „Belavia Belarusian Airlines“
- **Name:** Societatea deschisă pe acțiuni «Belavia Belarusian Airlines» (compania aeriană belarusă «Belavia»)
- **Name:** Offene Aktiengesellschaft „Belavia Belarusian Airlines“
- **Name:** Sociedad limitada por acciones abierta “Belavia Belarusian Airlines”
- **Name:** Javno dioničko društvo „Belavia Belarusian Airlines”
- **Name:** Отворено акционерно дружество „Belavia Belarusian Airlines“
- **Name:** Otvorená akciová spoločnosť „Belavia Belarusian Airlines“
- **Name:** Avoin osakeyhtiö ”Belavia Belarusian Airlines”
- **Name:** ОАО «Авиакомпания «Белавиа» **Remark:** ОАО: Открытое акционерное общество
- **Name:** ААТ “Авіякампанія Белавія” **Remark:** ААТ: Адкрытае акцыянернае таварыства
- **Name:** Open Joint Stock Company “Belavia Belarusian Airlines” **Remark:** the State-owned national flag carrier airline
- **Name:** Sociedade por ações aberta "Belavia Belarusian Airlines"

Contact information:

- **Address:** Belarus, 220004 Minsk, 14A Nemiga St.

EU reference number: EU.6713.43**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** Рэспубліканскае унітарнае прадпрыемства “ЦЭНТРКУРОРТ”
- **Name:** Рэспубліканскае унітарнае прадпрыемства “ЦЭНТРКУРОРТ”
- **Name:** Tasavallan unitaariyritys ”TSENTRKURORT”
- **Name:** Republican unitary enterprise “TSENTRKURORT” **Remark:** part of the Department of Presidential Affairs of Belarus
- **Name:** Fofhiontar aonadach poblachtach ‘TSENTRKURORT’
- **Name:** Entreprise unitaire républicaine "TSENTRKURORT"
- **Name:** Δημοκρατική διαχειριστική επιχείρηση “TSENTRKURORT”
- **Name:** riiklik ühisettevõtte „TSENTRKURORT“
- **Name:** Republikanisches Einheitsunternehmen „TSENTRKURORT“
- **Name:** Empresa unitaria de la República "TSENTRKURORT"
- **Name:** Państwowe jednolite przedsiębiorstwo »TSENTRKURORT«
- **Name:** Onder de Republiek Belarus vallende gecentraliseerde onderneming “TSENTRKURORT”
- **Name:** Respublikinė unitarinė įmonė TSENTRKURORT
- **Name:** Državno unitarno poduzeće „TSENTRKURORT”
- **Name:** Empresa unitária da República "TSENTRKURORT"
- **Name:** Republikansko unitarno podjetje „TSENTRKURORT“
- **Name:** Centrkurort „TSENTRKURORT“
- **Name:** Întreprinderea unitară de stat «TSENTRKURORT»

Contact information:

- **Address:** Belarus, 220030 Minsk, 39 Myasnikova St.

EU reference number: EU.6714.42**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** Ribotos atsakomybės bendrovė (RAB) „Oskartour“
- **Name:** Oskartour LLC **Remark:** tour operator
- **Name:** ООО Оскартур

Contact information:

- **Address:** Belarus, Minsk, 25 Karl Marx St., room 1n

EU reference number: EU.6715.41**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus

Company name:

- **Name:** Empresa unitaria filial de la República “Hotel Minsk”
- **Name:** Fofhiontar aonadach poblachtach ‘HoTeil Minsk’
- **Name:** Republikanisches Einheitstochterunternehmen „Hotel Minsk“
- **Name:** Entreprise unitaire filiale républicaine “Hotel Minsk”
- **Name:** Δημοκρατική θυγατρική διαχειριστική επιχείρηση “Hotel Minsk”
- **Name:** Onder de Republiek Belarus vallende gecentraliseerde dochteronderneming “Hotel Minsk”
- **Name:** Respublikinė patronuojamoji unitarinė įmonė „Hotel Minsk“
- **Name:** Republičko unitarno društvo kći „Hotel Minsk”
- **Name:** Empresa filial unitária da República "Hotel Minsk"
- **Name:** Państwowe zależne jednolite przedsiębiorstwo „Hotel Minsk”
- **Name:** Tasavallan unitaari tytärityys ”Hotel Minsk”
- **Name:** Republikansko hčerinsko unitarno podjetje „Hotel Minsk“
- **Name:** Filiala unitară de stat «Hotel Minsk»
- **Name:** Republikový dceřiný unitářský podnik „Hotel Minsk“
- **Name:** Републіканска субсідіарна унітарна дружбаство ‘Hotel Minsk’
- **Name:** Гатэль “Мінск”
- **Name:** Republican subsidiary unitary enterprise “Hotel Minsk”
- **Name:** Республиканское дочернее унитарное предприятие “Отель “Минск”
- **Name:** riiklik ühistütaretevõtte „Hotel Minsk“

Contact information:

- **Address:** Belarus, Minsk, 11 Nezavisimosti Ave. **Email:** hotelminsk@udp.gov.by ; marketing@hotelminsk.by **Fax:** +375 (17) 200-00-72
- **Phone:** 375 (17) 209-90-61 **Web:** http://hotelminsk.by/

EU reference number: EU.6716.40**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** Openbare vennootschap op aandelen “HOTEL PLANETA”
- **Name:** OJSC »HOTEL PLANETA«
- **Name:** Societatea deschisă pe acțiuni «HOTEL PLANETA»
- **Name:** Odprta delniška družba „HOTEL PLANETA“
- **Name:** Sociedade por ações aberta "HOTEL PLANETA"
- **Name:** ААТ «ГАСЦІНІЦА ПЛАНЕТА»
- **Name:** Open Joint Stock Company "HOTEL PLANETA"
- **Name:** ОАО «ГОСТИНИЦА ПЛАНЕТА»
- **Name:** Société par actions ouverte "HOTEL PLANETA"
- **Name:** Ανοικτή συμμετοχική εταιρεία “HOTEL PLANETA»
- **Name:** Avatud aktsiaselts „HOTEL PLANETA“
- **Name:** Offene Aktiengesellschaft „HOTEL PLANETA“
- **Name:** Sociedad limitada por acciones abierta “HOTEL PLANETA”
- **Name:** Atviroji akcinė bendrovė „HOTEL PLANETA“
- **Name:** Javno dioničko društvo „HOTEL PLANETA”
- **Name:** Cuideachta Comhstoic Oscailte ‘HOTEL PLANETA’

Contact information:

- **Address:** Belarus, Minsk, 31 Pobediteley Ave. **Email:** planeta@udp.gov.by **Fax:** +375 (17) 226-78-55 **Phone:** +375 (17) 226-78-53
- **Web:** https://hotelplaneta.by/

EU reference number: EU.6717.39**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** Отдельная служба активных мероприятий (OSAM)
- **Name:** Асобная служба актыўных мерапрыемстваў (АСАМ)
- **Name:** OSAM (Otdiel’naya sluzhba aktivnykh mieropriyatij) **Remark:** OSAM (Separate Active Action Service) is a Belarusian special border guard unit controlled by Viktor Lukashenka and headed by Igor Kruchkov.
- **Name:** ASAM (Asobnaia sluzhba aktyunykh merapryemstvau) **Remark:** ASAM (Separate Service for Active Measures) is a Belarusian special border guard unit controlled by Viktor Lukashenka and headed by Ihar Kruchkou.
- **Name:** Otdelnaja sluzhba aktivnykh meroprijatij

Contact information:

- **Address:** Belarus, 220050 Minsk, State Border Committee of the Republic of Belarus, 24 Volodarsky St.

EU reference number: EU.6719.37**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** VIP Grub **Remark:** VIP Grub is a passport and visa service based in Istanbul, Turkey

Contact information:

- **Address:** Turkey, Istanbul, Büyükdere Cad., No:201

EU reference number: EU.6721.14

Legal basis: 2022/300 (OJ L46)

Programme: BLR - Belarus

Company name:

- **Name:** Societatea deschisă pe acțiuni «Grodno Azot»
- **Name:** Sociedade por ações aberta "Grodno Azot"
- **Name:** OJSC »Grodno Azot«
- **Name:** “fabriek Khimvolokno” JSC “Grodno Azot” **Remark:** Met inbegrip van de afdeling
- **Name:** sivuliike JSC Grodno Azotin Khimvoloknon tehdas **Remark:** Lisäksi
- **Name:** Odprta delniška družba „Grodno Azot“
- **Name:** ОАО “Гродно Азот”
- **Name:** ААТ “Гродна Азот”
- **Name:** Open Joint Stock Company “Grodno Azot”
- **Name:** Филиал «Завод Химволокно» ОАО «Гродно Азот»
- **Name:** Філіял "Завод Хімвалакно" ААТ "Гродна Азот"
- **Name:** «Khimvolokno Plant» JSC «Grodno Azot» **Remark:** Including Branch
- **Name:** Ανοικτή συμμετοχική εταιρεία “Grodno Azot”
- **Name:** Avatud aktsiaselts „Grodno Azot“
- **Name:** Offene Aktiengesellschaft „Grodno Azot“
- **Name:** Sociedad limitada por acciones abierta “Grodno Azot”
- **Name:** ‘Khimvolokno Plant’ de Chuideachta Comhstoic ‘Grodno Azot’ **Remark:** Lena n-áirítear Craobh
- **Name:** Cuideachta Comhstoic Oscailte ‘Grodno Azot’
- **Name:** Société par actions ouverte "Grodno Azot"
- **Name:** "Khimvolokno Plant" de la société par actions "Grodno Azot" **Remark:** Y compris la succursale
- **Name:** atvirosios akcinės bendrovės „Grodno Azot“ filialą „Khimvolokno Plant“ **Remark:** Įskaitant
- **Name:** Atviroji akcinė bendrovė „Grodno Azot“
- **Name:** „Khimvolokno” javnog dioničkog društva „Grodno Azot” **Remark:** uključujući podružnicu postrojenja
- **Name:** Javno dioničko društvo „Grodno Azot”
- **Name:** «Khimvolokno Plant» a societății deschise pe acțiuni «Grodno Azot» **Remark:** Inclusiv sucursala

Contact information:

- **Address:** Belarus, Grodno/Hrodna, 100 Kosmonavtov Ave. **Web:** <https://azot.by/en/> **Remark:** Date of registration: 1965

Registration number: 500036524

- **Address:** Belarus, 230026 Grodno/Hrodna, 4 Slavinskogo, St. **Email:** office@grodno-khim.by; market@grodno-khim.by; ppm@grodno-khim.by; tnp@grodno-khim.by **Phone:** +375 (152) 39-19-00; +375 (152) 39-19-44 **Web:** www.grodno-khim.by **Remark:** Date of registration: 12.5.2000

Registration number: 590046884

EU reference number: EU.6722.13

Legal basis: 2022/300 (OJ L46)

Programme: BLR - Belarus

Company name:

- **Name:** Staatsproductieassociatie Belarusneft
- **Name:** Valstybinė gamybos asociacija „Belorusneft“
- **Name:** Državno udruženje za proizvodnju Belorusneft
- **Name:** Valtion tuotantoyhdistys Belorusneft
- **Name:** State Production Association Belorusneft
- **Name:** Дзяржаўнае вытворчае аб’яднанне «Беларуснафта»
- **Name:** Państwowe zrzeszenie produkcyjne Belorusneft
- **Name:** Государственное производственное объединение «Белоруснефть»
- **Name:** Association de production d’État "Belorusneft"
- **Name:** Κρατική Ομοσπονδία Παραγωγής Belorusneft
- **Name:** Riiklik tootmiskoondis Belorusneft
- **Name:** Staatliche Produktionsvereinigung Belorusneft
- **Name:** Den statslige produktionssammenslutning Belorusneft
- **Name:** Asociación Estatal de Producción "Belorusneft"
- **Name:** Državno združenje proizvajalcev „Belorusneft“
- **Name:** Asociația de stat de producție Belorusneft
- **Name:** Associação Estatal de Produção Belorusneft

Contact information:

- **Address:** Belarus, 246003 Gomel/Homyel, 9 Rogachevskaya St.

EU reference number: EU.6724.11

Legal basis: 2025/386 (OJ L25022025)

Programme: BLR - Belarus

Company name:

- **Name:** Javno dioničko društvo Belshina
- **Name:** ОАО “Белшина”
- **Name:** Atviroji akcinė bendrovė „Belshina“
- **Name:** OJSC Belshina
- **Name:** Sociedade por ações aberta Belshina
- **Name:** Societatea deschisă pe acțiuni Belshina
- **Name:** Otvorená akciová spoločnosť Belshina
- **Name:** Odprta delniška družba „Belshina“
- **Name:** Sociedad limitada por acciones abierta “Belshina”
- **Name:** Offene Aktiengesellschaft „Belshina“
- **Name:** Avatud aktsiaselts Belshina
- **Name:** Ανοικτή συμμετοχική εταιρεία Belshina
- **Name:** Société par actions ouverte "Belshina"
- **Name:** Cuideachta Comhstoic Oscailte Belshina
- **Name:** Open Joint Stock Company Belshina
- **Name:** ААТ “Белшина”

Contact information:

- **Address:** Belarus, 213824 Bobruisk, 4 Minskoe Shosse St. **Web:** <http://www.belshinajsc.by/>

EU reference number: EU.7412.5**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** ООО “Дана Холдингз”
- **Name:** ТАА “Дана Холдингз”
- **Name:** Dana Holdings

Contact information:

- **Address:** Belarus, 220076 Minsk, Peter Mstislavets St. 9, pom. 3 (office 4) **Email:** info@bir.by **Phone:** +375 (29) 636-23-91 **Web:** <https://bir.by/>; <https://en.dana-holdings.com>; <https://dana-holdings.com/>

EU reference number: EU.8273.79**Legal basis:** [2024/768 \(OJ L27022024\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** Ανοικτή συμμετοχική εταιρία “Belaruskali”
- **Name:** OJSC Belaruskali
- **Name:** Offene Aktiengesellschaft „Belaruskali“
- **Name:** Sociedad limitada por acciones abierta “Belaruskali”
- **Name:** Отворено акционерно дружество „Belaruskali“
- **Name:** Javno dioničko društvo „Belaruskali”
- **Name:** Cuideachta Comhstoic Oscailte ‘Belaruskali’
- **Name:** Société par actions ouverte "Belaruskali"
- **Name:** Sociedade por ações aberta “Belaruskali”
- **Name:** Openbare vennootschap op aandelen “Belaruskali”
- **Name:** Atviroji akcinė bendrovė „Belaruskali“
- **Name:** Odprta delniška družba „Belaruskali“
- **Name:** Avoin osakeyhtiö ”Belaruskali”
- **Name:** Societatea deschisă pe acțiuni «Belaruskali»
- **Name:** Avatud aktsiaselts „Belaruskali“
- **Name:** Отворено акционерно дружество „Belaruskali“
- **Name:** Открытое акционерное общество “Беларускалий”
- **Name:** Адкрытае акцыянернае таварыства “Беларуськалій”
- **Name:** Open Joint Stock Company “Belaruskali” **Remark:** a state-owned enterprise
- **Name:** „Belaruskali” nyilvánosan működő részvénytársaság

Contact information:

- **Address:** Belarus, Minsk Region/Oblast, 223710 Soligorsk, 5 Korzha St.

EU reference number: EU.8280.51**Legal basis:** [2023/419 \(OJ L61\)](#)**Programme:** BLR - Belarus

Company name:

- **Name:** ОАО “Белорусская калийная компания”
- **Name:** ААТ “Беларуская калійная кампанія”
- **Name:** Avoin osakeyhtiö ”Belarusian Potash Company”
- **Name:** Kumpanija Limitata b’Ishma ‘Belarusian Potash Company’
- **Name:** Dioničko društvo „Belarusian Potash Company”
- **Name:** Joint Stock Company “Belarusian Potash Company”
- **Name:** Offene Aktiengesellschaft Belarusian Potash Company
- **Name:** Akciová společnost “Belarusian Potash Company“
- **Name:** Sociedad limitada por acciones “Belarusian Potash Company”
- **Name:** Акционерно дружество „Belarusian Potash Company“
- **Name:** Société par actions "Belarusian Potash Company"
- **Name:** Συμμετοχική εταιρία Belarusian Potash Company
- **Name:** Aktsiaselts Belarusian Potash Company
- **Name:** Akcinė bendrovė „Baltarusijos kalio karbonato bendrovė“
- **Name:** Javno dioničko društvo „Belarusian Potash Company”
- **Name:** An chuideachta chomhstoic Belarusian Potash Company
- **Name:** Societatea pe acțiuni «Belarusian Potash Company»
- **Name:** Sociedade por ações Belarusian Potash Company
- **Name:** Vennootschap op aandelen “Belarusian Potash Company”
- **Name:** Delniška družba Belarusian Potash Company

Contact information:

- **Address:** Belarus, 220002 Minsk, 35 Masherova Ave. **Email:** info@belpc.by **Phone:** +375 (17) 309-30-10; +375 (17) 309-30-30

EU reference number: [EU.8282.49](#)

Legal basis: [2022/876 \(OJ L153\)](#)

Programme: BLR - Belarus

Company name:

- **Name:** Εταιρία περιορισμένης ευθύνης “Inter Tobacco”
- **Name:** „Inter Tobacco“, společnost s ručením omezeným
- **Name:** Sociedad de responsabilidad limitada “Inter Tobacco”
- **Name:** Дружество с ограничена отговорност „Inter Tobacco“
- **Name:** LLC “Inter Tobacco”
- **Name:** An chuideachta theoranta ‘Inter Tobacco’
- **Name:** Družba z omejeno odgovornostjo „Inter Tobacco“
- **Name:** “Inter Tobacco” LLC
- **Name:** Societatea cu răspundere limitată «Inter Tobacco»
- **Name:** RAB „Inter Tobacco“
- **Name:** Общество с ограниченной ответственностью “Интер Табако”
- **Name:** Таварыства з абмежаванай адказнасцю “Інтэр Табак”

Contact information:

- **Address:** Belarus, Minsk Region/Oblast, 223016, 131 Novodvorskiy village, Novodvorskiy village council, Minsk District **Remark:** Belarus (Minsk Free Economic Zone)

EU reference number: [EU.8283.48](#)

Legal basis: [2022/876 \(OJ L153\)](#)

Programme: BLR - Belarus

Company name:

- **Name:** Отворено акционерно дружество „Naftan“
- **Name:** Avoin osakeyhtiö ”Naftan”
- **Name:** Veřejná akciová společnost „Naftan“
- **Name:** Sociedad limitada por acciones abierta “Naftan”
- **Name:** An chuideachta comhstoic oscailte ‘Naftan’
- **Name:** Société par actions ouverte "Naftan"
- **Name:** Открытое акционерное общество “Нафтан”
- **Name:** Адкрытае акцыянернае таварыства “Нафтан”
- **Name:** Open Joint Stock Company “Naftan”
- **Name:** Offene Aktiengesellschaft „Naftan“
- **Name:** Odprta delniška družba „Naftan“
- **Name:** Ανοικτή συμμετοχική εταιρία “Naftan”
- **Name:** Avatud aktsiaselts „Naftan“
- **Name:** Openbare vennootschap op aandelen “Naftan”
- **Name:** Atviroji akcinė bendrovė „Naftan“
- **Name:** Javno dioničko društvo „Naftan”
- **Name:** Societatea deschisă pe acțiuni «Naftan»
- **Name:** Sociedade por ações aberta “Naftan”

Contact information:

- **Address:** Belarus, Vitebsk Region/Oblast, 211440, Novopolotsk 1

EU reference number: [EU.8284.47](#)

Legal basis: [2022/876 \(OJ L153\)](#)

Programme: BLR - Belarus

Company name:

- **Name:** Открытое акционерное общество “Гродненская табачная фабрика Неман”
- **Name:** Societatea deschisă pe acțiuni «Grodno Tobacco Factory Neman»
- **Name:** Open Joint-Stock Company “Grodno Tobacco Factory Neman”
- **Name:** Адкрытае акцыянернае таварыства “Гродзенская тытунёвая фабрыка Нёман”
- **Name:** Avoin osakeyhtiö ”Grodno Tobacco Factory Neman”
- **Name:** Отворено акционерно дружество „Grodno Tobacco Factory Neman“
- **Name:** Avatud aktsiaselts „Grodno Tobacco Factory Neman“
- **Name:** Offene Aktiengesellschaft „Grodno Tobacco Factory Neman“
- **Name:** Veřejná akciová společnost „Grodno Tobacco Factory Neman“
- **Name:** Sociedad limitada por acciones abierta “Grodno Tobacco Factory Neman”
- **Name:** Javno dioničko društvo „Grodno Tobacco Factory Neman”
- **Name:** An chuideachta comhstoic oscailte ‘Grodno Tobacco Factory Neman’
- **Name:** Société par actions ouverte "Grodno Tobacco Factory Neman"
- **Name:** Ανοικτή συμμετοχική εταιρία “Grodno Tobacco Factory Neman”
- **Name:** Sociedade por ações aberta “Grodno Tobacco Factory Neman”
- **Name:** Openbare vennootschap op aandelen “Grodno Tobacco Factory Neman”
- **Name:** Gardino tabako fabrikas „Neman“
- **Name:** Atviroji akcinė bendrovė „Grodno Tobacco Factory Neman“
- **Name:** Odprta delniška družba „Grodno Tobacco Factory Neman“

Contact information:

- **Address:** Belarus, Grodno/Hrodna, 230771 Grodno, 18 Ordzhonikidze St.

EU reference number: EU.8285.46**Legal basis:** 2022/876 (OJ L153)**Programme:** BLR - Belarus**Company name:**

- **Name:** Республиканское унитарное предприятие “Белтаможсервис”
- **Name:** Рэспубліканскае ўнітарнае прадпрыемства “Белмытсэрвіс”
- **Name:** Beltamozhservice

Contact information:

- **Address:** Belarus, Minsk Region/Oblast, 223049, 17th km, Minsk- Dzerzhinsk highway, administrative building, office 75, Shchomyslitsky s/s

EU reference number: EU.8286.45**Legal basis:** 2022/876 (OJ L153)**Programme:** BLR - Belarus**Company name:**

- **Name:** An chuideachta comhstoic oscailte “Managing Company of Holding ‘Belkommunmash””
- **Name:** Odprta delniška družba „Managing Company of Holding „Belkommunmash“
- **Name:** Avoin osakeyhtiö ”Managing Company of Holding ’Belkommunmash””
- **Name:** Societatea deschisă pe acțiuni «Managing Company of Holding „Belkommunmash”»
- **Name:** Sociedade por ações aberta “Managing Company of Holding ‘Belkommunmash””
- **Name:** Open vennootschap op aandelen Beheermaatschappij van “Belkommunmash” Holding
- **Name:** Открытое акционерное общество “Управляющая компания холдинга ‘Белкоммунмаш””
- **Name:** Адкрытае акцыянернае таварыства “Кіруючая кампанія холдыngu ‘Белкамунмаш””
- **Name:** Open Joint Stock Company “Managing Company of Holding ‘Belkommunmash””
- **Name:** Société par actions ouverte "Managing Company of Holding "Belkommunmash""
- **Name:** Ανοικτή συμμετοχική εταιρία ‘Managing Company of Holding “Belkommunmash””
- **Name:** Avatud aktsiaselts „Valdusühingu „Belkommunmash“ haldajafirma“
- **Name:** Offene Aktiengesellschaft „Managing Company of Holding „Belkommunmash“
- **Name:** Veřejná akciová společnost „Managing Company of Holding „Belkommunmash“
- **Name:** Sociedad limitada por acciones abierta “Managing Company of Holding Belkommunmash”
- **Name:** Отворено акционерно дружество „Managing Company of Holding „Belkommunmash“
- **Name:** Holdingo „Belkommunmash“ valdymo bendrovė
- **Name:** Atviroji akcinė bendrovė „Managing Company of Holding „Belkommunmash“
- **Name:** Javno dioničko društvo „Managing Company of Holding „Belkommunmash””

Contact information:

- **Address:** Belarus, 220070 Minsk, 64B-2 Perekhodnaya St.

EU reference number: EU.8287.44**Legal basis:** 2022/876 (OJ L153)**Programme:** BLR - Belarus

Company name:

- **Name:** Státní televizní a rozhlasová společnost Běloruské republiky
- **Name:** Società Belteleradio / società radiotelevisiva pubblica della Repubblica di Bielorussia
- **Name:** Poduzeće Belteleradio / Nacionalna državna radiotelevizija Republike Bjelarus
- **Name:** cuideachta stáit náisiúnta teilifíse agus raidió Phoblacht na Bealarúise
- **Name:** compagnie nationale de télévision et de radio d'État de la République de Biélorussie
- **Name:** Empresa Belteleradio/Empresa Nacional de Televisão e Rádio da República da Bielorrússia
- **Name:** nationale staatstelevisie- en -radio-omroep van de Republiek Belarus
- **Name:** „Belteleradio bendrovė“ / Baltarusijos Respublikos nacionalinė valstybinė televizijos ir radijo bendrovė
- **Name:** Societatea Națională de Stat de Televiziune și Radio a Republicii Belarus
- **Name:** Нацыянальная дзяржаўная тэлерадыёкампанія Рэспублікі Беларусь / Белтэлерадыёкампанія
- **Name:** Национальная государственная телерадиокомпания Республики Беларусь / Белтелерадиокомпания
- **Name:** Belteleradio Company / National State TV and Radio Company of the Republic of Belarus
- **Name:** Nationales staatliches Fernseh- und Hörfunkunternehmen der Republik Belarus
- **Name:** Εθνική Κρατική Τηλεόραση και Ραδιοφωνία της Δημοκρατίας της Λευκορωσίας
- **Name:** Valgevene Vabariigi riiklik televisiooni- ja raadioringhäälingu ettevõtte
- **Name:** compania nacional de radioteleviziön pública de la República de Bielorrusia
- **Name:** nacionalna državna radiotelevizija Republike Belorusije

Contact information:

- **Address:** Belarus, Minsk, 9 Makayonka St. **Web:** tvr.by

EU reference number: EU.3973.72**Legal basis:** 2017/906 (OJ L139)**Programme:** CAF - Central African Republic**Company name:**

- **Name:** LRA
- **Name:** Lord's Resistance Movement (LRM)
- **Name:** Lord's Resistance Movement/ Army (LRM/A)
- **Name:** LORD'S RESISTANCE ARMY

Contact information:

- **Address:** Central African Republic, Haut-Mbomou
- **Address:** Central African Republic, Basse-Kotto
- **Address:** Central African Republic, Haute-Kotto
- **Address:** Central African Republic, Mbomou
- **Address:** Congo, Democratic Republic Of (was Zaire), HautUolo
- **Address:** Central African Republic, Vakaga
- **Address:** Unknown country, Kafía Kingi **Remark:** (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)
- **Address:** Congo, Democratic Republic Of (was Zaire), Bas-Uolo

EU reference number: EU.4955.56**Legal basis:** 2019/84 (OJ L18 I)**Programme:** CHEM - CHEMICAL WEAPONS**Company name:**

- **Name:** Centre de Recherche de Kaboun
- **Name:** Scientific Studies and Research Centre (SSRC)
- **Name:** Centre d'Études et de Recherches Scientifiques (CERS)
- **Name:** CERS
- **Name:** SSRC

Contact information:

- **Address:** Unknown country, Damascus, Barzeh Street 4470

EU reference number: EU.5900.10**Legal basis:** 2020/1480 (OJ L341)**Programme:** CHEM - CHEMICAL WEAPONS**Company name:**

- **Name:** State Scientific Research Institute for Organic Chemistry and Technology (GosNIIOKhT)
- **Name:** Государственный научно-исследовательский институт органической химии и технологии

Contact information:

- **Address:** Russian Federation, Moscow Oblast, 11 124 Moscow, Shosse Entuziastov 23 **Email:** dir@gosniiokht.ru **Fax:** +7 (495) 673 2218
Phone: +7 (495) 673 7530 **Web:** http://gosniiokht.ru

EU reference number: EU.9024.9**Legal basis:** 2022/2228 (OJ L293-I)**Programme:** CHEM - CHEMICAL WEAPONS**Company name:**

- **Name:** MHD Nazier Houranieh & Sons Co

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Zoukak Al Jin Abed Al Rahman Bn Al Kassem Street **Email:** info@houranieh.com **Fax:** (+963) 11-2235892 **Phone:** (+963) 11-2210758, (+963) 11-2224349 **Web:** https://houranieh.com/

EU reference number: EU.12072.82**Legal basis:** 2024/2065(OJ L202402065)**Programme:** COD - Democratic Republic of Congo**Company name:**

- **Name:** Kongó folyó' Szövetség
- **Name:** Sojusz Rzeki Kongo
- **Name:** L'Alliance Fleuve Congo (AFC)
- **Name:** Alliance Fleuve Congo (AFC) **Remark:** Date of creation: 15.12.2023
Place of creation: Kenya

EU reference number: EU.12862.88**Legal basis:** 2025/509 (OJ L202500509)**Programme:** COD - Democratic Republic of Congo**Company name:**

- **Name:** Gasabo Gold Refinery **Remark:** Place of establishment: Kigali, Rwanda
- **Name:** Gasabo kullarafineerimistehas
- **Name:** La raffinerie d'or de Gasabo
- **Name:** Raffineria di oro Gasabo
- **Name:** Gasabo aranyfinomító
- **Name:** Rafineria złota Gasabo
- **Name:** Gasabská rafinéria zlata
- **Name:** Rafinăria de aur Gasabo

EU reference number: EU.3651.51**Legal basis:** 2020/1507 (OJ L345)**Programme:** COD - Democratic Republic of Congo**Company name:**

- **Name:** Forces Democratiques Alliees-Armees Nationale de Liberation de l'Ouganda
- **Name:** ADF/NALU
- **Name:** NALU
- **Name:** ADF (Allied Democratic Forces)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), North Kivu Province

Remark: The Allied Democratic Forces (ADF) was created in 1995 and is located in the mountainous DRC-Uganda border area.**EU reference number:** EU.3652.16**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Company name:**

- **Name:** Butembo Airlines
- **Name:** BAL

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Butembo

Remark: Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC.**EU reference number:** EU.3653.78**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Company name:**

- **Name:** Compagnie Aérienne des Grands Lacs
- **Name:** CAGL
- **Name:** Great Lakes Business Company
- **Name:** GLBC

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu
- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, PO Box 315
- **Address:** Rwanda, Gisenyi

EU reference number: EU.3672.18**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Company name:**

- **Name:** Congomet Trading House

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Butembo, North Kivu **Phone:** +253 (0) 99 983 784

EU reference number: EU.3673.80

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Company name:

- **Name:** Forces Democratiques De Liberation Du Rwanda
- **Name:** FDLR
- **Name:** Force Combattante Abacunguzi
- **Name:** FOCA
- **Name:** Combatant Force for the Liberation of Rwanda
- **Name:** Rwanda demokratik vabastusjödud
- **Name:** Forças Democráticas de Libertação do Ruanda
- **Name:** Forças Combatentes para a Libertação do Ruanda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), North and South Kivu **Email:** fldrrse@yahoo.fr **Remark:** E-mail addresses: Fdlr@fmx.de; fldrrse@yahoo.fr; fdlr@gmx.net; fldrsrt@gmail.com; humura2020@gmail.com

Remark: Date of designation referred to in Article 5(1)(b): 31.12.2012.

EU reference number: EU.3674.45

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Company name:

- **Name:** M23
- **Name:** Mouvement Du 23 Mars
- **Name:** Movimento de 23 de março

Contact information:

- **Address:** Unknown country **Email:** mouvementdu23mars1@gmail.com

Remark: Date of designation referred to in Article 5(1)(b): 31.12.2012

EU reference number: EU.3675.10

Legal basis: [2020/1507 \(OJ L345\)](#)

Programme: COD - Democratic Republic of Congo

Company name:

- **Name:** Machanga Ltd.

Contact information:

- **Address:** Uganda, Kampala, Plot 55A, Upper Kololo Terrace

EU reference number: EU.3676.72

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Company name:

- **Name:** TPD
- **Name:** TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)
- **Name:** Tous Pour la Paix et le développement

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, North Kivu

EU reference number: EU.3677.37

Legal basis: [2020/1507 \(OJ L345\)](#)

Programme: COD - Democratic Republic of Congo

Company name:

- **Name:** UGANDA COMMERCIAL IMPEX (UCI) LTD

Contact information:

- **Address:** Uganda, Kamwokya, Kampala, Plot 22, Kanjokya Street **Phone:** +256 41 533 578/9
- **Address:** Uganda, Kampala, PO BOX 22 709

EU reference number: EU.5708.81

Legal basis: [2020/1125 \(OJ L246\)](#)

Programme: CYB - CYBER-ATTACKS

Company name:

- **Name:** Haitai Technology Development Co. Ltd
- **Name:** Huaying Haitai
- **Name:** Tianjin Huaying Haitai Science and Technology Development Co. Ltd

Contact information:

- **Address:** China, Tianjin

EU reference number: EU.5709.80

Legal basis: 2020/1125 (OJ L246)

Programme: CYB - CYBER-ATTACKS

Company name:

- **Name:** Korea Export Joint Venture
- **Name:** Chosen Expo
- **Name:** Chosun Expo

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.5710.58

Legal basis: 2024/1390 (OJ L17052024)

Programme: CYB - CYBER-ATTACKS

Company name:

- **Name:** código postal de campanha 74455
- **Name:** 74455 katonai azonosító FPN-számon
- **Name:** Az Oroszországi Föderáció fegyveres erői vezérkara Főigazgatóságának (GU/GRU) Különleges Technológiai Főközpontja (GTsST)
- **Name:** veldpostnummer 74455
- **Name:** hoofdcentrum voor speciale technologieën (GTsST) van het hoofddirectoraat van de generale staf van de strijdkrachten van de Russische Federatie (GU/GRU)
- **Name:** codul poștal de teren 74455
- **Name:** Centrul principal pentru tehnologii speciale (GTsST) al Direcției principale a Statului-Major al forțelor armate ruse (GU/GRU)
- **Name:** Hlavní středisko pro speciální technologie (GTsST) hlavního ředitelství generálního štábu ozbrojených sil Ruské federace (GU/GRU)
- **Name:** systémovým identifikačním číslem 74455
- **Name:** αριθμός αναφοράς 74455
- **Name:** Κύριο Κέντρο Ειδικών Τεχνολογιών (GTsST) της Κεντρικής Διεύθυνσης του Γενικού Επιτελείου των Ενόπλων Δυνάμεων της Ρωσικής Ομοσπονδίας (GU/GRU)
- **Name:** Centre principal des technologies spéciales (GTsST) de la direction générale du renseignement de l'état-major des forces armées de la Fédération de Russie (GU/GRU)
- **Name:** Hauptzentrum für Spezialtechnologien (GTsST) der Hauptdirektion des Generalstabs der Streitkräfte der Russischen Föderation (GU/GRU)
- **Name:** Feldpostnummer 74455
- **Name:** Centro Principal de Tecnologías Especiales (GTsST) del Mando Principal del Estado Mayor de la Defensa de las Fuerzas Armadas de la Federación de Rusia (GU/GRU)
- **Name:** código 74455
- **Name:** jednostka numer 74455
- **Name:** Główny Ośrodek Specjalnych Technologii (GTsST) Głównego Zarządu Sztabu Generalnego Sił Zbrojnych Federacji Rosyjskiej (GU/GRU)
- **Name:** Main Centre for Special Technologies (GTsST) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU) **Remark:** Field post number 74455
- **Name:** Centro Principal de Tecnologias Especiais (GTsST) da Direção-Geral de Informações do Estado- -Maior-General das Forças Armadas da Federação da Rússia (GU/GRU)
- **Name:** huvudcentrum för specialteknik (GTsST) vid huvuddirektoratet vid generalstaben inom Ryska federationens försvarsmakt (GU/GRU)
- **Name:** fältpostnummer 74455
- **Name:** field post number 74455 **Remark:** Main Centre for Special Technologies (GTsST) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)
- **Name:** unità 74455
- **Name:** Centro principale per le tecnologie speciali (GTsST), direzione principale dello Stato maggiore delle forze armate della Federazione russa (GU/GRU)
- **Name:** kenttäpostinumeronsa 74455
- **Name:** Venäjän federaation asevoimien yleisesikunnan pääosaston (GU/GRU) erikoisteknologioiden pääkeskus (GTsST)
- **Name:** brojem vojne pošte 74455
- **Name:** Glavni centar za posebne tehnologije (GTsST) glavne uprave glavnog stožera oružanih snaga Ruske Federacije (GU/GRU)
- **Name:** 74455 podľa poštového smerovacieho čísla
- **Name:** Hlavné stredisko pre špeciálne technológie (GCST) Hlavného riaditeľstva Generálneho štábu ozbrojených síl Ruskej federácie (GU/GRU)
- **Name:** poštni predal 74455
- **Name:** vietos pašto numerį 74455
- **Name:** Rusijos Federacijos ginkluotųjų pajėgų generalinio štabo vyriausiosios valdybos (GU/GRU) pagrindinis specialiujų technologijų centras (GTsST)
- **Name:** sihtnumbri 74455
- **Name:** Venemaa Föderatsiooni relvajõudude peastaabi (GU/GRU) peadirektoraadi eritehnoloogia põhikeskus (GTsST)
- **Name:** lauka pasta numuru 74455
- **Name:** Krievijas Federācijas Bruņoto spēku Ģenerālštāba (GU/GRU) Galvenais īpašo tehnoloģiju centrs (GTsST)
- **Name:** numru tal-posta militari 74455
- **Name:** Iç-Çentru Ewlieni ġħat-Teknoloġiji Speċjali (GTsST) tad-Direttorat Ewlieni tal-Istat Maġġur tal-Forzi Armati tal-Federazzjoni Russa (GU/GRU)
- **Name:** Príomh-Lárionad le haghaidh Teicneolaíochtaí Speisialta (GTsST) Phríomh-Ard-Stiúrthóireacht Fhoireann Ghinearálta Fhórsaí Armtha Chónaidhm na Rúise (GU/GRU)
- **Name:** Подразделение 74455
- **Name:** Главен център за специални технологии (ГЦСТ) към Главното управление на Генералния щаб на Въоръжените сили на Руската федерация (ГУ/ГРУ)
- **Name:** feltnummer 74455
- **Name:** Hovedcentret for særlige teknologier (GTsST)) ved hoveddirektoratet for Den Russiske Føderations væbnede styrkers generalstab (GU/GRU)

Contact information:

- **Address:** Russian Federation, Moscow, 22 Kirova Street

EU reference number: EU.5914.72

Legal basis: 2024/1390 (OJ L17052024)

Programme: CYB - CYBER-ATTACKS

Company name:

- **Name:** sotilasyksikkö 26165
- **Name:** 26165-ös katonai egység
- **Name:** Az Oroszországi Föderáció fegyveres erői vezérkara Főigazgatóságának (GU/GRU) 85. Különleges Szolgálati Főközpontja (GTsSS)
- **Name:** militaire eenheid 26165
- **Name:** 85e hoofdcentrum voor speciale diensten (GTsST) van het hoofddirectoraat van de generale staf van de strijdkrachten van de Russische Federatie (GU/GRU)
- **Name:** unitatea militară 26165
- **Name:** Cel de al 85-lea Centru principal de servicii speciale (GTsSS) din cadrul Direcției principale a Statului-Major al forțelor armate al Federației Ruse (GU/GRU)
- **Name:** 85ο Κύριο Κέντρο για Ειδικές Υπηρεσίες (GTsSS) της Κεντρικής Διεύθυνσης του Γενικού Επιτελείου των Ενόπλων Δυνάμεων της Ρωσικής Ομοσπονδίας (GU/GRU)
- **Name:** στρατιωτική μονάδα 26165
- **Name:** 85e Centre principal des services spéciaux (GTsSS) de la direction générale du renseignement de l'état-major des forces armées de la Fédération de Russie (GU/GRU)
- **Name:** unité militaire 26165
- **Name:** Militäreinheit 26165
- **Name:** 85. Hauptzentrum für Spezialdienste (GTsST) der Hauptdirektion des Generalstabs der Streitkräfte der Russischen Föderation (GU/GRU)
- **Name:** unità militare 26165
- **Name:** 85° Centro principale per i servizi speciali (GTsSS), direzione principale dello Stato maggiore delle forze armate della Federazione russa (GU/GRU)
- **Name:** unidad militar 26165
- **Name:** 85.º Centro Principal de Servicios Especiales (GTsSS) del Mando Principal del Estado Mayor de la Defensa de las Fuerzas Armadas de la Federación de Rusia (GU/GRU)
- **Name:** jednostka wojskowa 26165
- **Name:** Główny Ośrodek Służb Specjalnych (GTsSS) Głównego Zarządu Sztabu Generalnego Sił Zbrojnych Federacji Rosyjskiej (GU GRU)
- **Name:** unidade militar 26165
- **Name:** 85.º Centro Principal de Serviços Especiais (GTsSS) da Direção-Geral de Informações do Estado-Maior-General das Forças Armadas da Federação da Rússia (GU/GRU)
- **Name:** militär enhet 26165
- **Name:** 85:e huvudcentrum för specialtjänsten (GTsSS) vid huvuddirektoratet vid generalstaben inom Ryska federationens försvarsmakt (GU/GRU)
- **Name:** Fancy Bear
- **Name:** Venäjän federaation asevoimien yleisesikunnan pääosaston (GU/GRU) erikoispalveluiden 85. tiedustelukeskus (GTsSS)
- **Name:** vojna jedinica 26165
- **Name:** 85. glavni centar za specijalne službe (GTsSS) Glavne uprave Glavnog stožera oružanih snaga Ruske Federacije (GU/GRU)
- **Name:** vojenská jednotka 26165
- **Name:** 85. hlavné centrum pre špeciálne služby (GCSS) Hlavného riaditeľstva Generálneho štábu ozbrojených síl Ruskej federácie (GU/GRU)
- **Name:** vojaška enota 26165
- **Name:** Karinis dalinys 26165
- **Name:** Rusijos Federacijos ginkluotųjų pajėgų generalinio štabo vyriausiosios valdybos (GU/GRU) 85-asis pagrindinis specialiujų tarnybų centras (GTsSS)
- **Name:** sõjaline üksus 26165
- **Name:** Venemaa Föderatsiooni relvajõudude peastaabi (GU/GRU) peadirektoraadi eriteenistuste 85. põhikeskus (GTsSS)
- **Name:** militārā vienība 26165
- **Name:** Krievijas Federācijas Bruņoto spēku Ģenerālštāba Galvenās pārvaldes (GU/GRU) 85. Speciālo dienestu galvenais centrs (GTsSS)
- **Name:** L-85th Main Centre for Special Services (GTsSS) tad-Direttorat Ewlieni tal-Persunal Ġenerali tal-Forzi Armati tal-Federazzjoni Russa (GU/GRU)
- **Name:** Aonad Míleata 26165
- **Name:** 85ú Príomh-Lárionad le haghaidh Seirbhísí Speisialta (GTsSS) Phríomh-Ard-Stiúrthóireacht Fhoireann Ghinearálta Fhórsaí Armtha Chónaidhm na Rúise (GU/GRU)
- **Name:** vojenská jednotka 26165
- **Name:** 85. hlavní středisko pro speciální služby (GTsSS) hlavního ředitelství generálního štábu ozbrojených sil Ruské federace (GU/GRU)
- **Name:** Военно подразделение 26165
- **Name:** 85-и Главен център за специални услуги (ГПСУ) към Главното управление на Генералния щаб на Въоръжените сили на Руската федерация (ГУ/ГПУ)
- **Name:** militærenhed 26165
- **Name:** 85. hovedcenter for særlige tjenester (GTsSS) ved hoveddirektoratet for Den Russiske Føderations væbnede styrkers generalstab (GU/GRU)
- **Name:** military unit 26165 **Remark:** 85th Main Centre for Special Services (GTsSS) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)
- **Name:** 85th Main Centre for Special Services (GTsSS) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU) **Remark:** also known as “military unit 26165”, “APT28”, “Fancy Bear”, “Sofacy Group”, “Pawn Storm” and “Strontium”
- **Name:** Strontium
- **Name:** Pawn Storm
- **Name:** Sofacy Group

Contact information:

- **Address:** Russian Federation, 119146 Moscow, Komsomol'skiy Prospekt, 20

EU reference number: [EU.10014.96](#)

Legal basis: [2023/845 \(OJ L109 I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Company name:

- **Name:** Swahili Sunna
- **Name:** Ahlu Sunnah Wajamo
- **Name:** Ahlu al-Sunnah wal-Jamaah
- **Name:** Ahl al-Sunna wa al-Jamaa
- **Name:** ASwJ **Remark:** Ahlu Sunna wa Jamaah
- **Name:** Ahlu Sunna wa Jamaah
- **Name:** Mozambique Wilaya of the Islamic State
- **Name:** Al-Shabaab in Mozambique
- **Name:** Al-Shabaab
- **Name:** Ansar Al-Sunna
- **Name:** ISIL-M
- **Name:** Islamic State -Mozambique
- **Name:** Islamic State of Iraq and Syria – Mozambique
- **Name:** ISIS-Mozambique
- **Name:** Al-Shabaab em Moçambique
- **Name:** Estado Islâmico — Moçambique
- **Name:** Estado Islâmico do Iraque e da Síria — Moçambique
- **Name:** ISIS-Moçambique
- **Name:** Islamitische Staat — Mozambique
- **Name:** Islamitische Staat in Irak en Syrië — Mozambique
- **Name:** Mozambique Wilaya van de Islamitische Staat
- **Name:** Wilaja Mozambik Państwa Islamskiego
- **Name:** Asz-Szabab w Mozambiku
- **Name:** Asz-Szabab
- **Name:** Państwo Islamskie – Mozambik
- **Name:** Państwo Islamskie w Iraku i Syrii – Mozambik
- **Name:** ISIS–Mozambik
- **Name:** Provincia Mozambic a Statului Islamic
- **Name:** Al-Shabaab în Mozambic
- **Name:** Statul Islamic – Mozambic
- **Name:** Statul Islamic din Irak și Siria – Mozambic
- **Name:** ISIS-Mozambic
- **Name:** Islámský stát - Mosambik
- **Name:** Islámský stát v Iráku a Sýrii - Mosambik
- **Name:** ISIS-Mosambik
- **Name:** aš-Šabáb
- **Name:** aš-Šabáb v Mosambiku
- **Name:** Islamska država – Mozambik
- **Name:** Islamska država Iraka in Sirije – Mozambik,
- **Name:** ISIS-Mozambik
- **Name:** Islamo valstybės Mozambiko atšaka
- **Name:** Irako ir Sirijos Islamo valstybės Mozambiko atšaka

EU reference number: [EU.11449.22](#)

Legal basis: [2024/954 \(OJ L25032024\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Company name:

- **Name:** Massinai Zászlóalj
- **Name:** Massinai Felszabadító Mozgalom
- **Name:** ML Mozgalom
- **Name:** Massinai Felszabadító Erők
- **Name:** Ansar al-Din Massinai Brigád
- **Name:** Ansar al-Din Macina
- **Name:** Katiba Macina – Ansar Dine
- **Name:** Ansar al-Din Macina Brigade
- **Name:** Massina Liberation Movement
- **Name:** ML Movement **Remark:** Macina Liberation Movement
- **Name:** La Force de Libération du Macina **Remark:** Mali
- **Name:** Macina Liberation Movement **Remark:** Mali
- **Name:** Macina Batallion
- **Name:** Ansar al-Din South
- **Name:** Harakat Ansar al-Din Macina Brigade
- **Name:** Ansar Dine Macina
- **Name:** Macina Brigade
- **Name:** Massina Brigade
- **Name:** Katiba Massina
- **Name:** Massina Liberation Front
- **Name:** MLM **Remark:** Macina Liberation Movement
- **Name:** MLF **Remark:** Macina Liberation Front
- **Name:** FLM **Remark:** Force de Libération du Macina
- **Name:** Katiba Macina of Jama'a Nusrat ul-Islam wa al-Muslimin
- **Name:** Macina Liberation Front
- **Name:** Katiba Macina **Remark:** Mali
- **Name:** bevrijdingsfront van Macina
- **Name:** Katiba Macina van Jama'a Nusrat ul-Islam wa al-Muslimin
- **Name:** bevrijdingsfront van Massina
- **Name:** brigade van Ansar al-Din Macina
- **Name:** bevrijdingsbeweging van Massina
- **Name:** ML-beweging
- **Name:** bevrijdingsbeweging van Macina
- **Name:** bataljon van Macina
- **Name:** Ansar al-Din zuid
- **Name:** brigade van Harakat Ansar al-Din Macina
- **Name:** brigade van Macina
- **Name:** brigade van Massina
- **Name:** Katiba Macina fra Jama'a Nusrat ul-Islam wa al-Muslimin
- **Name:** Massinai Brigád
- **Name:** Massinai Felszabadító Front
- **Name:** Harakat Ansar al-Din Massinai Brigád

EU reference number: EU.12863.87**Legal basis:** 2025/515(OJ L202500515)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Company name:**

- **Name:** Fundacja Al-Azaim Media
- **Name:** Ίδρυμα Μέσων Ενημέρωσης Al-Azaim
- **Name:** Al-Azaim Media Foundation
- **Name:** Fundația media Al-Azaim

EU reference number: EU.6874.59**Legal basis:** 2022/235 (OJ L40)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Company name:

- **Name:** Al-Qaida del Subcontinente Indio
- **Name:** Al Qaeda del Subcontinente Indio
- **Name:** Ал-Кайда на Индийския субконтинент
- **Name:** Qaedat al-Jihad auf dem indischen Subkontinent
- **Name:** Al-Qa'ida auf dem indischen Subkontinent
- **Name:** Al-Qaeda auf dem indischen Subkontinent
- **Name:** Al Qaida op het Indische subcontinent (AQIS)
- **Name:** Qaedat al-Jihad do subcontinente indiano
- **Name:** Al-Qaida do subcontinente indiano
- **Name:** Alcaida do Subcontinente Indiano (AQIS)
- **Name:** Al-Kaida na subkontynencie indyjskim
- **Name:** Qaedat al-Jihad în Subcontinentul Indian
- **Name:** Al-Qa'ida op het Indiase subcontinent
- **Name:** Qaedat al-Jihad na Indijski podcelini
- **Name:** Al-Qa'ida na Indijski podcelini
- **Name:** Al Kaida na Indijski podcelini (AQIS)
- **Name:** al-Káida na indickém subkontinentu
- **Name:** Al-Qaeda i bhfo-ilchríoch na hIndia (AQIS)
- **Name:** Al-Qaida en guerre sainte dans le sous-continent indien
- **Name:** India poolsaare Al Qaeda
- **Name:** Qaedat al-Jihad i bhfo-ilchríoch na hIndia
- **Name:** Al-Qa'ida i bhfo-ilchríoch na hIndia
- **Name:** Qaedat al-Jihad na Indijskom potkontinentu
- **Name:** Al-Qa'ida na Indijskom potkontinentu
- **Name:** Al-Qaida na Indijskom potkontinentu (AQIS)
- **Name:** Al-Kaida az Indiai Szubkontinensen
- **Name:** Indijos pusiasalis Al-Qaida
- **Name:** Al-Qàida in the Indian Subcontinent
- **Name:** Qaedat al-Jihad fis-Subkontinent Indjan
- **Name:** Al-Qa'ida fis-Subkontinent Indjan
- **Name:** Al-Qaeda fis-Subkontinent Indjan (AQIS)
- **Name:** Qaedat al-Jihad op het Indiase subcontinent
- **Name:** Qaedat al-Jihad del Subcontinente Indio
- **Name:** Al-Qaeda in the Indian Subcontinent (AQIS)
- **Name:** Al-Qa'ida in the Indian Subcontinent
- **Name:** Qaedat al-Jihad in the Indian Subcontinent
- **Name:** Al-Qaida în Subcontinentul Indian

EU reference number: [EU.6875.58](#)

Legal basis: [2022/235 \(OJ L40\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Company name:

- **Name:** Province du Hind de l'État islamique
- **Name:** Islámský stát v provincii Indie
- **Name:** Daech — Province du Hind
- **Name:** Cúige Hind an Stáit Ioslamaigh (ISHP)
- **Name:** Wilayah Hind
- **Name:** Da'esh - Cúige Hind
- **Name:** Hindo provincijos Da'esh
- **Name:** Dæsh - Wilayat al-Hind
- **Name:** Dæsh - Hind Province
- **Name:** Daiš – pokrajina Hind
- **Name:** Prowincja Hind Państwa Islamskiego
- **Name:** Wilaja z Hind
- **Name:** Daisz w prowincji Hind
- **Name:** Islamitische Staat Hind Province (ISHP)
- **Name:** Provinċja ta' Hind tal-Istat Izlamiku
- **Name:** Wilayah ta' Hind
- **Name:** Da'esh –Provinċja ta' Hind
- **Name:** Dáis – Hind tartomány
- **Name:** Daexe — Wilayat al-Hind
- **Name:** IS[EI]-Wilayat al-Hind
- **Name:** Província de Hind do Estado Islâmico (ISHP)
- **Name:** Wilayah do Hind
- **Name:** Daexe — Província de Hind
- **Name:** provinca Hind Islamske države
- **Name:** Daiš – provinca Hind
- **Name:** Provincia Hind a Statului Islamic
- **Name:** Wilayah din Hind
- **Name:** Da'esh – Provincia Hind
- **Name:** Da'esh - Wilayat al-Hind
- **Name:** IS-Wilayat al-Hind
- **Name:** Islamic State's Hind Province (ISHP)
- **Name:** Wilayah of Hind
- **Name:** Da'esh - Hind Province
- **Name:** Provincia de Hind del Estado Islámico (ISHP)
- **Name:** Daesh — provincia de Hind
- **Name:** Даиш — провинция Инд
- **Name:** Hindi provintsi Daesh
- **Name:** Provinz Hind des Islamischen Staates
- **Name:** Provinz Hind
- **Name:** Wilaya du Hind

EU reference number: [EU.8214.70](#)**Legal basis:** [2022/836 \(OJ L147I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Company name:**

- **Name:** Tandhim Hurras Al-Deen
- **Name:** Tanzim Hurras Al-Din
- **Name:** Guardians of Religion
- **Name:** Huras-al-Din
- **Name:** Hurras al-Deen
- **Name:** Hurras AL-DIN (HaD)
- **Name:** AQ-S
- **Name:** Al-Qaida in Syria
- **Name:** Sham Al-Ribat

EU reference number: [EU.8415.87](#)**Legal basis:** [2022/949 \(OJ L164 I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Company name:**

- **Name:** Ansar al-Islam
- **Name:** Apărătorii Islamului
- **Name:** Defensores del Islam
- **Name:** Ansar ul Islam of Malam Boureima Dicko
- **Name:** IRSAD
- **Name:** Ansar-ul-islam lil-ichad wal jihad
- **Name:** Defenders of Islam
- **Name:** Ansarul Islam
- **Name:** Ansarour Islam
- **Name:** Ansaroul Islam

EU reference number: [EU.11884.36](#)**Legal basis:** [2024/1838 \(OJ L28062023\)](#)**Programme:** HAM - Hamas and PIJ

Company name:

- **Name:** Zawaya Fejlesztési és Befektetési Csoport Co
- **Name:** Zawaya Group for Development and Investment Company
- **Name:** Zawaya Fejlesztési és Befektetési Csoport Rt.
- **Name:** Zawaya Fejlesztési és Befektetési Csoport
- **Name:** Zawaya-csoport Co
- **Name:** Societatea «Grupul Zawaya pentru dezvoltare și investiții»
- **Name:** Grupul Zawaya pentru dezvoltare și investiții Co
- **Name:** Grupul Zawaya pentru dezvoltare și investiții
- **Name:** Grupul Zawaya pentru dezvoltare și investiții Co Ltd
- **Name:** Zawaya Fejlesztési és Befektetési Csoport Vállalat
- **Name:** Zawaya Group for Development and Investment Co
- **Name:** Zawaya Group for Development and Investment
- **Name:** Zawaya Group Co
- **Name:** Zawaya Group for Development and Investment Co Ltd **Remark:** Active region: Sudan
Owner and chairman: Abdelbasit Hamza

EU reference number: [EU.11885.35](#)

Legal basis: [2024/1838 \(OJ L28062023\)](#)

Programme: HAM - Hamas and PIJ

Company name:

- **Name:** Grupul Al Zawaya pentru dezvoltare și investiții Sociedad limitada
- **Name:** Al Zawaya Group for Development and Investment Sociedad limitada **Remark:** Active region: Spain
Owner and chairman: Abdelbasit Hamza
- **Name:** Al Zawaya Fejlesztési és Befektetési Csoport Zrt.

EU reference number: [EU.11886.34](#)

Legal basis: [2024/1838 \(OJ L28062023\)](#)

Programme: HAM - Hamas and PIJ

Company name:

- **Name:** Larrycom Befektetési Zrt.
- **Name:** Larrycom for Investment Ltd. **Remark:** Active region: Sudan
Owner and chairman: Abdelbasit Hamza (through Zawaya Group for Development and Investment Co. Ltd.)

EU reference number: [EU.10425.3](#)

Legal basis: [2023/1495 \(OJ L183 I\)](#)

Programme: HR - Human rights

Company name:

- **Name:** Hauptdirektion Innere Angelegenheiten der Stadt Moskau
- **Name:** Direction principale des affaires intérieures de la ville de Moscou
- **Name:** Dirección Principal de Asuntos Internos de la ciudad de Moscú
- **Name:** Direção-Geral dos Assuntos Internos da Cidade de Moscovo
- **Name:** Κεντρική Διεύθυνση Εσωτερικών Υποθέσεων του Δήμου Μόσχας
- **Name:** Direcția principală pentru afaceri interne a orașului Moscova
- **Name:** Główna Dyrekcja Spraw Wewnętrznych Miasta Moskwa
- **Name:** Moszkva Város Belügyi Főigazgatósága
- **Name:** Hoofddirectoraat Binnenlandse Zaken van de stad Moskou
- **Name:** Главна дирекция „Вътрешни работи“ на град Москва
- **Name:** Hlavní ředitelství pro vnitřní záležitosti města Moskvý
- **Name:** Hoveddirektoratet for indre anliggender i Moskva
- **Name:** Moskvás stads huvuddirektorat för inrikesfrågor
- **Name:** Hlavné riaditeľstvo pre vnútorné záležitosti mesta Moskvý
- **Name:** Moskován kaupungin sisäasioiden pääosasto
- **Name:** Glavna uprava za unutarne poslove grada Moskve
- **Name:** Glavni direktorat za notranje zadeve mesta Moskva
- **Name:** Maskvos miesto pagrindinis vidaus reikalų direktoratas
- **Name:** Maskavas pilsētas Galvenā iekšlietu pārvalde
- **Name:** Moskva linna siseasjade peadirektoraat
- **Name:** Direttorat Ewlieni tal-Affarijiet Interni tal-Belt ta' Moska
- **Name:** Príomh-Stiúrthóireacht Gnóthaí Inmheánacha Chathair Mhoscó
- **Name:** Главное Управление Внутренних дел по городу Москве
- **Name:** Main Directorate of Internal Affairs of the City of Moscow **Remark:** headed by Oleg Baranov
- **Name:** Direzione principale degli Affari interni della città di Mosca

Contact information:

- **Address:** Russian Federation, 127994 Moscow, Petrovka St. 38 **Phone:** +8 (495) 694-92-29 **Web:** <https://77.xn--b1aew.xn--plai/>

EU reference number: [EU.10426.2](#)

Legal basis: [2024/2999 \(OJ L03122024\)](#)

Programme: HR - Human rights

Company name:

- **Name:** Департамент Информационных Технологий города Москвы
- **Name:** Roinn Teicneolaíochtaí Faisnéise Chathair Mhoscó
- **Name:** Department of Information Technologies of the City of Moscow
- **Name:** Département des technologies de l'information de la ville de Moscou
- **Name:** Abteilung für Informationstechnologie der Stadt Moskau
- **Name:** Dipartimento delle tecnologie dell'informazione della città di Mosca
- **Name:** Departamento de Tecnologías de la Información de la ciudad de Moscú
- **Name:** Departamento das Tecnologias da Informação da Cidade de Moscovo
- **Name:** Τμήμα Τεχνολογιών Πληροφοριών του Δήμου Μόσχας
- **Name:** Departamentul pentru tehnologiile informației al orașului Moscova
- **Name:** Departament Technologii Informacyjnych Miasta Moskwa
- **Name:** Moszkva Város Információtechnológiai Osztálya
- **Name:** Departement Informatietechnologie van de stad Moskou
- **Name:** Отдел „Информационни технологии“ на град Москва
- **Name:** Oddělení informačních technologií města Moskvý
- **Name:** Afdelingen for informationsteknologier i Moskva
- **Name:** Moskvas stads departement för informationsteknik
- **Name:** Oddelenie informačných technológií mesta Moskvý
- **Name:** Moskován kaupungin tietotekniikkaosasto
- **Name:** Odjel za informacijske tehnologije grada Moskve
- **Name:** Oddelek za informacijske tehnologije mesta Moskva
- **Name:** Maskvos miesto informacinių technologijų departamentas
- **Name:** Maskavas pilsētas Informācijas tehnoloģiju departaments
- **Name:** Moskva linna infotehnoloogiaosakond
- **Name:** Dipartiment tat-Teknoloġiji tal-Infommazzjoni tal-Belt ta' Moska

Contact information:

- **Address:** Russian Federation, 123100 Moscow, 1-Y Krasnogvardeyskiy Proyezd, 21, bld. 1 **Remark:** (Legal)
- **Address:** Russian Federation, 105064 Moscow, Yakovoapostol'skiy Pereulok, 12c1 **Email:** dit@mos.ru **Fax:** +7 (495) 957-75-42 **Phone:** +7 (495) 957-01-31 **Web:** https://www.mos.ru/dit/ **Remark:** (actual address)
Telegram: t.me/dit_moscow

EU reference number: EU.10427.1**Legal basis:** 2023/1495 (OJ L183 I)**Programme:** HR - Human rights**Company name:**

- **Name:** Нтехлаб
- **Name:** NtechLab
- **Name:** Ntechlab
- **Name:** NTechLab

Contact information:

- **Address:** Russian Federation, 127055 Moscow, Novolesnaya St., 2, prem. 1/3 (BC "Brigantina Hall") **Email:** info@ntechlab.ru **Phone:** +7 (499) 110-22-54 **Web:** https://ntechlab.ru/

EU reference number: EU.10428.0**Legal basis:** 2023/1495 (OJ L183 I)**Programme:** HR - Human rights**Company name:**

- **Name:** Technologii Videoanaliza s. r. o.
- **Name:** Tekhnologii Videoanaliza LLC
- **Name:** ООО Технологии видеоанализа
- **Name:** Tevian

Contact information:

- **Address:** Russian Federation, 119634 Moscow, Skulptora Mukhina St. 7, 1st floor, II, room 2B **Remark:** (legal)
- **Address:** Russian Federation, 119048 Moscow, Efremova St., 10, building 2, Office 11 **Email:** info@tevian.ru ; support@tevian.ai **Phone:** +7 (917) 531-86-41 **Web:** https://tevian.ai **Remark:** (actual)

EU reference number: EU.10429.96**Legal basis:** 2023/1495 (OJ L183 I)**Programme:** HR - Human rights**Company name:**

- **Name:** АО “Электронн ая Москва”
- **Name:** JSC Elektronnaya Moskva
- **Name:** Elektronnaja Moskva a.s.

Contact information:

- **Address:** Russian Federation, 105064 Moscow, Nizhny Susalny pereulok, building 5, building 19, floor a1, room X, room 1 **Email:** e-moskva@e-moskva.ru **Phone:** +7 (495) 988-2270 **Web:** https://www.e-moskva.ru
- **Address:** Russian Federation, 107078 Moscow, 185 **Remark:** (Postal)
- **Address:** Russian Federation, 105064 Moscow, Nizhny Susalny lane, 5, building 19, floor a1, room X, room 1 **Remark:** (Legal)

EU reference number: EU.11118.89

Legal basis: 2024/417 (OJ L29012024)

Programme: HR - Human rights

Company name:

- **Name:** Liga pentru un internet sigur
- **Name:** Лигата за безопасен интернет
- **Name:** Ligan för ett säkert internet
- **Name:** Turvallinen internet-järjestö
- **Name:** Lige za varen internet
- **Name:** Saugaus interneto lyga
- **Name:** Lega għal Internet Sikur
- **Name:** Turvalise Interneti Liiga
- **Name:** an Léig um Idirlíon Sábháilte
- **Name:** Лига безопасного интернета
- **Name:** Safe Internet League **Remark:** Associated individuals:
Ekaterina Mikhailovna Mizulina;
Konstantin Valerevich Malofeev
- **Name:** Liga za siguran internet
- **Name:** Liga por un Internet Seguro
- **Name:** Liga für ein sicheres Internet
- **Name:** Ligue pour un internet sûr
- **Name:** Liga bezpečného internetu
- **Name:** Liga bezpečného internetu
- **Name:** Liga Bezpiecznego Internetu
- **Name:** Biztonságos Internet Liga
- **Name:** Liga da Internet Segura

Contact information:

- **Address:** Russian Federation, Usovo, Moscow Oblast, 143084, flat 100 **Email:** info@ligainternet.ru **Phone:** +7 8 800 700-56-76 **Web:** https://ligainternet.ru

EU reference number: EU.11446.25

Legal basis: 2024/952 (OJ L22032024)

Programme: HR - Human rights

Company name:

- **Name:** Sarki Farkas
- **Name:** Lobo Polar
- **Name:** colónia correcional masculina de segurança máxima IK-3
- **Name:** Instituição do Estado Federal "Colónia Correcional n.o 3" (IK-3)
- **Name:** Colónia penal IK-3
- **Name:** Loup polaire
- **Name:** colonie de redressement à sécurité maximale pour hommes IK-3
- **Name:** L'institution d'État fédéral "Colonie de redressement no 3" (colonie IK-3)
- **Name:** Colonie pénitentiaire IK-3
- **Name:** Strafkolonie IK-3
- **Name:** IK-3
- **Name:** strafkolonie IK-3
- **Name:** Lupul polar
- **Name:** Colonia corecțională de maximă securitate pentru bărbați IK-3
- **Name:** Instituția Federală de Stat «Colonia corecțională nr. 3»
- **Name:** Colonia penitenciară IK-3
- **Name:** Straffekolonien IK-3
- **Name:** IK-3 szigorúan őrzött férfi büntetésvégrehajtási tábor
- **Name:** a »3. számú Büntetésvégrehajtási Tábor« elnevezésű Szövetségi Állami Intézet
- **Name:** IK-3 büntetőtábor
- **Name:** kazenska kolonija IK-3
- **Name:** najstrožje varovana kazenska kolonija IK-3 za moške
- **Name:** zvezna državna institucija „kazenska kolonija št. 3“
- **Name:** „Poliarinis vilkas“
- **Name:** Griežčiausio režimo vyrų pataisos kolonija IK-3
- **Name:** Federalinė valstybinė institucija „Pataisos kolonija Nr. 3“
- **Name:** Pataisos kolonija IK-3
- **Name:** Полярный волк
- **Name:** ФКУ ИК-3
- **Name:** Polar Wolf
- **Name:** IK-3 men's maximum security correctional colony
- **Name:** The Federal State Institution "Correctional Colony No. 3"
- **Name:** IK-3 penal colony **Remark:** Principal place of business:
Yamalo-Nenets Autonomous Okrug, Russian Federation.
Associated individual:
Head of IK-3, Colonel Vadim Konstantinovich KALININ; Date of registration: 1961
- **Name:** Полярен вълк
- **Name:** ИК-3, изправителна колония за мъже с максимална степен на сигурност
- **Name:** Наказателна колония ИК-3
- **Name:** Πολικός λύκος
- **Name:** Σωφρονιστικό ίδρυμα υψίστης ασφαλείας ανδρών ΙΚ-3
- **Name:** Ομοσπονδιακό κρατικό ίδρυμα "Σωφρονιστικό ίδρυμα αριθ. 3"
- **Name:** Σωφρονιστικό ίδρυμα ΙΚ-3
- **Name:** straffkoloni IK-3
- **Name:** Wilk polarny
- **Name:** IK-3 – kolonia poprawcza o zaostroczonym rygorze dla mężczyzn
- **Name:** federalna instytucja państwowa »Kolonja karna nr 3«
- **Name:** Kolonia karna IK-3
- **Name:** kažnjenička kolonija za muškarce IK-3 s najvišim sigurnosnim mjerama
- **Name:** Savezna državna ustanova „Kažnjenička kolonija br. 3”
- **Name:** kažnjenička kolonija IK-3
- **Name:** Polarni vuk
- **Name:** Napasusi
- **Name:** IK-3 ylimmän turvatason rangaistussiirtola miehille
- **Name:** liittovaltion laitos ”rangaistussiirtola nro 3”
- **Name:** IK-3-rangaistussiirtola

Contact information:

- **Address:** Russian Federation, Kharp village, Yamalo-Nenets Autonomous Okrug, 629420, st. Gagarina, 1A

EU reference number: [EU.11447.24](#)

Legal basis: [2024/952 \(OJ L22032024\)](#)

Programme: HR - Human rights

Company name:

- **Name:** colonie de redressement de Melekhovo
- **Name:** kažnjenička kolonija u Melekhovu
- **Name:** colonie pénitentiaire no 6, région de Vladimir
- **Name:** Colonie pénitentiaire IK-6
- **Name:** Strafkolonie IK-6
- **Name:** IK-6
- **Name:** strafkolonie IK-6
- **Name:** Colonia corecțională nr. 6, oblastul Vladimir
- **Name:** Colonia penitenciară IK-6
- **Name:** Colonia corecțională Melekhovo
- **Name:** Straffekolonien IK-6
- **Name:** Melehovon rangaistussiirtola
- **Name:** IK-6 Melekhovo
- **Name:** rangaistussiirtola nro 6, Vladimirin alue
- **Name:** IK-6-rangaistussiirtola
- **Name:** Melehovói büntetésvégrehajtási tábor
- **Name:** Melehovói IK-6
- **Name:** 6. számú büntetőtábor
- **Name:** IK-6 büntetőtábor
- **Name:** kazenska kolonija Melekhovo
- **Name:** kazenska kolonija št. 6, Vladimir Oblast
- **Name:** kazenska kolonija IK-6
- **Name:** Melekhovo pataisos kolonija
- **Name:** Pataisos kolonija IK-6
- **Name:** ФКУ «ИК № 6 УФСИН по Владимирской области»
- **Name:** ИК-6 Мелехово
- **Name:** Melekhovo correctional colony
- **Name:** IK-6 Melekhovo
- **Name:** Penal colony No. 6, Vladimir Oblast
- **Name:** IK-6 penal colony **Remark:** Type of entity: Russian men's correctional colony
Place of registration: Russia
Date of registration: 1959
- **Name:** colonie IK-6 de Melekhovo
- **Name:** Наказателна колония № 6, Владимирска област
- **Name:** Наказателна колония ИК-6
- **Name:** изправителна колония „Мелехово“
- **Name:** Σωφρονιστικό ίδρυμα Melekhovo
- **Name:** Σωφρονιστικό ίδρυμα αριθ. 6, περιφέρεια (όμπλαστ) Vladimir
- **Name:** Σωφρονιστικό ίδρυμα IK-6
- **Name:** straffkoloni IK-6
- **Name:** Colónia correcional de Melekhovo
- **Name:** Colónia penal n.o 6, Oblast de Vladimir
- **Name:** Colónia penal IK-6
- **Name:** kolonia karna Mielechowo
- **Name:** IK-6 Mielechowo
- **Name:** kolonia karna nr 6, obwód włodzimierski
- **Name:** Kolonia karna IK-6
- **Name:** Kažnjenička kolonija br. 6, Vladimirska oblast
- **Name:** kažnjenička kolonija IK-6

Contact information:

- **Address:** Russian Federation, Melekhovo, Kovrovsky district, Vladimir region, Pervomaiskaya str., 261-A

EU reference number: [EU.11472.33](#)

Legal basis: [2024/1073 \(OJ L120420224\)](#)

Programme: HR - Human rights

Company name:

- **Name:** al-Quds-brigaderna
- **Name:** Al-Quds-Brigaden
- **Name:** Sarāyā al-Quds **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** Ταξιαρχίες Al-Quds
- **Name:** Brygady Al-Quds
- **Name:** Brigadas de Al-Quds
- **Name:** سرايا القدس **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** Al-Quds-prikaatit
- **Name:** Brigades al-Qods
- **Name:** Brigadas Al-Quds
- **Name:** Al-Quds Brigades **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** бригадите „Ал-Кудс“
- **Name:** al-Quds Brigádok
- **Name:** Brigády Al-Quds
- **Name:** Brigade Al-Quds
- **Name:** Brigade Al-Quds
- **Name:** Brigăzile Al-Quds
- **Name:** Brigády al-Quds
- **Name:** Al-Quds-brigades
- **Name:** Al-Qudsi brigaadid

EU reference number: [EU.11473.32](#)

Legal basis: [2024/1073 \(OJ L120420224\)](#)

Programme: HR - Human rights

Company name:

- **Name:** Nukhba Force **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** Al-Nukhba **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** نخبة **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** Fuerza Nukhba
- **Name:** Força Nukhba
- **Name:** force Nukhba
- **Name:** силите „Нухба“
- **Name:** Nukhba Erők
- **Name:** síly Nuchba
- **Name:** Forța Nukhba
- **Name:** Forza Nukhba
- **Name:** Δύναμη Nukhba
- **Name:** Siły Nukhba
- **Name:** Nukhba-Truppe
- **Name:** Nukhba väed
- **Name:** Nukhba-joukot
- **Name:** Nukhba-styrkan

EU reference number: [EU.11474.31](#)

Legal basis: [2024/1073 \(OJ L120420224\)](#)

Programme: HR - Human rights

Company name:

- **Name:** Izz ad-Din al-Qassamin prikaatit
- **Name:** Brigády Qassam
- **Name:** Brigade Kasam
- **Name:** brigade Izz al-Din al-Qassam
- **Name:** Brigāzile Qassam
- **Name:** Brigāzile Izz ad-Din al-Qassam
- **Name:** Brigády Qassam
- **Name:** Brigády Kassám
- **Name:** Kasszám Brigádok
- **Name:** бригадите „Касам“
- **Name:** Qassam Brigades **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** Qassamin prikaatit
- **Name:** AQB **Remark:** Izz ad-Din al-Qassam Brigades.
Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** Brygady Qassam
- **Name:** Brygady Izz ad-Din al-Qassam
- **Name:** Ταξιαρχίες Qassam
- **Name:** Izz ad-Din al-Qassam Ταξιαρχίες
- **Name:** Brigadas de Qassam
- **Name:** Brigadas al-Qassam
- **Name:** Brigadas Ezzedine al-Qassam
- **Name:** Qassam-Brigaden
- **Name:** Brigade Qassam
- **Name:** brigades al-Qassam
- **Name:** brigades Ezzedine Al-Qassam
- **Name:** Qassami brigaadid
- **Name:** Qassam-brigaderna
- **Name:** Izz ad-Din al-Qassam Brigades **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon

EU reference number: [EU.11498.62](#)

Legal basis: [2024//1172 \(OJ L19042024\)](#)

Programme: HR - Human rights

Company name:

- **Name:** Prevention of Assimilation in the Holy Land
- **Name:** Lehava **Remark:** founder and leader Ben-Zion “Bentzi” Gopstein
- **Name:** Az asszimiláció megakadályoz ása a Szentföldön
- **Name:** Prevenzione dell'assimilazione in Terra Santa
- **Name:** Predchádzanie asimilácii vo Svätej zemi
- **Name:** להב"ה
- **Name:** Предотвратява не на асимилацията в Светата земя
- **Name:** Preprečevanje asimilacije v Sveti deželi
- **Name:** Prévention de l'assimilation en Terre sainte

Contact information:

- **Address:** Unknown country **Email:** o.leava@gmail.com **Phone:** 079-9130000 **Web:** www.lehava-us.com; vod.leava.co.il

EU reference number: [EU.11499.61](#)

Legal basis: [2024//1172 \(OJ L19042024\)](#)

Programme: HR - Human rights

Company name:

- **Name:** No’ar HaGva’ot
- **Name:** Hilltop Youth **Remark:** Associated individuals:
Meir Mordechai ETTINGER;
Elisha YERED
- **Name:** נוער הגבעות
- **Name:** Hegytetők ifjúsága
- **Name:** Juventud de las Colinas

EU reference number: [EU.11919.63](#)

Legal basis: [2024/1960 \(OJ L15072024\)](#)

Programme: HR - Human rights

Company name:

- **Name:** Order 9
- **Name:** Tsav 9
- **Name:** Ordinul 9
- **Name:** Tzav 9 **Remark:** Leaders: Reut Ben Haim and Yossef (Sefi) Ben Haim.
Its two main missions are to block supply trucks delivering humanitarian aid, including food, water and fuel, to Gaza; and, to tarnish the legitimacy of the United Nations Relief and Works Agency for Palestine Refugees in the Near East (UNRWA) in Israel.

Contact information:

- **Address:** Unknown country **Web:** <https://www.tzav9.co.il/faq/>

EU reference number: [EU.12035.9](#)

Legal basis: [2024/1960 \(OJ L15072024\)](#)

Programme: HR - Human rights

Company name:

- **Name:** Moshe’s Farm **Remark:** Associated individuals: Moshe Sharvit. Moshe’s Farm is owned by Israeli settler Moshe Sharvit. Date of registration: 2021
- **Name:** Ferma lui Moshe
- **Name:** Tirza Valley Farm Outpost
- **Name:** Tirza-völgyi gazdaság telep
- **Name:** Moshe gazdasága
- **Name:** Mošeho farma
- **Name:** avant-poste “Tirza Valley Farm”
- **Name:** przyczółek osadniczy Tirza Valley Farm
- **Name:** Avanpostul de la Ferma Valea Tirza
- **Name:** Tirza oru farmi asundus
- **Name:** Moshe farm
- **Name:** החווה של משה

Contact information:

- **Address:** Palestinian Territory, Occupied, West Bank

EU reference number: [EU.12036.8](#)

Legal basis: [2024/1960 \(OJ L15072024\)](#)

Programme: HR - Human rights

Company name:

- **Name:** Zvi's Farm **Remark:** Associated individuals: Zvi Bar Yosef
- **Name:** Zviho farma
- **Name:** החווה של צבי
- **Name:** Zvi farm
- **Name:** gospodarstwo Zviego
- **Name:** Ferma lui Zvi
- **Name:** Zviho farma
- **Name:** Zvi gazdasága

Contact information:

- **Address:** Palestinian Territory, Occupied, Halamish, West Bank

EU reference number: [EU.12056.43](#)

Legal basis: [2024/2008 \(OJ L22072024\)](#)

Programme: HR - Human rights

Company name:

- **Name:** Kokorat San Ras

EU reference number: [EU.12057.42](#)

Legal basis: [2024/2008 \(OJ L22072024\)](#)

Programme: HR - Human rights

Company name:

- **Name:** Detentiecentrum van het Ministerie van Staatsveiligheid in Onsong
- **Name:** Κέντρο κράτησης MSS του διοικητικού διαμερίσματος Onsong
- **Name:** Onsong County MSS Detention Centre
- **Name:** Център за задържане към Министерството на държавната сигурност в окръг Onsong
- **Name:** Valtionturvallisuus-ministeriön Onseongin piirikunnan pidätyskeskus
- **Name:** Centrul de detenție al Ministerului Securității Statului (MSS) din districtul Onsong
- **Name:** Centro de Detenção do MSS do distrito de Onsong

EU reference number: [EU.13193.16](#)

Legal basis: [2025/1111 \(OJ L202501111\)](#)

Programme: HR - Human rights

Company name:

- **Name:** Ταξιαρχία Suleiman Shah
- **Name:** فرقة السلطان سليمان شاه
- **Name:** Suleiman Shah Brigade
- **Name:** Sultan Sulaiman Shah Brigade **Remark:** Associated individual(s): Muhammad Hussein al-Jasim
- **Name:** Brigada Sultan Sulaiman Shah
- **Name:** Briogáid Sultan Sulaiman Shah
- **Name:** Brygada im. Sulejmana Szaha
- **Name:** Brygada im. Sułtana Sulejmana Szaha
- **Name:** Sulaiman Shah Brigád
- **Name:** Sultan Sulaiman Shah Brigád
- **Name:** Ταξιαρχία Sultan Sulaiman Shah
- **Name:** бригада Sultan Sulaiman Shah

EU reference number: EU.13194.15**Legal basis:** 2025/1111 (OJ L202501111)**Programme:** HR - Human rights**Company name:**

- **Name:** Rannán Hamza
- **Name:** Dywizja Hamzy
- **Name:** Divizia Hamza
- **Name:** дивизия Hamza
- **Name:** Μεραρχία Hamza
- **Name:** فرقة الحزمة
- **Name:** The Hamza Division **Remark:** Associated individual(s): Sayf Boulad Abu Bakr
- **Name:** Hamza Hadosztály

EU reference number: EU.13195.14**Legal basis:** 2025/1111 (OJ L202501111)**Programme:** HR - Human rights**Company name:**

- **Name:** Rannán Sultan Murad
- **Name:** Μεραρχία Sultan Murad
- **Name:** дивизия Sultan Murad
- **Name:** The Sultan Murad Division
- **Name:** Divizia Sultan Murad
- **Name:** Dywizja im. Sułtana Murada
- **Name:** Sultan Murad Hadosztály
- **Name:** فرقة السلطان مراد

EU reference number: EU.6262.38**Legal basis:** 2021/478 (OJ L99I)**Programme:** HR - Human rights**Company name:**

- **Name:** Büro für öffentliche Sicherheit von Xinjiang Production and Construction Corps
- **Name:** Gabinete de Segurança Pública do Corpo de Produção e Construção do Sinqião
- **Name:** Biuro Bezpieczeństwa Publicznego Korpusu Produkcyjno-Budowlanego Sinciangu
- **Name:** Xinjiangin tuotanto- ja rakennuskomennus-kunnan yleisen turvallisuuden osasto
- **Name:** Úrad verejnej bezpečnosti Výrobného a stavebného zboru Sin-ťiang
- **Name:** Bureau de sécurité publique du Corps de production et de construction du Xinjiang
- **Name:** Σώμα Παραγωγών και Κατασκευών της Σιντζιάνγκ – Γραφείο Δημόσιας Ασφάλειας
- **Name:** Sindziango gamybos ir statybos tarnybos viešojo saugumo biuras
- **Name:** Ufficio per la pubblica sicurezza del Corpo di produzione e costruzione dello Xinjiang
- **Name:** Bureau tas-Sigurtà Pubblika tal-Korp ta' Produzzjoni u Kostruzzjoni ta' Xinjiang
- **Name:** A Hszincsiangi Gyártási és Építési Testület
- **Name:** Biroul de securitate publică al Corpului de producție și de construcții din Xinjiang
- **Name:** 新疆生产建设兵团公安局
- **Name:** Отдел за обществена сигурност на Xinjiang Production and Construction Corps
- **Name:** Oficina de Seguridad Pública del Cuerpo de Producción y Construcción de Xinjiang
- **Name:** Úřad pro veřejnou bezpečnost při sin-ťiangském sboru pro produkci a budování
- **Name:** Xinjiang Production and Construction Corps Public Security Bureau **Remark:** XPCC Public Security Bureau
- **Name:** Xinjiangi tootmis- ja ehituskorpuse avalik julgeolekubüroo

Contact information:

- **Address:** China, Xinjiang Uyghur Autonomous Region (XUAR), Urumqi, 106 Guangming Road **Phone:** +86 991 598 8114

EU reference number: EU.6272.7**Legal basis:** 2021/478 (OJ L99I)**Programme:** HR - Human rights

Company name:

- **Name:** 조선민주주의인민공화국 중앙검찰소
- **Name:** Office of the Prosecutor of the Democratic People's Republic of Korea (DPRK)
- **Name:** Central Public Prosecutor's Office
- **Name:** Fiscalía de la República Popular Democrática de Corea (RPDC)
- **Name:** Fiscalía Central
- **Name:** Служба на главния прокурор на Корејската народнодемократична република (КНДР)
- **Name:** Централна прокуратура
- **Name:** Úřad státního zástupce Korejské lidově demokratické republiky (KLDLDR)
- **Name:** Nejvyšší státní zastupitelství
- **Name:** Zentrale Staatsanwaltschaft
- **Name:** Den Demokratiske Folkerepublik Nordkoreas (Nordkoreas) offentlige anklager
- **Name:** Den centrale anklagemyndighed
- **Name:** Keskprokuratuur
- **Name:** Εισαγγελία της Λαοκρατικής Δημοκρατίας της Βόρειας Κορέας (ΛΔΒΚ)
- **Name:** Κεντρική Εισαγγελική Αρχή
- **Name:** Bureau du procureur de la République populaire démocratique de Corée (RPDC)
- **Name:** Parquet central
- **Name:** Procura della Repubblica popolare democratica di Corea (RPDC)
- **Name:** Procura centrale
- **Name:** Korėjos Liaudies Demokratinės Respublikos (KLDLDR) prokuratūra
- **Name:** Centrinė prokuratūra
- **Name:** a Koreai Népi Demokratikus Köztársaság (KNDK) Ügyészsége
- **Name:** Központi Ügyészség
- **Name:** Ufficiju tal-Prosekutur tar-Repubblika Demokratika tal-Poplu tal-Korea (RDPK)
- **Name:** Ufficiju Ċentrali tal-Prosekutur Pubbliku
- **Name:** Centraal Openbaar Ministerie
- **Name:** Biuro Prokuratora Koreańskiej Republiki Ludowo-Demokratycznej (KRLD)
- **Name:** Prokuratura Centralna
- **Name:** Gabinete do Ministério Público da República Popular Democrática da Coreia
- **Name:** Gabinete Central do Ministério Público
- **Name:** Biroul Procurorului din Republica Populară Democrată Coreeană (RPDC)
- **Name:** Parchetul Central
- **Name:** Ústredná prokuratúra
- **Name:** Tožilstvo Demokratične ljudske republike Koreje (DLRK)
- **Name:** Osrednje javno tožilstvo
- **Name:** Korean demokraattisen kansantasavallan (Pohjois-Korea) syyttäjänvirasto
- **Name:** Yleisen syyttäjän keskusvirasto
- **Name:** Demokratiska folkrepubliken Koreas (Nordkorea) åklagarmyndighet
- **Name:** den centrala åklagarmyndigheten

EU reference number: EU.6273.6

Legal basis: 2022/2374 (OJ L314)

Programme: HR - Human rights

Company name:

- **Name:** 7. Brigade **Remark:** formerly known as
- **Name:** Puolisotilaalliset Kaniyat-joukot
- **Name:** Miliția Kaniyat
- **Name:** Miliția Al-Kani
- **Name:** Kaniyat-milisen
- **Name:** Brigada Tarhuna **Remark:** formerly known as
- **Name:** Brigada Kani
- **Name:** Brigada 9
- **Name:** Brigada 7 Tarhuna **Remark:** formerly known as
- **Name:** Brigada 7 **Remark:** formerly known as
- **Name:** Brygada z Tarhuny
- **Name:** 7. Brygada z Tarhuny
- **Name:** 7. Brygada
- **Name:** Bojówka Kaniyat
- **Name:** Brygada Kani
- **Name:** Bojówka Al-Kani
- **Name:** 9. Brygada
- **Name:** Al-Kanijat
- **Name:** milície Kániát
- **Name:** Brigada de Tarhuna **Remark:** formerly known as
- **Name:** 7.a Brigada de Tarhuna **Remark:** formerly known as
- **Name:** 7.a Brigada **Remark:** formerly known as
- **Name:** Milicia Kaniyat
- **Name:** бригада Kani
- **Name:** милиция Al-Kani
- **Name:** 9-та бригада
- **Name:** Бригада Tarhuna **Remark:** formerly known as
- **Name:** 7-ма бригада в Tarhuna **Remark:** formerly known as
- **Name:** 7-ма бригада **Remark:** formerly known as
- **Name:** милиция Kaniyat
- **Name:** Brigade Kani
- **Name:** Milice Al-Kani
- **Name:** 9e Brigade
- **Name:** Brigade Tarhuna **Remark:** formerly known as
- **Name:** 9η Ταξιαρχία
- **Name:** Ταξιαρχία Tarhuna **Remark:** formerly known as
- **Name:** 7η Ταξιαρχία Tarhuna **Remark:** formerly known as
- **Name:** 7η Ταξιαρχία **Remark:** formerly known as
- **Name:** Kani brigaad
- **Name:** Al-Kani omakaitse
- **Name:** 9. brigaad
- **Name:** Tarhuna brigaad **Remark:** formerly known as
- **Name:** Tarhuna 7. brigaad **Remark:** formerly known as
- **Name:** 7. brigaad **Remark:** formerly known as
- **Name:** Kaniyati omakaitse
- **Name:** Kani-Brigade
- **Name:** Al-Kanijat
- **Name:** Al-Kani-Miliz
- **Name:** 9. Brigade
- **Name:** Kanijat-Miliz
- **Name:** Kanijat
- **Name:** Kanjat
- **Name:** Kani Brigád
- **Name:** Al-Kani Milicia
- **Name:** 9. Brigád
- **Name:** Tarhúna Brigád **Remark:** formerly known as
- **Name:** Tarhúna 7. Brigád **Remark:** formerly known as
- **Name:** 7. Brigád **Remark:** formerly known as
- **Name:** Kanijat Milícia
- **Name:** 9-oji brigada
- **Name:** Tarhūna brigada **Remark:** formerly known as
- **Name:** Tarhūna 7-oji brigada **Remark:** formerly known as
- **Name:** 7-oji brigada **Remark:** formerly known as
- **Name:** Al-Kanijat
- **Name:** Brigada Kani
- **Name:** Milícia Al-Kani
- **Name:** 9.a Brigada
- **Name:** Brigada Taruna **Remark:** formerly known as
- **Name:** 7.a Brigada Taruna **Remark:** formerly known as
- **Name:** 7.a Brigada **Remark:** formerly known as
- **Name:** Milicia Kaniyat
- **Name:** Brygada Kani
- **Name:** Milicja Al-Kani
- **Name:** 9. Brygada
- **Name:** Brygada z Tarhuny **Remark:** formerly known as
- **Name:** 7. Brygada z Tarhuny **Remark:** formerly known as
- **Name:** 7. Brygada **Remark:** formerly known as
- **Name:** 9e Brigade
- **Name:** Tarhuna Brigade **Remark:** formerly known as
- **Name:** Tarhuna 7e Brigade **Remark:** formerly known as
- **Name:** 7e Brigade **Remark:** formerly known as

- **Name:** Kaniyat-militie
- **Name:** Milizzja Kaniyat
- **Name:** 7e Brigade Tarhuna **Remark:** formerly known as
- **Name:** 7e Brigade **Remark:** formerly known as
- **Name:** Milice Kaniyat
- **Name:** Ταξιαρχία Kani
- **Name:** مليشيا الكانيات
- **Name:** Kanyat
- **Name:** Kaniyat
- **Name:** Kaniat
- **Name:** Kani Brigade
- **Name:** Al-Kaniyat
- **Name:** Al-Kani Militia
- **Name:** 9th Brigade
- **Name:** Tarhuna Brigade **Remark:** formerly known as
- **Name:** Tarhuna 7th Brigade **Remark:** formerly known as
- **Name:** 7th Brigade **Remark:** formerly known as
- **Name:** Kaniyat Militia
- **Name:** Brigáda Kani
- **Name:** Milice Al-Kani
- **Name:** 9. Brigáda
- **Name:** Tarhunská brigáda **Remark:** formerly known as
- **Name:** 7. Brigáda z Tarhuny **Remark:** formerly known as
- **Name:** 7. Brigáda **Remark:** formerly known as
- **Name:** Milice Kaniyat
- **Name:** Brigada Kani
- **Name:** Milicia Al-Kani
- **Name:** 9.a Brigada

EU reference number: EU.6274.5

Legal basis: 2021/478 (OJ L99I)

Programme: HR - Human rights

Company name:

- **Name:** Agence nationale de sécurité du gouvernement érythréen
- **Name:** National Security Office of the Government of Eritrea **Remark:** Headed by Major General Abraha Kassa
- **Name:** Εθνική Υπηρεσία Ασφαλείας της κυβέρνησης της Ερυθραίας
- **Name:** Eritrea valitsuse riiklik julgeolekubüroo
- **Name:** National Security Agency of the Government of Eritrea
- **Name:** Eritrejas valdības National Security Agency
- **Name:** Eritrejas valdības National Security Office
- **Name:** Служба за национална сигурност на правителството на Еритрея
- **Name:** Eritreas regerings nationella säkerhetsmyndigheten
- **Name:** Eritreas regerings nationella säkerhetstjänst
- **Name:** Eritrean hallituksen kansallinen turvallisuusvirasto
- **Name:** Nacionalna varnostna agencija vlade Eritreje
- **Name:** Nacionalni varnostni urad vlade Eritreje
- **Name:** Národná bezpečnostná agentúra eritrejskej vlády
- **Name:** Národný bezpečnostný úrad eritrejskej vlády
- **Name:** Agenția Națională de Securitate a guvernului Eritreei
- **Name:** Biroul Național de Securitate al guvernului Eritreei
- **Name:** Agência de Segurança Nacional do Governo da Eritreia
- **Name:** Gabinete da Segurança Nacional do Governo da Eritreia
- **Name:** Agencja Bezpieczeństwa Narodowego Rządu Erytrei
- **Name:** Urząd Bezpieczeństwa Narodowego Rządu Erytrei
- **Name:** Nationaal Veiligheidsbureau van de Eritrese regering
- **Name:** Agenzija tas-Sigurtà Nazzjonali tal-Gvern tal-Eritrea
- **Name:** Uffiċċju tas-Sigurtà Nazzjonali tal-Gvern tal-Eritrea
- **Name:** Az eritreai kormány Nemzetbiztonsági Ügynökség
- **Name:** Az eritreai kormány Nemzetbiztonsági Hivatala
- **Name:** Eritrëjos Vyriausybės nacionalinė saugumo agentūra
- **Name:** Eritrëjos Vyriausybės nacionalinė saugumo tarnyba
- **Name:** Agenzia per la sicurezza nazionale del governo dell'Eritrea
- **Name:** Ufficio per la sicurezza nazionale del governo dell'Eritrea
- **Name:** Amt für nationale Sicherheit der Regierung Eritreas
- **Name:** Den nationale sikkerhedsmyndighed for Eritreas regering
- **Name:** Národní bezpečnostní agentura eritrejské vlády
- **Name:** Národní bezpečnostní úřad eritrejské vlády
- **Name:** Agencia de Seguridad Nacional del Gobierno de Eritrea
- **Name:** Oficina de Seguridad Nacional del Gobierno de Eritrea
- **Name:** Агенция за национална сигурност на правителството на Еритрея
- **Name:** Bureau national de sécurité du gouvernement érythréen

EU reference number: EU.6778.46

Legal basis: 2024/2999 (OJ L03122024)

Programme: HR - Human rights

Company name:

- **Name:** Expeditionary and Volunteer Corps
- **Name:** Vagner Group
- **Name:** Wagner Group **Remark:** Russia-based unincorporated private military entity
- **Name:** групата „Вагнер“
- **Name:** Группа Вагнера
- **Name:** ομάδα Vagner
- **Name:** Ομάδα Wagner
- **Name:** Grupo Vagner
- **Name:** Grupo Wagner
- **Name:** Grúpa Wagner
- **Name:** groupe Vagner
- **Name:** Groupe Wagner
- **Name:** grupa Vagner
- **Name:** Grupa Wagner
- **Name:** Vagner Csoport
- **Name:** Wagner Csoport
- **Name:** „Vagnerio grupë“
- **Name:** Vagnerova skupina
- **Name:** Wagnerova skupina
- **Name:** Grupul Vagner
- **Name:** Grupul Wagner
- **Name:** Grupp Vagner
- **Name:** Grupp Wagner
- **Name:** Wagnergruppen
- **Name:** Лига
- **Name:** Ligue
- **Name:** League
- **Name:** Liga
- **Name:** PMC Wagner
- **Name:** Grupa Vagnera
- **Name:** Grupa Wagnera
- **Name:** Vagnergroep
- **Name:** Wagnergroep
- **Name:** Africa Corps
- **Name:** Volunteer Corps
- **Name:** Expeditionary Corps

EU reference number: EU.9781.83

Legal basis: 2024/2999 (OJ L03122024)

Programme: HR - Human rights

Company name:

- **Name:** Lobaye Invest SARLU **Remark:** Principal place of business: Central African Republic

Other information: Branch of M-Finans

EU reference number: EU.9782.82

Legal basis: 2024/2999 (OJ L03122024)

Programme: HR - Human rights

Company name:

- **Name:** DIAMVILLE **Remark:** Principal place of business: Central African Republic
Other information: associated individuals and entities: Wagner Group, Dimitri Sytyi, Valery Zakharov, Perfilev, Svetlana Troitskaya, Lobaye Invest

EU reference number: EU.9783.81

Legal basis: 2024/2999 (OJ L03122024)

Programme: HR - Human rights

Company name:

- **Name:** Foundation for National Values protection
- **Name:** Kansallisten arvojen puolustamissäätiö
- **Name:** FPNV
- **Name:** Organization for the Protection of National Values
- **Name:** Foundation for the Protection of National Values
- **Name:** Fund for the Defence of National Values
- **Name:** FDNV
- **Name:** Rahvuslike väärtuste säilitamise fond
- **Name:** Stiftung für die Verteidigung der nationalen Werte
- **Name:** организация за защита на националните ценности
- **Name:** Фонд за защита на националните ценности
- **Name:** Фондация за защита на националните ценности
- **Name:** Fonds voor de verdediging van nationale waarden
- **Name:** Stichting voor de verdediging van nationale waarden
- **Name:** A Nemzeti Értékek Védelméért Alapítvány
- **Name:** Nacionalinių vertybių apsaugos organizacija
- **Name:** Nacionalinių vertybių apsaugos fondas
- **Name:** Nacionalinių vertybių gynimo fondas
- **Name:** Fondation pour la protection des valeurs nationales
- **Name:** Fonds pour la défense des valeurs nationales
- **Name:** organizacja na rzecz Ochrony Wartości Narodowych
- **Name:** Fundacja na rzecz Ochrony Wartości Narodowych
- **Name:** Fundusz na rzecz Obrony Wartości Narodowych
- **Name:** Fundacja na rzecz Obrony Wartości Narodowych
- **Name:** organisatie voor de bescherming van nationale waarden
- **Name:** Stichting voor de bescherming van nationale waarden
- **Name:** Fundația pentru protecția Valorilor Naționale
- **Name:** organizația pentru Protecția Valorilor Naționale
- **Name:** Fondul pentru Apărarea Valorilor Naționale
- **Name:** Fundația pentru Apărarea Valorilor Naționale
- **Name:** organização para a proteção dos valores nacionais
- **Name:** Fundação para a proteção dos valores nacionais
- **Name:** Fundo para a Defesa dos Valores Nacionais
- **Name:** Fundação para a Defesa dos Valores Nacionais
- **Name:** organizacija za zaščito nacionalnih vrednot
- **Name:** Fundacija za zaščito nacionalnih vrednot
- **Name:** Sklad za obrambo nacionalnih vrednot
- **Name:** Fundacija za obrambo nacionalnih vrednot
- **Name:** Nadácia na obranu národných hodnôt
- **Name:** organisationen för skydd av nationella värden
- **Name:** Stiftelsen för skydd av nationella värden
- **Name:** Fonden för försvar av nationella värden
- **Name:** Stiftelsen för försvar av nationella värden
- **Name:** FZNC
- **Name:** Fond na obranu národných hodnôt
- **Name:** Nadace pro obranu národních hodnot
- **Name:** Foundation for the Defence of National Values **Remark:** entity associated with the Wagner Group
- **Name:** Organisation pour la protection des valeurs nationales
- **Name:** Fondation pour la défense des valeurs nationales
- **Name:** Fondazione per la difesa dei valori nazionali
- **Name:** Fundación para la Defensa de los Valores Nacionales
- **Name:** Ίδρυμα για την Προάσπιση των Εθνικών Αξιών

Contact information:

- **Address:** Russian Federation, Moscow, 64 Zemlyanoy Val str., building 2, office 201 **Web:** <https://en.fznc.ru/>

EU reference number: EU.9784.80

Legal basis: 2024/2999 (OJ L03122024)

Programme: HR - Human rights

Company name:

- **Name:** Radio Centrafricaine Lengo Sengo **Remark:** Place of registration: Bangui, Central African Republic
Date of registration: November 2018
Principal place of business: Galabadja
Bangui, Commune de Bangui
Galabadja, 8eme Arr.

[GPS]-> 4.4070, 18.5465
- **Name:** Srednjeafriški radio Lengo Sengo
- **Name:** rádio Lengo Sengo
- **Name:** Centrinės Afrikos Respublikos radijas „Lengo Sengo“
- **Name:** Радио Centrafricaine Lengo Sengo

Contact information:

- **Address:** Central African Republic, Galabadja
- **Address:** Central African Republic, Galabadja, Bangui **Remark:** [GPS]-> 4.4070, 18.5465

EU reference number: EU.9785.79

Legal basis: 2024/2999 (OJ L03122024)

Programme: HR - Human rights

Company name:

- **Name:** Meroe Gold Co. Ltd. **Remark:** Place of registration: Al-jref Gharb Plot 134 Blok 1h, Khartoum, Sudan
Other information: Mining of other non-ferrous metal ores
Associated with:
Al Sawlaj for Mining Ltd الصولج
Aswar Multi Activities Co., Ltd
- **Name:** Sullag
- **Name:** Solange
- **Name:** Al-Solage
- **Name:** Al-Sullaj
- **Name:** Sullaj Mining Company
- **Name:** Al-Solag Mining Company
- **Name:** Al-Soladzh Mining Company
- **Name:** Meroe For Agricultural & Animal Production
- **Name:** Al-Sarraj Mining Company Ltd
- **Name:** Al-Solag
- **Name:** Al-Solaj Mining Company
- **Name:** Al-Sawlaj Mining Company Ltd
- **Name:** Meroe pentru producția agricolă și animală

Contact information:

- **Address:** Sudan, Khartoum, Al-jref Gharb Plot 134 Blok 1h,

EU reference number: EU.9786.78

Legal basis: 2024/2999 (OJ L03122024)

Programme: HR - Human rights

Company name:

- **Name:** M-Invest **Remark:** Place of registration: d. 76 korp. 4 litera A ofis N620, prospekt Obukhovskoi Oborony St. Petersburg, Russian Federation.
Principal place of business: Khartoum, Sudan.

EU reference number: EU.9787.77

Legal basis: 2024/2999 (OJ L03122024)

Programme: HR - Human rights

Company name:

- **Name:** Sewa Security Services **Remark:** Place of registration: Bangui (Central African Republic)
Principal place of business: Central African Republic
Other information: subsidiary of Lobaye Invest
- **Name:** Servizi di sicurezza Sewa
- **Name:** bezpečnostná služba Sewa

EU reference number: EU.9923.91

Legal basis: 2023/500 (OJ L69I)

Programme: HR - Human rights

Company name:

- **Name:** Qarchak Börtön
- **Name:** więzienie w Gharczak
- **Name:** Затвор Shahr-e Rey
- **Name:** Затвор за жени Qarchak
- **Name:** Затвор Gharchak
- **Name:** Затвор Qarchak
- **Name:** ženski zatvor Qarchak
- **Name:** gevangenis van Qarchak
- **Name:** fængslet Qarchak
- **Name:** Qarchak-fängelset
- **Name:** φυλακή Shahr-e Rey
- **Name:** φυλακή γυναικών Qarchak
- **Name:** φυλακή Gharchak
- **Name:** Φυλακή Qarchak
- **Name:** Gefängnis Qarchak
- **Name:** prison de Qarchak
- **Name:** Prisão de Shahr-e Rey
- **Name:** Prisão Feminina de Qarchak
- **Name:** Prisão de Gharchak
- **Name:** Prisão de Qarchak
- **Name:** închisoarea Shahr-e Rey
- **Name:** închisoarea pentru femei Qarchak
- **Name:** închisoarea Zendân-e-Qarchak
- **Name:** închisoarea Gharchak
- **Name:** Închisoarea Qarchak
- **Name:** زندان قرچک
- **Name:** Shahr-e Rey Prison
- **Name:** Qarchak Women's Prison
- **Name:** Zendân-e-Qarchak
- **Name:** Gharchak Prison
- **Name:** Qarchak Prison **Remark:** Place of registration: Varamin County, Tehran province, Iran.
Date of registration: 2010.
- **Name:** vāznica Qarčak
- **Name:** Zatvor Qarchak
- **Name:** zatvor Gharchak
- **Name:** zapor Qarchak
- **Name:** Karčako kalėjimas
- **Name:** Shahr-e Rey kalėjimas
- **Name:** Qarchak moterų kalėjimas
- **Name:** Gharchak kalėjimas
- **Name:** Shahr-e Rey cietums
- **Name:** Qarchak sieviešu cietums
- **Name:** Gharchak cietums
- **Name:** Qarchak cietums
- **Name:** Qarchaki vangla
- **Name:** prisión de Qarchak
- **Name:** carcere di Qarchak
- **Name:** Věznice Karčak

EU reference number: EU.9924.90**Legal basis:** 2023/2722 (OJ L05122023)**Programme:** HR - Human rights

Company name:

- **Name:** Sirska republiška garda
- **Name:** Süüria vabariiklik kaardivägi
- **Name:** Sýrska republikánska garda
- **Name:** Συριακή Δημοκρατική Φρουρά
- **Name:** Det syriska republikanska gardet
- **Name:** Syriens republikanergarde
- **Name:** Syrische Republikeinse Garde
- **Name:** Сирийска републиканска гвардия
- **Name:** Syryjska Gwardia Republikańska
- **Name:** Syyrian tasavaltalaiskaarti
- **Name:** Syrian Republican Guard **Remark:** Place of registration: Syria.
Associated individuals:
Brigadier General Mohamed Qasem (deputy commander),
General Malik Aliaa (supreme commander),
Mohammad Nayouf,
Mohamed Kaddor
(commanders),
President Bashar Al-Assad
- **Name:** Szíriai Köztársasági Gárda
- **Name:** Garda Republicană Siriană
- **Name:** Guardia Republicana siria
- **Name:** Garde républicaine syrienne
- **Name:** Syrische republikanische Garde
- **Name:** Syriská republikánská garda
- **Name:** Guardia repubblicana siriana
- **Name:** Guardia Republicana Siria
- **Name:** Sirijos Respublikos gvardija
- **Name:** Sīrijas Republikas gvarde
- **Name:** Sirijska republikanska garda

EU reference number: EU.9925.89**Legal basis:** 2023/500 (OJ L69I)**Programme:** HR - Human rights**Company name:**

- **Name:** Ufficio del capo degli affari di sicurezza militare **Remark:** Myanmar
- **Name:** Oficina del Jefe de Asuntos de Seguridad Militar **Remark:** Myanmar
- **Name:** Sõjaliste ja julgeolekuküsimuste ülema büroo **Remark:** Myanmar
- **Name:** Militāro drošības lietu priekšnieka birojs **Remark:** Mjanma
- **Name:** Karinių ir saugumo reikalų vadovo biuras
- **Name:** Urad načelnika za vojaške in varnostne zadeve **Remark:** Mjanmar
- **Name:** Ured načelnika za vojne sigurnosne poslove **Remark:** Mjanmar
- **Name:** Úrad veliteľa pre záležitosti vojenskej bezpečnosti **Remark:** Mjanmarsko
- **Name:** Office of the Chief of Military Security Affairs **Remark:** Place of registration: Naypyitaw, Myanmar/Burma
- **Name:** Oficiul șefului securității militare **Remark:** Myanmar
- **Name:** Gabinete do Chefe dos Assuntos de Segurança Militar
- **Name:** OCMSA
- **Name:** Bureau du chef des affaires militaires et de sécurité **Remark:** Myanmar
- **Name:** Amt des Chefs des militärischen Sicherheitsdienstes **Remark:** Myanmar
- **Name:** Γραφείο του Αρχηγού Θεμάτων Στρατιωτικής Ασφαλείας **Remark:** Μιανμάρ
- **Name:** Bureau van het hoofd van de militaire veiligheid **Remark:** Myanmar
- **Name:** Кабинет на началника по въпросите на военната сигурност **Remark:** Мианмар
- **Name:** Úřad velitele pro vojenské bezpečnostní záležitosti **Remark:** Myanmar
- **Name:** Katonai és Biztonsági Ügyek Főparancsnoki Hivatala **Remark:** Myanmar
- **Name:** Biuro Dowódcy ds. Bezpieczeństwa Wojskowego

EU reference number: EU.10056.67**Legal basis:** 2023/846 (OJ L109 I)**Programme:** IRN - Iran**Company name:**

- **Name:** Ariantel **Remark:** Iranian private company
- **Name:** Spoločnosť Ariantel

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Ariantel Head Office, No 15, 15th alley, South Gandhi Street **Web:** <http://www.ariantel.ir>

EU reference number: EU.10117.5**Legal basis:** 2023/986 (OJ L134 I)**Programme:** IRN - Iran

Company name:

- **Name:** Student and Talabeh Basij
- **Name:** Baszidzs Diákszervezet
- **Name:** Studentská organizace Basidž
- **Name:** Organización Estudiantil Basij
- **Name:** Študentská organizácia Basidž
- **Name:** Eagraíocht Mac Léinn Basiji
- **Name:** Basijs studentorganisation
- **Name:** studentische Bassidsch-Organisation
- **Name:** Φοιτητική Οργάνωση Basij
- **Name:** študentka organizacija Basij
- **Name:** Student Basij Organisation **Remark:** branch of the Basij Organisation of the Islamic Revolutionary Guard Corps (IRGC);
Place of registration: Iran;
Date of registration: November 1989;
Associated individual: Issa Zarepour;
Associated entities:
IRGC;
IRGC Basij Organisation.
- **Name:** Organizzazione Basij studentesca
- **Name:** بسیج دانشجوی

EU reference number: EU.10118.4

Legal basis: 2023/986 (OJ L134 I)

Programme: IRN - Iran

Company name:

- **Name:** Fondúireacht Chomharchumann IRGC
- **Name:** Fondazzjoni Kooperattiva tal-IRGC
- **Name:** IRGC koostöö sihtasutus
- **Name:** IRGC:n yhteistyösäätiö
- **Name:** Fundacija Cooperative Foundation IRGC
- **Name:** den kooperativa stiftelsen för Islamiska revolutionsgardet
- **Name:** Družstevná nadácia IRGC
- **Name:** Nadace „IRGC Cooperative Foundation“
- **Name:** Fundação Cooperativa do IRGC
- **Name:** Fundación Cooperativa del CGRI
- **Name:** Συνεταιριστικό Ίδρυμα του ΣΦΙΕ
- **Name:** Кооперативна фондация на Корпуса на гвардейците на ислямската революция
- **Name:** fondazione cooperativa IRGC
- **Name:** IRGC Cooperative Foundation **Remark:** Type of entity: foundation;
Place of registration: Iran;
Date of registration: 1989;
Associated individuals:
Ali Asghar Nourouzi;
Seyyed Amin Ala;
Emami Tabatabai;
Ahmad Hasan Karimi;
Yahya Alaoddini.
Associated entity:
Islamic Revolutionary Guard Corps (IRGC).
- **Name:** بنیاد تعاون سیاه یاسداران انقلاب اسلامی
- **Name:** IRGC Cooperation Bonyad
- **Name:** Bonyad Taavon Sepah
- **Name:** Bonyad-e Ta'avon-e
- **Name:** Sepah Cooperative Foundation

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Niayes Highway, Seoul Street

EU reference number: EU.10776.68

Legal basis: 2023/1779 (OJ L228 I)

Programme: IRN - Iran

Company name:

- **Name:** Gníomhaireacht Nuachta Tasnim
- **Name:** Πολιτιστικός οργανισμός Tasnim
- **Name:** Kulturelle Einrichtung/Organisation Tasnim
- **Name:** Nachrichtenagentur Tasnim
- **Name:** Organizacija kulturne ustanove Tasnim
- **Name:** Spravodajská agentúra Tasnim
- **Name:** Tasnim News-uutistoimisto
- **Name:** Agentūra „Tasnim News“
- **Name:** Agencja Tasnim News
- **Name:** Agenția de presă Tasnim
- **Name:** تسنیم خبرگزاری
- **Name:** Tasnim News Agency **Remark:** Type of entity: Media outlet.
Place of registration: Iran.
Date of registration: 30 June 2012.
- **Name:** Organe institutionnel culturel Tasnim
- **Name:** Tasnim Cultural Institution Organization **Remark:** Type of entity: Media outlet.
Place of registration: Iran.
Date of registration: 30 June 2012.
- **Name:** Agence de presse Tasnim
- **Name:** Organizația instituțională culturală Tasnim
- **Name:** Tasnim Hírügynökség
- **Name:** Tasnim Kulturális Intézményi Szervezet
- **Name:** Agência Noticiosa de Tasnim
- **Name:** Organização Institucional Cultural de Tasnim
- **Name:** Πρακτορείο ειδήσεων Tasnim
- **Name:** Eagraíocht Institiúid Chultúrtha Tasnim

EU reference number: EU.10777.67**Legal basis:** 2023/1779 (OJ L228 I)**Programme:** IRN - Iran**Company name:**

- **Name:** Küberruumi ülemnõukogu
- **Name:** Ανώτατο Συμβούλιο Κυβερνοχώρου
- **Name:** Irans högsta cyberrymdsråd
- **Name:** Oberster Rat des Cyberspace
- **Name:** Consiglio supremo per il ciberspazio
- **Name:** Vrhovno Vijeće za kibernetički prostor
- **Name:** Najvyššia rada pre kybernetický priestor
- **Name:** Vrhovni svet za kibernetiski prostor
- **Name:** Ylin kyberavaruusneuvosto
- **Name:** Aukščiausioji kibernetinės erdvės taryba
- **Name:** Hoge Raad voor Cyberspace
- **Name:** Det øverste råd for cyberspace
- **Name:** Supreme Council of Cyberspace **Remark:** Place of registration: Iran
Date of registration: 2012
- **Name:** Conseil suprême du cyberespace
- **Name:** Consiliul suprem privind spațiul cibernetic
- **Name:** Legfelsőbb Kibertér-tanács
- **Name:** Consejo Supremo del Ciberespacio
- **Name:** Conselho Superior do Ciberespaço
- **Name:** Ardchomhairle an Chibearspáis

EU reference number: EU.10778.66**Legal basis:** 2023/1779 (OJ L228 I)**Programme:** IRN - Iran

Company name:

- **Name:** Sanandaj keskvangla
- **Name:** Κεντρικές φυλακές Sanandaj
- **Name:** centralfängelset i Sanandaj
- **Name:** Централният затвор Sanandaj
- **Name:** Ústřední věznice Sanandaj
- **Name:** Zentralgefängnis Sanandaj
- **Name:** središnji zatvor Sanandaj
- **Name:** Ústredná väznica Sanandaj
- **Name:** Sanandajin keskusvankila
- **Name:** Sanandadžo centrinis kalėjimas
- **Name:** Sanandaj centrālcietums
- **Name:** centrale gevangenis van Sanandaj
- **Name:** Centralfængslet i Sanandaj
- **Name:** Centralne więzienie w Sanandadž
- **Name:** سنندج مرکزی زندان
- **Name:** Sanandaj Central Prison **Remark:** Place of registration: Kordestan, north-western Iran
- **Name:** Prison centrale de Sanandaj
- **Name:** închisoarea centrală Sanandaj
- **Name:** Sanandaj központi börtön
- **Name:** prigione centrale di Sanandaj
- **Name:** Prisión Central de Sanandaj
- **Name:** Penitenciária Central de Sanandaj
- **Name:** Príosún Lárnach Sanandaj

EU reference number: EU.10779.65**Legal basis:** 2023/1779 (OJ L228 I)**Programme:** IRN - Iran**Company name:**

- **Name:** Zāhedāni vangla
- **Name:** Φυλακές Zahedan
- **Name:** fängelset i Zahedan
- **Name:** Затворът Zahedan
- **Name:** Věznice Záhedán
- **Name:** Gefängnis Zahedan
- **Name:** zatvor Zahedan
- **Name:** Väznica Zahedan
- **Name:** Zahedanin vankila
- **Name:** Zahedano kalėjimas
- **Name:** Zahedan cietums
- **Name:** Zahedangevangenis
- **Name:** Fængslet i Zahedan
- **Name:** Więzienie w Zahedanie
- **Name:** زاهدان مرکزی زندان
- **Name:** Zahedan Prison **Remark:** Place of registration: Zahedan, Iran
- **Name:** închisoarea Zahedan
- **Name:** Prison de Zahedan
- **Name:** Zahedan börtön
- **Name:** prigione di Zahedan
- **Name:** prisión de Zahedan
- **Name:** Penitenciária de Zahedan
- **Name:** Príosún Zahedan

EU reference number: EU.10780.43**Legal basis:** 2023/1779 (OJ L228 I)**Programme:** IRN - Iran

Company name:

- **Name:** Dastgerd cietums
- **Name:** Isfahan centrālcietums
- **Name:** Eşfahāni keskvangla
- **Name:** Príosún Esfahan
- **Name:** Príosún Isfahan
- **Name:** Príosún Dastgerd
- **Name:** Príosún Lárnach Isfahan
- **Name:** centralfängelset i Esfahan
- **Name:** Централният затвор Isfahan
- **Name:** Ústřední věznice Isfahán
- **Name:** prison d'Isfahan
- **Name:** prison d'Esfahan
- **Name:** prison d'Espahan
- **Name:** prison d'Ispahan
- **Name:** prison de Dastguerd
- **Name:** Prison centrale d'Ispahan
- **Name:** Gefängnis Isfahan
- **Name:** Gefängnis Esfahan
- **Name:** Gefängnis von Isfahan
- **Name:** Gefängnis Dastgerd
- **Name:** Zentralgefängnis Isfahan
- **Name:** zatvor Isfahan
- **Name:** zatvor Esfahan
- **Name:** isfahanski zatvor
- **Name:** zatvor Dastgerd
- **Name:** središnji zatvor Isfahan
- **Name:** Ústředná věznice Isfahán
- **Name:** Isfahanin keskusvankila
- **Name:** Isfahano centrinis kalėjimas
- **Name:** Esfahan cietums
- **Name:** Isfahan cietums
- **Name:** centrale gevangenis van Isfahan
- **Name:** fængslet i Esfahan
- **Name:** fængslet i Isfahan
- **Name:** fængslet i Dastgerd
- **Name:** Centralfængslet i Isfahan
- **Name:** więzienie Isfahan
- **Name:** więzienie w Esfahanie
- **Name:** więzienie w Isfahanie
- **Name:** więzienie Dastgerd
- **Name:** Centralne więzienie w Isfahanie
- **Name:** Isfahan Prison **Remark:** Place of registration: Isfahan, Iran
- **Name:** Esfahan Prison
- **Name:** Prison of Isfahan
- **Name:** Dastgerd Prison
- **Name:** Isfahan Central Prison **Remark:** Place of registration: Isfahan, Iran
- **Name:** închisoarea centrală Isfahan
- **Name:** Isfahan börtön
- **Name:** Esfahan börtön
- **Name:** Isfahani börtön
- **Name:** Dastgerd börtön
- **Name:** Isfahan központi börtön
- **Name:** prigione centrale di Esfahan
- **Name:** Prisión Central de Isfahán
- **Name:** Penitenciária de Esfahan
- **Name:** Penitenciária de Isfahan
- **Name:** Penitenciária de Dastgerd
- **Name:** Penitenciária Central de Isfahan
- **Name:** Φυλακές Isfahan
- **Name:** Φυλακές Esfahan
- **Name:** Φυλακές του Isfahan
- **Name:** Φυλακές Dastgerd
- **Name:** Κεντρικές φυλακές Isfahan

EU reference number: EU.10781.42

Legal basis: 2023/1779 (OJ L228 I)

Programme: IRN - Iran

Company name:

- **Name:** Φυλακές Kachuyi
- **Name:** Φυλακές Kechoui
- **Name:** Φυλακές Kachouii
- **Name:** Fardis cietums
- **Name:** Kachuyi cietums
- **Name:** Kechoui cietums
- **Name:** Kachouii cietums
- **Name:** Kachui cietums
- **Name:** Kachui vangla
- **Name:** Príosún Fardis
- **Name:** Príosún Kachuyi
- **Name:** Príosún Kechoui
- **Name:** Príosún Kachouii
- **Name:** Príosún Kachui
- **Name:** Fardis-fängelset
- **Name:** Kachui-fängelset
- **Name:** Затворът Kachui
- **Name:** Věznice Kachui
- **Name:** prison de Fardis
- **Name:** prison de Kachuyi
- **Name:** prison de Kechoui
- **Name:** prison de Kachouii
- **Name:** Prison de Kachui
- **Name:** Gefängnis Fardis
- **Name:** Gefängnis Kachuyi
- **Name:** Gefängnis Kechoui
- **Name:** Gefängnis Kachouii
- **Name:** Gefängnis Kachui
- **Name:** zatvor Fardis
- **Name:** zatvor Kachuyi
- **Name:** zatvor Kechoui
- **Name:** zatvor Kachouii
- **Name:** zatvor Kachui
- **Name:** Vāznica Kachui
- **Name:** Kachui-vankila
- **Name:** Kachui kalėjimas
- **Name:** Φυλακές Kachui
- **Name:** Kachuigevangenis
- **Name:** fængslet i Fardis
- **Name:** fængslet i Kachuyi
- **Name:** fængslet i Kechoui
- **Name:** fængslet i Kachouii
- **Name:** Fængslet i Kachui
- **Name:** Fardis Prison
- **Name:** Kachuyi Prison **Remark:** Place of registration: Karaj, Alborz Province, Iran
- **Name:** Kechoui Prison
- **Name:** Kachouii Prison
- **Name:** Kachui Prison **Remark:** Place of registration: Karaj, Alborz Province, Iran
- **Name:** închisoarea Kachui
- **Name:** więzienie Fardis
- **Name:** więzienie Kachuyi
- **Name:** więzienie Kechoui
- **Name:** więzienie Kachouii
- **Name:** Więzienie Kachui
- **Name:** Fardis börtön
- **Name:** Kachuyi börtön
- **Name:** Kechoui börtön
- **Name:** Kachuii börtön
- **Name:** Kachui börtön
- **Name:** prigione di Kachui
- **Name:** prisión de Kachui
- **Name:** Penitenciária de Fardis
- **Name:** Penitenciária de Kachuyi
- **Name:** Penitenciária de Kechoui
- **Name:** Penitenciária de Kachouii
- **Name:** Penitenciária de Kachui
- **Name:** Φυλακές Fardis

EU reference number: EU.10862.15
Legal basis: 2024/1971 (OJ L16072024)
Programme: IRN - Iran

Company name:

- **Name:** شکاد صنعت آسماری
- **Name:** Shakad Sanat Asmari **Remark:** Type of entity: Limited Liability Company.
Place of registration: Tehran, Iran.
Date of registration: 24.10.2016.
Principal place of business: Iran.
Associated individuals:
Hadi Zahourian (Chief Executive Officer);
Mohammad Shabab Khanian (Deputy Chief Executive Officer);
Ehsan Rahat Varnosfadrani (Chief scientist and former Chief Executive Officer)

Contact information:

- **Address:** Iran (islamic Republic Of), 1588944546 Tehran, Haft-e Tir Sq, 378 Moftah Shomali St, third floor

EU reference number: EU.10863.14**Legal basis:** 2023/2793 (OJ L11122023)**Programme:** IRN - Iran**Company name:**

- **Name:** شرکت بهارستان کیش
- **Name:** Baharestan Kish vállalat
- **Name:** Baharestan Kish Company **Remark:** Place of registration: Iran
Date of registration: 2002
Associated individuals:
Rahmatollah Heidari (Managing Director and a member of the board of directors)

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Unit 18, Fifth Floor, Yas Building, Number 116, Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif University Metro Station
- **Address:** Iran (islamic Republic Of), 1997857976 Tehran, No 47, East 18th Street, Farhang Boulevard, Sa'adat Abad
- **Address:** Iran (islamic Republic Of), Tehran, Unit 17, Fifth Floor, Yas Building, Number 116, Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif University Metro Station
- **Address:** Iran (islamic Republic Of), 1459994450 Tehran, Unit 19, Fifth Floor, Yas Building, Number 116, Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif University Metro Station
- **Address:** Iran (islamic Republic Of), Exhibition Industrial Town, Kish Island, 7941659854, Unit 2, First Floor, EX35, Number 2, Exhibition Industrial Town

EU reference number: EU.10864.13**Legal basis:** 2023/2793 (OJ L11122023)**Programme:** IRN - Iran**Company name:**

- **Name:** Saad Sazeh Faraz Sharif **Remark:** Type of entity: Limited Liability Company.
Place of registration: Tehran, Iran.
Date of registration: 2017.
Registration number: 534295
Principal place of business: Iran
Associated individuals:
Ehsan Imaninejad (Chief Executive Officer)
- **Name:** Sadid Sazeh Parvaz Sharif
- **Name:** سدید سازه پرواز شریف
- **Name:** داری فن آور برهان شریف
- **Name:** شرکت سعد سازه فراز شریف
- **Name:** Daria Fanavar Borhan Sharif

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran province, Tehran, Central Sector – Shahrak Ansar Neighborhood – Tehran Karaj Highway – Chogan Street 9 – Plate 0 – Ground Floor

EU reference number: EU.10865.12**Legal basis:** 2024/1971 (OJ L16072024)**Programme:** IRN - Iran**Company name:**

- **Name:** Société Sarmad Electronic Sepahan
- **Name:** Sarmad Electronic Sepahan Company **Remark:** Place of registration: Iran
Date of registration: 2014
Principal place of business: Iran
- **Name:** Sarmad Electronics
- **Name:** Sarmad Electronic Sepahan
- **Name:** Sarmad Electronics Co.
- **Name:** سرمد الکترونیک سپاهان

Contact information:

- **Address:** Iran (islamic Republic Of), Isfahan, Second Floor, No 309, Alley 28, South Abou Na'im Street, Jaber Ansari Street

EU reference number: EU.10866.11

Legal basis: 2023/2793 (OJ L11122023)

Programme: IRN - Iran

Company name:

- **Name:** شرکت کی‌میا پارت سیوان
- **Name:** Kimiar Parts Sibon
- **Name:** KIPAS **Remark:** Kimia Part Sivan Company
- **Name:** Kimia Part Sivan Company **Remark:** Place of registration: Iran
Registration number: 10320661315 or 414950 or 47779.
- **Name:** Kimia osa Sivan Company
- **Name:** کی‌پس

Contact information:

- **Address:** Iran (islamic Republic Of), 8376100000 Isfahan, 1st Street, 6th Side Street, No 81, Jey Industrial Park

EU reference number: EU.11698.80

Legal basis: 2024/90388 (OJ L11072024)

Programme: IRN - Iran

Company name:

- **Name:** KACHQ
- **Name:** Khatam al-Anbiya Central Headquarters (KCHG) **Remark:** Associated entities:
Islamic Revolutionary Guard Corps (IRGC)
Associated individuals:
Gholam Ali RASHID (commander of KCHG)
- **Name:** Khatam al-Anbiye Central Headquarters
- **Name:** Quartel-general central de Khatam al-Anbiya (KCHG)
- **Name:** Quartel-general central de Khatam al-Anbiye
- **Name:** Sztab główny Khatam al-Anbia (KCHG)
- **Name:** sztab główny Khatam al-Anbiye KACHQ
- **Name:** Comandamentul central Khatam al-Anbiya (KCHG)
- **Name:** comandamentul central Khatam al-Anbiye
- **Name:** ص (قرارگاه مرکزی خاتم الانبیاء)

EU reference number: EU.11699.79

Legal basis: 2024/90388 (OJ L11072024)

Programme: IRN - Iran

Company name:

- **Name:** Kavan Electronic co. LTD
- **Name:** شرکت بامسی‌ولایت محدود
- **Name:** کاوان الکترونیک بهراد
- **Name:** Kavan Electronics Behrad LLC **Remark:** Associated entities: Islamic
Revolutionary Guard Corps
Research and Self-Sufficiency
Jihad Organisation (IRGC SSJO)
Associated individuals:

Hossein Hatefi ARDAKANI
(Chairman of the Board of
Directors); Mehdi Dehghani
MOHAMMADABADI (CEO)
- **Name:** Kavan Electronics
- **Name:** Kavan Electronic Company
- **Name:** Kavan Electronic Sadr Aria Engineering Limited Liability Company

Contact information:

- **Address:** Iran (islamic Republic Of), 144593491 Tehran, No 63, Unit 4, Shahrara, Patrice Lumumba St., Abshori Sharghi St. **Remark:**
Principal place of business: Iran

EU reference number: EU.11700.85

Legal basis: 2024/90388 (OJ L11072024)

Programme: IRN - Iran

Company name:

- **Name:** Islamiska revolutionsgardets flotta (IRGCN)
- **Name:** Islamic Revolutionary Guard Corps Navy (IRGCN) **Remark:** Associated entities:
Islamic Revolutionary Guard Corps (IRGC)
Place of registration: Bandar Abbas, Iran
Date of registration: 1981
Principal place of business: Iran
- **Name:** Nirooy-e Daryaei-e Sepah
- **Name:** Islamilaisen vallankumouskaartin laivasto (IRGCN)
- **Name:** Národné Zboru islamských revolučných gárd
- **Name:** Fortele Navale ale Corpului Gardienilor Revoluției Iraniene (IRGCN)
- **Name:** Marynarka Korpusu Strażników Rewolucji Islamskiej (IRGCN)
- **Name:** De Marine van de Islamitische Revolutionaire Garde (IRGN)
- **Name:** Az Iszlám Forradalmi Gárda Haditengerészete
- **Name:** Islamo revoliucijos gvardijos karinis jūrų laivynas IRGCN
- **Name:** Islāma revolucionāro gvardu korpusa Jūras spēki
- **Name:** La marina del Corpo delle Guardie rivoluzionarie islamiche
- **Name:** Mornarica Islamske revolucionarne garde
- **Name:** Το ναυτικό του Στρατού των Φρουρών της Ισλαμικής Επανάστασης
- **Name:** Die Marine des Korps der Islamischen Revolutionsgarde (IRGCN)
- **Name:** Den Islamiske Revolutionsgardes flåde (IRGCN)
- **Name:** Národné Islamských revolučních gard
- **Name:** La Armada del Cuerpo de los Guardianes de la Revolución Islámica
- **Name:** Военноморски сили на Корпуса на гвардейците на ислямската революция (IRGCN)
- **Name:** نیروی دریایی سپاه پاسداران انقلاب اسلامی
- **Name:** NEDSA

EU reference number: EU.11852.34

Legal basis: 2024/1793 (OJ L24062024)

Programme: IRN - Iran

Company name:

- **Name:** Džihádistská organizácia pre výskum a sebestačnosť Zboru islamských revolučných gárd
- **Name:** Organizacja Dżihadu na rzecz Badań i Samowystarczalności Korpusu Strażników Rewolucji Islamskiej
- **Name:** Az Iszlám Forradalmi Gárda Kutatási és Önellátási Dzsihad Szervezete
- **Name:** Džihádistská organizace pro výzkum a soběstačnost Islamských revolučních gard
- **Name:** Οργάνωση Jihad Research and Self-Sufficiency του Στρατού των Φρουρών της Ισλαμικής Επανάστασης
- **Name:** jihadistische organisatie voor onderzoek en zelfvoorziening van de Islamitische Revolutionaire Garde
- **Name:** Den Islamiske Revolutionsgardes Research and Self-Sufficiency Jihad Organisation
- **Name:** IRGC SSJO **Remark:** Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation
- **Name:** Organisation du djihad pour la recherche et l'autosuffisance du Corps des gardiens de la révolution islamique
- **Name:** Dschihad-Organisation für Forschung und Selbstversorgung des Korps der Islamischen Revolutionsgarde
- **Name:** Research and Self-Sufficiency Jihad Organization del Corpo delle guardie rivoluzionarie islamiche
- **Name:** Organización para la Jihad de Investigación y Autosuficiencia del Cuerpo de los Guardianes de la Revolución Islámica
- **Name:** Organização Jiadista para a Investigação e a Autossuficiência do Corpo de Guardas da Revolução Islâmica
- **Name:** Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation **Remark:** Type of entity: government entity;
Place of registration: Iran;
Principal place of business: Iran;
Associated entities:
Kavan Electronics Behrad LLC
- **Name:** سازمان تحقیقات و جهاد خودکفایی سپاه پاسداران
- **Name:** Džihadska organizacija za istraživanje i samodostatnost Islamske revolucionarne garde
- **Name:** Organizația pentru cercetare și autosuficiență pentru Jihad din cadrul Corpului Gardienilor Revoluției Iraniene
- **Name:** Джихадистка организация за научни изследвания и независимост към Корпуса на гвардейците на ислямската революция
- **Name:** Islamo revoliucijos gvardijos mokslinių tyrimų ir savarankiško apsirūpinimo džihado organizacija
- **Name:** islami revolutsioonilise kaardiväe teadusuuringute ja isemajandamise džihadi organisatsioon
- **Name:** Islāma revolucionāro gvardu korpusa Pētniecības un pašpietiekamības džihāda organizācija

Remark: Also designated pursuant to Regulation 269/2014 since 12.12.2022

EU reference number: EU.12239.23

Legal basis: 2024/2697 (OJL14102024)

Programme: IRN - Iran

Company name:

- **Name:** هواپیمایی ساه
- **Name:** Saha Airlines **Remark:** Type of entity:
government entity
Place of registration:
Tehran, Iran
- **Name:** aerolínea Saha

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Ayat Saeedi St., 65 meters from Fatah

EU reference number: EU.12240.1

Legal basis: 2024/2697 (OJL14102024)

Programme: IRN - Iran

Company name:

- **Name:** ماهان ایر
- **Name:** Mahan Air **Remark:** Place of registration: Tehran, Iran

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 1481655761
- **Address:** Iran (islamic Republic Of), Tehran, No 21 Mahan Air Tower – Azadegan Street, Karaj Highway

EU reference number: EU.12241.0

Legal basis: 2024/2697 (OJL14102024)

Programme: IRN - Iran

Company name:

- **Name:** Iran Air **Remark:** Type of entity: government entity
Place of registration: Tehran, Iran
- **Name:** ایران ایر
- **Name:** Airline of the Islamic Republic of Iran **Remark:** also: the Airline of the Islamic Republic of Iran
- **Name:** Iran Air Cargo
- **Name:** Iran Air Ground Services
- **Name:** Homa
- **Name:** Iran Air Catering
- **Name:** авиокомпанията на Ислямска република Иран
- **Name:** Iráni Iszlám Köztársaság légitársasága

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Central Offices, Airport Boulevard

EU reference number: EU.12242.96

Legal basis: 2024/2697 (OJL14102024)

Programme: IRN - Iran

Company name:

- **Name:** Dinamikus Elektronikus Frekvenciatechnika i Korlátolt Felelősségű Társaság
- **Name:** Basamad Electronic Pouya Mérnöki Tervező Vállalat
- **Name:** Basamad Electronic Pouya Engineering Co. **Remark:** Type of entity: limited liability company.
Associated individuals: Hossein Hatefi Ardakani (CEO)
Associated entities: Kavan Electronics
Behrad
LLC
- **Name:** Dynamic Electronic Frequency Engineering Limited Liability Company **Remark:** Type of entity: limited liability company
- **Name:** بسامد الکترونیکی پویا

Contact information:

- **Address:** Iran (islamic Republic Of), 144593491 Tehran, No. 63 Unit 4, Shahrara, Patrice Lumumba St., Abshori St.,

EU reference number: EU.12243.95

Legal basis: 2024/2697 (OJL14102024)

Programme: IRN - Iran

Company name:

- **Name:** IAC **Remark:** Iran Alumina Company
- **Name:** آلومینای ایران شرکت
- **Name:** I.A.C. **Remark:** Iran Alumina Company
- **Name:** Iran Alumina Company **Remark:** Principal place of business: Khorasan province, Iran
NB. Al2O3 needs subscript for the 2 and 3
- **Name:** Iráni Alumíniumvállalat
- **Name:** Iran Alumina Co.

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 100, Somayyeh St. **Remark:** head office
- **Address:** Iran (islamic Republic Of), North Khorasan, Jajarm, Kilometer 7 turnpike Sankhast **Remark:** factory

EU reference number: EU.12244.94

Legal basis: 2024/2697 (OJL14102024)

Programme: IRN - Iran

Company name:

- **Name:** Shahid Haj Ali Movahed Kutatóközpont
- **Name:** Centro de Investigación Shahid Haj Ali Movahed
- **Name:** Shahid Haj Ali Movahed Research Center **Remark:** a subsidiary of Shahid Hemmat Industries Group.
Principal place of business:
Tehran Province, Iran
- **Name:** مرکز تحقیقات شهید حاج علی موحد
- **Name:** SHIG Department 7500 **Remark:** Shahid Hemmat Industries Group (SHIG)
- **Name:** Shahid Mohaved Industries
- **Name:** Shahid Movahed Industry

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, c/o SHIG, Damavand Tehran Highway PO Box 16595-159
- **Address:** Iran (islamic Republic Of), Tehran, 16595-159

EU reference number: [EU.12245.93](#)

Legal basis: [2024/2697 \(OJ L14102024\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Teyf Tadbir Engineering Company **Remark:** Associated individuals:
Hossein Hatefi Ardakani (CEO)
Associated entities:
Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organization (IRGC SSJO)
- **Name:** Teyf Tadbir Arya Engineering Company
- **Name:** Teif Tadbir Arya
- **Name:** Teyf Tadbir Aria
- **Name:** Teyf Tadbir Mérnöki Tervező Vállalat
- **Name:** شرکت مهندسی تیف تدبیر

Contact information:

- **Address:** Iran (islamic Republic Of), 144596443 Tehran, Unit 10, No. 1, End of Bahar, Kardan Street, Patrice Street

EU reference number: [EU.12293.37](#)

Legal basis: [2024/2896 \(OJ L18112024\)](#)

Programme: IRN - Iran

Company name:

- **Name:** MG Flot LLC **Remark:** Type of entity: shipping company
Registration number: IMO 6016988
One of its vessels is the cargo ship Rasul Gamzatov (IMO: 8861058; MMSI: 3157300),

Contact information:

- **Address:** Russian Federation, Akhty, 368730, Apartment 1, ul Lenina, 18D

EU reference number: [EU.12294.36](#)

Legal basis: [2024/2896 \(OJ L18112024\)](#)

Programme: IRN - Iran

Company name:

- **Name:** VTS Broker LLC **Remark:** Type of entity: shipping company
Registration number: IMO 5122966
One of its vessels is the cargo ship Musa Jalil (IMO: 8846814; MMSI: 273353660)

Contact information:

- **Address:** Russian Federation, 414015 Astrakhan, Office 19, ul Dzerzhinskogo, 72B

EU reference number: [EU.12295.35](#)

Legal basis: [2024/2896 \(OJ L18112024\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Arapax LLC **Remark:** Type of entity: shipping company
Registration number: IMO 6189893
One of its vessels is the cargo ship Begey (IMO: 8943210; MMSI: 273421560),

Contact information:

- **Address:** Russian Federation, 414056 Astrakhan, Apartment 6, ul Savushkina, 2

EU reference number: [EU.12296.34](#)

Legal basis: [2024/2896 \(OJ L18112024\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Az Iráni Iszlám Köztársaság Tengerhajózási Társasága
 - **Name:** Lodní linky Íránské islámské republiky
 - **Name:** Linie Żeglugowe Islamskiej Republiki Iranu
 - **Name:** Compañía de Transporte Marítimo de la República Islámica de Irán
 - **Name:** Корабна компания на Ислямска република Иран
 - **Name:** Islamic Republic of Iran Shipping Lines (IRISL) **Remark:** Place of registration: Iran
- Associated individuals:
Mohammad Reza Khiabani (director)
- Associated entities:
Islamic Revolutionary Guard Corps Navy (IRGCN)
- **Name:** Iranin islamilaisen tasavallan linjavarustamo
 - **Name:** Compagnie de transport maritime de la République islamique d'Iran
 - **Name:** گروه کشتی‌رانی جمهوری اسلامی ایران

EU reference number: EU.12960.2

Legal basis: 2025/776 (OJ L202500776)

Programme: IRN - Iran

Company name:

- **Name:** ústredná väznica v Širáze, väznica Adel Abad
- **Name:** închisoarea centrală din Schiraz
- **Name:** osrednji zapor v Shirazu
- **Name:** Shirazin keskusvankila
- **Name:** centralfängelset i Shiraz
- **Name:** prigione centrale di Shiraz
- **Name:** Širazo centrinis kalėjimas
- **Name:** Sirázi központi börtön
- **Name:** Il-Ħabs Ċentrali ta' Shiraz,
- **Name:** Centrale gevangenis van Shiraz
- **Name:** Centralne więzienie w Szirazie
- **Name:** Penitenciária central de Shiraz
- **Name:** La Prisión Central de Shiraz
- **Name:** Ústřední věznice Širáz
- **Name:** Centralfængslet i Shiraz
- **Name:** Das Zentralgefängnis von Shiraz
- **Name:** Shirazi keskvangla
- **Name:** Κεντρικές φυλακές Shiraz
- **Name:** Prison centrale de Shiraz
- **Name:** Središnji zatvor u Shirazu
- **Name:** Príosún Lárnach Shiraz
- **Name:** Централен затвор в Shiraz
- **Name:** Adel Abad Prison
- **Name:** Shiraz Central Prison **Remark:** Place of registration: Shiraz, Fars province, Iran

Contact information:

- **Address:** Iran (islamic Republic Of), Shiraz, Fars province

EU reference number: EU.12961.1

Legal basis: 2025/776 (OJ L202500776)

Programme: IRN - Iran

Company name:

- **Name:** 1re chambre du tribunal révolutionnaire de Shiraz
- **Name:** 1ο τμήμα του Επαναστατικού Δικαστηρίου Shiraz
- **Name:** Shirazi revolutsioonilise kohtu 1. filiaal
- **Name:** Erste Abteilung des Revolutionsgerichts von Shiraz
- **Name:** 1. afdeling i Shiraz' Revolutionsdomstol
- **Name:** První oddělení Revolučního soudu v Širázu
- **Name:** La sala 1.a del Tribunal Revolucionario de Shiraz
- **Name:** 1st branch of the Revolutionary Court of Shiraz **Remark:** Place of registration: Shiraz, Fars province, Iran
- **Name:** Första enheten vid revolutionsdomstolen i Shiraz
- **Name:** Shirazin vallankumoustuomioistuimen 1. jaosto
- **Name:** podružnica 1 revolucionarnega sodišča v Shirazu
- **Name:** prvé oddelenie revolučného súdu v Širáze
- **Name:** Secțiunea întâi a Tribunalului Revoluționar din Shiraz
- **Name:** Primeira secção do Tribunal Revolucionário de Shiraz
- **Name:** 1. wydział sądu rewolucyjnego w Szirazie
- **Name:** Shiraz Revolucionārās tiesas 1. nodaļa
- **Name:** Afdeling 1 van de revolutionaire rechtbank van Shiraz
- **Name:** L-ewwel fergha tal-Qorti Rivoluzzjonarja ta' Shiraz
- **Name:** a Sirázi Forradalmi Bíróság 1. körzete
- **Name:** Širazo revoliucinio teismo 1-asis poskyris
- **Name:** Първо отделение на Революционния съд в Shiraz
- **Name:** an chéad bhrainse de Chúirt Réabhlóideach Shiraz
- **Name:** Prima sezione della Revolutionary Court of Shiraz
- **Name:** Prva podružnica Revolucionarnog suda u Shirazu

Contact information:

- **Address:** Iran (islamic Republic Of), Fars province

EU reference number: EU.1644.40

Legal basis: 2023/2196 (OJ L17102023)

Programme: IRN - Iran

Company name:

- **Name:** Groupe des industries de l'armement
- **Name:** گروه صنایع تسلیحاتی
- **Name:** Όμιλος Εξοπλιστικών Βιομηχανιών
- **Name:** AIG **Remark:** Armament Industries Group
- **Name:** Grupo de Industrias de Armamento
- **Name:** Grupa Przemysłowa ds. Uzbrojenia
- **Name:** Armament Industries Group **Remark:** a subsidiary of Iran's Defense Industries Organization (DIO).
Place of registration: Tehran, Iran
Principal place of business: Iran
Associated entities: Defense Industries Organization (DIO)

EU reference number: EU.1708.55

Legal basis: 2024/2074 (OJ L29072024)

Programme: IRN - Iran

Company name:

- **Name:** Sanam Electronics
- **Name:** Electro Sanam
- **Name:** Electro Sanam Vállalat
- **Name:** Sanam Industrial Group
- **Name:** Electro Sanam Co.
- **Name:** E.X. Co.
- **Name:** Electro Sanam Industries
- **Name:** Electro Sanam Company **Remark:** a front company for the Aerospace Industries Organization (AIO).
Place of registration: Iran Date of registration: 1992 Registration no.: 339747 National ID no.: 10103864724 Principal place of business: Tehran, Iran Associated entities: Sanam Industrial Group; Aerospace Industries Organization
- **Name:** E.S. Co.

Contact information:

- **Address:** Iran (islamic Republic Of), 15779 Tehran, No 24, 3rd Floor, Sink St., after Beheshti St., Northern Sohrevardi Ave. **Email:** fadjr@isiran-net.com; info@sanamel.com **Fax:** +98 21 8757588; +98 21 7867810; +98 21 88757588; +98 21 22549738 **Phone:** +98 21 8757587; +98 21 7863352; +98 21 88757587
- **Address:** Iran (islamic Republic Of), Tehran, Araj Forkway, Pasdaran Ave. 19395/5339 **Remark:** P.O. Box 19395/5339

EU reference number: EU.1709.20

Legal basis: 2023/2196 (OJ L17102023)

Programme: IRN - Iran

Company name:

- **Name:** Ettehad Technical Group **Remark:** industrial and military subsidiary of Iran's Ministry of Defense and Armed Forces Logistics (MODAFL);
a front company of Iran's Aerospace Industries Organization (AIO)

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Langare Street, Nobonyad Square **Web:** <https://www.ettehad-group.com>
- **Address:** Iran (islamic Republic Of), Tehran, 19395/6874 **Web:** <https://www.ettehad-group.com>
- **Address:** Iran (islamic Republic Of), Tehran, 13185/3198
- **Address:** Iran (islamic Republic Of), Tehran, 28 Shian 5, Lavizan **Web:** <https://www.ettehad-group.com>

EU reference number: EU.1757.95

Legal basis: 2023/2196 (OJ L17102023)

Programme: IRN - Iran

Company name:

- **Name:** Joza Industrial Co. **Remark:** Place of registration: Tehran, Iran.
Date of registration: 03.03.2008
Principal place of business: Iran
Associated entities:
AIO (Aerospace Industries Organization);
SHIG (Shahid Hemmat Industrial Group)

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 16595/159

EU reference number: EU.1758.60

Legal basis: 2024/2074 (OJ L29072024)

Programme: IRN - Iran

Company name:

- **Name:** Amin Industrial Complex **Remark:** former name of Khorasan Metallurgy Industries
- **Name:** صنایع مهمات سازی و متالورژی خراسان
- **Name:** Khorasan Metallurgy
- **Name:** Khorasan Ammunition and Metallurgy Industries
- **Name:** Khorasan Metalogy Industries
- **Name:** The Metallurgy Industries of Khorasan
- **Name:** Metalogy Industry of Khorasan
- **Name:** Khorasan Metallurgy Industries **Remark:** a subsidiary of the Ammunition and Metallurgy Industries Group (AMIG).
Type of entity: public company.
Place of registration: Iran.
Principal place of business: Iran.
Associated entities:
Ammunition and Metallurgy Industries Group (AMIG);
Ministry of Defense and Armed Forces Logistics (MODAFL); Defense Industries Organization (DIO)
- **Name:** Samen Industries
- **Name:** Horászáni Kohászati Vállalat

Contact information:

- **Address:** Iran (islamic Republic Of), 91735 Mashad, 2nd km of Khalaj Road End of Seyyedi St. 91735-549 **Phone:** +98 511 3853008; +98 511 3870225 **Web:** www.khwarizmi.ir

EU reference number: EU.1759.25**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Company name:**

- **Name:** Nour Battery Manufacturing Company
- **Name:** ESDO **Remark:** Power Energy Source Development Company
- **Name:** Power Energy Source Development Company
- **Name:** Niru Akkumulátorgyártó Vállalat
- **Name:** Niru Battery Manufacturing (Batri-sazi-ye Niru)
- **Name:** Niru Battery Mfg. CO (Saba Battery)
- **Name:** Sherkat Battery Sazi Niru Sahami Khass
- **Name:** The Niru Battery Company
- **Name:** Nirou Battery Manufacturing Saba Battery Company
- **Name:** Niru Co. Ltd.
- **Name:** Niru Battery Co
- **Name:** Niru Battery Mfg. Co.
- **Name:** Sherkate Batrijazi Niru
- **Name:** Niru Batteries MFG. Co. Ltd.
- **Name:** شرکت باتری سازی نیرو
- **Name:** Niru Battery Manufacturing Company **Remark:** Place of registration: Tehran, Iran.
Principal place of business: Iran.
Associated entities:
Saba Battery;
Defense Industries Organization (DIO);
Ministry of Defense and Armed Forces Logistics (MODAFL)
- **Name:** Sherkate Batri-e Niru

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Next to Babee Exp. Way, Nobonyad Sq.
- **Address:** Iran (islamic Republic Of), Tehran, Nobonyad Blvd., Pasdaran Avenue, 19575/361 **Email:** info@nirubattery.com; export@niruco.com; niru@isiran.com **Phone:** +98 21 251 0523/ 254 7093; +98 21 22547094; +98 21 22567608-9; +98 21 2545084 **Web:** www.nirubattery.com; www.niruco.com
- **Address:** Iran (islamic Republic Of), 16689 Tehran, Next to Shahid Babaei Exp. way, Nobonyad Sq.
- **Address:** Iran (islamic Republic Of), Tehran, End of Pasdaran Avenue, Nobonyad Square,

EU reference number: EU.1773.43**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Company name:**

- **Name:** SEP Co. **Remark:** Safety Equipment Procurement Company
- **Name:** Safety Equipment Procurement Inc.
- **Name:** SEP **Remark:** Safety Equipment Procurement
- **Name:** SEPCO **Remark:** Safety Equipment Procurement Company
- **Name:** Safety Equipment Procurement **Remark:** Associated entities: Aerospace Industries Organization (AIO)
- **Name:** Safety Equipment Procurement Company **Remark:** a front company for Iran's Aerospace Industries Organization (AIO)
Associated entities:
Aerospace Industries Organization (AIO);
Pejman Industrial Services
- **Name:** SAFETY Equipment Procurement Company
- **Name:** Biztonsági Felszerelések Beszerzési Vállalata

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 16785/195

EU reference number: EU.1779.27

Legal basis: 2023/2196 (OJ L17102023)

Programme: IRN - Iran

Company name:

- **Name:** Special Industries
- **Name:** Védelmi Minisztériumhoz tartozó különleges ipari csoport
- **Name:** Special Industries Division
- **Name:** Special Industries Section
- **Name:** Department 154
- **Name:** Ministry of Defense Special Industrial Groups
- **Name:** Ministry of Defense Special Industries Organization
- **Name:** SIG **Remark:** Special Industries Group
- **Name:** Organization of Special Industries; Special Group
- **Name:** Special Industrial Groups of the Ministry of Defense
- **Name:** Special Industries Organization
- **Name:** Ministry of Defense Special Industries Group
- **Name:** گروه صنایع ویژه سازمان صنایع دفاع جمهوری اسلامی ایران
- **Name:** Special Industry Group
- **Name:** Védelmi Minisztériumhoz tartozó Különleges Iparágak Csoportja
- **Name:** Védelmi Minisztériumhoz tartozó különleges iparágak szervezete
- **Name:** Különleges Iparágak Csoportja
- **Name:** Grupo de Industrias Especiales
- **Name:** Groupe des industries spéciales
- **Name:** Specialiosios pramonės grupė
- **Name:** Specialiosios pramonės organizacija
- **Name:** Gynybos ministerijos specialiosios pramonės grupė
- **Name:** Gynybos ministerijos specialiosios pramonės grupės
- **Name:** Specialioji grupė
- **Name:** Gynybos ministerijos specialiosios pramonės organizacija
- **Name:** Specialioji pramonė
- **Name:** Specialiosios pramonės padalinys
- **Name:** Specialiosios pramonės skyrius
- **Name:** Specialioji chemijos, biologijos ir branduolinė pramonė
- **Name:** Special Industries Group **Remark:** A subsidiary of Iran’s Defense Industries Organization (DIO), which is a subsidiary of the Ministry of Defense and Armed Forces Logistics (MODAFL)
Place of registration: Tehran, Iran
Associated entities:
Iran’s Defense Industries Organization (DIO);
Iran’s Ministry of Defense and Armed Forces Logistics (MODAFL)
- **Name:** MIDSPGIC Co
- **Name:** Special Chemical, Biological and Nuclear Industries
- **Name:** Organization of Special Industry
- **Name:** gruppo delle industrie speciali del ministero della difesa

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Ave.
- **Address:** Iran (islamic Republic Of), Tehran, North Felestine Ave.
- **Address:** Iran (islamic Republic Of), Tehran, 19585/777
- **Address:** Iran (islamic Republic Of), Tehran, Zartosht Street

EU reference number: EU.1807.55

Legal basis: 2024/2074 (OJ L29072024)

Programme: IRN - Iran

Company name:

- **Name:** Организация за авиационна промишленост
- **Name:** AIO
- **Name:** Organizacija za vesoljsko industrijo
- **Name:** Organizaci pro letectví a kosmonautiku
- **Name:** Organizácia pre letecký a kozmický priemysel
- **Name:** Organisation der Luft- und Raumfahrtindustrien
- **Name:** OLI
- **Name:** Organisation des industries aéropatiales
- **Name:** Órganização das Indústrias Aeroespaciais
- **Name:** Organizzazione delle industrie aerospaziali
- **Name:** Gaisa un Kosmosa telpas nozares uzņēmumu organizācija
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Aerospace Industries Organisation

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Langare Street, Nobonyad Square
- **Address:** Iran (islamic Republic Of), Tehran, 28 Shian 5, Lavizan

EU reference number: EU.1828.22

Legal basis: 2023/2196 (OJ L17102023)

Programme: IRN - Iran

Company name:

- **Name:** Oriental Oil
- **Name:** Oriental Oil Kish **Remark:** A subsidiary of Khatam al-Anbiya Construction Headquarters.
Associated entity: Khatam al-Anbiya Construction Headquarters (KAA).
- **Name:** Oriental Kish Company

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, No 98 East Atefi St., Africa Blvd.

EU reference number: [EU.1830.12](#)**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Rah e Sahel Org.
- **Name:** راه ساحل
- **Name:** Rah Sahel est.
- **Name:** Rah Sahel **Remark:** a subsidiary of Khatam al-Anbiya Construction Headquarters (KAA).
Associated entities:
Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA)
- **Name:** Rah Sahel Co
- **Name:** Rah Sahel Institute

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: [EU.1831.74](#)**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Rahab Engineering Institute **Remark:** a subsidiary of Khatam al-Anbiya Construction Headquarters (KAA). Principal place of business: Iran.
Associated entities:
Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA).
- **Name:** Instituto de Ingeniería Rahab
- **Name:** Rahsaz Institute **Remark:** former name
- **Name:** Rahab Institute

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Ghorb-e Ghaem Building, Valiasr St., Azizi Blvd., Azadi Sq.
- **Address:** Iran (islamic Republic Of), Tehran, Eastern 14th St., Beihaghi Blvd., Arjantin Sq.

EU reference number: [EU.1834.66](#)**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Sahel Consultant Engineering Co.
- **Name:** Sahel Consulting Engineers
- **Name:** Sahel Company
- **Name:** Sahel Consultant Engineering
- **Name:** Sahel Consultant Engineers **Remark:** Associated entities:
Ghorb Nooh;
Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA).
- **Name:** Sahel
- **Name:** Sahel Engineering Consulting Co.

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 16765-34
- **Address:** Iran (islamic Republic Of), Tehran, No. 57, Oftani St., Larestan St., Motahari Ave.
- **Address:** Iran (islamic Republic Of), Tehran, No 57, Eftekhari St., Larestan St., Motahhari Ave.

EU reference number: [EU.1836.93](#)**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Sepasad Engineering Company **Remark:** a subsidiary of Khatam al-Anbiya Construction Headquarters (KAA) .
Date of registration: 1992
Associated entities:
Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA).
- **Name:** Sepasad Co.

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, No 4 corner of Shad St., Mollasadra Ave., Vanak Sq. **Phone:** +98 21 88643750 **Web:** www.sepasad.com

EU reference number: EU.1837.58

Legal basis: 2023/2196 (OJ L17102023)

Programme: IRN - Iran

Company name:

- **Name:** Shahid Kharrazi Industries **Remark:** Associated entities:
Shahid Baheri Industrial Group (SBIG);
Aerospace Industries Organization (AIO).
- **Name:** صنایع شهید ستاری
- **Name:** Industrias Shahid Kharrazy
- **Name:** Kharrazi Industry
- **Name:** Shahid Kharrazy Industries Group

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, After Atashneshani Square, Khojir region, southeastern Tehran

EU reference number: EU.1838.23

Legal basis: 2018/827 (OJ L140)

Programme: IRN - Iran

Company name:

- **Name:** Shetab Gaman
- **Name:** Taamin Gostaran Pishgaman Azar

Contact information:

- **Address:** Unknown country, Teheran, Norouzi Alley, No 2, Larestan Street, Motahar i Avenue

EU reference number: EU.1839.85

Legal basis: 267/2012 (OJ L88)

Programme: IRN - Iran

Company name:

- **Name:** Shetab Trading

EU reference number: EU.1840.13

Legal basis: 267/2012 (OJ L88)

Programme: IRN - Iran

Company name:

- **Name:** Y.A.S. Co. Ltd

EU reference number: EU.1847.59

Legal basis: 2024/2074 (OJ L29072024)

Programme: IRN - Iran

Company name:

- **Name:** Център за отбранителни технологии и научни изследвания
- **Name:** Instituto de Investigación Pedagógica/Moassese Amozeh Va Tahgiaghati
- **Name:** Raziskovalni center za obrambno tehnologijo in znanost
- **Name:** Raziskovalni center za izobraževanje/Moassese Amozeh Va Tahgiaghati
- **Name:** Středisko obranné technologie a vědeckého výzkumu
- **Name:** Vzdělávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- **Name:** Centrum obrannej technológie a vedeckého výskumu
- **Name:** Vzdělávací výzkumný inštitút Moassese Amozeh Va Tahgiaghati
- **Name:** Centre de recherche sur les sciences et les technologies de la défense
- **Name:** Centro de Investigação no domínio da Ciência e da Tecnologia da Defesa
- **Name:** d'Institut d'enseignement pour la recherche/Moassese Amozeh Va Tahgiaghati
- **Name:** Instituto de Investigação, de Educação/ /Moassese Amozeh Va Tahgiaghati
- **Name:** Centro di ricerca sulle tecnologie e le scienze della difesa
- **Name:** Védelmi Technológiai és Tudományos Kutatóközpont
- **Name:** Oktató Kutatóintézet/Moassese Amozeh Va Tahgiaghati
- **Name:** Aizsardzības tehnoloģiju un zinātniskās pētniecības centrs
- **Name:** Gynybos technologijų ir mokslinių tyrimų centras
- **Name:** Izglītības pētniecības institūts
- **Name:** Mokomuoju mokslinių tyrimų institutu arba Moassese Amozeh Va Tahgiaghati
- **Name:** Moassese Amozesh Va Tahghighati
- **Name:** Ćentru tat-Teknologija tad-Difiza u r-Ricerka Xjentifika
- **Name:** l-Istitut tar-Ricerka Edukattiva/Moassese Amozeh Va Tahgiaghati
- **Name:** Vědecké výzkumné středisko obranných technologií
- **Name:** Centre de recherche en science et technologie de la défense
- **Name:** Centro di ricerca in scienza e tecnologia della difesa
- **Name:** Aizsardzības tehnoloģiju un zinātnes un pētniecības centrs
- **Name:** Defense Technology and Science Research Centre **Remark:** Type of entity: government entity.
Place of registration: Tehran, Iran.
Principal place of business: Tehran, Iran.
Associated entities:
Ministry of Defense and Armed Forces Logistics (MODAFL); Defense Industries Organization (DIO).
Associated individuals:
Aman Allah Paydar (commercial manager and procurement agent for the DTSRC);
Murat Bukey (procurement agent);
Asghar Mahmoudi (facilitator and commissioner)
- **Name:** DTSRC **Remark:** Defense Technology and Science Research Centre (Iran)
- **Name:** Centro de Investigación Tecnológica y Científica de Defensa
- **Name:** Κέντρο Αμυντικής Τεχνολογίας και Επιστημονικής Έρευνας
- **Name:** Institute for Defense Education and Research **Remark:** Iran
- **Name:** موسسه آموزشى و تحقىقاتى صنایع دفاعى
- **Name:** Forschungszentrum für Verteidigungstechnologie und -wissenschaft
- **Name:** Centrum Badawcze ds. Technologii Obronnej
- **Name:** Védelemipari Technológiai és Tudományos Kutatóközpont
- **Name:** Centrul de Cercetare Științifică și Tehnologie în Domeniul Apărării
- **Name:** Výzkumné středisko obranné technologie a vědy
- **Name:** Istraživački centar za obrambenu tehnologiju i znanost
- **Name:** Gynybos švietimo ir mokslinių tyrimų institutas

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Av. Box 19585/777

EU reference number: EU.1848.24

Legal basis: 267/2012 (OJ L88)

Programme: IRN - Iran

Company name:

- **Name:** Industrijj Marittimi
- **Name:** Národný priemysel
- **Name:** Marine Industries
- **Name:** Industrias Marítimas
- **Name:** Pomorska industrija
- **Name:** Závod námořního průmyslu
- **Name:** Indústrias Marinhas
- **Name:** Industrie nautiche
- **Name:** Industries maritimes

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1856.95

Legal basis: 2023/2196 (OJ L17102023)

Programme: IRN - Iran

Company name:

- **Name:** صنایع شهید ساتاری
- **Name:** Mohemat Sazie Shahid Satary
- **Name:** Sanaye Shahid Satari
- **Name:** Grupo de Industrias Shahid Sattari
- **Name:** Shahid Sattari Industries Group **Remark:** Associated entities:
Shahid Baheri Industrial Group (SBIG);
Aerospace Industries Organization (AIO)
- **Name:** SSIG **Remark:** Shahid Sattari Industries Group

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Southeast Tehran

EU reference number: EU.1858.25

Legal basis: 2024/2074 (OJ L29072024)

Programme: IRN - Iran

Company name:

- **Name:** Shahid Sayyade Shirazi Industries **Remark:** PL, MT and GA have Shahid Sayyad Shirazi Industries (reasons column).
Owned by Shahid Sayyad Shirazi, former deputy chief of staff of Iran's Armed Forces.
Place of registration: Tehran, Iran.
Principal place of business: Iran.
Associated entities:
Ammunition and Metallurgy Industries Group (AMIG);
Defense Industries Organization (DIO)
Associated individuals:
Shahid Sayyad Shirazi (former deputy chief of staff of Iran's Armed Forces)
- **Name:** Shahid Sayyed Shirazi Ind.
- **Name:** Shahid Sayyadi Shirazi Industries
- **Name:** Shaheed Sayad Shirazee ammunition industries
- **Name:** Sayad Shirazi industry
- **Name:** Sayad Shirazi industries
- **Name:** Sayad Shirazi
- **Name:** Shahid Sayyade Shirazi Vállalat
- **Name:** Shahid Sayyad Shirazi Industries **Remark:** PL, MT and GA have Shahid Sayyad Shirazi Industries (reasons column)
- **Name:** Sayyad Shirazi Industries

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square
- **Address:** Iran (islamic Republic Of), 1835 Tehran, Pasdaran St. 16765
- **Address:** Iran (islamic Republic Of), Tehran, Babaei Highway — Next to Niru M.F.G

EU reference number: EU.1860.15

Legal basis: 2024/2074 (OJ L29072024)

Programme: IRN - Iran

Company name:

- **Name:** Directorate of Yazd Ammunition and Metallurgy Industries
- **Name:** شرکت ذوب فلزات یزد
- **Name:** YMI **Remark:** Yazd Metallurgy Industries
- **Name:** Yazd Metallurgy Industry
- **Name:** Yazd Ammunition Industries
- **Name:** Jazdi Kohászati Vállalat
- **Name:** Industrias Metalúrgicas Yazd
- **Name:** Yazd Metallurgy Industries **Remark:** Aa subsidiary of Ammunition Industries Group (Iran).
Place of registration: Iran
Date of registration: 1961
Registration number: 860
Economic code: 411315443678
- Associated individuals:
Li Fang Wei a.k.a. Karl Lee
- Associated entities:
Defense Industries Organization (DIO);
LIMMT Economic and Trade Company (LIMMT);
Ammunition and Metallurgy Industries Group (AMIG);
Shahid Sayyad Shirazi Industries
- **Name:** Yazd Ammunition Manufacturing and Metallurgy Industries
- **Name:** Yazd Metal Smelting Industrial Group
- **Name:** Yazd Metallurgical Industries
- **Name:** Yazd Metallurgical Ind's Co.

Contact information:

- **Address:** Iran (islamic Republic Of), 16588 Tehran, Pasdaran Ave., Next to Telecommunication Industry **Fax:** +98 35 1523096 **Phone:** +98 35 15220322
- **Address:** Iran (islamic Republic Of), Yazd, 89195/678
- **Address:** Iran (islamic Republic Of), Yazd, Km 5 of Taft Road
- **Address:** Iran (islamic Republic Of), Yazd, 89195/878

EU reference number: EU.1880.17**Legal basis:** 2021/1242 (OJ L272)**Programme:** IRN - Iran**Company name:**

- **Name:** Schiller Novin **Remark:** Acting on behalf of Defense Industries Organisation (DIO).
- **Name:** Shiller Novin
- **Name:** Schiler Novin Co.
- **Name:** Schiller Novin Co.

Contact information:

- **Address:** Unknown country, Tehran, Gheytariyeh Avenue - no 153 - 3rd Floor - PO BOX 17665/153 6 19389 17665/153 6 19389

EU reference number: EU.1881.79**Legal basis:** 2021/1242 (OJ L272)**Programme:** IRN - Iran**Company name:**

- **Name:** Shahid Ahmad Kazemi Industrial Group (SAKIG) **Remark:** Entity subordinate to Iran's Aerospace Industries Organisation (AIO) It maintains military, missile, and air defense projects and procures goods from Russia, Belarus, and North Korea.

EU reference number: EU.1883.9**Legal basis:** 267/2012 (OJ L88)**Programme:** IRN - Iran**Company name:**

- **Name:** Shakhese Behbud Sanat

EU reference number: EU.1884.71**Legal basis:** 1264/2012 (OJ L356)**Programme:** IRN - Iran**Company name:**

- **Name:** Technology Cooperation Office of the Iranian President's Office
- **Name:** Technology Cooperation Office (TCO) vid den iranske presidentens kansli
- **Name:** Urad za tehnološko sodelovanje urada iranskega predsednika
- **Name:** Amt für technologische Zusammenarbeit
- **Name:** Ufficio per la cooperazione tecnologica
- **Name:** Úřad pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta
- **Name:** Iraani presidenti kantselei Technology Cooperation Office (TCO)
- **Name:** TCO of the Iranian President's Office
- **Name:** Center for Innovation and Technology
- **Name:** CITC
- **Name:** Centro di innovazione e tecnologia
- **Name:** innovatsiooni- ja tehnoloogiakeskus
- **Name:** Center za inovacije in tehnologijo
- **Name:** Bureau de coopération technologique du Bureau du Président iranien
- **Name:** Служба за сътрудничество в областта на технологиите към службата на иранския президент
- **Name:** Център за иновации и технологии
- **Name:** Technology Cooperation Office (TCO) under den iranske præsidents kontor
- **Name:** Γραφείο Τεχνολογικής Συνεργασίας της Ιρανικής Προεδρίας
- **Name:** Κέντρο Καινοτομίας και Τεχνολογίας
- **Name:** Irano prezidentūros technologinio bendradarbiavimo biuras
- **Name:** dar žinomas kaip Inovacijų ir technologijų centras
- **Name:** tal-Uffīcċju tal-President Iranjan
- **Name:** Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu
- **Name:** Centrum Innowacji i Technologii
- **Name:** Gabinete de Cooperação Tecnológica da Presidência Iraniana
- **Name:** Centro de Inovação e Tecnologia
- **Name:** Biroul de cooperare tehnologică al Biroului preşedintelui iranian
- **Name:** Centrul pentru inovare şi tehnologie

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.1905.90**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** Omran Sahel **Remark:** Associated entities: Khatam al-Anbiya Construction Headquarters (KAA); Ghorb Nooh. Website: www.sahelomran.ir

EU reference number: [EU.1906.55](#)
Legal basis: [2024/2074 \(OJ L29072024\)](#)
Programme: IRN - Iran
Company name:
• **Name:** Yasa Part

EU reference number: [EU.1907.20](#)
Legal basis: [2024/2074 \(OJ L29072024\)](#)
Programme: IRN - Iran
Company name:
• **Name:** Arfa Company
• **Name:** ARFA;
• **Name:** Arfa Vállalat
• **Name:** Arfa Festékgyár
• **Name:** Arfa Paint Company

Contact information:
• **Address:** Iran (islamic Republic Of), Tehran, Unit 5, 9th floor, Sarve Tower, Saadat Abad
• **Address:** Iran (islamic Republic Of), Tehran, 16th km Karaj Special Road

EU reference number: [EU.1908.82](#)
Legal basis: [2024/2074 \(OJ L29072024\)](#)
Programme: IRN - Iran
Company name:
• **Name:** Arfeh Vállalat
• **Name:** Arfeh Company

Contact information:
• **Address:** Iran (islamic Republic Of), Tehran, West Lavasani

EU reference number: [EU.1909.47](#)
Legal basis: [267/2012 \(OJ L88\)](#)
Programme: IRN - Iran
Company name:
• **Name:** Farasepehr Engineering Company

EU reference number: [EU.1910.72](#)
Legal basis: [2024/2074 \(OJ L29072024\)](#)
Programme: IRN - Iran
Company name:
• **Name:** Hosseini Nejad Kereskedelmi Vállalat
• **Name:** Hosseini Nejad Trading Co.
• **Name:** Hosseini Nejad Trading Company

EU reference number: [EU.1911.37](#)
Legal basis: [2024/2074 \(OJ L29072024\)](#)
Programme: IRN - Iran
Company name:
• **Name:** Iran Saffron
• **Name:** Iran Safron
• **Name:** Iran Saffron Co.
• **Name:** Iran Saffron Company
• **Name:** Iráni Sáfrány
• **Name:** Iráni Sáfrány Vállalat
• **Name:** Iransaffron Co.

EU reference number: [EU.1912.2](#)
Legal basis: [267/2012 \(OJ L88\)](#)
Programme: IRN - Iran
Company name:
• **Name:** Shetab G.

EU reference number: [EU.1953.68](#)
Legal basis: [2024/2074 \(OJ L29072024\)](#)
Programme: IRN - Iran

Company name:

- **Name:** Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir
- **Name:** Força Aérea do CGRI Comando de Misseis da Al-Ghadir
- **Name:** Velitelství raketového vojska vzdušných sil IRGC Al-Ghadir
- **Name:** Islamo revoliucijos gvardijos oro pajėgų Al-Ghadir raketų vadavietė
- **Name:** IRGC Gaisa spēku Al-Ghadir raķešu komanda
- **Name:** IRGC-Air Force Al-Ghadir Missile Command
- **Name:** Poveljstvo zračnih sil IRGC Al- Ghadir, pristojno za raketne izstrelke
- **Name:** Forțele Aeriene ale IRGG, unitatea de comandă a rachetelor Al-Ghadir
- **Name:** Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al Ghadir
- **Name:** IRGC:n ilmavoimien Al-Ghadir ohjuskomentokeskus
- **Name:** Kmandant tal-Missili ta' Al- Ghadir għall-Forza tal-Ajru tal- IRGC

EU reference number: EU.1954.33**Legal basis:** 267/2012 (OJ L88)**Programme:** IRN - Iran**Company name:**

- **Name:** Naserin Vahid

EU reference number: EU.1955.95**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Company name:**

- **Name:** ESNICO - Fornecedor de equipamento à Nuclear Industries Corporation
- **Name:** ESNICO - dostawca sprzętu dla Nuclear Industries Corporation
- **Name:** ESNICO - Fornitur ta' Tagħmir għall-Korporazzjoni ta' Industrij Nukleari
- **Name:** ESNICO - az Atomipari Vállalat berendezésbeszállítója
- **Name:** ESNICO - Soláthróir Trealaimh le haghaidh Chorparáid na dTionscal Núicléach
- **Name:** ESNICO - Доставчик на оборудване за Nuclear Industries Corporation
- **Name:** ESNICO
- **Name:** Equipment Supplier for Nuclear Industries Corporation

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, No. 1, 37th Avenue, Asadabadi Street

EU reference number: EU.1956.60**Legal basis:** 2022/1010 (OJ L170)**Programme:** IRN - Iran**Company name:**

- **Name:** Etemade Mobin Company
- **Name:** Etemad Amin Invest Co Mobin **Remark:** A company owned or controlled by IRGC
- **Name:** Etemad-e Mobin Consortium
- **Name:** Mobin Trust Consortium
- **Name:** Etemad Amin Investment Company Mobin
- **Name:** Etemad Mobin Trust Co.
- **Name:** Etemad Mobin Co.
- **Name:** Etemad Amin Invest Company Mobin
- **Name:** Etemad-e Mobin

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Pasadaran Av.

EU reference number: EU.1958.87**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Company name:**

- **Name:** Iszfaháni Optikai Vállalat
- **Name:** Isfahan Optics

Contact information:

- **Address:** Iran (islamic Republic Of), Isfahan, 81465-117
- **Address:** Iran (islamic Republic Of), Isfahan, Kaveh Ave. 81465-313

EU reference number: EU.1959.52**Legal basis:** 267/2012 (OJ L88)**Programme:** IRN - Iran**Company name:**

- **Name:** Javedan Mehr Toos

EU reference number: EU.1965.96**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Company name:**

- **Name:** Quds-Truppe im Korps der Islamischen Revolutionsgarden
- **Name:** Forza Qods dell'IRGC
- **Name:** Qods-strijdkrachten van de IRG
- **Name:** Força Qods do CGRI
- **Name:** Síly al-Kuds islámských revolučních gard
- **Name:** Islamo revoliucijos gvardijos Qods pajėgos
- **Name:** IRGC Qods Force
- **Name:** La force Qods du Corps des gardiens de la révolution islamique (IRGC)
- **Name:** Qods Erők
- **Name:** Az Iszlám Forradalmi Gárda
- **Name:** Az IRGC Qods Erői
- **Name:** Fortele Qods ale IRGC

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.2001.61**Legal basis:** 2023/853 (OJ L110)**Programme:** IRN - Iran**Company name:**

- **Name:** Fajr Aviation Composite Industries
- **Name:** Spoločnosť Fajr Aviation Composite Industries
- **Name:** Družba Fajr Aviation Composite Industries

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Mehrabad Airport 13445-885

EU reference number: EU.2005.18**Legal basis:** 267/2012 (OJ L88)**Programme:** IRN - Iran**Company name:**

- **Name:** Parto Sanat Co

Contact information:

- **Address:** Iran (islamic Republic Of), 15178 Tehran, 1281 Valiasr Ave., Next to 14th St

EU reference number: EU.2006.80**Legal basis:** 267/2012 (OJ L88)**Programme:** IRN - Iran**Company name:**

- **Name:** Organizace pasivní obrany
- **Name:** Passive Defense Organization

EU reference number: EU.2012.27**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Company name:**

- **Name:** Cuideachta Leictreachais Kalaye
- **Name:** Raka
- **Name:** Kalaye Villamosenergia-vállalat

EU reference number: EU.2021.63**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** sh. Babaie industries
- **Name:** Shahid Babaii Industries
- **Name:** Shaheed Babaie Industries
- **Name:** Shahid Babaie Industries Complex
- **Name:** M. Babaie Industries **Remark:** Place of registration: Tehran, Iran.
Associated entities: Aerospace Industries Organization (AIO)
- **Name:** Shahid Babaie Industrial Complex
- **Name:** SBIC **Remark:** Shahid Babaie Industries Complex

Contact information:

- **Address:** Iran (islamic Republic Of), 1916 Tehran, Kalery Bldg., Damovand Road

EU reference number: EU.2022.28**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** Instituto Makin
- **Name:** مؤسسه مکی
- **Name:** Makin Institute **Remark:** Type of entity: subsidiary of Khatam al-Anbiya Construction Headquarters.
Place of registration: Tehran, Iran.
Principal place of business: Tehran, Iran.
Associated entities:
Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA).
- **Name:** Makin company

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, No 2 Iravan St. – Tishfoon St. – Khaje Abdol ah Ansari St. – Shariati St.

EU reference number: EU.2032.29**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Company name:**

- **Name:** Fater Intézet
- **Name:** Fater Institute **Remark:** A subsidiary of Khatam al-Anbiya Construction Headquarters (KAA).
Type of entity: public company.
Place of registration: Iran.
Principal place of business: Iran.
Associated entities:
Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA);
Niro Holding
- **Name:** Faater Institute
- **Name:** مؤسسه فاطر
- **Name:** Fater Engineering
- **Name:** Instituto Fater
- **Name:** Gharargah Ghaem Faater Institute
- **Name:** Fater Engineering Company

Contact information:

- **Address:** Iran (islamic Republic Of), 14678 Tehran, No 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-E-Ghods
- **Address:** Iran (islamic Republic Of), Tehran, No 25, Valiasr Jonoobi, Azizi Street, Azadi Sq. NE

EU reference number: EU.2033.91**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** Gharargah Ghaem
- **Name:** Ghaem Construction Co.
- **Name:** GHAEM Construction Organization
- **Name:** Gharargah Sazandegi Ghaem/Khatam Ghaem
- **Name:** Gharagahe Sazandegi Ghaem **Remark:** A subsidiary of Khatam al-Anbiya Construction Headquarters (KAA).
Type of entity: public company.
Place of registration: Iran.
Principal place of business: Iran.
Associated entities:
Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA)
- **Name:** Gharargahe Sazandegi Khatam Alanbia Company
- **Name:** Garagahe Sazandegi Ghaem
- **Name:** قرارگاه سازندگی قایم

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, No 25, Valiasr St., Azadi Sq.

EU reference number: EU.2039.75**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran

Company name:

- **Name:** Sepanir Oil and Gas Energy Engineering Company **Remark:** Type of entity: public company.
Place of registration: Iran.
Date of registration: 2006.
Principal place of business: Iran.
Associated entities:
Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA)
- **Name:** Sepah Nir
- **Name:** SEPANIR
- **Name:** Sepanir Oil and Gas Energy Eng. Co SSK
- **Name:** Cuideachta Innealtóireachta Fuinnimh Ola agus Gáis Sepanir
- **Name:** SepanirCompany
- **Name:** Sepanir Oil & Gas Energy Eng. Co.

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, No 216 (Former 319) Bahonar Avenue (Niavaran) **Fax:** +98 2122 833970 **Phone:** +98 21 22833960; +98 22833960 **Web:** www.sepanir.com
- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 19575-657

EU reference number: EU.2041.65**Legal basis:** 267/2012 (OJ L88)**Programme:** IRN - Iran**Company name:**

- **Name:** Iran Aircraft Industries
- **Name:** IACI

EU reference number: EU.2042.30**Legal basis:** 267/2012 (OJ L88)**Programme:** IRN - Iran**Company name:**

- **Name:** HTC
- **Name:** Havapeyma Sazi Iran
- **Name:** Havapeyma Sazhran
- **Name:** Hava Peyma Sazi-e Iran
- **Name:** Karkhanejate Sanaye Havapaymaie Iran
- **Name:** Iran Aircraft Manufacturing Company
- **Name:** HESA
- **Name:** HESA Trade Center
- **Name:** IAMI
- **Name:** IAMCO
- **Name:** Hevapeimasazi
- **Name:** Iran Aircraft Manufacturing Industries

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.
- **Address:** Iran (islamic Republic Of), Isfahan, Shahih Shar Industrial Zone
- **Address:** Iran (islamic Republic Of), Esfahan, P.O. Box 81465-935
- **Address:** Iran (islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Ahahamat Aave., Vallie Asr Square
- **Address:** Iran (islamic Republic Of), Esfahan, P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr

EU reference number: EU.2059.77**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** Complesso industriale Amin
- **Name:** مجتمع صن عتي امين
- **Name:** Komplex Przemysłowy Amin
- **Name:** βιομηχανικό συγκρότημα Amin
- **Name:** Amin Industrial Complex **Remark:** Type of entity: military weapon provider.
Place of registration: Mashad, Iran.
Principal place of business: Iran .
Associated entities:
Defense Industries Organization (DIO);
Kaveh Cutting Tools Company

Contact information:

- **Address:** Iran (islamic Republic Of), Mashad, No 160, Besat Blvd., Ahmad-Abad 2nd 30-Meter St.
- **Address:** Iran (islamic Republic Of), 91638 Mashad, Khalaj St., End of Seyyedi Alley
- **Address:** Iran (islamic Republic Of), Mashad, Khalage Rd. (Amin Industrial Estate), Seyedi District **Web:** www.amincomplex.ir
- **Address:** Iran (islamic Republic Of), Mashad, Km. 8th of Asiaei Rd. **Remark:** Factory
- **Address:** Iran (islamic Republic Of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.
- **Address:** Iran (islamic Republic Of), Mashad, P.O. Box 91735-549

EU reference number: EU.2060.5**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** قرب كربلا
- **Name:** Ghorb Karbala **Remark:** a subsidiary of Khatam al-Anbiya Construction Headquarters (KAA).
Associated entities:
Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA).

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, No 2 Firouzeh Alley, Shahid Hadjipour St., Resalat Highway

EU reference number: EU.2061.67**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** Ghorb Nooh **Remark:** A subsidiary of Khatam al-Anbiya Construction Headquarters.
Associated entities:
Khatam al-Anbiya Construction Headquarters (KAA);
Hara Company;
Omran Sahel;
Sahel Consultant Engineers;
National Iranian Oil company (NIOC);
Islamic Revolutionary Guard Corps (IRGC).

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 16765/3476

EU reference number: EU.2062.32**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** Hara Institute
- **Name:** Hara Company **Remark:** a subsidiary of Khatam al-Anbiya.
Associated entities:
Islamic Revolutionary Guard Corps (IRGC);
Ghorb Nooh;
Khatam al-Anbiya Construction Headquarters (KAA).

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Takhti Three-way Intersection

EU reference number: EU.2063.94**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Company name:**

- **Name:** El Instituto Imensazan de Ingenieros Consultores
- **Name:** Imensazan Tanácsadó Mérnöki Intézet
- **Name:** Instituto Imensazan de Ingenieros Consultores
- **Name:** ICEI **Remark:** Imensazan Consultant Engineers Institute
- **Name:** Imen Sazan Consulting Ins.
- **Name:** Imensazan Consultant Engineers Institute **Remark:** Place of registration: Iran.
Date of registration: 1989 and 1990.
Associated individuals:
Abdollah Abdullahi (Executive Managing Director);
Mr Surah Kia Pasha (Managing Director).
Associated entities:
Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA).
- **Name:** Imen Sazan Consultant Engineers
- **Name:** (مؤسسہ مہندسیں مشاور اور) ایمنسازان
- **Name:** Imensazen Consultant Engineers
- **Name:** Imen Sazan Consulting Engineers
- **Name:** Imen Sazen Consultant Engineers Institute
- **Name:** Imensazan Consulting Eng.
- **Name:** Imensazan Co. Eng.

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran Province, 65916 Tehran, 121, First Golestan Street, Pasdaran **Phone:** 44234261
- **Address:** Iran (islamic Republic Of), Tehran, Ashrafi Esfahani to the north – above Hakim Bridge – before Chirag Bagh Faiz – East Ayatollah
- **Address:** Iran (islamic Republic Of), 1461934358, Sadouq Street – No 5 (Mr Engineer Azad – Iran Concrete Association)
- **Address:** Iran (islamic Republic Of), Tehran, 5/1, Niroom Alley, Padegan-e-Valiasr Street, Sepah Square

EU reference number: EU.2067.51

Legal basis: 2024/2074 (OJ L29072024)

Programme: IRN - Iran

Company name:

- **Name:** Abzar Boresh Kaveh Co
- **Name:** Kaveh Cutting Tools Company **Remark:** Place of registration: Mashad, Iran.
Date of registration: 1993.
Principal place of business: Mashad, Iran.
Associated entities:
Abzar Boresh Kaveh Co.;
Defense Industries Organization (DIO);
Ammunition and Metallurgy Industries Group (AMIG).
- **Name:** Abzar Boresh Kaveh Co. Persian
- **Name:** Mojtabe-e Abzar Boreshi Kaveh
- **Name:** Kaveh Vágószerszám-gyártó Vállalat

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Moqan St.
- **Address:** Iran (islamic Republic Of), Mashad, 91735/549
- **Address:** Iran (islamic Republic Of), 91638 Mashad, Km 4 Khalaj Road, end of Seyyedi Street **Web:** www.kavehtools.ir
- **Address:** Iran (islamic Republic Of), Mashad, 3rd Km of Khalaj Rd., Seyyedi Street

EU reference number: EU.2068.16

Legal basis: 2024/2074 (OJ L29072024)

Programme: IRN - Iran

Company name:

- **Name:** TSA
- **Name:** Iran Centrifuge Technology Company
- **Name:** Technology of Centrifuge of Iran Company
- **Name:** Farayand Technique
- **Name:** La Sociedad de Tecnología Centrífuga de Irán
- **Name:** TESA
- **Name:** Iráni Centrifuga-technológiai Vállalat
- **Name:** Cuideachta um Theicneolaíocht Lártheifneora na hIaráine
- **Name:** Irano centrifugų technologijos bendrovė

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Yousef Abad District, No. 1, 37th Street,
- **Address:** Iran (islamic Republic Of), Saradr-e Jangal, Tehran, 156 Golestan Street
- **Address:** Iran (islamic Republic Of), Esfahan, Khalij-e Fars Boulevard, Kilometre 10 of Atomic Energy Road, Rowshan Shahr, Third Moshtaq Street

EU reference number: EU.2069.78

Legal basis: 2022/1010 (OJ L170)

Programme: IRN - Iran

Company name:

- **Name:** ICI
- **Name:** Iran Communications Industries **Remark:** a subsidiary of
Iran Electronics Industries
- **Name:** Iran Communication Industries
- **Name:** Iran Communications Industries Group
- **Name:** Sanaye Mokhaberat Iran
- **Name:** Iran Communications Industries Co.

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 34 Apadana Avenue 19575-131
- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Avenue 19295-4731
- **Address:** Iran (islamic Republic Of), Tehran, Shahid Langary Street, Nobonyad Square Ave, Pasdaran

Remark: Subsidiary of Iran Electronics Industries.
Hoda Trading is a Hong Kong based subsidiary of ICI.

EU reference number: EU.2078.17

Legal basis: 267/2012 (OJ L88)

Programme: IRN - Iran

Company name:

- **Name:** IRGC
- **Name:** Iranian Revolutionary Guard Corps

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran

Remark: Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-2]

EU reference number: EU.2079.79

Legal basis: 267/2012 (OJ L88)

Programme: IRN - Iran

Company name:

- **Name:** Iranian Aviation Industries Organization
- **Name:** IAIO

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/3446
- **Address:** Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/1775
- **Address:** Iran (islamic Republic Of), Tehran, 107 Sepahbod Gharani Avenue

EU reference number: EU.2091.70

Legal basis: 2024/2074 (OJ L29072024)

Programme: IRN - Iran

Company name:

- **Name:** Ministerstvo obrany a podpory pre logistiku ozbrojených síl
- **Name:** Ministerstvo obrany a podpory pro logistiku ozbrojených sil
- **Name:** Gynybos ir ginkluotųjų pajėgtų logistinės paramos ministerija
- **Name:** Gynybos ministerija ginkluotųjų pajėgų logistikai
- **Name:** Aizsardzības un bruņoto spēku loģistikas atbalsta ministrija
- **Name:** Ministerium für Verteidigung und Logistik der Streitkräfte
- **Name:** Ministère de la défense et du soutien logistique aux forces armées
- **Name:** Ministero della difesa e del supporto logistico delle forze armate
- **Name:** Ministerstvo obrany a logistiky ozbrojených síl
- **Name:** ministère de la défense pour la logistique des forces armées
- **Name:** Ministerium für Verteidigung und Unterstützung für die Logistik der Streitkräfte
- **Name:** Ministerio de Defensa y Logística de las Fuerzas Armadas
- **Name:** Ministerio de Defensa para la Logística de las Fuerzas Armadas
- **Name:** Ministério da Defesa e Apoio à Logística das Forças Armadas
- **Name:** Ministério da Defesa para a Logística das Forças Armadas
- **Name:** Ministrstvo za obrambo in podpora logistiki oboroženih sil
- **Name:** MODAFL
- **Name:** Ministry Of Defense And Support For Armed Forces Logistics
- **Name:** Ministry Of Defense For Armed Forces Logistics
- **Name:** MODSAF

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Ave
- **Address:** Iran (islamic Republic Of), Tehran, Ferdowsi Avenue, Sarhang Sakhaei Street
- **Address:** Iran (islamic Republic Of), 11365-8439
- **Address:** Iran (islamic Republic Of), Abbas Abad District, Tehran, West side of Dabestan Street
- **Address:** Iran (islamic Republic Of), Tehran, Sarhang Sakhaei Street, Ferdowsi Avenue
- **Address:** Iran (islamic Republic Of), Tehran, 16315-189
- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Street, South Noubonyand Square 19315-189

EU reference number: EU.2121.28

Legal basis: 2023/2196 (OJ L17102023)

Programme: IRN - Iran

Company name:

- **Name:** Mizan Machine
- **Name:** Mizan Machinery Manufacturing **Remark:** Place of registration: Iran.
Principal place of business: Tehran, Iran.
Associated entities:
Aerospace Industries Organization (AIO)
- **Name:** 3MG
- **Name:** 3M Mizan Machinery Manufacturing
- **Name:** Mizan

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 16595/365

EU reference number: EU.2153.58

Legal basis: 2021/1242 (OJ L272)

Programme: IRN - Iran

Company name:

- **Name:** State Purchasing Organization
- **Name:** State Purchasing Office
- **Name:** Organizácia štátneho nákupu
- **Name:** Organização de Aquisições do Estado
- **Name:** Organizzazzjoni ta' Akkwist Statali
- **Name:** Organizzazione per le acquisizioni dello stato
- **Name:** Organisation des achats publics
- **Name:** Κρατικός οργανισμός αγορών
- **Name:** State Purchasing Organisation **Remark:** The SPO appears to facilitate the import of whole weapons. It appears to be a subsidiary of MODAFL.
- **Name:** Státní nákupní organizace
- **Name:** SPO

EU reference number: EU.2166.51

Legal basis: 2024/2074 (OJ L29072024)

Programme: IRN - Iran

Company name:

- **Name:** IRGC Air Force
- **Name:** IRGC:n ilmavoimat
- **Name:** Fuerza Aérea de los Guardianes de la Revolución
- **Name:** Vzdušné síly IRGC
- **Name:** Αεροπο-ρική δύναμη IRGC
- **Name:** Forces aériennes du Corps des gardiens de la révolution islamique
- **Name:** Forza aerea dell'IRGC
- **Name:** IRGC gaisa spēki
- **Name:** Islamo revoliucijos gvardijos oro pajėgos
- **Name:** Forza ta' l-Ajru IRGC
- **Name:** IRGC-luchtmacht
- **Name:** Siły lotnicze IRGC
- **Name:** Força Aérea do IRGC
- **Name:** Vzdušné síly IRGC
- **Name:** Zračne sile IRGC
- **Name:** Военновъздушни сили на Корпуса на гвардейците на иранската революция

EU reference number: EU.2179.44

Legal basis: 2024/2074 (OJ L29072024)

Programme: IRN - Iran

Company name:

- **Name:** Khatam al-Anbiya Építőipari Vállalat
 - **Name:** La Central de Construcciones Khatam al-Anbiya
 - **Name:** Khatam al-Anbiya Construction Headquarters **Remark:** Type of entity: public company
- Place of registration: Iran
Principal place of business: Iran
Associated individuals:
Sardar Abed (Commander of Khatam al-Anbiya Construction Headquarters)
Associated entities:
Islamic
Revolutionary Guard Corps (IRGC);
Fater Institute;
Niro Holding
- **Name:** قرارگاه سازندگی خاتم الانبیاء
 - **Name:** Ceanncheathrú Tógála Khatam al-Anbiya

Contact information:

- **Address:** Iran (islamic Republic Of), 14678 Tehran, No 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-E-Ghods

EU reference number: EU.2223.20

Legal basis: 2021/1242 (OJ L272)

Programme: IRN - Iran

Company name:

- **Name:** Asevoimien maantieteellinen organisaatio
- **Name:** Географска организация на въоръжените сили
- **Name:** Organización geográfica de las fuerzas armadas
- **Name:** Útvar ozbrojených sil pro geografii
- **Name:** Organisation géographique des forces armées
- **Name:** Armed Forces Geographical Organisation **Remark:** A subsidiary of MODAFL assessed to provide geospatial data for the Ballistic Missile programme
- **Name:** Organizzazjoni Ġeografika tal-Forzi Armati
- **Name:** Organização Geográfica das Forças Armadas
- **Name:** Organizația geografică a forțelor armate
- **Name:** Geografická organizácia ozbrojených síl
- **Name:** Organizacija Armed Forces Geographical Organisation
- **Name:** Organizzazione geografica delle forze armate

EU reference number: EU.2225.47

Legal basis: 2023/2196 (OJ L17102023)

Programme: IRN - Iran

Company name:

- **Name:** Университет Malek Ashtar
- **Name:** Malek Ashtar University **Remark:** Iranian university subordinate to the Defense Technology and Science Research Center (DTSRC). Principal place of business: Iran Associated entities: Ministry of Defense and Armed Forces Logistics (MODAFL); Islamic Revolutionary Guard Corps (IRGC); Defense Technology and Science Research Center (DTSRC)
- **Name:** Malek Ashtar-Universität
- **Name:** Πανεπιστήμιο Malek Ashtar
- **Name:** Université Malek Ashtar
- **Name:** Malek Ashtar universitetas
- **Name:** Universidade Malek Ashtar
- **Name:** Universitatea Malek Ashtar
- **Name:** Univerzita Malek Ashtar
- **Name:** Univerzita Maleka Aštara
- **Name:** Sveučilište Malek Ashtar
- **Name:** Malek Ashtari Ülikooli
- **Name:** Malek Ashtar Egyetem
- **Name:** Politechnika Malek Ashtar
- **Name:** Universidad Malek Ashtar

Contact information:

- **Address:** Iran (islamic Republic Of), Isfahan, 83154/115
- **Address:** Iran (islamic Republic Of), Isfahan, Shahr Shahr Township, End of Ferdowsi Avenue 83154/115
- **Address:** Iran (islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway

EU reference number: EU.2226.12

Legal basis: 2021/1242 (OJ L272)

Programme: IRN - Iran

Company name:

- **Name:** Skupina strojniho průmyslu
- **Name:** Grupp ta' Industriji Mekkanici
- **Name:** Grupo das Indústrias Mecânicas
- **Name:** Skupina mechanického priemyslu
- **Name:** Mechanic Industries Organisation
- **Name:** Mechanic Industries Group **Remark:** Took part in the production of components for the ballistics programme.
- **Name:** Sanaye Mechanic
- **Name:** Mechanical Industries Group
- **Name:** Mechanical Industries Complex
- **Name:** Skupina Mechanic Industries Group

EU reference number: EU.2267.78

Legal basis: 2024/2074 (OJ L29072024)

Programme: IRN - Iran

Company name:

- **Name:** Iráni Elektronikai Iparágak Vállalat
- **Name:** Industrias Electrónicas de Irán
- **Name:** Iran Electronics Industries

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 18575-365 **Remark:** ran Electronics Industries

EU reference number: EU.2401.18**Legal basis:** 709/2012 (OJ L208)**Programme:** IRN - Iran**Company name:**

- **Name:** Shahid Beheshti University

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Daneshju Blvd., Yaman St., Chamran Blvd.
- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 19839-63113

EU reference number: EU.2404.10**Legal basis:** 503/2011 (OJ L136)**Programme:** IRN - Iran**Company name:**

- **Name:** IRGC Cooperative Foundation
- **Name:** Bonyad Taavon Sepah
- **Name:** Sepah Cooperative Foundation
- **Name:** Bonyad-e Ta'avon-Sepah

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Niayes Highway, Seoul Street

Remark: Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011

EU reference number: EU.2405.72**Legal basis:** 503/2011 (OJ L136)**Programme:** IRN - Iran**Company name:**

- **Name:** Ansar al-Mojahedin No-Interest Loan Institute
- **Name:** Ansar Finance and Credit Fund
- **Name:** Ansar Bank
- **Name:** Ansar Saving and Interest Free-Loans Fund
- **Name:** Ansae Institute
- **Name:** Ansar Financial and Credit Institute

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 539 North Pasdaran Avenue, Tehran
- **Address:** Iran (islamic Republic Of), Tehran, North Khaje Nasir Street [Ansar Building]

Remark: Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned in to a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011

EU reference number: EU.2407.2**Legal basis:** 2022/1010 (OJ L170)**Programme:** IRN - Iran**Company name:**

- **Name:** Mehr Bank
- **Name:** Mehr Finance and Credit Institute
- **Name:** Mehr Interest-Free Bank
- **Name:** Banca Mehr

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 1666943, No. 182, Shahid Tohidi St, 4th Golsetan, Pasdaran Ave.

Remark: Mehr Bank is controlled by Bonyas Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah, Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC).

EU reference number: EU.2412.81**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran

Company name:

- **Name:** Paya Partov
- **Name:** iránske Národné centrum pre laserovú vedu a techniku
- **Name:** Centrul Național pentru Știința și Tehnologia Laserelor
- **Name:** Paya Parto
- **Name:** Nacionalni centar za lasersku znanost i tehnologiju
- **Name:** Centro Nacional de Ciencia y Tecnología del Láser de Irán
- **Name:** National Centre for Laser Science and Technology
- **Name:** Nemzeti Léztudományi és technológiai Központ

EU reference number: EU.2417.3**Legal basis:** 503/2011 (OJ L136)**Programme:** IRN - Iran**Company name:**

- **Name:** Taghtiran

Remark: Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. Date of listing 23.5.2011.**EU reference number:** EU.2470.60**Legal basis:** 503/2011 (OJ L136)**Programme:** IRN - Iran**Company name:**

- **Name:** Sun Middle East FZ Company

Remark: A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime. Date of listing 23.5.2011.**EU reference number:** EU.2471.25**Legal basis:** 2018/827 (OJ L140)**Programme:** IRN - Iran**Company name:**

- **Name:** Ashtian Tablo

Contact information:

- **Address:** Unknown country, Tehran, Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad

EU reference number: EU.2472.87**Legal basis:** 503/2011 (OJ L136)**Programme:** IRN - Iran**Company name:**

- **Name:** Bals Alman

Remark: A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.**EU reference number:** EU.2473.52**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Company name:**

- **Name:** Hirbod Co

Contact information:

- **Address:** Iran (islamic Republic Of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue

EU reference number: EU.2497.11**Legal basis:** 2018/827 (OJ L140)**Programme:** IRN - Iran**Company name:**

- **Name:** Towsee Fanavari Boshra
- **Name:** Pooya Wave Company
- **Name:** Mohandesi Hedayat Control Paya
- **Name:** Mehbang Sana
- **Name:** Green Emirate Paya
- **Name:** Tosee Danesh Fanavari Faramoj
- **Name:** Noavaran Pooyamoj
- **Name:** Fanavaran Moypooya
- **Name:** Behdis Tejarat General Trading Company
- **Name:** Bazarganis Behdis Tejarat Alborz Company
- **Name:** Behdis Tejarat
- **Name:** Bastan Tejerat Mabna
- **Name:** Noavaran Tejarat Paya
- **Name:** Faramoj Company

Remark: Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. Date of listing 23.5.2011.

EU reference number: EU.2500.18

Legal basis: 503/2011 (OJ L136)

Programme: IRN - Iran

Company name:

- **Name:** Aras Farayande

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 35 Kooshesh Street, Unit 12

Remark: Involved in procurement of materials for EU-sanctioned Iran Centrifuge Technology Company. Date of listing 23.5.2011

EU reference number: EU.2501.80

Legal basis: 503/2011 (OJ L136)

Programme: IRN - Iran

Company name:

- **Name:** MAAA Synergy

Contact information:

- **Address:** Malaysia

Remark: Involved in procurement of components for Iranian fighter planes. Date of listing 23.5.2011.

EU reference number: EU.2502.45

Legal basis: 503/2011 (OJ L136)

Programme: IRN - Iran

Company name:

- **Name:** Modern Technologies FZC
- **Name:** MTFZC

Contact information:

- **Address:** United Arab Emirates, Sharjah, PO Box 8032

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2516.3

Legal basis: 503/2011 (OJ L136)

Programme: IRN - Iran

Company name:

- **Name:** Tajhiz Sanat Shayan
- **Name:** TSS

Contact information:

- **Address:** Iran (islamic Republic Of), Teheran, Unit 7, No. 40, Yazdanpanah, Afriqa Blvd.

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2517.65

Legal basis: 503/2011 (OJ L136)

Programme: IRN - Iran

Company name:

- **Name:** IAP
- **Name:** Institute of Applied Physics

Remark: Conducts research into military applications of Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2518.30

Legal basis: 503/2011 (OJ L136)

Programme: IRN - Iran

Company name:

- **Name:** AMD
- **Name:** Aran Modern Devices

Remark: Affiliated to MTFZC network. Date of listing 23.5.2011.

EU reference number: EU.2537.67

Legal basis: 2022/1010 (OJ L170)

Programme: IRN - Iran

Company name:

- **Name:** Raad Automation Company
- **Name:** Raad Iran **Remark:** A company involved in procurement of inverters for Iran's proscribed enrichment programme. Raad Iran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers.
- **Name:** Automation Raad Khavar Mianeh Nabbet Co
- **Name:** Automasion RAAD Khavar Mianeh
- **Name:** Middle East RAAD Automation Co.
- **Name:** RAADIRAN
- **Name:** Raad Iran Automation Co.
- **Name:** RAAD Automation Co.
- **Name:** Middle East Raad Automation

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square

EU reference number: EU.2541.84**Legal basis:** 503/2011 (OJ L136)**Programme:** IRN - Iran**Company name:**

- **Name:** Electronic Components Industries
- **Name:** ECI

Contact information:

- **Address:** Iran (islamic Republic Of), Shiraz, Hossain Abad Avenue

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.**EU reference number:** EU.2542.49**Legal basis:** 503/2011 (OJ L136)**Programme:** IRN - Iran**Company name:**

- **Name:** Shiraz Electronics Industries

Contact information:

- **Address:** Iran (islamic Republic Of), Shiraz, Mirzaie Shirazi, P.O. Box 71365-1589

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.**EU reference number:** EU.2553.15**Legal basis:** 2019/855 (OJ L140)**Programme:** IRN - Iran**Company name:**

- **Name:** Behnam Sahriyari Trading Company

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Postal address: Ziba Building, 10th Floor, Northern Sohrevardi Street

EU reference number: EU.2562.51**Legal basis:** 1264/2012 (OJ L356)**Programme:** IRN - Iran**Company name:**

- **Name:** Tidewater
- **Name:** Faraz Royal Qeshm Company LLC
- **Name:** Tidewater Middle East Co.

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 80 Tidewater Building, Vozara Street, Next to Saie Park

EU reference number: EU.2580.26**Legal basis:** 54/2012 (OJ L19)**Programme:** IRN - Iran**Company name:**

- **Name:** Turbine Engineering Manufacturing
- **Name:** T.E.M. Co.
- **Name:** TEM

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Postal address: Shishesh Mina Street, Karaj Special Road

Remark: Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities. Date of listing 23.1.2012.**EU reference number:** EU.2594.81**Legal basis:** 54/2012 (OJ L19)**Programme:** IRN - Iran

Company name:

- **Name:** Rosmachin

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Postal address: Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1 P.O. Box 1584864813

Remark: Front company of Sad Export Import Company. Involved in illicit arms transfer aboard M/V Monchgorsk. Date of listing 23.1.2012.

EU reference number: [EU.2621.47](#)

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Bargh Azaraksh
- **Name:** Barghe Azerakhsh Sakht

Contact information:

- **Address:** Unknown country, Esfahan, 599 Ata Al Malek Blvd [Stage 3], Emam Khomeini Street

Remark: Date of listing 1.12.2011

EU reference number: [EU.2622.12](#)

Legal basis: [2024/2074 \(OJ L29072024\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Behineh Trading Co **Remark:** a front company for the Islamic Revolutionary Guard Corps (IRGC).
Associated individuals:
Ali Akbar Tabatabaei (IRGC);
Azim Aghajani (IRGC);
Esmail Ghani, a.k.a. Ismail Akbar Nezhad or Esmail Qani. Associated entities:
Islamic Revolutionary Guard Corps (IRGC)
- **Name:** La Compañía Comercial Behineh

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street

EU reference number: [EU.2623.74](#)

Legal basis: [2024/2074 \(OJ L29072024\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Eyvaz Technic

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 3 Shahid Hamid Sadigh Alley [Building 3], Shariati Street

EU reference number: [EU.2624.39](#)

Legal basis: [2024/2074 \(OJ L29072024\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Ghani Sazi Uránipari Vállalat
- **Name:** Ghani Sazi Uranium Company
- **Name:** Iráni Urándúsító Vállalat
- **Name:** Iran Uranium Enrichment Company

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 3 Qarqavol Close, 20th Street

EU reference number: [EU.2625.4](#)

Legal basis: [2024/2074 \(OJ L29072024\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Iran Pouya
- **Name:** Iran Pooya

EU reference number: [EU.2626.66](#)

Legal basis: [2021/1242 \(OJ L272\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Moaser
- **Name:** Tajhiz Sanat
- **Name:** Karanir Sanat
- **Name:** Karanir **Remark:** Involved in purchasing equipment and materials, which have direct applications in the Iranian nuclear programme.

Contact information:

- **Address:** Unknown country, Tehran, 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue. PO Box 19395-6439

EU reference number: [EU.2644.41](#)**Legal basis:** [2020/847 \(OJ L196\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** PISHRO KHALA AFARIN COMPANY
- **Name:** Khala Afarin Pars

Contact information:

- **Address:** Unknown country, Tehran, Unit 5, 2nd Floor, No75, Mehran Afrand St, Sattarkhan St **Remark:** Last address known

Remark: Date of listing 1.12.2011**EU reference number:** [EU.2648.95](#)**Legal basis:** [2024/2074 \(OJ L29072024\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** MACPAR Makina San Ve Tic

Contact information:

- **Address:** Turkey, 34930 Istanbul, 79/2 Istasyon MH, Sehitler cad, Guldeniz Sit, Tuzla

EU reference number: [EU.2649.60](#)**Legal basis:** [2024/2074 \(OJ L29072024\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** MATSA - Mohandesi Toseh Sokht Atomi Vállalat
- **Name:** MATSA (Mohandesi Toseh Sokht Atomi Company)

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 90 Fathi Shaghaghi Street

EU reference number: [EU.2650.85](#)**Legal basis:** [709/2012 \(OJ L208\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Mobin Sanjesh

Contact information:

- **Address:** Unknown country, Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

EU reference number: [EU.2651.50](#)**Legal basis:** [2024/2074 \(OJ L29072024\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Multimat lc ve Dis Ticaret Pazarlama Limited Sirketi

EU reference number: [EU.2652.15](#)**Legal basis:** [1245/2011 \(OJ L319\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Research Centre for Explosion and Impact
- **Name:** METFAZ

Contact information:

- **Address:** Unknown country, 16539-75751 Tehran, 44 180th Street West

Remark: Date of listing 1.12.2011**EU reference number:** [EU.2653.77](#)**Legal basis:** [1245/2011 \(OJ L319\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Saman Nasb Zayendeh Rood
- **Name:** Saman Nasbzainde Rood

Contact information:

- **Address:** Iran (islamic Republic Of), Esfahan, Kahorz Blvd [Unit 7, 3rd Floor Mehdi Building]

Remark: Date of listing 1.12.2011

EU reference number: EU.2654.42**Legal basis:** 1245/2011 (OJ L319)**Programme:** IRN - Iran**Company name:**

- **Name:** SATA
- **Name:** Saman Tose'e Asia

Remark: Date of listing 01.12.2011**EU reference number:** EU.2681.53**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Company name:**

- **Name:** STEP Standart Teknik Parca San ve TIC A.S.

Contact information:

- **Address:** Turkey, 34940 Istanbul, 79/2 Tuzla

EU reference number: EU.2683.80**Legal basis:** 2021/1242 (OJ L272)**Programme:** IRN - Iran**Company name:**

- **Name:** TABA (Iran Cutting Tools Manufacturing company - Taba Towlid Abzar Boreshi Iran)
- **Name:** TESA
- **Name:** TSA
- **Name:** Iran Centrifuge Technology Co.
- **Name:** Sherkate Technology Centrifuge Iran
- **Name:** Iran's Centrifuge Technology Company

Contact information:

- **Address:** Unknown country, Tehran, 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (sud), nr 66

Remark: Owned or controlled by EU-sanctioned TESA, Involved in manufacturing equipment and materials, which have direct applications in the Iranian nuclear programme.

EU reference number: EU.2684.45**Legal basis:** 1245/2011 (OJ L319)**Programme:** IRN - Iran**Company name:**

- **Name:** Test Tafsir

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 11 Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb

Remark: Date of listing 01.12.2011**EU reference number:** EU.2685.10**Legal basis:** 1245/2011 (OJ L319)**Programme:** IRN - Iran**Company name:**

- **Name:** Tosseh Jahad E Silo
- **Name:** Tosse Silooha

Remark: Date of listing 01.12.2011**EU reference number:** EU.2686.72**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Company name:**

- **Name:** Yarsanat
- **Name:** Yar Sanat
- **Name:** Yarestan Vacuumi

Contact information:

- **Address:** Iran (islamic Republic Of), 14157 Tehran, 101 West Zardosht Street, 3rd Floor
- **Address:** Iran (islamic Republic Of), 15337 Tehran, 139 Hoveyzeh Street

EU reference number: EU.2712.73**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran

Company name:

- **Name:** Yas Air **Remark:** Type of entity: Cargo airline.
Place of registration: Iran.
Date of registration: 2000 (as Qeshm Air) and 2008 renamed Yas Air.
Associated entities:
Pars Aviation Services Company (PASC);
Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Pouya Air
- **Name:** یاس ایر
- **Name:** Pouya Airlines
- **Name:** Qeshm Air **Remark:** former name of Yas Air (2000-2008)
- **Name:** Pars Aviation Service Company
- **Name:** Pars Air
- **Name:** YasAir Cargo Airline
- **Name:** Yas Air Kish

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Mehrabad International Airport, Next to Terminal No 6 **Web:** pouyaair.com; yasair.com

EU reference number: EU.2719.22**Legal basis:** 1245/2011 (OJ L319)**Programme:** IRN - Iran**Company name:**

- **Name:** Aria Nikan
- **Name:** Pergas Aria Movalled Ltd

Contact information:

- **Address:** Iran (islamic Republic Of), 1576935561 Tehran, 59 Azadi Ali North Sohrevardi Avenue [Suite 1]

Remark: Date of listing 1.12.2011**EU reference number:** EU.2734.5**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Company name:**

- **Name:** Sharifi Műszaki Egyetem
- **Name:** Universitatea de tehnologie Sharif
- **Name:** A Universidade de Tecnologia de Sharif
- **Name:** Sharif University of Technology
- **Name:** Šarifo tehnologijų universitetas, SUT
- **Name:** La Universidad de Tecnología Sharif

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Azadi Ave/Street 11365-11155 **Email:** info@sharif.ir **Phone:** +98 21 66 161 **Remark:** Last address known: Azadi Ave/Street, PO Box 11365-11155, Tehran, Iran, Tel: +98 21 66 161 Email: info@sharif.ir

EU reference number: EU.2764.8**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Company name:**

- **Name:** Instituto de Compuestos Iraní
- **Name:** Institutul iranian de compoziți
- **Name:** Iránsky ústav pre kompozitné materiály
- **Name:** CRL **Remark:** Composites Research Laboratory
- **Name:** Composites Research Laboratory
- **Name:** Composite Institute of Iran
- **Name:** Laboratorul de Cercetare pentru Compoziți
- **Name:** Institutul pentru Compoziți din Iran
- **Name:** Iranisches Verbundwerkstoffinstitut
- **Name:** Iran Composites Institute
- **Name:** ICI

Contact information:

- **Address:** Iran (islamic Republic Of), 16845-188 Tehran, Iran Composites Institute, Iranian University of Science and Technology **Email:** ici@iust.ac.ir **Fax:** 98 217 7491206 **Phone:** 98 217 3912858 **Web:** http://www.irancomposites.org

EU reference number: EU.2765.70**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Company name:**

- **Name:** Jelvesazan Vállalat
- **Name:** La Sociedad Jelvesazan
- **Name:** Jelvesazan Company **Remark:** Jelvesazan Company has been assisting designated entities to violate the provisions of UN and EU sanctions on Iran

Contact information:

- **Address:** Iran (islamic Republic Of), 84155666 Esfahan, 22 Bahman St., Bozorgmehr Ave **Fax:** 98 0311 2679097 **Phone:** 98 0311 265831115 **Remark:** Tel: 98 0311 265831115/Fax: 98 0311 2679097

Remark: Date of listing 22-12-2012.

EU reference number: EU.2815.30

Legal basis: 2024/2074 (OJ L29072024)

Programme: IRN - Iran

Company name:

- **Name:** Simatec Fejlesztő Vállalat
- **Name:** Simatec Development Company
- **Name:** La Empresa de desarrollo Simatec

EU reference number: EU.2816.92

Legal basis: 2024/2074 (OJ L29072024)

Programme: IRN - Iran

Company name:

- **Name:** Aluminat

Contact information:

- **Address:** Iran (islamic Republic Of), 38135 Arak, Factory: Parcham St, 13th Km of Qom Rd
- **Address:** Iran (islamic Republic Of), 19395-5716 Tehran, Unit 38,5th Fl, Bldg, No 60 Golfam St, Jordan **Fax:** 98 21 22057127 **Phone:** 98 212 2049216/22049928/22045237 **Web:** <http://www.aluminat.com> **Remark:** Tel: 98 212 2049216/22049928/22045237; Fax: 98 21 22057127/Website: www.aluminat.com

EU reference number: EU.2951.42

Legal basis: 2021/587 (OJ L125)

Programme: IRN - Iran

Company name:

- **Name:** Policía Cibernética
- **Name:** Cyberpolitie
- **Name:** Киберполиция
- **Name:** Cyber Police (it-polisen)
- **Name:** Kyberpoliisi
- **Name:** Kibernetiska policija
- **Name:** Počítačová polícia
- **Name:** Poliția informatică
- **Name:** Polícia anticibercriminalidade
- **Name:** Cyberpolicja
- **Name:** Pulizija Čibernetika
- **Name:** A számítástechnikai bűnözésre szakosodott rendőrségi egység
- **Name:** Kovos su elektroniniais nusikaltimais policija
- **Name:** Kiberdrošības policija
- **Name:** Polizia Criminalità informatica
- **Name:** Kiberpolicija
- **Name:** Αστυνομία Κυβερνοχώρου
- **Name:** Cyber Police (küberpolitsei)
- **Name:** Cyber-Polizei
- **Name:** IT-politi
- **Name:** Policejní útvar pro počítačovou trestnou činnost
- **Name:** Cyber Police **Remark:** The Iranian Cyber Police, founded in January 2011, is a unit of the Islamic Republic of Iran Police, headed by Vahid Majid.

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran **Web:** <http://www.cyberpolice.ir> **Remark:** Website: <http://www.cyberpolice.ir>

EU reference number: EU.2991.46

Legal basis: 2021/1242 (OJ L272)

Programme: IRN - Iran

Company name:

- **Name:** Organisation of Defensive Innovation and Research
- **Name:** SPND

Remark: The Organisation of Defensive Innovation and Research (SPND) directly supports Iran's proliferation sensitive nuclear activities. SPND was run by UN-designated Mohsen Fakhrizadeh-Mahabadi and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL) designated by the EU.

EU reference number: EU.3091.71

Legal basis: 2024/2074 (OJ L29072024)

Programme: IRN - Iran

Company name:

- **Name:** Iráni Tengerészeti Ipari Vállalat
- **Name:** Cuideachta Thionsclaíoch Mara na hIaráine
- **Name:** Iran Marine Industrial Company
- **Name:** SADRA

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 3 Shafagh St. [Sadra Building], Poonak Khavari Blvd., Shahrak Ghods 14669- 56491

EU reference number: EU.3930.76

Legal basis: 2024/2074 (OJ L29072024)

Programme: IRN - Iran

Company name:

- **Name:** Laskemoona- ja metallurgiatööstuse kontsern
- **Name:** Groupe des industries des munitions et de la métallurgie
- **Name:** Grúpa na dTionscal Armlóin agus Miotalóireachta
- **Name:** Ammunition and Metallurgy Industries Group **Remark:** The largest industrial group of the Defense Industries Organization (DIO), Iran. It is comprised of ten subsidiaries, including Shahid Sattari Industries, Parchin Ammunition Industries, 7th of Tir Industries Complex, Yazd Metallurgy Industries, Khorasan Metallurgy Industries, Isfahan Ammunition Industries, Shahid Shiroudi Industries and Shahid Sayyad Shirazi Industries. Place of registration: Tehran, Iran. Principal place of business: Iran. Associated entities: Shahid Sattari Industries; Parchin Ammunition Industries; 7th of Tir Industries Complex; Yazd Metallurgy Industries; Khorasan Metallurgy Industries; Isfahan Ammunition Industries; Shahid Shiroudi Industries; Shahid Sayyad Shirazi Industries; Defense Industries Organization (DIO)
- **Name:** AMIG **Remark:** Ammunition and Metallurgy Industries Group
- **Name:** گروه صنایع مهماتسازى و مپتالوژى
- **Name:** Löszergyártó és Kohászati Ipari Csoport
- **Name:** Grupo de Industrias de Municiones y Metalurgia
- **Name:** Grupo das indústrias de munições e de metalurgia
- **Name:** Grupa Przemysłowa ds. Amunicji i Metalurgii
- **Name:** Βιομηχανικός Όμιλος Πυρομαχικών και Μεταλλουργίας
- **Name:** El Grupo de Industrias de Municiones y Metalurgia

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Street 16765/1835
- **Address:** Iran (islamic Republic Of), Tehran, Department 145-42, Moghan Avenue, Pasdaran Street 16765/128

EU reference number: EU.3939.52

Legal basis: 2023/2196 (OJ L17102023)

Programme: IRN - Iran

Company name:

- **Name:** Naval Defense Missile Industry Group **Remark:** Type of entity: subsidiary of Aerospace Industries Organization (AIO), Iran
- **Name:** Βιομηχανικός Όμιλος Πυραύλων Κρουζ
- **Name:** Βιομηχανικός Όμιλος Πυραύλων Ναυτικής Άμυνας
- **Name:** Samen al-Aemeh Industries Group **Remark:** Type of entity: subsidiary of Aerospace Industries Organization (AIO), Iran
- **Name:** Cruise Missile Industry Group **Remark:** Type of entity: subsidiary of Aerospace Industries Organization (AIO), Iran
- **Name:** Groupe de l'industrie des missiles de la défense navale
- **Name:** Grupo das Indústria dos Misseis de Defesa Naval
- **Name:** Grupo das Indústria dos Misseis de Cruzeiro
- **Name:** Βιομηχανικός Όμιλος Samen al-Aemeh

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 13185/3198
- **Address:** Iran (islamic Republic Of), Tehran, 28 Shian 5, Lavizan

EU reference number: EU.3940.77

Legal basis: 2024/2074 (OJ L29072024)

Programme: IRN - Iran

Company name:

- **Name:** Defence Industries Organization **Remark:** a conglomerate of over 300 companies and a subsidiary of Iran's Ministry of Defense Armed Forces Logistics (MODAFL).
Principal place of business: Iran.
Associated entities:
Kaveh cutting tool company;
7th of Tir Industries;
Khorasan Metallurgy Industries;
Aviation Industries Organization (AvIO);
Aerospace Industries Organization (AIO);
Iran Electronics Industries (IEI);
Ministry of Defense and Armed Forces Logistics (MODAFL)
- **Name:** DIO **Remark:** Defense Industries Organization
- **Name:** سازمان صنایع دفاع جمهوری اسلامی ایران
- **Name:** Organisation der Verteidigungsindustrien
- **Name:** Organisation des industries de la défense
- **Name:** Organización de Industrias de Defensa
- **Name:** Organizzazione delle industrie della difesa
- **Name:** Organização das Indústrias de Defesa
- **Name:** Védelmi Iparágak Szervezete
- **Name:** Organizacja Przemysłu Obronnego
- **Name:** Οργανισμός Αμυντικών Βιομηχανιών
- **Name:** Organizația Industriilor de Apărare
- **Name:** Organizace obranného průmyslu
- **Name:** Организация на отбранителните индустрии
- **Name:** Organizacija za obrambenu industriju
- **Name:** Gynybos pramonės organizacija
- **Name:** Kaitsetööstuse organisatsioon
- **Name:** Eagraíocht na dTionscal Cosanta

Contact information:

- **Address:** Iran (islamic Republic Of), Mashad, Amin Industrial Estate, Khalage Rd., Seyedi District 91735/549

EU reference number: EU.3951.43**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** مجتمع صناعتی قطعات دقیقی
- **Name:** Industrial Factories of Precision Machinery
- **Name:** Instrumentation Factories Plan
- **Name:** IFP **Remark:** Instrumentation Factories of Precision Machinery
- **Name:** Instrumentation Factory Plant
- **Name:** Instrumentation Factories Plant
- **Name:** Instrumentation Factories of Precision-Machinery
- **Name:** Fajr Industries Group
- **Name:** Fadjr Industrial Group
- **Name:** Fadjr Industries Group
- **Name:** Nasr Industries Group
- **Name:** Mojtae Santy Ajzae Daghigh
- **Name:** Sasadja Precision Industrial Complex
- **Name:** Precision Component Project Group
- **Name:** Mojtae-e Sanaty-e Ajza-ye Daqiq
- **Name:** Department 140/16
- **Name:** Fajr-Industriegruppe
- **Name:** FIG **Remark:** Fajr Industrial Group
- **Name:** Fajr Industry Group **Remark:** In Polish version of the regulation
- **Name:** Βιομηχανικός Όμιλος Fajr
- **Name:** Fajr Industry Group
- **Name:** Grúpa Tionsclaíoch Fajr
- **Name:** Fajr Industry Group
- **Name:** Fajr Industrial Group **Remark:** A subsidiary of Iran's Aerospace Industries Organization.
Place of registration: Iran.
Principal place of business: Iran.
Associated entities:
Iran's Aerospace Industries Organization (AIO);
Ministry of Defense and Armed Forces Logistics (MODAFL)

Contact information:

- **Address:** Iran (islamic Republic Of), Parchin, Tehran, Khavaran Road Km 40 **Fax:** +98 21 88960239 **Phone:** +98 21 88978036
- **Address:** Iran (islamic Republic Of), Tehran, 1985/777
- **Address:** Iran (islamic Republic Of), Tehran, Javadian Far Ave. 212 **Fax:** +98 21 88960239 **Phone:** +98 21 88978036

EU reference number: EU.3952.8**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran

Company name:

- **Name:** Kala Electric
- **Name:** Kalaye Electric Company **Remark:** Place of registration: Tehran, Iran.
Principal place of business: Iran
- **Name:** Kalaye Electric Co.
- **Name:** Kalia
- **Name:** Kola Electric Company
- **Name:** Kola Electric Co.
- **Name:** KEC **Remark:** Kalaye Electric Company
- **Name:** Kalay Electric Company
- **Name:** Kala Electric Company

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 33 Fifteenth Street, Seyed Jamaleddin Assadabadi Avenue

EU reference number: EU.3953.70

Legal basis: 2024/2074 (OJ L29072024)

Programme: IRN - Iran

Company name:

- **Name:** صنایع شیمیایی پارچین
- **Name:** Parchin Chemical Industries (PCI) **Remark:** Cooperative Company Registration No 892.
Part of the Chemical Industries and Development of Material Group (CIDMG), which is a branch of Iran's Defense Industries Organization (DIO), which falls under Ministry of Defense and Armed Forces Logistics (MODAFL).
Associated entities:
Ministry of Defense and Armed Forces Logistics (MODAFL);
Defense Industries Organization (DIO);
Aerospace Industries Organization (AIO);
Iran Electronics Industries (IEI);
P.B. Sadr;
Zhejiang Qingji Ind. Co., Ltd in China;
Lingoe Process Engineering Limited (Lingoe) in Hong Kong;
Blue Calm Marine Services Company (Blue Calm) in Iran;
The Parchin Military Complex (PMC);
Zeinoddin Chemical Industries;
Chemical Industries and Development of Material Group (CIDMG);
Associated individuals:
Davoud Damghani (Iran's Defence Attaché in Beijing);
Li Zeming (Li) (an employee of Zhejiang Qingji);
Shen Weisheng (director and general manager of Zhejiang Qingji)
- **Name:** Parchin Chemical Factories Chemical Industries Group
- **Name:** PCI **Remark:** Parchin Chemical Industries
- **Name:** PCI Group **Remark:** Parchin Chemical Industry Group
- **Name:** Parchin Chemical Industry Group
- **Name:** Parchin Chemical Factories
- **Name:** Parchin Military Base
- **Name:** PCF **Remark:** Parchin Chemical Factories
- **Name:** Para Chemical Industries
- **Name:** Parchin Chemical Ind (PCF)
- **Name:** Parchin-Militärbasis
- **Name:** Industrias Químicas Parchin
- **Name:** PCF Chemical Industries Group
- **Name:** Parcsini Vegyipari Vállalat
- **Name:** Tionscail Ceimiceán Parchin

Contact information:

- **Address:** Iran (islamic Republic Of), Varamin, Parchin, Khavaran Road Km 30-35, Parchin Special Road **Phone:** +98 21 2258929; +98 21 35243153; +98 21 3130626 **Web:** <http://icig.ir/>
- **Address:** Iran (islamic Republic Of), Tehran, 2nd Floor, Sanam Bldg., 3rd Floor, Sanam Bldg., Nobonyad Square, 16765/358
- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Square 16765/358
- **Address:** Iran (islamic Republic Of), 15765-358 Tehran, Nobonyad Square
- **Address:** Iran (islamic Republic Of), Tehran, Parchin Forked Rd., 35th km. Khavaran Rd., Pakdasht **Remark:** Factory
- **Address:** Iran (islamic Republic Of), Tehran, 2nd Floor, Sanam Bldg., Nobonyad Sq. **Phone:** +98 21 2258929; +98 21 35243153; +98 21 3130626 **Web:** <http://icig.ir/> **Remark:** Head Office.
Cooperative Company Registration No 892.

EU reference number: EU.3954.35

Legal basis: 2023/2196 (OJ L17102023)

Programme: IRN - Iran

Company name:

- **Name:** Pars Aviation Services Company **Remark:** Place of registration: Tehran, Iran.
Associated entities: Yas Air; Pouya Air.
- **Name:** PASC **Remark:** Pars Aviation Services Company
- **Name:** Pars Aviation Service Co.
- **Name:** Pars Aviation Service Company

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 1656/13455
- **Address:** Iran (islamic Republic Of), Tehran, Karaj special road – after Ekbatan overpass – beside the commercial customs, Mehrabad International Airport

EU reference number: [EU.3963.71](#)

Legal basis: [2023/2196 \(OJ L17102023\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Qods Aeronautics Industries **Remark:** A subsidiary of the Iran Aviation Industries Organization (IAIO).
Type of entity: Aviation manufacturing company.
Associated entities:
IRGC (Islamic Revolutionary Guard Corps);
Iran's Ministry of Defense and Armed Forces Logistics (MODAFL);
Iran Aviation Industries Organization (IAIO);
Aerospace Industries Organization (AIO)
- **Name:** Light Aircraft Design and Manufacturing Industries
- **Name:** Company for Designing and Manufacturing Light Aircraft
- **Name:** Quds Air Industries
- **Name:** QAI **Remark:** Qods Aviation Industries
- **Name:** شرکت صنایع هوایی قods
- **Name:** Qods Aviation Industries

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 4 Km Karaj Road
- **Address:** Iran (islamic Republic Of), Tehran, Unit 207, Tarajit Maydane Taymori (or Teimori) Square, Basiri Building, Tarasht

EU reference number: [EU.3964.36](#)

Legal basis: [2024/2074 \(OJ L29072024\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Sanam Ipari Csoport
- **Name:** Sanam Industrial Production Group
- **Name:** Sanam Industrial Group **Remark:** controlled by Iran's Aerospace Industries Organization (AIO).
Associated individual:
Reza Sadougi, CEO.
Economic code: 41113967376
- **Name:** Sanam Industries Group
- **Name:** Sanam Group
- **Name:** Department 140
- **Name:** Sanam Industries Co.
- **Name:** Sanam Industrial Company
- **Name:** SPM **Remark:** Sanam Projects Management
- **Name:** Sanam Projects Management
- **Name:** Sanam Industrial and Trading Company

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 19575/596
- **Address:** Iran (islamic Republic Of), 19579 Tehran, 3rd Fl., Sanam Bldg., Nobonyad Sq., Pasdaran Ave.
- **Address:** Iran (islamic Republic Of), Tehran, Km. 25th of Khavaran Rd. **Remark:** factory address
- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Road 15 **Fax:** +98 21 2556830; +98 21 88969501 **Phone:** +98 21 2546008; +98 21 2556772; +98 21 88969501
- **Address:** Iran (islamic Republic Of), Tehran, Farzam Alley, No 3, Fatemi Square, Palestine St

EU reference number: [EU.3965.1](#)

Legal basis: [2023/2196 \(OJ L17102023\)](#)

Programme: IRN - Iran

Company name:

- **Name:** 7th of Tir Industries of Isfahan
- **Name:** 7th of Tir Industries
- **Name:** 7th of Tir Industrial Complex
- **Name:** 7th of Tir Complex **Remark:** Date of registration: 1997.
Principal place of business: Iran.
Associated entities:
Defense Industries Organization (DIO);
Ammunition and Metallurgy Industries Group (AMIG); Khorasan Metallurgical Industries;
Yazd Metallurgical Industries
- **Name:** Haftom-e Tir
- **Name:** شرکت صنایع هفتم تیر
- **Name:** 7th of Tir **Remark:** a subsidiary of the Ammunition and Metallurgy Industries Group (AMIG) and of the Defense Industries Organization (DIO).
Date of registration: 1997. Principal place of business: Iran. Associated entities: Defense Industries Organization (DIO); Ammunition and Metallurgy Industries Group (AMIG); Khorasan Metallurgical Industries; Yazd Metallurgical Industries
- **Name:** 7th of Tir Industries of Esfahan

Contact information:

- **Address:** Iran (islamic Republic Of), Isfahan, Mobarakeh Road Km 45
- **Address:** Iran (islamic Republic Of), Isfahan, 81465/478

EU reference number: [EU.3966.63](#)

Legal basis: [2024/2074 \(OJ L29072024\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Groupe industriel Shahid Baheri
- **Name:** Shahid Baheri Ipari Csoport
- **Name:** Shahid Bagheri Industries Group **Remark:** Associated entities: Iran’s Aerospace Industries Organization (AIO)
- **Name:** SBIG **Remark:** Shahid Baheri Industrial Group
- **Name:** SSM **Remark:** Sanaye Sokhte Morakab
- **Name:** Sanaye Sokhte Morakab
- **Name:** Composite Propellant Missile Industry
- **Name:** Mahtab Technical Engineering Company
- **Name:** Department 140/14
- **Name:** Shahid Bakeri Industrial Group
- **Name:** Shahid Baheri Industries Group
- **Name:** Shahid Baheri Organisation
- **Name:** صنایع شهید باقری
- **Name:** Shahid Baheri Industrial Group **Remark:** A subsidiary of Aerospace Industries Organization (AIO).
Associated individuals:
Mehrdada Akhlaghi Ketabachi (Head of Shahid Baheri Industrial Group (SBIG))
Associated entities:
Iran’s Aerospace Industries Organization (AIO)
- **Name:** Grupo Industrial Shahid Bagheri
- **Name:** Konzern Shahid Baheri Industrial Group

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Ave.

EU reference number: [EU.3976.64](#)

Legal basis: [2024/2074 \(OJ L29072024\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Shahid Hemmat Industries
- **Name:** Shahid Hemat Industrial Complex
- **Name:** SHIF **Remark:** Shahid Hemmat Industrial Factories
- **Name:** Shahid Hemmat Industrial Factories
- **Name:** SHIC **Remark:** Shahid Hemmat Industrial Complex
- **Name:** Shahid Hemmat Industrial Complex
- **Name:** Shahid Hemmat Ipari Csoport
- **Name:** Sabalan Company
- **Name:** Sabalan Petrochemical Industries Company (SPICO)
- **Name:** Sabalan Petrochemical Company (SPC)
- **Name:** Shahid Hemmat Industrial Group **Remark:** Associated entities: Aerospace Industries Organization (AIO)
- **Name:** Hemmat Missile Industries Factory
- **Name:** Chahid Hemmat Industrial Group
- **Name:** SAPICO **Remark:** Sahand Aluminum Parts Industrial Company
- **Name:** Sahand Aluminum Parts Industrial Company
- **Name:** Sabalan CIE
- **Name:** گروه صنعتی شهید مدّت
- **Name:** Shahid Hemmat Industries Group **Remark:** Associated entities:
Aerospace Industries Organization (AIO);
Sabalan Company;
Sabalan Petrochemical company (SPC);
Sabalan Petrochemical Industries Company (SPICO)
- **Name:** Grupo Industrial Hemmat de Shahid
- **Name:** Shahid Hemmat Complex
- **Name:** SHIG **Remark:** Shahid Hemmat Industries Group
- **Name:** Shahid Hemmat

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Damavand Tehran Highway, No 5, Eslami St., Golestane Sevvom St., Pasdaran St. 16595/159

EU reference number: [EU.3977.29](#)

Legal basis: [2023/2196 \(OJ L17102023\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Sho'a' Aviation **Remark:** Type of entity: Aviation company.
Place of registration: Iran.
Associated individuals:
Morteza Rezaie;
Ali Akbar Ahmadian;
Mohammad Reza Zahedi;
Morteza Safari;
Mohammad Bagher Zolghadr.
Associated entities:
Islamic Revolutionary Guards Corps (IRGC);
Islamic Revolutionary Guard Corps (IRGC) Aerospace Force
- **Name:** Shuaa Airlines
- **Name:** Sho'a' Aviation

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Street, Across from Golestan Haftom, Building 3110, Apartment 5
- **Address:** Iran (islamic Republic Of), Tehran, Opposite to Golestan Np. 7, Bldg. No 110, Suite No 5, Pasdaran Street

EU reference number: EU.3978.91**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** Ya Mahdi Industrial Complex
- **Name:** Ya-Mahdi Aircraft Manufacturing
- **Name:** Ya Mahdi Group
- **Name:** Ya Mahdi AG Industrial Research Complex
- **Name:** YMA Research & Industrial Complex
- **Name:** O Mahdi Aircraft Manufacturing
- **Name:** گروه صنایع موشکی یا مهدی ع ج
- **Name:** Grupo de Industrias Ya Mahdi
- **Name:** Ya Mahdi Industries Group **Remark:** Associated entity:
Aerospace Industries Organization (AIO), Iran
- **Name:** YMA College

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 19585-774
- **Address:** Iran (islamic Republic Of), Tehran, Noboniad Sq.
- **Address:** Iran (islamic Republic Of), Tehran, Khorasan Road, Lavizan, Parchin 19395-4731
- **Address:** Iran (islamic Republic Of), Tehran, 19395-4731

EU reference number: EU.6141.92**Legal basis:** 2023/721 (OJ L94)**Programme:** IRN - Iran**Company name:**

- **Name:** Evin Prison
- **Name:** Evini börtön
- **Name:** Evinfængslet
- **Name:** Evini vangla
- **Name:** Príosún Evin
- **Name:** Evingevangenis
- **Name:** Więzienie Evin
- **Name:** Prisão de Evin
- **Name:** Închisoarea Evin
- **Name:** Văznica Evin
- **Name:** Zapor Evin
- **Name:** Evinin vankila
- **Name:** Evin-fängelset
- **Name:** затвор Evin
- **Name:** Prisión de Evin
- **Name:** Věznice Evín
- **Name:** Evin-Gefängnis
- **Name:** Φυλακή Evin
- **Name:** Prison d'Evin
- **Name:** Zatvor Evin
- **Name:** Prigione di Evin
- **Name:** Evino kalėjimas
- **Name:** Il-Ħabs ta' Evin

Contact information:

- **Address:** Iran (islamic Republic Of), District 2, Dasht-e Behesht, Tehran Province, Tehran, District 2, Dasht-e Behesht

EU reference number: EU.6142.91**Legal basis:** 2023/721 (OJ L94)**Programme:** IRN - Iran

Company name:

- **Name:** Habs ta’ Greater Tehran
- **Name:** Greater Tehran Central Penitentiary
- **Name:** więzienie aglomeracji teherańskiej
- **Name:** więzienie Hasanabad-e Qom
- **Name:** główny zakład karny aglomeracji teherańskiej
- **Name:** Więzienie Fashafouyeh
- **Name:** Fashafouyehgevangenis
- **Name:** Prisão da Grande Teerão
- **Name:** Prisão Hasanabad-e Qom
- **Name:** Penitenciária Central de Teerão
- **Name:** Prisão de Fashafouyeh
- **Name:** zapor Hasanabad-e Qom
- **Name:** centralni zapor Teheran
- **Name:** Zapor Fashafouyeh
- **Name:** Vāznica Fashafouyeh
- **Name:** Fashafouyeh Prison
- **Name:** Зарбop Fashafouyeh
- **Name:** Fashafouyehfængslet
- **Name:** Fashafouyehi börtön
- **Name:** Príosún Fashafouyeh
- **Name:** Greater Tehran Prison
- **Name:** Hasanabad-e Qom Prison
- **Name:** Închisoarea Fashafouyeh
- **Name:** Fashafouyeh-fängelset
- **Name:** Fashafouyehin vankila
- **Name:** prisión de Hasanabad-e Qom
- **Name:** penitenciaría central de Gran Teherán
- **Name:** Prisión de Fashafouyeh
- **Name:** Velká teheránská věznice
- **Name:** věznice Hasanabad-e Qom
- **Name:** Velká teheránská ústřední věznice
- **Name:** Věznice Fašafújeh
- **Name:** Hasanabad-e Qom-Gefängnis
- **Name:** Teheraner Zentralgefängnis
- **Name:** Fashafouyeh-Gefängnis
- **Name:** Κεντρική φυλακή της Τεχεράνης
- **Name:** Φυλακή Hasanabad-e Qom
- **Name:** Ανώτερο κεντρικό σωφρονιστικό ίδρυμα της Τεχεράνης
- **Name:** Φυλακή Fashafouyeh
- **Name:** prigione della Grande Teheran
- **Name:** prigione di Hasanabad-e Qom
- **Name:** penitenziario centrale della Grande Teheran
- **Name:** Prigione Fashafouyeh
- **Name:** zatvor Hasanabad-e Qom
- **Name:** središnji kazneni centar u Teheranu
- **Name:** Zatvor Fashafouyeh
- **Name:** Prison de Fashafouyeh
- **Name:** didysis Teherano kalėjimas
- **Name:** Hasanabad-eQom kalėjimas
- **Name:** didysis Teherano centrinis kalėjimas
- **Name:** Kalėjimas „Fashafouyeh“
- **Name:** Habs ta’ Hasanabad-e Qom
- **Name:** Penitenzjarju Ċentrali ta’ Greater Tehran
- **Name:** Il-Habs ta’ Fashafouyeh

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran Province, Tehran, Hasanabad, Bijin Industrial Zone, Qom Old Road **Phone:** +98 21 5625 8050

EU reference number: EU.6143.90

Legal basis: 2023/721 (OJ L94)

Programme: IRN - Iran

Company name:

- **Name:** prisión de Rajai Shahr
- **Name:** Prisión de Rajae Shahr
- **Name:** věznice Gohar Dasht
- **Name:** věznice Gorhardasht
- **Name:** věznice Rajai Shahr
- **Name:** Věznice Radžaj-Šahr
- **Name:** Gohar-Dasht-Gefängnis
- **Name:** Gorhardasht-Gefängnis
- **Name:** Rajai-Shahr-Gefängnis
- **Name:** Rajae-Shahr-Gefängnis
- **Name:** φυλακή Gohar Dasht
- **Name:** φυλακή Gorhardasht
- **Name:** Φυλακή Rajai Shahr
- **Name:** Φυλακή Rajae Shahr
- **Name:** Prison de Rajae Shahr
- **Name:** zatvor Gohar Dasht
- **Name:** zatvor Gorhardasht
- **Name:** zatvor Rajai Shahr
- **Name:** Zatvor Rajae Shahr
- **Name:** prigione Gohar Dasht
- **Name:** prigione Gorhardasht
- **Name:** prigione Rajai Shahr
- **Name:** Prigione Rajae Shahr
- **Name:** Kalėjimas „Rajae Shahr“
- **Name:** Il-Habs ta’ Rajae Shahr
- **Name:** Habs ta’ Gohar Dasht
- **Name:** Rajae Shahr Prison
- **Name:** il-Habs ta’ Rajai Shahr
- **Name:** Rajae Shahr-fængslet
- **Name:** Rajae Shahr börtön
- **Name:** Príosún Gohar Dasht
- **Name:** Príosún Gorhardasht
- **Name:** Príosún Rajai Shahr
- **Name:** Príosún Rajae Shahr
- **Name:** Gohar Dasht Prison
- **Name:** Gorhardasht Prison
- **Name:** Rajayi Shahr
- **Name:** Reja’i Shahr
- **Name:** Raja’i Shahr
- **Name:** Rajaishahr
- **Name:** Rajai Shahr Prison
- **Name:** затвор Rajae Shahr
- **Name:** prisión de Gohar Dasht
- **Name:** prisión de Gorhardasht
- **Name:** Habs ta’ Gorhardasht
- **Name:** Rajae Shahrgevangenis
- **Name:** więzienie Rajai Shahr
- **Name:** Więzienie Rajae Shahr
- **Name:** więzienie Gohar Dasht
- **Name:** więzienie Gorhardasht
- **Name:** Prisão de Gohar Dasht
- **Name:** Prisão de Gorhardasht
- **Name:** Prisão de Rajai Shahr
- **Name:** Prisão de Rajae Shahr
- **Name:** Închisoarea Gohar Dasht
- **Name:** Închisoarea Gorhardasht
- **Name:** Închisoarea Rajai Shahr
- **Name:** Închisoarea Rajae Shahr
- **Name:** zapor Gohar Dasht
- **Name:** zapor Gorhardasht
- **Name:** zapor Rajai Shahr
- **Name:** Zapor Rajae Shahr
- **Name:** Vāznica Rajae Shahr
- **Name:** Rajae Shahr-fängelset
- **Name:** Rajae Shahrin vankila

Contact information:

- **Address:** Iran (islamic Republic Of), Alborz Province, Karaj, Moazzen Blvd, Gohardasht **Phone:** +98 26 3448 9826

EU reference number: [EU.8934.71](#)

Legal basis: [2022/1955 \(OJ L269I\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Irans moralpolis
- **Name:** غش‌ت‌ی ارشاد
- **Name:** Iran’s Morality Police
- **Name:** Ιρανική Αστυνομία Ηθών
- **Name:** Патрули за напътствие
- **Name:** Патрули за ислямско напътствие
- **Name:** Иранска нравствена полиция
- **Name:** Iranische Sittenpolizei
- **Name:** Irans moralpoliti
- **Name:** Iranin siveyspoliisi
- **Name:** Iráni Erkölcsrendészet
- **Name:** Iránymutató Őrjárat
- **Name:** Iszlám Iránymutató Őrjárat
- **Name:** Irańska Policja Obyczajowa
- **Name:** Patrole Korekcyjne
- **Name:** Islamski Patrol Korekcyjny
- **Name:** Íránská mravnostní policie
- **Name:** Gasht-e-Ershad islámské hlídky
- **Name:** Gasht-e-Ershad
- **Name:** Guidance Patrols
- **Name:** Islamic Guidance Patrol
- **Name:** usmerňovacie hliadky
- **Name:** Islamská usmerňovacia hliadka
- **Name:** Iránska mravnostná polícia
- **Name:** policija za čudoređe
- **Name:** policija za islamsko usmjeravanje
- **Name:** Iranska policija za moralnost
- **Name:** Iranska policija za moralo
- **Name:** Irano moralès policija
- **Name:** Vadības patruļa
- **Name:** Islāmiskās vadības patruļa
- **Name:** Irānas Tikumības policija
- **Name:** juhiste patrull
- **Name:** islamijuhiste patrull
- **Name:** Iraani moraalipolitsei
- **Name:** Iraanse zedenpolitie
- **Name:** Pulizija tal-Moralità tal-Iran
- **Name:** Poliṭīa iranianā a moralitāṭīi
- **Name:** Polizia morale iraniana
- **Name:** Police des mœurs iranienne
- **Name:** Policía de la moral de Irán
- **Name:** Polícia da Moralidade do Irão
- **Name:** Póilíní Moráltachta na hIaráine

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Vozara Street, corner of 25th Street, District 6

EU reference number: [EU.8936.69](#)

Legal basis: [2022/1955 \(OJ L269I\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Commandement de la cyberdéfense du Corps des gardiens de la révolution islamique
- **Name:** Mando de la Defensa Cibernética del Cuerpo de los Guardianes de la Revolución Islámica
- **Name:** Comando de Ciberdefesa do Corpo dos Guardas da Revolução Islâmica
- **Name:** Comando per la ciberdifesa del Corpo delle guardie rivoluzionarie islamiche
- **Name:** Comandamentul de apărare cibernetică al Corpului Gardienilor Revoluției Iraniene
- **Name:** Cyber-Abwehrkommando des Korps der Islamischen Revolutionsgarde
- **Name:** Cyberdefensiecommando van de Islamitische Revolutionaire Garde
- **Name:** Islamiska revolutionsgardets kommando för cyberförsvar
- **Name:** قرارگاه دفاع سایبری
- **Name:** Cyber Defence Command of the Islamic Revolutionary Guard Corps
- **Name:** Kmand taç-Çiberdifiza tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika
- **Name:** Διοίκηση Κυβερνοάμυνας των Φρουρών της Ισλαμικής Επανάστασης
- **Name:** командване за киберотбрана на Корпуса на гвардейците на ислямската революция
- **Name:** Den Islamiske Revolutionsgardes cyberforsvarskommando
- **Name:** Islamilaisen vallankumouskaartin cyberpuolustusosasto
- **Name:** Az Iszlám Forradalmi Gárda Kibervédelmi Parancsnoksága
- **Name:** Dowódtwo Cyberobrony Korpusu Strażników Rewolucji Islamskiej
- **Name:** Velitelství kybernetické obrany Islámských revolučních gard
- **Name:** Velitel'stvo kybernetickéj obrany Zboru islámských revolučných gárd
- **Name:** Zapovjedništvo Iranske revolucionarne garde za kiberobranu
- **Name:** Poveljstvo za kibernetisko obrambo v sklopu Islamske revolucionarne garde
- **Name:** Islamo revoliucijos gvardijos (IRGC) Kibernetinės gynybos vadavietė
- **Name:** Islāma revolucionāro gvardu korpusa Kiberaizsardzības pavēlniecība
- **Name:** Islami revolutsioonilise kaardiväe küberkaitsekeskus

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran **Phone:** +98 26 3448 9826

EU reference number: EU.8937.68

Legal basis: 2022/1955 (OJ L269I)

Programme: IRN - Iran

Company name:

- **Name:** Fórsaí Forfheidhmithe Dlí Phoblacht Ioslamach na hIaráine
- **Name:** Forças Policiais da República Islâmica do Irão
- **Name:** Forze dell'ordine della Repubblica islamica dell'Iran
- **Name:** Forțele de aplicare a legii ale Republicii Islamice Iran
- **Name:** Δυνάμεις Επιβολής του Νόμου της Ισλαμικής Δημοκρατίας του Ιράν
- **Name:** Iranische Strafverfolgungskräfte
- **Name:** Wetshandhavingsdiensten van de Islamitische Republiek Iran
- **Name:** Islamiska republiken Irans brottsbekämpande styrkor
- **Name:** LEF
- **Name:** Law Enforcement Forces of the Islamic Republic of Iran
- **Name:** Forces de l'ordre de la République islamique d'Iran
- **Name:** Fuerza Disciplinaria de la República Islámica de Irán
- **Name:** فرمان‌دهی انتظامی جمهوری اسلامی ایران
- **Name:** FARAJA
- **Name:** Forzi tal-Infurzar tal-Ligi tar-Repubblika Izlamika tal-Iran
- **Name:** правоохранительни сили на Ислямска република Иран
- **Name:** Den Islamiske Republik Irans retshåndhævende styrker
- **Name:** Iranin islamilaisen tasavallan lainvalvontajoukot
- **Name:** Az Iráni Iszlám Köztársaság Bünyöldöző Erői
- **Name:** Irańskie Organy Ochrony Porządku Publicznego
- **Name:** Donucovací orgány Íránské islámské republiky
- **Name:** Sily presadzovania práva Iránskej islamskej republiky
- **Name:** Snage za izvršavanje zakonodavstva Islamske Republike Irana
- **Name:** Sile pregonā Islamske republike Iran
- **Name:** Irano Islamo Respublikos teisėsaugos pajėgos
- **Name:** Irānas Islāma Republikas tiesībaizsardzības spēki
- **Name:** Iraani Islamivabariigi õiguskaitsejõud
- **Name:** NAJA

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.9099.78

Legal basis: 2022/2231 (OJ L293-I)

Programme: IRN - Iran

Company name:

- **Name:** بنیاد تعاون بسیج
- **Name:** Bonyad-eh Ta'avon-eh Basij
- **Name:** The Basij Cooperative Foundation **Remark:** Type of entity: Foundation/ Corporation Network

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.9100.84

Legal basis: 2022/2231 (OJ L293-I)

Programme: IRN - Iran

Company name:

- **Name:** پرس تو
- **Name:** Press TV

Contact information:

- **Address:** Iran (islamic Republic Of), 19977-66411 Tehran, 4 East 2nd St., Farhang Blvd., Saadat Abad **Email:** Presstv@presstv.ir **Phone:** +98 21 230 66 660

EU reference number: EU.9152.24

Legal basis: 2022/1955 (OJ L269I)

Programme: IRN - Iran

Company name:

- **Name:** pasipriešinimo pajėgos „Basij“
- **Name:** Odporniške sile Basij
- **Name:** Pokret otpora Basij
- **Name:** Milícia Basidž
- **Name:** Jednotky Basidž
- **Name:** بسی‌ی ج‌مس‌تض‌خ‌فی‌ن
- **Name:** Motståndsstyrkan Basij
- **Name:** Basij-weermacht
- **Name:** Forza di resistenza Basij
- **Name:** Força de Resistência Basij
- **Name:** Fuerza de Resistencia Basij
- **Name:** Force de résistance Basij
- **Name:** Basij Resistance Force
- **Name:** Basij-e Mostazafan
- **Name:** Basij pretošanās spēki
- **Name:** Basij vastupanuliikumine
- **Name:** Siły Oporu Basidż

EU reference number: EU.9206.87

Legal basis: 2022/2428 (OJ L318I)

Programme: IRN - Iran

Company name:

- **Name:** Sociedad de Radiodifusión de la República Islámica de Irán
- **Name:** IRIB
- **Name:** سازمان صدا و سی‌م‌ای‌ج‌م‌ه‌وری‌اس‌ل‌ام‌ی‌ای‌ران
- **Name:** Az Iráni Iszlám Köztársaság Műsorszolgáltatási Hatósága
- **Name:** Radio i televizija Islamskiej Republiki Iranu
- **Name:** Societatea de Radiodifuziune și Televiziune a Republicii Islamice Iran
- **Name:** Vysielacia spoločnosť Iránskej islamskej republiky
- **Name:** Radiotelevizija Islamske republike Iran
- **Name:** Radio-télévision de la République islamique d'Iran
- **Name:** Radiotelevizija Islamske Republike Irana
- **Name:** Radio Televisione della Repubblica islamica dell'Iran
- **Name:** Islamic Republic of Iran Broadcasting (IRIB) **Remark:** Type of entity: state-owned broadcasting company

Other associated entities: Islamic Revolutionary Guard Corps (IRGC)

- **Name:** Státní vysílání Íránské islámské republiky
- **Name:** Iraani Islamivabariigi ringhääling
- **Name:** Ραδιοτηλεοπτικός Οργανισμός της Ισλαμικής Δημοκρατίας του Ιράν

Contact information:

- **Address:** Iran (islamic Republic Of), 19395-3333 Tehran, Jamejam Street, Valiasr Avenue

EU reference number: EU.9489.48

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** آکادمی راوین
- **Name:** Ravin Academy

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Second Floor, No 36, Naqdi Street, North Sohrevardi Street, Shahid Ghandi-Niloufar Neighbourhood **Remark:** Second Floor, No. 36, Naqdi Street, North Sohrevardi Street, Shahid Ghandi-Niloufar Neighborhood, Tehran, Iran

EU reference number: EU.9492.24

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** س‌ح‌اب‌پ‌رد‌از
- **Name:** Sahab Pardaz
- **Name:** شرکت سامان گستر س‌ح‌اب‌پ‌رد‌از با مس‌ئ‌ول‌یت محدود
- **Name:** Súkromná akciová spoločnosť Samane Gostar Sahab Pardaz
- **Name:** Samane Gostar Sahab Pardaz Private Limited Company **Remark:** Place of registration: Tehran, Iran
- **Name:** privačioji ribotos atsakomybės bendrovė „Samane Gostar Sahab Pardaz“

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, North Shohvardi Street, Korramshahr Street, Number 24, Floor 1
- **Address:** Iran (islamic Republic Of), Tehran, No 22, Khorramshahr Street

EU reference number: EU.9493.23

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** Viestinnän sääntely-viranomainen
- **Name:** Úrad pre reguláciu komunikačných služieb
- **Name:** Communications Regulatory Authority (CRA) **Remark:** Place of registration: Tehran, Iran
Associated entity: Iranian Ministry for Information and Communications Technology (ICT)
- **Name:** ρυθμιστική αρχή επικοινωνιών **Remark:** Iran
- **Name:** Hírközlést Szabályozó Hatóság
- **Name:** Hírközlési Szabályozó Hatóság
- **Name:** Úřad pro regulaci komunikačních služeb
- **Name:** Autorità di regolamentazione delle comunicazioni **Remark:** Iran
- **Name:** Autorité de régulation des communications **Remark:** Iran
- **Name:** Autoritatea de Reglementare în domeniul Comunicațiilor **Remark:** Iran
- **Name:** Autoritatea de Reglementare în domeniul Comunicării **Remark:** Iran
- **Name:** Kommunikations-regulierungs-behörde **Remark:** Iran
- **Name:** Urząd ds. Regulacji Komunikacji
- **Name:** Organ ds. Regulacji Komunikacji
- **Name:** Autoridad Reguladora de la Comunicación **Remark:** Iran
- **Name:** Ryšių reguliavimo tarnyba
- **Name:** Sakaru regulējuma iestāde
- **Name:** Communication Regulation Authority (CRA) **Remark:** Iran
- **Name:** Kommunikationsreguleringsmyndigheden **Remark:** Iran
- **Name:** سازمان تنظیم مقررات ارتباطات

EU reference number: EU.9494.22

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** Osrednji urad za predpisovanje dobrega in prepoved zla
- **Name:** Ured za pozivanje na dobro i odvracanje od zla
- **Name:** ستاد پو
- **Name:** Setad-PV
- **Name:** Headquarters for the Promotion of Virtue and Prevention of Vice
- **Name:** Office for Enjoining Right and Forbidding Evil
- **Name:** ستاد امر به معروف و نهی از منکر
- **Name:** Headquarters for Enjoining Right and Forbidding Evil **Remark:** Associated individuals: GOLPAYEGANI Seyyed Mohammed Saleh Hashemi, head of the Headquarters for Enjoining Right and Forbidding Evil
Other associated entities: Law Enforcement Forces of the Islamic Republic of Iran (LEF)
- **Name:** Hyveiden edistämistä ja paheiden ehkäisemistä vastaava virasto
- **Name:** Κεντρική Υπηρεσία επιβολής του καλού και απαγόρευσης του κακού
- **Name:** Κεντρική Υπηρεσία για την προώθηση της αρετής και την πρόληψη της διαφθοράς
- **Name:** Υπηρεσία επιβολής του καλού και απαγόρευσης του κακού
- **Name:** az erény előmozdításával és a vétek megelőzésével foglalkozó központ,
- **Name:** a jó parancsolatának és a gonosz tilalmának érvényesítésével foglalkozó hivatal
- **Name:** A jó parancsolatának és a gonosz tilalmának érvényesítésével foglalkozó központ
- **Name:** Quartier generale per la promozione della virtù e la prevenzione del vizio
- **Name:** Ufficio per ordinare il bene e proibire il male
- **Name:** Quartier generale per ordinare il bene e proibire il male
- **Name:** Ústředí pro prosazování ctnosti a předcházení neřesti
- **Name:** Úřad pro prosazování dobra a bránění zlu
- **Name:** Ústředí pro prosazování dobra a bránění zlu
- **Name:** högkvarteret för främjande av dygd och förebyggande av osedlighet
- **Name:** högkvarteret för påbjudande av det goda och förbjudande av det onda
- **Name:** Quartiers généraux pour la promotion de la vertu et la prévention du vice
- **Name:** Bureau pour l'imposition du bien et l'interdiction du mal
- **Name:** Quartiers généraux pour l'imposition du bien et l'interdiction du mal
- **Name:** Centrala pentru promovarea virtuții și prevenirea viciului
- **Name:** Biroul pentru prescrierea binelui și interzicerea răului
- **Name:** Centrala pentru prescrierea binelui și interzicerea răului
- **Name:** Zentralstelle für die Förderung der Tugend und die Verhinderung des Lasters
- **Name:** Amt für das Gebieten des Rechten und Verbieten des Verwerflichen
- **Name:** Zentralstelle für das Gebieten des Rechten und Verbieten des Verwerflichen **Remark:** Iran
- **Name:** Centrala Krzewienia Cnót i Zapobiegania Występkom
- **Name:** Urząd ds. Nakazywania Dobra i Zakazywania Zła
- **Name:** Centrala ds. Nakazywania Dobra i Zakazywania Zła
- **Name:** Oficina Central para Ordenar el Bien y Prohibir el Mal
- **Name:** Oficina para Ordenar el Bien y Prohibir el Mal
- **Name:** Oficina Central para la Promoción de la Virtud y la Prevención del Vicio
- **Name:** Gėrio praktikavimo ir blogio uždraudimo vyriausioji valdyba
- **Name:** Dorybės skatinimo ir ydų prevencijos vyriausioji valdyba
- **Name:** Gėrio praktikavimo ir blogio uždraudimo biuras
- **Name:** Enjoining Right and Forbidding Evil štābs
- **Name:** Ústredie pre presadzovanie dobra a bránenie zlu
- **Name:** Stożer za pozivanje na dobro i odvracanje od zla
- **Name:** Stożer za promicanje vrlina i suzbijanje poroka

Contact information:

- **Address:** Iran (islamic Republic Of) **Remark:** Place of registration: Iran

Principal place of business: Iran

EU reference number: EU.9495.21

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** Imen Sanat Zaman Fara Company **Remark:** Principal place of business: Iran
Associated individuals: Mohammad Zandi Aliabadi, Chairman of the Board of directors;
Hossein Zandi Aliabadi, Vice Chairman of the Board of directors;
Fatemeh Haghshenas, CEO
Other associated entities: Law Enforcement Forces of the Islamic Republic of Iran (LEF)
- **Name:** شرکت ایمن صنعت زمان فرا
- **Name:** spoločnosť Imen Sanat Zaman Fara

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Number 16, Kolezar alley, Farsian Street, Shahid Rezaiee Street, Azadegan Autobahn
- **Address:** Iran (islamic Republic Of), Tehran, Shahrak-e-Jafar Abad-e-Jangal Rd, Naseriyeh **Remark:** Principal place of business: Iran
Place of registration: Iran
Date of registration: 2010
- **Address:** Iran (islamic Republic Of), Tehran, Number 16, Gholshan 14, Golestan Boulevard, Negarestan Boulevard, Sham Abad

EU reference number: EU.9497.19

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** iranske posebne policijske sile
- **Name:** Iranin poliisin erityisjoukot
- **Name:** ειδικές αστυνομικές δυνάμεις του Ιράν
- **Name:** ειδική δύναμη για την καταπολέμηση της τρομοκρατίας
- **Name:** επαρχιακές ειδικές δυνάμεις
- **Name:** ειδικές δυνάμεις φρούρησης του ανώτατου ηγέτη
- **Name:** ειδικές αντιτρομοκρατικές δυνάμεις του Ιράν
- **Name:** Különleges Terrorizmusellenes Erők
- **Name:** Vidéki Különleges Erők
- **Name:** Legfelsőbb Vezetői Különleges Védelmi erők
- **Name:** Iráni Terrorizmusellenes Különleges Erők
- **Name:** Iráni Különleges Rendőri Erők
- **Name:** terrorismivastased erijõud
- **Name:** provintside erijõud
- **Name:** Iraani kõrgeima juhi erivalvejõud
- **Name:** Iraani terrorismivastased erijõud
- **Name:** Iraani politsei erijõud
- **Name:** Forza speciale antiterrorismo **Remark:** Iran
- **Name:** Forze speciali provinciali **Remark:** Iran
- **Name:** Forze speciali dei guardiani della guida suprema
- **Name:** Forze speciali antiterrorismo iraniane
- **Name:** Forze speciali di polizia iraniane
- **Name:** Pokrajinske specijalne snage
- **Name:** Specijalne snage za zaštitu vrhovnog vođe
- **Name:** Specijalne protuterorističke snage Irana
- **Name:** Specijalne policijske snage Irana
- **Name:** forces spéciales antiterroristes **Remark:** Iran
- **Name:** forces spéciales provinciales **Remark:** Iran
- **Name:** forces spéciales des gardiens du Guide suprême
- **Name:** Forces spéciales antiterroristes de l’Iran
- **Name:** Forces spéciales de la police iranienne
- **Name:** Forța specială antiteroristă
- **Name:** Forțele speciale provinciale
- **Name:** Forțele speciale de gardă ale liderului suprem
- **Name:** Forțele speciale antiteroriste ale Iranului
- **Name:** Forțele speciale de poliție iraniene
- **Name:** Ирански специални полицейски сили
- **Name:** iranska polisens specialstyrkor
- **Name:** Fórsaí Speisialta Frithsceimhlitheoireachta na hIaráine;
- **Name:** Sondereinheit Terrorismus–bekämpfung
- **Name:** Provinz-Sondereinsatzkräfte **Remark:** Iran
- **Name:** Sondereinsatzkräfte der Garde des Obersten Führers **Remark:** Iran
- **Name:** Sondereinsatzkräfte Irans zur Terrorismus–bekämpfung
- **Name:** Sondereinsatzkräfte der iranischen Polizei
- **Name:** Specjalny Oddział Antyterrorystyczny
- **Name:** Specjalne Siły w prowincjach
- **Name:** Specjalne Oddziały Straży Najwyższego Przywódcy
- **Name:** Irańskie Specjalne Siły Antyterrorystyczne
- **Name:** Irańskie Specjalne Siły Policyjne
- **Name:** Fuerza Especial Antiterrorista **Remark:** Iran
- **Name:** Fuerzas Especiales Provinciales **Remark:** Iran
- **Name:** Fuerzas Especiales de Guardia del Líder Supremo
- **Name:** Fuerzas Especiales Antiterroristas de Irán
- **Name:** Fuerzas Especiales de la Policía iraní
- **Name:** Iraanse speciale politie-eenheden
- **Name:** Specialiosios kovos su terorizmu pajėgos
- **Name:** Provincinės specialiosios pajėgos
- **Name:** Aukščiausiojo vadovo apsaugos specialiosios pajėgos
- **Name:** Irano kovos su terorizmu specialiosios pajėgos
- **Name:** Irano specialiosios policijos pajėgos
- **Name:** Irānas īpašie policijas spēki
- **Name:** antiterrorspecialstyrken
- **Name:** provinsspecialstyrkerne
- **Name:** den øverste leders specialstyrker
- **Name:** Irans antiterrorspecialstyrker
- **Name:** De iranske specialpolitistyrker
- **Name:** Special Counter-Terrorism Force
- **Name:** Provincial Special Forces
- **Name:** Supreme Leader's Guardian Special Forces
- **Name:** Niroo-ye Vizhe Pasdar-e Velayat
- **Name:** Iran’s Counter-Terror Special Forces
- **Name:** NOPO
- **Name:** نیروی ویژه پاد وحشت
- **Name:** Iranian Special Police Forces **Remark:** Associated individuals: Mohsen Ebrahimi (Commander)
Other associated entities: Iran’s Special Unit Forces, Law Enforcement Forces of the Islamic Republic of Iran (LEF); Type of entity: police force
- **Name:** Iránske špeciálne policajné sily
- **Name:** Špeciálne protiteroristické sily
- **Name:** Provinčné špeciálne sily
- **Name:** Špeciálne strážne sily najvyššieho vodcu
- **Name:** Iránske protiteroristické špeciálne sily

- **Name:** Specijalne protuterorisitičke snage

Contact information:

- **Address:** Iran (islamic Republic Of) **Remark:** Place of registration: Iran
Principal place of activity: Iran

EU reference number: EU.9498.18

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** شرکت رادیس ویرا تجارت
- **Name:** Radis Vira Tejarat Co **Remark:** Associated individuals: Abbas Azarpendar, CEO and regional manager Iran for Tiandy Technologies
Other associated entities: Islamic Revolutionary Guard Corps (IRGC) and Law Enforcement Forces of the Islamic Republic of Iran (LEF) (customers), Pars Ertebat Afzar Co (distributor)

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran St., West Gilan St., No. 5, Unit 1, Corner of Mohed Dou Alley **Remark:** Principal place of business: Iran

EU reference number: EU.9499.17

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** Επαρχιακό σώμα Shohada του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), επαρχία του Δυτικού Αζερμπαϊτζάν
- **Name:** Az Iszlám Forradalmi Gárda nyugat-azerbajdzsáni Shohada regionális hadteste
- **Name:** Regionalni korpus Shohada Islamske revolucionarne garde (IRGC) u Zapadnom Azerbajdžanu
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Shohada Lääne-Aserbaidžaaani provintsis
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Šoháda v provincii Západní Ázerbájdžán
- **Name:** Corps provincial "Shohada" relevant du Corps des gardiens de la révolution islamique (IRGC), dans la province de l’Azerbaïdjan occidental
- **Name:** Corpul provincial «Shohada» al Corpului Gardienilor Revoluției Irieniene (IRGC) din Azerbaidjanul de Vest
- **Name:** Регионален корпус Shohada на Корпуса на гвардейците на ислямската революция (IRGC) в Западен Азербайджан
- **Name:** Islamiska revolutionsgardets regionala Shohada-styrkor i Västazerbaijan
- **Name:** Cór réigiúnach Sohanda an Islamic Revolutionary Guard Corps (IRGC) in West-Azerbaijan
- **Name:** Korp Reġjonali Shohada tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f’West-Azerbaijan
- **Name:** Regionalkorps „Shohada“ des Korps der Islamischen Revolutionsgarde (IRGC) in West-Azerbaijan
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Shohada prowincji Azerbejdżan Zachodni
- **Name:** Cuerpo regional «Shohada» del Cuerpo de los Guardianes de la Revolución Islámica en Azerbaiyán Occidental
- **Name:** Regionaal korps “Shohada” van de Islamitische Revolutionaire Garde (IRG) in West-Azerbeidzjan
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Shohada-joukot Länsi-Azerbaidžanissa
- **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Shohada v provincii Západný Azerbajdžan
- **Name:** Corpo regionale Shohada del Corpo delle guardie rivoluzionarie islamiche (IRGC), Azerbaigian occidentale
- **Name:** regionalna enota Islamske revolucionarne garde Shohada) v Zahodnem Azerbajdžanu
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Shohada in West-Azerbaijan **Remark:** Commander: Brigadier General Habib Shahsavari.
Other associated entities: Islamic Revolutionary Guard Corps (IRGC).
- **Name:** شهداء سپاه پاسداران انقلاب اسلامی
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Shohada i West Azerbaijan
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpusš Shohada, kas atrodas West-Azerbaijan
- **Name:** Islamo revoliucijos gvardijos regioninis Shohada korpusas Vakarų Azerbaidžane

Contact information:

- **Address:** Iran (islamic Republic Of), West-Azerbaijan, West-Azerbaijan **Remark:** Place of registration: West Azerbaijan, Iran
Principal place of activity: Iran

EU reference number: EU.9532.25

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Hazrat Nabi Akram -joukot Kermanshahissa
 - **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Hazrat Nabi Akram v provincii Kermánšáh
 - **Name:** Az Iszlám Forradalmi Gárda kermánsáhi Hazrat Nabi Akram regionális hadteste
 - **Name:** Regionalni korpus Hazrat Nabi Akram Islamske revolucionarne garde (IRGC)) u Kermanshahu
 - **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Hazrat Nabi Akram Kermānshāhi provintsis
 - **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Hazrat Nabi Akram v provincii Kermánšáh
 - **Name:** Corpo regionale Hazrat Nabi Akram del Corpo delle guardie rivoluzionarie islamiche (IRGC), Kermanshah
 - **Name:** regionalna enota Islamske revolucionarne garde Hazrat Nabi Akram v provinci Kermanshah
 - **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Hazrat Nabi Akram in Kermanshah **Remark:** Commander: Brigadier General Bahman Reyhani.
- Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Επαρχιακό σώμα Hazrat Nabi Akram του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Kermanshah
 - **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Hazrat Nabi Akram prowincji Kermanszah
 - **Name:** Cuerpo regional «Hazrat Nabi Akram» del Cuerpo de los Guardianes de la Revolución Islámica en Kermanshah
 - **Name:** Regionaal korps “Hazrat Nabi Akram” van de Islamitische Revolutionaire Garde (IRG) in Kermanshah
 - **Name:** Corps provincial "Hazrat Nabi Akram" relevant du Corps des gardiens de la révolution islamique (IRGC) à Kermanshah
 - **Name:** Corpul provincial «Hazrat Nabi Akram» al Corpului Gardienilor Revoluției Iraniene (IRGC) din provincia Kermanshah
 - **Name:** Регионален корпус Hazrat Nabi Akram на Корпуса на гвардейците на ислямската революция (IRGC) в Kermanshah
 - **Name:** Islamiska revolutionsgardets regionala Hazrat Nabi Akram-styrkor i Kermanshah
 - **Name:** Cór réigiúnach Hazrat Nabi Akram an Islamic Revolutionary Guard Corps (IRGC) in Kermanshah
 - **Name:** Korp Rejjonali Hazrat Nabi Akram tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f’Kermanshah
 - **Name:** Regionalkorps „Hazrat Nabi Akram“ des Korps der Islamischen Revolutionsgarde (IRGC) in Kermanshah
 - **Name:** حضرت نبی اکرم سپاه پاسداران انقلاب اسلامی
 - **Name:** Islamo revoliucijos gvardijos (IRGC) regioninis Hazrat Nabi Akram korpusas Kermanshahe
 - **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Hazrat Nabi Akram, kas atrodas Kermanshah
 - **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Hazrat Nabi Akram i Kermanshah

Contact information:

- **Address:** Iran (islamic Republic Of), Kermanshah, Kermanshah **Remark:** Place of registration: Kermanshah, Iran
Principal place of activity: Iran

EU reference number: EU.9533.24

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Quds-joukot Gilanissa
 - **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Quds v provicii Gilan
 - **Name:** Az Iszlám Forradalmi Gárda giláni Quds regionális hadteste
 - **Name:** Regionalni korpus Quds Islamske revolucionarne garde (IRGC)) u Gilanu
 - **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Quds kas atrodas Gilan
 - **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Quds Gīlāni provintsis
 - **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Quds v provincii Gílān
 - **Name:** Corpo regionale Quds del Corpo delle guardie rivoluzionarie islamiche (IRGC), Gilan
 - **Name:** regionalna enota Islamske revolucionarne garde Quds v provinci Gilan
 - **Name:** قدس سپاه پاسداران انقلاب اسلامی
 - **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Quds in Gilan **Remark:** Commander: Brigadier General Mohammad Abdollahpour.
- Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Islamiska revolutionsgardets regionala Qods-styrkor i Gilan
 - **Name:** Επαρχιακό σώμα Quds του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Gilan
 - **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Quds prowincji Gilan
 - **Name:** Cuerpo regional «Quds» del Cuerpo de los Guardianes de la Revolución Islámica en Gilan
 - **Name:** Regionaal korps “Quds” van de Islamitische Revolutionaire Garde (IRG) in Gilan
 - **Name:** Corps provincial "Quds" relevant du Corps des gardiens de la révolution islamique (IRGC) au Gīlān
 - **Name:** Corpul provincial «Quds» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Gilan
 - **Name:** Регионален корпус Quds на Корпуса на гвардейците на ислямската революция (IRGC) в Gilan
 - **Name:** Cór réigiúnach Quds an Islamic Revolutionary Guard Corps (IRGC) in Gilan
 - **Name:** Korp Rejjonali Quds tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f’Gilan
 - **Name:** Regionalkorps „Quds“ des Korps der Islamischen Revolutionsgarde (IRGC) in Gilan
 - **Name:** Islamo revoliucijos gvardijos (IRGC) regioninis Quds korpusas Gilane
 - **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Quds i Gilan

Contact information:

- **Address:** Iran (islamic Republic Of), Gilan **Remark:** Place of registration: Gilan, Iran
Principal place of activity: Iran

EU reference number: EU.9534.23

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Karbala-joukot Mazandaranissa
- **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Karbala v provincii Mazandaran
- **Name:** Az Iszlám Forradalmi Gárda mázandaráni Karbala regionális hadteste
- **Name:** Regionalni korpus Karbala Islamske revolucionarne garde (IRGC)) u Mazandaranu
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Karbala, kas atrodas Mazandaran
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Karbala Māzandarāni provintsis
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Karbala v provincii Mázandarán
- **Name:** Corpo regionale Karbala del Corpo delle guardie rivoluzionarie islamiche (IRGC), Mazandaran
- **Name:** regionalna enota Islamske revolucionarne garde Karbala v provinci Mazandaran
- **Name:** کربلای س‌پاه پاس‌داران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Karbala in Mazandaran **Remark:** Commander: Brigadier General Siavash Moslemi.
Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Islamiska revolutionsgardets regionala Karbala-styrkor i Mazandaran
- **Name:** Επαρχιακό σώμα Karbala του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Mazandaran
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Karbala powincji Mazandaran
- **Name:** Cuerpo regional «Karbala» del Cuerpo de los Guardianes de la Revolución Islámica en Mazandarán
- **Name:** Regionaal korps “Karbala” van de Islamitische Revolutionaire Garde (IRG) in Mazandaran
- **Name:** Corps provincial "Karbala" relevant du Corps des gardiens de la révolution islamique (IRGC) dans le Mazandaran
- **Name:** Corpul provincial «Karbala» al Corpului Gardienilor Revoluției Iraniene (IRGC) din provincia Mazandaran
- **Name:** Регионален корпус Karbala на Корпуса на гвардейците на ислямската революция (IRGC) в Mazandaran
- **Name:** Cór réigiúnach Karbala an Islamic Revolutionary Guard Corps (IRGC) in Mazandaran
- **Name:** Korp Reġjonali Karbala tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f' Mazandaran
- **Name:** Regionalkorps „Karbala“ des Korps der Islamischen Revolutionsgarde (IRGC) in Mazandaran
- **Name:** Islamo revoliucijos gvardijos (IRGC) regioninis Karbala korpusas Mazandarane
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Karbala i Mazandaran

Contact information:

- **Address:** Iran (islamic Republic Of), Mazandaran, Mazandaran **Remark:** Place of registration: Mazandaran, Iran
Principal place of activity: Iran

EU reference number: EU.9535.22

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** regionalna enota Islamske revolucionarne garde Seyyed al-Shohada v provinci Teheran
- **Name:** Islamiska revolutionsgardets regionala Seyyed al-Shohada-styrkor i provinsen Teheran
- **Name:** Az Iszlám Forradalmi Gárda Teherán tartománybeli Seyyed al-Shohada regionális hadteste
- **Name:** Regionalni korpus Seyyed al-Shohada Islamske revolucionarne garde (IRGC)) u pokrajini Teheranu
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Seyyed al-Shohada, kas atrodas Teherānas provincē
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Seyyed al-Shohada Teherani provintsis
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Sejyed aš-Šoháda v provincii Teherán
- **Name:** Corpo regionale Seyyed al-Shohada del Corpo delle guardie rivoluzionarie islamiche (IRGC), provincia di Teheran
- **Name:** الش‌هداء س‌ی‌د س‌پاه پاس‌داران انقلاب اسلامی
- **Name:** Επαρχιακό σώμα Seyyed al-Shohada του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), επαρχία της Τεχεράνης
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Seyyed al-Shohada powincji Teheran
- **Name:** Cuerpo regional «Seyyed al-Shohada» del Cuerpo de los Guardianes de la Revolución Islámica en la provincia de Teherán
- **Name:** Regionaal korps “Seyyed al-Shohada” van de Islamitische Revolutionaire Garde (IRG) in de provincie Teheran
- **Name:** Corps provincial "Seyyed al-Shohada" relevant du Corps des gardiens de la révolution islamique (IRGC) dans la province de Téhéran
- **Name:** Corpul provincial «Seyyed al-Shohada» al Corpului Gardienilor Revoluției Iraniene (IRGC) din provincia Teheran
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Seyyed al-Shohada -joukot Teheranin maakunnassa
- **Name:** Cór réigiúnach Seyyed al-Shohada an Islamic Revolutionary Guard Corps (IRGC) i gcúige Tehran.
- **Name:** Korp Reġjonali Seyyed al-Shohada tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC)) fil-provincja ta’ Tehran
- **Name:** Regionalkorps „Seyyed al-Shohada“ des Korps der Islamischen Revolutionsgarde (Islamic Revolutionary Guard Corps, IRGC) in der Provinz Teheran
- **Name:** Islamo revoliucijos gvardijos (IRGC) regioninis Seyyed al-Shohada korpusas Teherano provincijoje
- **Name:** Регионален корпус Seyyed al-Shohada на Корпуса на гвардейците на ислямската революция (IRGC) в провинция Техеран
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Seyyed al-Shohada i Teheranprovinsen
- **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Seyyed al-Shohada v provincii Teherán
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Seyyed al-Shohada in Tehran province **Remark:** Commander: Brigadier General Ahmad Zulqadr.
Other associated entities: Islamic Revolutionary Guard Corps (IRGC)

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran province **Remark:** Place of registration: Tehran, Iran
Principal place of activity: Iran

EU reference number: EU.9536.21

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** operativna baza Islamske revolucionarne garde Karbala
- **Name:** Islamiska revolutionsgardets operativa bas Karbala
- **Name:** Az Iszlám Forradalmi Gárda Karbala műveleti bázisa
- **Name:** Islāma revolucionāro gvardu korpUSA (IRGC) operacionālā bāze Karbala
- **Name:** islami revolutsioonilise kaardiväe (IRGC) operatsioonide baas Karbala
- **Name:** Operativna baza Karbala Islamske revolucionarne garde (IRGC)
- **Name:** Operační základna Islámských revolučních gard (IRGC) Karbala
- **Name:** Base operativa Karbala del Corpo delle guardie rivoluzionarie islamiche (IRGC)
- **Name:** Επιχειρησιακή βάση Karbala του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC)
- **Name:** Należąca do Korpusu Strażników Rewolucji Islamskiej (IRGC) baza operacyjna Karbala
- **Name:** Base de operaciones de Karbala del Cuerpo de los Guardianes de la Revolución Islámica
- **Name:** Operationele basis “Karbala” van de Islamitische Revolutionaire Garde (IRG)
- **Name:** Base opérationnelle de Karbala du Corps des gardiens de la révolution islamique (IRGC)
- **Name:** Baza operațională «Karbala» a Corpului Gardienilor Revoluției Iraniene (IRGC)
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) operatiivinen keskus Karbala
- **Name:** Bunáit Oibriúcháin Karbala an Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Operationsbasis Karbala des Korps der Islamischen Revolutionsgarde (Islamic Revolutionary Guard Corps, IRGC)
- **Name:** Islamo revoliucijos gvardijos (IRGC) Karbala operacijų bazė
- **Name:** Baži Operattiva Karbala tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC)
- **Name:** Оперативна база Karbala на Корпуса на гвардейците на ислямската революция (IRGC)
- **Name:** Operačná základňa Zboru islamských revolučných gárd (IRGC) Karbala
- **Name:** کربلا سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Operational Base Karbala **Remark:** Regional headquarters covering the provinces of Khusestan, Lorestan, and Kohgiluyeh and Boyer-Ahmad.
Commander: Brigadier General Ahmad Kadem.
Other associated entities: Islamic Revolutionary Guard Corps (IRGC)

Contact information:

- **Address:** Iran (islamic Republic Of) **Remark:** Southwest Iran (provinces of Khusestan, Lorestan, and Kohgiluyeh and Boyer-Ahmad);
Principal place of activity: Iran

EU reference number: EU.9538.19

Legal basis: [2023/152 \(OJ L20 I\)](#)

Programme: IRN - Iran

Company name:

- **Name:** operativna baza Islamske revolucionarne garde Quds
- **Name:** Base operativa Quds del Corpo delle guardie rivoluzionarie islamiche (IRGC)
- **Name:** Az Iszlám Forradalmi Gárda Quds műveleti bázisa
- **Name:** Islāma revolucionāro gvardu korpUSA (IRGC) operacionālā bāze Quds
- **Name:** islami revolutsioonilise kaardiväe (IRGC) operatsioonide baas Quds
- **Name:** Operativna baza Quds Islamske revolucionarne garde (IRGC)
- **Name:** Operační základna Islámských revolučních gard (IRGC) Quds
- **Name:** Επιχειρησιακή βάση Quds του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC)
- **Name:** Należąca do Korpusu Strażników Rewolucji Islamskiej (IRGC) baza operacyjna Quds
- **Name:** Base de operaciones de Quds del Cuerpo de los Guardianes de la Revolución Islámica
- **Name:** Operationele basis “Quds” van de Islamitische Revolutionaire Garde (IRG)
- **Name:** Base opérationnelle "Quds" du Corps des gardiens de la révolution islamique (IRGC)
- **Name:** Baza operațională «Quds» a Corpului Gardienilor Revoluției Iraniene (IRGC)
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) operatiivinen keskus Quds
- **Name:** Bunáit Oibriúcháin Quds an Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Operationsbasis Quds des Korps der Islamischen Revolutionsgarde (IRGC)
- **Name:** Islamo revoliucijos gvardijos (IRGC) Quds operacijų bazė
- **Name:** Baži Operattiva Quds tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC)
- **Name:** Оперативна база Quds на Корпуса на гвардейците на ислямската революция (IRGC)
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) operationelle base Quds
- **Name:** Operačná základňa Zboru islamských revolučných gárd (IRGC) Quds
- **Name:** قدس سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Operational Base Quds **Remark:** regional headquarters covering Kerman province and Sistan and Baluchestan province.
Commander: Brigadier General Mohammad Karami
Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Islamiska revolutionsgardets operativa bas Quds

Contact information:

- **Address:** Iran (islamic Republic Of) **Remark:** Principal place of activity: Iran

EU reference number: EU.9539.18

Legal basis: [2023/152 \(OJ L20 I\)](#)

Programme: IRN - Iran

Company name:

- **Name:** operativna baza Islamske revolucionarne garde Najaf-e-Ashraf
- **Name:** Base operativa Najaf-e-Ashraf del Corpo delle guardie rivoluzionarie islamiche (IRGC)
- **Name:** Az Iszlám Forradalmi Gárda Najaf-e-Ashraf műveleti bázisa
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) operacionālā bāze Najaf-e-Ashraf
- **Name:** islami revolutsioonilise kaardiväe (IRGC) operatsioonide baas s Najaf-e-Ashraf
- **Name:** Operativna baza Najaf-e-Ashraf Islamske revolucionarne garde (IRGC)
- **Name:** Operační základna Islámských revolučních gard (IRGC) Najaf-e-Ashraf
- **Name:** Επιχειρησιακή βάση Najaf-e-Ashraf του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC)
- **Name:** Należąca do Korpusu Strażników Rewolucji Islamskiej (IRGC) baza operacyjna An-Nadżaf
- **Name:** Base de operaciones de Najaf-e-Ashraf del Cuerpo de los Guardianes de la Revolución Islámica
- **Name:** Operationele basis “Najaf-e-Ashraf” van de Islamitische Revolutionaire Garde (IRG)
- **Name:** Base opérationnelle "Najaf-e-Ashraf" du Corps des gardiens de la révolution islamique (IRGC)
- **Name:** Baza operațională «Najaf-e-Ashraf» a Corpului Gardienilor Revoluției Iraniene (IRGC)
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) operatiivinen keskus Najaf-e-Ashraf
- **Name:** Bunāit Oibriúcháin Najaf-e-Ashraf an Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Operationsbasis Najaf-e-Ashraf des Korps der Islamischen Revolutionsgarde (IRGC)
- **Name:** Islamo revoliucijos gvardijos (IRGC) Najaf-e-Ashraf operacijų bazė
- **Name:** Bazi Operattiva Najaf-e-Ashraf tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC)
- **Name:** Оперативна база Najaf-e-Ashraf на Корпуса на гвардейците на ислямската революция (IRGC)
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) operationelle base Najaf-e-Ashraf
- **Name:** Operačná základňa Zboru islamských revolučných gárd (IRGC) Najaf-e-Ashraf
- **Name:** Islamiska revolutionsgardets operativa bas Najaf-e-Ashraf
- **Name:** الاشرف نجف سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Operational Base Najaf-e-Ashraf **Remark:** regional headquarters covering the provinces of Kermanshah, Hamedan and Ilam.
Commander: Brigadier General Mohammad Nazar Azimi.
Other associated entities: Islamic Revolutionary Guard Corps (IRGC)

Contact information:

- **Address:** Iran (islamic Republic Of) **Remark:** Principal place of activity: Iran

EU reference number: EU.9540.93

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** regionalna enota Islamske revolucionarne garde Valiasr) v provinci Khuzestan
- **Name:** Islamiska revolutionsgardets regionala Valiasr-styrkor i Khuzestan
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Valiasr, kas atrodas Khuzestan
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Valiasr Khūzestāni provintsis
- **Name:** Az Iszlám Forradalmi Gárda huzesztáni Valiasr regionális hadteste
- **Name:** Regionalni korpus Valiasr Islamske revolucionarne garde (IRGC) u Khuzestanu
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Valiasr v provincii Chúzistán
- **Name:** Επαρχιακό σώμα Valiasr του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Khuzestan
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Valiasr w prowincji Chuzestan
- **Name:** Cuerpo regional «Valiasr» del Cuerpo de los Guardianes de la Revolución Islámica en Juzestán
- **Name:** Regionaal korps “Valiasr” van de Islamitische Revolutionaire Garde (IRG) in Khuzestan
- **Name:** Corpo regionale Valiasr del Corpo delle guardie rivoluzionarie islamiche (IRGC), Khuzestan
- **Name:** Corps provincial "Valiasr" relevant du Corps des gardiens de la révolution islamique (IRGC) au Khuzestan
- **Name:** Corpul provincial «Valiasr» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Khuzestan
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Valiasr-joukot Khuzestanissa
- **Name:** Cór réigiúnach Valiasr an Islamic Revolutionary Guard Corps (IRGC) in Khuzestan
- **Name:** Regionalkorps “Valiasr“ des Korps der Islamischen Revolutionsgarde (IRGC) in Chuzestan
- **Name:** Korp Reģionali aliasr tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f' Khuzestan
- **Name:** Islamo revoliucijos gvardijos (IRGC) regioninis Valiasr korpusas Chuzestane
- **Name:** Регионален корпус Valiasr на Корпуса на гвардейците на ислямската революция (IRGC) в Khuzestan
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Valiasr i Khuzestan
- **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Valiasr v provincii Chúzistan
- **Name:** عصر ولی سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Valiasr in Khuzestan **Remark:** Commander: Brigadier General Hassan Shahvarpour.
Other associated entities: Islamic Revolutionary Guard Corps (IRGC)

Contact information:

- **Address:** Iran (islamic Republic Of), Khuzestan **Remark:** Place of registration: Khuzestan, Iran
Principal place of activity: Iran

EU reference number: EU.9541.92

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** regionalna enota Islamske revolucionarne garde Hazrat Abufazl) v provinci Lorestan
- **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Hazrat Abufazl v provincii Lorestan
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Hazrat Abufazl, kas atrodas Lorestan
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Hazrat Abufazl Lorestani provintsis
- **Name:** Az Iszlám Forradalmi Gárda loresztáni Hazrat Abufazl regionális hadteste
- **Name:** (Regionalni korpus Hazrat Abufazl Islamske revolucionarne garde (IRGC)) u Lorestanu
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Hazrat Abufazl v provincii Lorestán
- **Name:** Επαρχιακό σώμα Hazrat Abufazl του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Lorestan
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Hazrat Abufazl w prowincji Lorestan
- **Name:** Cuerpo regional «Hazrat Abufazl» del Cuerpo de los Guardianes de la Revolución Islámica en Lorestán
- **Name:** Regionaal korps “Hazrat Abufazl” van de Islamitische Revolutionaire Garde (IRG) in Lorestan
- **Name:** حضرت ابوالفضل سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Hazrat Abufazl in Lorestan **Remark:** Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Islamiska revolutionsgardets regionala Hazrat Abufazl-styrkor i Lorestan
- **Name:** Corps provincial "Hazrat Abufazl" relevant du Corps des gardiens de la révolution islamique (IRGC) au Lorestan
- **Name:** Corpo regionale Hazrat Abufazl del Corpo delle guardie rivoluzionarie islamiche (IRGC), Lorestan
- **Name:** Corpul provincial «Hazrat Abufazl» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Lorestan
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Hazrat Abufazl -joukot Lorestanissa
- **Name:** Cór réigiúnach Hazrat Abufazl an Islamic Revolutionary Guard Corps (IRGC) in Lorestan
- **Name:** Regionalkorps “Hazrat Abufazl“ des Korps der Islamischen Revolutionsgarde (IRGC) in Lorestan
- **Name:** Korp Reģionali Hazrat Abufazl tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f’Lorestan
- **Name:** Islamo revolucijos gvardijos (IRGC) regioninis Hazrat Abufazl korpusas Lorestane
- **Name:** Регионален корпус Hazrat Abufazl на Корпуса на гвардейците на ислямската революция (IRGC) в Lorestan
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Hazrat Abufazl i Lorestan

Contact information:

- **Address:** Iran (islamic Republic Of), Lorestan **Remark:** Place of registration: Lorestan, Iran
Principal place of activity: Iran

EU reference number: EU.9542.91

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** regionalna enota Islamske revolucionarne garde Beit-al-Moqadas v provinci Kurdistan
- **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Beit-al-Moqadas v provincii Kurdistan
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Beit-al-Moqadas, kas atrodas Kurdistānā
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Beit-al-Moqadas Kurdistani provintsis
- **Name:** Az Iszlám Forradalmi Gárda kurdisztáni Beit-al-Moqadas regionális hadteste
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Beit-al-Moqadas v provincii Kurdistán
- **Name:** Επαρχιακό σώμα Beit-al-Moqadas του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Κουρδιστάν
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Beit-al-Moqadas w prowincji Kurdystan
- **Name:** Cuerpo regional «Beit-al-Moqadas» del Cuerpo de los Guardianes de la Revolución Islámica en Kurdistán
- **Name:** Regionalni korpus Beit-al-Moqadas Islamske revolucionarne garde (IRGC)) u Kurdistanu
- **Name:** المقتدى بسبيت سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Beit-al-Moqadas in Kurdistan **Remark:** Commander: Brigadier General Sadegh Hosseini.
Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Islamiska revolutionsgardets regionala Beit-al-Moqadas-styrkor i Kurdistana
- **Name:** Corps provincial "Beit-al-Moqadas" relevant du Corps des gardiens de la révolution islamique (IRGC) dans la province du Kurdistan
- **Name:** Corpo regionale Beit-al-Moqadas del Corpo delle guardie rivoluzionarie islamiche (IRGC), Kurdistan
- **Name:** Corpul provincial «Beit-al-Moqadas» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Kurdistan
- **Name:** Regionaal korps “Beit-al-Moqadas” van de Islamitische Revolutionaire Garde (IRG) in Kurdistan
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Beit-al-Moqadas -joukot Kurdistanissa
- **Name:** Cór réigiúnach Beit-al-Moqadas an Islamic Revolutionary Guard Corps (IRGC) i gCordastáin.
- **Name:** Regionalkorps „Beit-al-Moqadas“ des Korps der Islamischen Revolutionsgarde (IRGC) in Kurdistan
- **Name:** Korp Reģionali Beit-al-Moqadas tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f’Kurdistan
- **Name:** Islamo revolucijos gvardijos (IRGC) regioninis Beit-al-Moqadas korpusas Kurdistane
- **Name:** Регионален корпус Beit-al-Moqadas на Корпуса на гвардейците на ислямската революция (IRGC) в Kurdistan
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Beit-al-Moqadas i Kurdistan

Contact information:

- **Address:** Iran (islamic Republic Of), Kurdistan **Remark:** Place of registration: Kurdistan, Iran
Principal place of activity: Iran

EU reference number: EU.9543.90

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** regionalna enota Islamske revolucionarne garde Salaman v provinci Sistan in Baluchesta
- **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Salaman v provincii Sistan a Balučistan
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Salaman, kas atrodas Sistan un Baluchestan
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Salaman Sīstān va Balūchestāni provintsis
- **Name:** Az Iszlám Forradalmi Gárda szisztáni és beludzsisztáni Salaman regionális hadteste
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Salámán v provincii Sistán a Balúčistán
- **Name:** Επαρχιακό σώμα Salaman του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Sistan και Baluchestan
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Salaman prowincji Sistan i Beludżystan
- **Name:** Cuerpo regional «Salaman» del Cuerpo de los Guardianes de la Revolución Islámica) en Sistán y Baluchistán
- **Name:** Regionalni korpus Salaman Islamske revolucionarne garde (IRGC)) u Sistanu i Baluchestanu
- **Name:** س‌ل‌م‌ان س‌پ‌اه پاس‌داران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Salaman in Sistan and Baluchestan **Remark:** Commander: Brigadier General Amanollah Garshasbi.
- Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Islamiska revolutionsgardets regionala Salaman-styrkor i Sistan och Baluchistan
- **Name:** Corps provincial "Salaman" relevant du Corps des gardiens de la révolution islamique (IRGC) dans la province du Sistan et du Baloutchistan
- **Name:** Corpo regionale Salaman del Corpo delle guardie rivoluzionarie islamiche (IRGC), Sistan e Baluchestan
- **Name:** Corpul provincial «Salaman» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Sistan-Baluchestan
- **Name:** Regionaal korps “Salaman” van de Islamitische Revolutionaire Garde (IRG) in Sistan en Beloetsjistan
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Salaman-joukot Sistanissa ja Baluchestanissa
- **Name:** Cór réigiúnach Salaman an Islamic Revolutionary Guard Corps (IRGC) in Sistan agus Baluchestan
- **Name:** Regionalkorps „Salaman“ des Korps der Islamischen Revolutionsgarde (IRGC) in Sistan und Belutschistan
- **Name:** Korp Reģionali Salaman tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f’ Sistan u Baluchestan
- **Name:** Islamo revoliucijos gvardijos (IRGC) regioninis Salaman korpusas Sistane ir Beludžistane
- **Name:** Регионален корпус Salaman на Корпуса на гвардейците на ислямската революция (IRGC) в Sistan и Baluchestan
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Salaman i Sistan og Baluchestan

Contact information:

- **Address:** Iran (islamic Republic Of), Sistan and Baluchestan **Remark:** Place of registration: Sistan and Baluchestan, Iran
Principal place of activity: Iran

EU reference number: EU.9645.0

Legal basis: [2023/379 \(OJ L51 I\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Kooperationsstiftung der Iranischen Strafverfolgungskräfte
- **Name:** بن‌یاد تعاون فراجا
- **Name:** Fondation de coopération des forces de l'ordre de la République islamique d'Iran
- **Name:** Fundacja Współpracy NAJA
- **Name:** Fundacja Współpracy Irańskich Organów Ochrony Porządku Publicznego
- **Name:** Συνεταιριστικό ίδρυμα των Δυνάμεων Επιβολής του Νόμου της Ισλαμικής Δημοκρατίας του Ιράν
- **Name:** Fundación para la Cooperación NAJA
- **Name:** Fundación para la Cooperación de la Fuerza Disciplinaria de la República Islámica de Irán
- **Name:** Fundação Cooperativa das Forças Policiais da República Islâmica do Irão
- **Name:** Fundação Cooperativa NAJA
- **Name:** NAJA Együttműködési Alapítvány
- **Name:** Az Iráni Iszlám Köztársaság Bűnüldöző Erőí Együttműködési Alapítvány
- **Name:** Nadace donucovacích orgánů Íránské islámské republiky
- **Name:** Fundația pentru cooperare din cadrul Forțelor de aplicare a legii ale Republicii Islamice Iran (LEF)
- **Name:** Fundația pentru cooperare din cadrul NAJA
- **Name:** Кооперативна фондация на правоохранителните сили (LEF) на Ислямска република Иран
- **Name:** Zaklada za suradnju NAJA
- **Name:** Zaklada za suradnju snaga za izvršavanje zakonodavstva Islamske Republike Irana (LEF)
- **Name:** Den Islamiske Republik Irans retshåndhævende styrkers Cooperation Foundation
- **Name:** Irano Islamo Respublikos teisėsaugos pajėgų (LEF) kooperatyvinis fondas
- **Name:** Družstevná nadácia síl presadzovania práva Iránskej islamskej republiky (LEF)
- **Name:** Družstevná nadácia NAJA
- **Name:** Fundacija za sodelovanje sil pregona Islamske republike Iran
- **Name:** Fundacija za sodelovanje NAJA
- **Name:** NAJA Sadarbības fonds
- **Name:** Irānas Islāma Republikas tiesībaizsardzības spēku (LEF) Sadarbības fonds
- **Name:** NAJA Cooperation Foundation
- **Name:** LEF Cooperation Foundation
- **Name:** Law Enforcement Forces of the Islamic Republic of Iran Cooperation Foundation **Remark:** Type of entity: Cooperation Foundation associated with the Law Enforcement Force of the Islamic Republic

Associated entities: Law Enforcement Forces of the Islamic Republic of Iran (LEF) (a.k.a. NAJA; FARAJA)

- **Name:** Fondation de coopération NAJA
- **Name:** فرمان‌دهی انتظامی جمهوری اسلامی ایران
- **Name:** بن‌یاد تعاون ناجا

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Marzadaran Blvd

EU reference number: EU.9646.96**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Company name:**

- **Name:** Institut des sciences et des études sociales dans le domaine policier
- **Name:** Instytut Nauk Policyjnych i Studiów Społecznych
- **Name:** Ινστιτούτο αστυνομικών και κοινωνικών ερευνών
- **Name:** Instituto de Ciencias Policiales y Estudios Sociales
- **Name:** Rendészet- és Társadalomtudományi Intézet
- **Name:** Institut policejních věd a sociálních studií
- **Name:** Institutul pentru știință în domeniul polițienesc și studii sociale
- **Name:** Институт за полицейски науки и социални изследвания
- **Name:** Institut za policijske i društvene znanosti
- **Name:** Policijos mokslų ir socialinių tyrimų institutas
- **Name:** Inštitút policajnej vedy a sociálnych štúdií
- **Name:** Inštitut za policijsko znanost in družbene vede
- **Name:** Policijas zinātnes un sociālo pētījumu institūts
- **Name:** Instituto de Ciências Policiais e Estudos Sociais
- **Name:** Police Science and Social Studies Institute **Remark:** Place of registration: Tehran, Iran; Type of entity: Institute associated with the Law Enforcement Force of the Islamic Republic (LEF)

Associated entities: Law Enforcement Forces of the Islamic Republic of Iran (LEF) (a.k.a. NAJA; FARAJA)

- **Name:** پژو و مشگاه علوم انتظامی و مطالعات اجتماعی فراجا
- **Name:** Wissenschafts- und Sozialkundeinstitut der Polizei

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran province, Tehran, QCC3+HPP District 3

EU reference number: EU.9980.5**Legal basis:** 2023/645 (OJ L80 I)**Programme:** IRN - Iran**Company name:**

- **Name:** det högsta kulturrevolutionsrådet **Remark:** Iran
- **Name:** Ardchomhairle na Réabhlóide Cultúrtha **Remark:** Iran
- **Name:** Ανώτατο Συμβούλιο για την Πολιτιστική Επανάσταση **Remark:** Iran
- **Name:** Nejvyšší rada kulturní revoluce **Remark:** Iran
- **Name:** Najvyššia rada kultúrnej revolúcie
- **Name:** Върховен съвет за културна революция **Remark:** Iran
- **Name:** Vrhovno vijeće kulturne revolucije
- **Name:** Vrhovni svet za kulturno revolucijo
- **Name:** Ylin kulttuurivallankumousneuvosto
- **Name:** A Kulturális Forradalom Legfelsőbb Tanácsa **Remark:** Iran
- **Name:** Kultūrinės revoliucijos aukščiausioji taryba
- **Name:** Kultūras revolūcijas augstākā padome
- **Name:** Kultuurirevolutsiooni ülemnõukogu **Remark:** Iran
- **Name:** il-Kunsill Suprem tar-Revoluzzjoni Kulturali
- **Name:** Hoge Raad voor de Culturele Revolutie
- **Name:** Conselho Supremo da Revolução Cultural **Remark:** Iran
- **Name:** Consejo Supremo de la Revolución Cultural **Remark:** Iran
- **Name:** Consiliul Suprem al Revoluției Culturale
- **Name:** Najwyższa Rada Rewolucji Kulturalnej **Remark:** Iran
- **Name:** Consiglio supremo della rivoluzione culturale **Remark:** Iran
- **Name:** Conseil suprême de la révolution culturelle **Remark:** Iran
- **Name:** Oberster Rat der Kulturrevolution **Remark:** Iran
- **Name:** Supreme Council of Cultural Revolution **Remark:** Iran. Associated individual: KHOSROU PANAH Abdol Hossein (chairman and secretary)

EU reference number: EU.1106.44**Legal basis:** 785/2006 (OJ L138)**Programme:** IRQ - Iraq**Company name:**

- **Name:** Al-Arabi Trading Company

Contact information:

- **Address:** Iraq, Baghdad, P.O. Box 2337, Alwiyah
- **Address:** Iraq, Baghdad, Hai Babil, Lane 11, District 929
- **Address:** Iraq, Baghdad, Hai Al-Wahda, Lane 15, Area 902, Office 10

EU reference number: EU.1123.54**Legal basis:** 785/2006 (OJ L138)**Programme:** IRQ - Iraq**Company name:**

- **Name:** Logarcheo S.A.
- **Name:** Logarcheo AG

Contact information:

- **Address:** Switzerland, 1661 Le Paquier-Montbarry, Chemin du Carmel

EU reference number: EU.1301.52

Legal basis: 979/2004 (OJ L180)

Programme: IRQ - Iraq

Company name:

- **Name:** IDLEB COMPANY FOR SPINNING

Contact information:

- **Address:** Iraq, Idleb, P.O. Box 9

EU reference number: EU.1376.78

Legal basis: 785/2006 (OJ L138)

Programme: IRQ - Iraq

Company name:

- **Name:** Aviatrans Establishment
- **Name:** Aviatrans Anstalt

Contact information:

- **Address:** Liechtenstein, Ruggell

EU reference number: EU.1401.17

Legal basis: 1086/2004 (OJ L207)

Programme: IRQ - Iraq

Company name:

- **Name:** ALFA TRADING COMPANY
- **Name:** ALFA INVESTMENT AND INTERNATIONAL TRADING
- **Name:** ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING

Contact information:

- **Address:** Jordan, 11191 Amman, P.O. Box 910606

EU reference number: EU.1413.45

Legal basis: 1086/2004 (OJ L207)

Programme: IRQ - Iraq

Company name:

- **Name:** TRADING AND TRANSPORT SERVICES COMPANY, LTD

Contact information:

- **Address:** Jordan, Amman, Al-Razi Medical Complex, Jabal Al-Hussein
- **Address:** Jordan, 11121 Amman, P.O. Box 212953
- **Address:** Jordan, 11191 Amman, P.O. Box 910606

EU reference number: EU.1416.37

Legal basis: 785/2006 (OJ L138)

Programme: IRQ - Iraq

Company name:

- **Name:** Al-Bashaair Trading Company, Ltd
- **Name:** Al-Basha'ir Trading Company, Ltd
- **Name:** Al-Bashir Trading Company, Ltd
- **Name:** Al-Bashaer Trading Company, Ltd
- **Name:** Al-Bashair Trading Company, Ltd
- **Name:** Al-Bushair Trading Company, Ltd

Contact information:

- **Address:** Iraq, Baghdad, Sadoon St, Al-Ani Building, first floor

EU reference number: EU.1467.7

Legal basis: 785/2006 (OJ L138)

Programme: IRQ - Iraq

Company name:

- **Name:** Al Wasel and Babel General Trading LLC

Contact information:

- **Address:** United Arab Emirates, Dubai, Rashidiya, 638
- **Address:** United Arab Emirates, Dubai, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631
- **Address:** United Arab Emirates, Dubai, Lootah Building, Airport Road, near Aviation Club, Rashidya
- **Address:** Iraq, Baghdad, Villa in the Harasiyah area

EU reference number: EU.1914.29

Legal basis: 785/2006 (OJ L138)

Programme: IRQ - Iraq

Company name:

- **Name:** TDG Ltd
- **Name:** Technology and Development Group Limited

Contact information:

- **Address:** United Kingdom, WC2A 1QU London, 53/64 Chancery Lane **Remark:** Registered company number: 02150590 (United Kingdom)

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.1915.91

Legal basis: 785/2006 (OJ L138)

Programme: IRQ - Iraq

Company name:

- **Name:** T.M.G. Engineering Limited
- **Name:** TMG Ltd.

Contact information:

- **Address:** United Kingdom, WC2A 1QU London, 53/64 Chancery Lane **Remark:** Registered company number: 02142819 (United Kingdom)

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.3376.80

Legal basis: 2016/44 (OJ L12)

Programme: LBY - Libya

Company name:

- **Name:** Gaddafi International Charity and Development Foundation

Contact information:

- **Address:** Libya, Tripoli, Hay Alandalus – Jian St. 1101 **Email:** info@gicdf.org **Fax:** (+218) 214778766 **Phone:** (+218) 214778301

EU reference number: EU.3377.45

Legal basis: 2016/44 (OJ L12)

Programme: LBY - Libya

Company name:

- **Name:** Waatassimou Foundation

Contact information:

- **Address:** Libya, Tripoli

EU reference number: EU.3378.10

Legal basis: 2016/44 (OJ L12)

Programme: LBY - Libya

Company name:

- **Name:** Libyan Jamahirya Broadcasting Corporation

Contact information:

- **Address:** Unknown country **Email:** info@ljbc.net **Fax:** 00 218 21 340 21 07 **Phone:** 00 218 21 444 59 26 -00 21 444 59 00 **Web:** <http://www.ljbc.net>

EU reference number: EU.3379.72

Legal basis: 2016/44 (OJ L12)

Programme: LBY - Libya

Company name:

- **Name:** Revolutionary Guard Corps

EU reference number: EU.3380.0

Legal basis: 2016/44 (OJ L12)

Programme: LBY - Libya

Company name:

- **Name:** Al Masraf Al Zirae
- **Name:** Al Masraf Al Zirae Agricultural Bank
- **Name:** Libyan Agricultural Bank
- **Name:** Agricultural Bank

Contact information:

- **Address:** Libya, Tripoli, El Ghayran Area, Ganzor El Sharqya 1100 **Email:** agbank@agribankly.org **Fax:** (218) 214870747 **Phone:** (218)214870586 **Remark:** SWIFT/BIC AGRULYLT (Libya)

Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 213333541; Tel No. (218) 213333544; Tel No. (218) 213333543; Tel No. (218) 213333542; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545

- **Address:** Libya, Tripoli, Al Jumhouria Street, East Junzour, Al Gheran **Remark:** SWIFT/BIC AGRULYLT (Libya)

Remark: Libyan subsidiary of the Central Bank of Libya.

EU reference number: EU.3381.62

Legal basis: 2016/44 (OJ L12)

Programme: LBY - Libya

Company name:

- **Name:** Al-Inma Holding Co. for Services Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3382.27

Legal basis: 2016/44 (OJ L12)

Programme: LBY - Libya

Company name:

- **Name:** Al-Inma Holding Co. For Industrial Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3383.89

Legal basis: 2016/44 (OJ L12)

Programme: LBY - Libya

Company name:

- **Name:** Al-Inma Holding Company for Tourism Investment

Contact information:

- **Address:** Libya, Hasan al-Mashay Street (off al- Zawiyah Street) **Email:** info@ethic.ly **Fax:** +218.21.334.5188 **Phone:** (218) 213345187

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3384.54

Legal basis: 2016/44 (OJ L12)

Programme: LBY - Libya

Company name:

- **Name:** Al-Inma Holding Co. for Construction and Real Estate Developments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3385.19

Legal basis: 2016/44 (OJ L12)

Programme: LBY - Libya

Company name:

- **Name:** LAP Green Holding Company
- **Name:** LAP Green Networks

Remark: Libyan subsidiary of the Libyan Africa Investment Portfolio.

EU reference number: EU.3386.81

Legal basis: 2016/44 (OJ L12)

Programme: LBY - Libya

Company name:

- **Name:** Sabtina Ltd

Contact information:

- **Address:** United Kingdom, Milton Keynes, 530-532 Elder Gate, Elder House

Remark: UK-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3398.12

Legal basis: 2016/44 (OJ L12)

Programme: LBY - Libya

Company name:

- **Name:** Capitana Seas Limited

Remark: BVI -incorporated entity owned by Saadi Qadhafi

EU reference number: EU.3870.18

Legal basis: 2017/489 (OJ L76)

Programme: LBY - Libya

Company name:

- **Name:** Libyan Investment Authority
- **Name:** Compania Libiană pentru Investiții Străine
- **Name:** Líbiai Beruházási Hatóság
- **Name:** Autoritatea Libiană pentru Investiții
- **Name:** Libyan Foreign Investment Company (LFIC)
- **Name:** Libysche Investitionsbehörde
- **Name:** Sociedad de inversiones extranjeras de Libia
- **Name:** Lībijas ieguldījumu iestāde
- **Name:** Líbyjská investičná agentúra
- **Name:** Libyjská investiční agentura
- **Name:** Organismo de Inversiones de Libia
- **Name:** Liibüa Investeerimisamet
- **Name:** Libijsko Tijelo za Ulaganja
- **Name:** Libijskie Przedsiębiorstwo Inwestycji Zagranicznych
- **Name:** Libijski Urząd ds. Inwestycji

Contact information:

- **Address:** Libya, 1103 Tripoli, 1 Fateh Tower Office No.99 22nd Floor, Borgaida Street **Fax:** 218 21 336 2082 **Phone:** 218 21 336 2091

Remark: Note: This entity is targeted by a limited asset freeze concerning assets belonging to, or owned, held or controlled on 16 September 2011 by it and located outside Libya on that date. There is no prohibition to make funds or economic resources available to this entity, whether directly or indirectly.

EU reference number: [EU.3871.80](#)

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Libyjské africké investičné portfólio
- **Name:** Libijski investicijski portfelj za Afriku
- **Name:** Portofoliul de Investiții Libia Africa
- **Name:** Libyjské africké investiční portfolio
- **Name:** Liibüa Aafrika Investeerimisportfell
- **Name:** Libyan Africa Investment Portfolio
- **Name:** Libijski Portfel Inwestycyjny w Afryce
- **Name:** Cartera Africana Libia de Inversiones
- **Name:** Lībijas Āfrikas ieguldījumu portfelis
- **Name:** Líbiai Afrikai Befektetési Társaság

Contact information:

- **Address:** Libya, Tripoli, Jamahiriya Street, LAP Building, PO Box 91330

Remark: Note: This entity is targeted by a limited asset freeze concerning assets belonging to, or owned, held or controlled on 16 September 2011 by it and located outside Libya on that date. There is no prohibition to make funds or economic resources available to this entity, whether directly or indirectly.

EU reference number: [EU.5793.1](#)

Legal basis: [2020/1309 \(OJ L305I\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Sigma Aviation
- **Name:** Sigma Airlines **Remark:** Registered under name: Kenesbayev Umirbek Zharmenovich
- **Name:** Air Sigma

Contact information:

- **Address:** Kazakhstan, 050013 Almaty, Markov Str. 11 **Phone:** +77272922305 **Web:** <https://airsigma.pro/> **Remark:** Registered under name: Kenesbayev Umirbek Zharmenovich

EU reference number: [EU.5839.93](#)

Legal basis: [2020/1309 \(OJ L305I\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Avrasya Shipping

Contact information:

- **Address:** Turkey, İlkadım, Samsun, Liman Mh. Gezi Cd. No:22/3 **Email:** info@avrasyashipping.com **Phone:** +90 549 720 1748 **Web:** <http://www.avrasyashipping.com/iletisim>

EU reference number: [EU.5840.71](#)

Legal basis: [2020/1309 \(OJ L305I\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Med Wave Shipping

Contact information:

- **Address:** Jordan, 11185 Amman, Adel Al-Hojrat building n°3, 1st Floor, opposite Swefieh, Mall-Swefieh 850880 **Email:** operation@medwave.co **Phone:** +962787064121; +96265865550; +96265868550
- **Address:** Lebanon, Ground Floor, Orient Queen Homes Building, John Kennedy, Ras Beirut **Email:** operation@medwave.co **Phone:** +962787064121; +96265865550; +96265868550
- **Address:** Jordan, Office 511, 5th Floor, Baraka Building, Dauwar Al-Waha **Email:** operation@medwave.co **Phone:** +962787064121; +96265865550; +96265868550

EU reference number: EU.11405.53

Legal basis: 2024/739 (OJ L22022024)

Programme: MDA - MOLDOVA

Company name:

- **Name:** Scutul Poporului
- **Name:** Asociația Obștească – Asociația Oamenilor cu Epoleți “Scutul Poporului”
- **Name:** Public Association – Association of People with Epauettes “Scutul Poporului” **Remark:** Type of entity: NGO – paramilitary group; led by Chiril Guzun
- **Name:** Cumann Poiblí – Association of People with Epauettes ‘Scutul Poporului’
- **Name:** Viešoji asociacija – asmenų su antpečiais asociacija „Scutul Poporului“
- **Name:** Assoċjazzjoni Pubblika – Association of People with Epauettes "Scutul Poporului"
- **Name:** grupo "Scutul Poporului"
- **Name:** Stowarzyszenie publiczne – „stowarzyszenie osób z epoletami”
- **Name:** Társadalmi szervezet – Váll-Lapos Emberek Szövetsége »Scutul Poporului«
- **Name:** Обществено сдружение — Сдружение на хората с пагони „Народен щит“
- **Name:** Народен щит
- **Name:** Publiek verbond – Verbond van mannen met epauetten “Scutul Poporului”

Contact information:

- **Address:** Moldova, Republic Of, Chișinău, 74, Mitropolit Varlam street **Web:** <https://m.facebook.com/people/Scutul-Poporului/100088028496232/>

EU reference number: EU.12253.64

Legal basis: 2025/817 (OJ L202500817)

Programme: MDA - MOLDOVA

Company name:

- **Name:** Evrazia - Autonomous non-commercial organisation for the promotion of international cooperation **Remark:** Type of entity: Autonomous non-commercial organisation
- **Name:** Evrazia — Autonome nichtgewerbliche Organisation zur Förderung der internationalen Zusammenarbeit
- **Name:** Evrazia Organizzazzjoni awtonoma mhux kummerċjali għall-promozzjoni tal-kooperazzjoni internazzjonali
- **Name:** Evrazia - Eagraíocht neamhthráchtála uathrialach um chur chun cinn an chomhair idirnáisiúnta
- **Name:** Autonomna nekomercijalna organizacija za promicanje međunarodne suradnje Evrazia
- **Name:** Evrazia – itsenäinen ei-kaupallinen kansainvälistä yhteistyötä edistävä järjestö
- **Name:** Evrazia – Organizație necomercială autonomă pentru promovarea cooperării internaționale
- **Name:** Evrazia - Αυτόνομη μη εμπορική οργάνωση για την προώθηση της διεθνούς συνεργασίας
- **Name:** Evrazia - autonome niet-commerciële organisatie voor de bevordering van internationale samenwerking
- **Name:** Evrazia - Autonóm Nem Kereskedelemi Szervezet a Nemzetközi Együttműködés Előmozdításáért
- **Name:** Evrazia – niezależna organizacja niekomercyjna ds. promocji współpracy międzynarodowej
- **Name:** Evrazia — organização não comercial autónoma para a promoção da cooperação internacional
- **Name:** Evrazia — Organisation autonome non commerciale pour la promotion de la coopération internationale

Contact information:

- **Address:** Russian Federation, 127006 Moscow, Krasnoproletarskaya Street 7, office 4/P **Web:** <https://evrazia.su/>

EU reference number: EU.10439.65

Legal basis: 2023/1497 (OJ L183 I)

Programme: MMR - Myanmar/Burma

Company name:

- **Name:** No. 2 Mining Enterprise **Remark:** Type of entity: State-owned enterprise (under the jurisdiction of the Ministry of Natural Resources and Environmental Conservation);
Place of registration: Myanmar/ Burma;
Principal place of business: Myanmar/Burma.
- **Name:** ME2 **Remark:** No. 2 Mining Enterprise (Myanmar)

Contact information:

- **Address:** Myanmar, Nay Pyi Taw, Ywargout Quarter, Pyinmana Township **Phone:** 09 – 067-22126

EU reference number: EU.10871.82

Legal basis: 2023/2789 (OJ L11122023)

Programme: MMR - Myanmar/Burma

Company name:

- **Name:** Kontsern Star Sapphire
- **Name:** bendrovių grupė „Star Sapphire“
- **Name:** Unternehmens- gruppe Star Sapphire
- **Name:** Grupul de societăți Star Sapphire
- **Name:** Skupina spoločností Star Sapphire Group of Companies
- **Name:** Star Sapphire Group of Companies

Contact information:

- **Address:** Myanmar, Yangon, Room (201), Building (C), Tet Ka Tho Yeik Mon Housing, New University Ave Rd.
- **Address:** Myanmar, Yangon, No 30 B room 701/702 Yadanar Inya Condo Than Lwin Rd.

EU reference number: [EU.10872.81](#)**Legal basis:** [2023/2789 \(OJ L11122023\)](#)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Royal Shune Lei Company Limited

Contact information:

- **Address:** Myanmar, Yangon, No (37), Room (10), Bahosi Housing, Lanmadaw Township

EU reference number: [EU.12015.71](#)**Legal basis:** [2024/2784 \(OJ L29102024\)](#)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** CLM group **Remark:** Chit Linn Myaing
- **Name:** Chit Linn Myaing Group

Contact information:

- **Address:** Myanmar, Myawaddy District, Kayin State, Shwe Kokko, Myawaddy Township **Remark:** Place of registration: Myanmar/Burma; Principal place of business: Shwe Kokko, Myawaddy Township, Myawaddy District, Kayin State, Myanmar/Burma

EU reference number: [EU.6312.8](#)**Legal basis:** [2021/638 \(OJ L132I\)](#)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Myanmar Economic Holdings Public Company Ltd **Remark:** Associates: Board of directors: Lt. Gen Dwe Aung Lin: director (EU-designated); Lt. Gen Moe Myint Tun: director (EU-designated); Patron group: Commander-in-Chief Min Aung Hlaing: chairman (EU-designated);

Deputy-Commander-in-Chief Soe Win: Vice-chairman (EU-designated)

Contact information:

- **Address:** Myanmar, Yangon region, 11 161, 51 Mahabandoola road, 189/191 Botataung **Phone:** 01-290843 **Web:** <http://www.mehl.com.mm> **Remark:** Principal place of business: Myanmar/Burma

EU reference number: [EU.6313.7](#)**Legal basis:** [2021/638 \(OJ L132I\)](#)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Myanmar Economic Corporation Limited

Contact information:

- **Address:** Myanmar, Ahlone, Yangon, Corner of Ahlone road & Kannar road **Email:** mecadm.hq@gmail.com **Phone:** 01-8221369 **Remark:** Place of business: Myanmar/Burma

EU reference number: [EU.6439.45](#)**Legal basis:** [2021/998 \(OJ L219I\)](#)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Myanmar Gems Enterprise
- **Name:** Myanma Gems Enterprise **Remark:** Type of entity: State-owned enterprise

Contact information:

- **Address:** Myanmar, Naypyitaw, NO.70- 072, Yarza, Thingaha Road, Thapyaygone Ward, Zabuthiri Township **Web:** <http://www.mge.gov.mm/> **Remark:** Place of registration: Myanmar

EU reference number: EU.6440.23**Legal basis:** 2021/998 (OJ L219I)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Myanmar Timber Enterprise
- **Name:** Myanma Timber Enterprise **Remark:** Type of entity: State-owned enterprise

Contact information:

- **Address:** Myanmar, Yangin, Gyogone Forest Compound, Bayint Naung Road, Insein Township **Phone:** 01-3528789 **Web:** <http://www.mte.com.mm/index.php/en> **Remark:** Head office; Place of registration: Myanmar
- **Address:** Myanmar, Yangon, No 72/74 Shawe Dagon Pagoda Road, Dagon Township **Remark:** Branch office

EU reference number: EU.6441.22**Legal basis:** 2023/886 (OJ L113 I)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Forest Products Joint Venture Corporation Limited **Remark:** Type of entity: Joint Venture. Place of registration: Myanmar.

Contact information:

- **Address:** Myanmar, Botahtaung Township, Yangon, 52/66, Botahtaung Pagoda St. (Rm 2, 3rd Flr), Lower Block **Email:** fjv.md@gmail.com **Phone:** 01-9010742; 01-9010744; 09-443250050;
- **Address:** Myanmar, Yangon, 422/426 Strand Rd. (Rm 2, 2nd Flr.), Corner of Botahtaung Pagoda St., FJVC Center, Ward (4), BTHG **Email:** fjv.md@gmail.com **Phone:** 01-9010742; 01-9010744; 09-443250050

EU reference number: EU.6492.60**Legal basis:** 2021/998 (OJ L219I)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Organizace myanmarských válečných veteránů
- **Name:** Myanmar War Veterans Organization **Remark:** Type of entity: Non-Governmental Organization
- **Name:** Organización de excombatientes de Myanmar
- **Name:** Организация на ветераните от войната на Мианмар
- **Name:** Związek Weteranów Mjanmy
- **Name:** Myanmari sõjaveteranide organisatsioon
- **Name:** Organizacija ratnih veterana Mjanmara
- **Name:** Organizzazzjoni tal-Veterani tal- Gwerra tal- Myanmar
- **Name:** Mianmaro karo veteranų organizacija

Contact information:

- **Address:** Myanmar, Datkhina Thiri Tsp, Naypyitaw Division, Thukhuma Road **Phone:** (067) 30485 **Web:** <https://www.mwvo.org/Home/About> **Remark:** Place of registration: Yangon, Myanmar; Date of registration: 1973

EU reference number: EU.6935.94**Legal basis:** 2022/239 (OJ L40)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** grupo de empresas Htoo
- **Name:** Groupe d'entreprises Htoo
- **Name:** Htoo Group of Companies **Remark:** Type of entity: holding company

Contact information:

- **Address:** Myanmar, Yangon, 5 Pyay Roas, Hlaing Township **Phone:** +95 1 500344 / +95 1 500355 **Web:** <https://htoo.com/> **Remark:** Place of registration: Myanmar/Burma

EU reference number: EU.6936.93**Legal basis:** 2022/239 (OJ L40)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** International Group of Entrepreneurs (IGE) Company Limited **Remark:** Type of entity: private enterprise

Contact information:

- **Address:** Myanmar, Yangon, No. 36-G, 37-F, level-20, Office Tower (2), Time City, Corner of Kyun taw Street and Hantharwaddy Road, (7), Quarter, Kamayut Township **Phone:** +95775111112 **Web:** www.ige.com.mm **Remark:** Place of registration: Myanmar/Burma

EU reference number: EU.6937.92**Legal basis:** 2022/239 (OJ L40)**Programme:** MMR - Myanmar/Burma

Company name:

- **Name:** No. 1 Mining Enterprise (ME1) **Remark:** Type of entity: State-owned enterprise

Contact information:

- **Address:** Myanmar, Sagaing Region, Monywa, Bu Tar Street, Forest Street, Corner of Yone Gyi Quarter **Phone:** 09-071-21168 **Remark:** Place of registration: Myanmar/Burma

EU reference number: EU.6992.8

Legal basis: 2022/239 (OJ L40)

Programme: MMR - Myanmar/Burma

Company name:

- **Name:** Myanma Oil and Gas Enterprise **Remark:** Type of entity: State-owned enterprise
- **Name:** Mjanmarský ropný a plynárenský podnik
- **Name:** Companhia de Mianmar de Petróleo e Gás

Contact information:

- **Address:** Myanmar, Nay Pyi Taw, Ministry of Electricity and Energy, Building No.(6) **Phone:** +95-67-3 411 055 **Web:** <http://www.moe.go.mm/en/ignite/page/40> **Remark:** Place of registration: Myanmar/Burma

EU reference number: EU.9049.39

Legal basis: 2022/2177 (OJ L286 I)

Programme: MMR - Myanmar/Burma

Company name:

- **Name:** Valstybės administracijos taryba
- **Name:** Státní správní rada
- **Name:** Štátna správna rada
- **Name:** State Administration Council (državni upravni organ)
- **Name:** Državno upravno vijeće
- **Name:** Държавен административен съвет (ДАС)
- **Name:** Staatsverwaltungsrat
- **Name:** Valtion hallintoneuvosto
- **Name:** Valsts pārvaldes padome (VPP)
- **Name:** Államigazgatási Tanács
- **Name:** Riigi haldusnõukogu
- **Name:** Państwowa Rada Administracyjna
- **Name:** Κρατικό Συμβούλιο Διοίκησης (ΚΣΔ)
- **Name:** Conseil d'administration de l'État
- **Name:** Kunsill Amministrattiv tal-Istat
- **Name:** Statsförvaltningsrådet
- **Name:** Statsforvaltningsrådet
- **Name:** Consiglio di amministrazione dello Stato
- **Name:** Staatsbestuursraad
- **Name:** Consiliul administrativ al statului (CAS)
- **Name:** State Administration Council (SAC) **Remark:** Place of registration: Myanmar
- **Name:** Consejo Administrativo Estatal
- **Name:** Conselho de Administração do Estado (CAE)

EU reference number: EU.9602.30

Legal basis: 2023/378 (OJ L51 I)

Programme: MMR - Myanmar/Burma

Company name:

- **Name:** Mianmari Katonai Beszerzési Parancsnokság
- **Name:** Ufficiċju tal-Myanmar tal-Kap Ġeneral inkarigat mill-kwartieri
- **Name:** Кабинет на главния интендант на Мианма
- **Name:** Διεύθυνση Γενικού Φροντιστή της Μιανμάρ
- **Name:** Generalkvartermesterkontoret i Myanmar
- **Name:** Mjanmarský úrad náčelníka zásobovania
- **Name:** Myanmarský úřad generálintendanta
- **Name:** Gabinete do Quartel-Mestre-General de Mianmar
- **Name:** Biroul intendentului general din Myanmar/ Birmania
- **Name:** Mjanmas Galvenā viceintendanta birojs
- **Name:** Oficina de la Intendencia General de Myanmar
- **Name:** Bureau de l'intendant général du Myanmar
- **Name:** Ufficio dell'intendente generale del Myanmar
- **Name:** Büro des Generalquartiermeisters von Myanmar/Birma
- **Name:** Myanmar Office of the Quarter Master General **Remark:** a department under the jurisdiction of the Ministry of Defense (MoD) that is involved in arms and military equipment procurement for the Myanmar Armed Forces (Tatmadaw). Type of entity: public;

Place of registration: Myanmar;

Associated individuals: Commander-in-chief of the Myanmar Armed Forces Senior-General Min Aung Hlaing;

Minister of Defense General Mya Htun Oo;

Other associated entities: Myanmar's Ministry of Defense;

Myanmar Economic Corporation (MEC)

- **Name:** Oifig an Mháistir Ceathrún Ghinearálta i Maenmar
- **Name:** Urad glavnega intendanta v Mjanmaru/Burmi
- **Name:** kindralkortermeisteri büroo

Contact information:

- **Address:** Myanmar, Naypyitaw, Ministry of Defence, Building 24

EU reference number: EU.9603.29

Legal basis: 2023/378 (OJ L51 I)

Programme: MMR - Myanmar/Burma

Company name:

- **Name:** Mianmari Védelmi Ipari Igazgatóság
- **Name:** Mjanmarské riaditeľstvo obranného priemyslu
- **Name:** Дирекция на отбранителната промишленост на Мианмар
- **Name:** Myanmarské ředitelství obranného průmyslu
- **Name:** Direção das Indústrias de Defesa de Mianmar
- **Name:** Direcția Industriilor de Apărare din Myanmar/ Birmania
- **Name:** Direction des industries de la défense du Myanmar
- **Name:** Myanmar Directorate of Defense Industries **Remark:** a state-owned enterprise (SOE) under the jurisdiction of the Ministry of Defense (MoD); Place of registration: Myanmar;

Associated individuals: Commander-in-chief of the Myanmar Armed Forces Senior-General Min Aung Hlaing;

Lieutenant-General Thein Htay;

Minister of Defense General Mya Htun Oo;

Other associated entities: Myanmar's Ministry of Defense

- **Name:** Direktion Verteidigungsindustrie von Myanmar/Birma
- **Name:** Direttorat tal-Industriji tad-Difiza tal-Myanmar
- **Name:** Direktorat Mjanmara za obrambno industrijo
- **Name:** Direzione delle industrie della difesa del Myanmar
- **Name:** Myanmari kaitsetööstuse direktoraat
- **Name:** Stiúrtóireacht Thionscail Cosanta Mhaenmar
- **Name:** Διεύθυνση Αμυντικών Βιομηχανιών της Μιανμάρ
- **Name:** Mjanmas Aizsardzības rūpniecības direktorāts
- **Name:** Dirección de Industrias de Defensa de Myanmar

Contact information:

- **Address:** Myanmar, Yangon, Shwedagon Pagoda Road

EU reference number: EU.9604.28

Legal basis: 2023/378 (OJ L51 I)

Programme: MMR - Myanmar/Burma

Company name:

- **Name:** Dirección de Adquisición de Defensa de Myanmar
- **Name:** Direcția pentru Achiziții în Domeniul Apărării din Myanmar/Birmania
- **Name:** Дирекция за обществени поръчки в областта на отбраната на Мианмар
- **Name:** Myanmarské ředitelství pro zadávání veřejných zakázek v oblasti obrany
- **Name:** Mjanmarské riaditeľstvo pre obstarávanie v oblasti obrany
- **Name:** Direção de Contratação Pública na área da Defesa de Mianmar
- **Name:** Mjanmańska Dyrekcja ds. Zamówień w dziedzinie Obronności
- **Name:** Διεύθυνση Αμυντικών Προμηθειών της Μιανμάρ
- **Name:** Mianmari Védelmi Beszerzési Igazgatóság
- **Name:** Mjanmas Aizsardzības iepirkumu direktorāts
- **Name:** Myanmar kaitsealaste riigihangete direktoraat
- **Name:** Direktorat Mjanmara za nabavo na področju obrambe
- **Name:** Direktorat tal-Akkwist tad-Difiza tal-Myanmar
- **Name:** Stiúrtóireacht um Sholáthar Cosanta Mhaenmar
- **Name:** Myanmar Directorate of Defense Procurement **Remark:** a department under the jurisdiction of the Ministry of Defense (MoD); Type of entity: administration department;

Place of registration: Myanmar;

Associated individuals: Commander-in-chief of the Myanmar Armed Forces Senior-General Min Aung Hlaing;

Lieutenant-General Thein Htay;

Minister of Defense General Mya Htun Oo;

Other associated entities: Myanmar's Ministry of Defense

- **Name:** Direktion Verteidigungsgüterbeschaffung von Myanmar/Birma
- **Name:** Direzione degli appalti nel settore della difesa del Myanmar
- **Name:** Direction des acquisitions de défense du Myanmar

Contact information:

- **Address:** Myanmar, Nay Pyi Taw

EU reference number: EU.9605.27

Legal basis: 2023/378 (OJ L51 I)

Programme: MMR - Myanmar/Burma

Company name:

- **Name:** Asia Sun Group **Remark:** Other associated entities: Asia Sun Trading; Asia Sun Energy

EU reference number: EU.9606.26

Legal basis: 2023/378 (OJ L51 I)

Programme: MMR - Myanmar/Burma

Company name:

- **Name:** Dynasty Group of Companies
 - **Name:** Dynasty International Company Limited **Remark:** Place of registration: Myanmar
- Associated individuals::
Aung Moe Myint (Owner), Myo Thitsar (Director)

Contact information:

- **Address:** Myanmar, South Okkalapa Township, Yangon Region, Waizayangdar Rd., no. 15, Ngwe Kyar Yan Quarter **Email:** dynastygroup@myanmar.com.mm

EU reference number: EU.9607.25

Legal basis: 2023/2435 (OJ L27102023)

Programme: MMR - Myanmar/Burma

Company name:

- **Name:** International Gateways Group of Company Limited **Remark:** Place of registration: Myanmar;
- Associated individual: Naing Htut Aung (Director and sole shareholder)
Associated entity: MEHL (Myanmar Economic Holdings Public Company Ltd)
- **Name:** IGG **Remark:** International Gateways Group of Company Limited

Contact information:

- **Address:** Myanmar, Mayangone Township, Yangon, Thamadi Street No 4-1/3, 8th Quarter **Email:** internationalgatewaysho@gmail.com;
- **Address:** Myanmar, Mayangone, Yangon, Kyaik Wine Pagoda Road, No 19, Myaing Hay Wun Housing, 8-Mile **Email:** internationalgatewaysho@gmail.com

EU reference number: EU.9608.24

Legal basis: 2023/378 (OJ L51 I)

Programme: MMR - Myanmar/Burma

Company name:

- **Name:** Sky Aviator Company Limited **Remark:** Place of registration: Myanmar.
Associated individual: Kyaw Min Oo (Managing Director)

Contact information:

- **Address:** Myanmar, South Okkalapa, Yangon, No.(204/2), (14/1)Ward, Myinthar (11)th Street

EU reference number: [EU.6819.46](#)

Legal basis: [2022/22 \(OJ L51\)](#)

Programme: NIC - NICARAGUA

Company name:

- **Name:** Pulizija Nazzjonali tan-Nikaragwa
- **Name:** Nationale politie van Nicaragua
- **Name:** Polizia nazionale del Nicaragua
- **Name:** Nacionalna policija Nikaragve
- **Name:** La Policía Nacional Nicaragüense
- **Name:** National Police of Nicaragua **Remark:** Date of establishment: 22.8.1979
- **Name:** Εθνική Αστυνομία της Νικαράγουας
- **Name:** Nationalpolizei Nicaraguas
- **Name:** Nicaraguai Nemzeti Rendőrség
- **Name:** Polícia Nacional da Nicarágua
- **Name:** Nikaraguańska Policja Państwowa
- **Name:** Nicaraguan kansallinen poliisi
- **Name:** Den nationella polisen i Nicaragua
- **Name:** Nacionalna policija Nikaragve
- **Name:** Nikaragujská štátna polícia
- **Name:** Poliția Națională din Nicaragua
- **Name:** Policía Nacional de Nicaragua
- **Name:** Национална полиция на Никарагуа
- **Name:** Nicaraguas nationale politi
- **Name:** Nikaragujská státní policie
- **Name:** Nikaragvas Valsts policija
- **Name:** Nikaragvos nacionalinė policija
- **Name:** Nicaragua riiklik politsei
- **Name:** Police nationale du Nicaragua

Contact information:

- **Address:** Nicaragua, Managua **Web:** <http://www.policia.gob.ni/> **Remark:** Headquarters

EU reference number: [EU.6820.24](#)

Legal basis: [2024/2672 \(OJ L09102024\)](#)

Programme: NIC - NICARAGUA

Company name:

- **Name:** Aukščiausioji rinkimų taryba **Remark:** Nikaragva
- **Name:** Augstākā vēlēšanu padome **Remark:** Nikaragva
- **Name:** Consiglio supremo elettorale **Remark:** Nicaragua
- **Name:** Vrhovno izborno povjerenstvo **Remark:** Nikaragva
- **Name:** Conseil électoral suprême **Remark:** Nicaragua
- **Name:** Hoge Kiesraad **Remark:** Nicaragua
- **Name:** Kunsill Elettorali Suprem **Remark:** Nikaragwa
- **Name:** Legfelsőbb Választási Tanács **Remark:** Nicaragua
- **Name:** Conselho Supremo Eleitoral
- **Name:** Najwyższa Rada Wyborcza **Remark:** Nicaragua
- **Name:** Korkein vaalineuvosto **Remark:** Nicaragua
- **Name:** Vrhovni volilni svet **Remark:** Nikaragva
- **Name:** Najvyššia volebná rada **Remark:** Nicaragua
- **Name:** Consiliul Electoral Suprem **Remark:** Nicaragua
- **Name:** Det högsta valrådet **Remark:** Nicaragua
- **Name:** CSE **Remark:** Consejo Supremo Electoral Nicaragua
- **Name:** An Chomhairle Uachtarach um Thoghcháin **Remark:** Nicearagua
- **Name:** Consejo Supremo Electoral **Remark:** Nicaragua
- **Name:** Supreme Electoral Council **Remark:** Nicaragua
- **Name:** Det øverste valgråd **Remark:** Nicaragua
- **Name:** Nejvyšší volební rada **Remark:** Nicaragua
- **Name:** Върховен избирателен съвет **Remark:** Никарагуа
- **Name:** Ανώτατο Εκλογικό Συμβούλιο **Remark:** Νικαράγουα
- **Name:** Kõrgem valimisnõukogu **Remark:** Nicaragua
- **Name:** Oberster Wahlrat **Remark:** Nicaragua

Contact information:

- **Address:** Nicaragua, 14005 Managua, Pista Juan Pablo II **Email:** info@cse.gob.ni **Web:** <https://www.cse.gob.ni/>

EU reference number: [EU.6821.23](#)

Legal basis: [2023/2125 \(OJ L10102023\)](#)

Programme: NIC - NICARAGUA

Company name:

- **Name:** Nicaraguan Institute of Telecommunications and Postal Services **Remark:** Date of registration: 12.6.1982
- **Name:** Nicaraguanisches Institut für Telekommunikation und Postdienste
- **Name:** Det nicaraguanske institut for telekommunikations- og posttjenester
- **Name:** Nikaragujský institut pro telekomunikace a poštovní služby
- **Name:** Instituto Nicaragüense de Telecomunicaciones y Correos
- **Name:** Никарагуански институт по телекомуникации и пощенски услуги
- **Name:** Institut nicaraguayen des télécommunications et des services postaux
- **Name:** Ινστιτούτο Τηλεπικοινωνιών και Ταχυδρομείων της Νικαράγουας
- **Name:** Nicaragua telekommunikatsiooni ja postiteenuste instituut
- **Name:** Nikaragvos telekomunikacijų ir pašto įstaiga
- **Name:** Nikaragvas Telekomunikāciju un pasta pakalpojumu pārvalde
- **Name:** Istituto nicaraguense delle telecomunicazioni e dei servizi postali
- **Name:** Nikaragvanski institut za telekomunikacije i poštanske usluge
- **Name:** L-Istitut tan-Nikaragwa għat-Telekomunikazzjoni u s-Servizzi tal-Posta
- **Name:** Nicaragui Távközlési és Postai szolgáltatások Intézete
- **Name:** Institutul Nicaraguan de Telecomunicații și Servicii Poștale
- **Name:** Instituto Nicaraguense de Telecomunicações e Correios
- **Name:** Nikaraguański Instytut Usług Telekomunikacyjnych i Pocztywych
- **Name:** Nicaraguaans Instituut voor Telecommunicatie en Postdiensten
- **Name:** Det nicaraguanska institutet för telekommunikation och posttjänster
- **Name:** Nikaragovski inštitut za telekomunikacije in poštne storitve
- **Name:** Nikaragujský inštitút telekomunikačných a poštových služieb
- **Name:** Nicaraguan televiestintā- ja postihallinto
- **Name:** TELCOR **Remark:** Instituto Nicaragüense de Telecomunicaciones y Correos (Nicaraguan Institute of Telecommunications and Postal Services)

Contact information:

- **Address:** Nicaragua, 10000 Managua, Avenida Bolívar, Esquina diagonal al edificio de la Cancillería, Aptdo 2664 **Web:** <https://www.telcor.gob.ni>

EU reference number: [EU.11621.13](#)**Legal basis:** [2024/1602 \(OJ L31052024\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** 합장강무역 회사
- **Name:** Hapjanggang Kereskedelmi Vállalat
- **Name:** Hapjanggang Trading Corporation **Remark:** Hapjanggang Trading Corporation is a subordinate to the (EU-sanctioned) Ministry of Rocket Industry of the Democratic People's Republic of Korea.

EU reference number: [EU.11623.11](#)**Legal basis:** [2024/1602 \(OJ L31052024\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Koreai Namgang Kereskedelmi Vállalat
- **Name:** Korea Namgang Trading Company
- **Name:** Korea Namgang Trading Corporation (NTC)
- **Name:** 조선남강무역회사

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.11628.6](#)**Legal basis:** [2024/1602 \(OJ L31052024\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Eastern Stevedoring Company
- **Name:** Eastern stuwadoorsbedrijf
- **Name:** East Stevedoring Company
- **Name:** Восточная Стивидорная Компания **Remark:** ООО “Восточная Стивидорная Компания”
- **Name:** Vostochnaya Stevedoring Company LLC

Contact information:

- **Address:** Russian Federation, Vrangél-1, 692941 Nakhodka, 14a, ul. Vnutriportovaya

EU reference number: [EU.12472.21](#)**Legal basis:** [2024/3152 \(OJ L16122024\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Royal Shune Lei

Contact information:

- **Address:** Myanmar, Lanmadaw Township, Yangon, Building 37, Room 6, Bahosi Housing

EU reference number: EU.3317.39**Legal basis:** 2017/1509 (OJ L224)**Programme:** PRK - North Korea**Company name:**

- **Name:** KKBC
- **Name:** Korea Kwangson Banking Corporation (KKBC)

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Jungson-dong, Sungri Street, Central District, Pyongyang

EU reference number: EU.3318.4**Legal basis:** 2022/1503 (OJ L235)**Programme:** PRK - North Korea**Company name:**

- **Name:** Office #39
- **Name:** Office 39
- **Name:** Bureau 39
- **Name:** Central Committee Bureau 39
- **Name:** Division 39
- **Name:** Biuro 39
- **Name:** kancelář 39
- **Name:** Kancelária 39
- **Name:** Ured 39
- **Name:** 39. büroo
- **Name:** 39 biuras
- **Name:** 39 padalinys
- **Name:** Trečiasis aukštas
- **Name:** Centrinio komiteto 39 biuras
- **Name:** Γραφείο 39
- **Name:** Γραφείο αριθ. 39
- **Name:** Τμήμα 39
- **Name:** Τρίτος όροφος
- **Name:** Γραφείο 39 της Κεντρικής Επιτροπής
- **Name:** Бюро 39
- **Name:** 39. Hivatal
- **Name:** Gabinete 39
- **Name:** Third Floor **Remark:** DPRK government entity "Office 39"
- **Name:** Office No. 39
- **Name:** Byrå 39

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Chung-Guyok (Central District), Sosong Street, Kyongrim-Dong
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Changwang Street
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Second KWP Government Building (Korean – Ch'o'ngsa, Urban Town (Korean-Dong), Chung Ward

EU reference number: EU.3319.66**Legal basis:** 2017/1509 (OJ L224)**Programme:** PRK - North Korea**Company name:**

- **Name:** Chongch'al Ch'ongguk
- **Name:** RGB
- **Name:** KPA Unit 586
- **Name:** Reconnaissance General Bureau

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Hyongjesan-Guyok, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Nungrado, Pyongyang **Remark:** Alternate Address: Nungrado, Pyongyang, DPRK

EU reference number: EU.4005.20**Legal basis:** 2017/1568 (OJ L238)**Programme:** PRK - North Korea**Company name:**

- **Name:** ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4006.82**Legal basis:** 2017/1509 (OJ L224)**Programme:** PRK - North Korea

Company name:

- **Name:** Korea Foreign Insurance Company **Remark:** branch offices of Korea National Insurance Corporation (KNIC)
- **Name:** Korean National Insurance Corporation (KNIC)
- **Name:** Korea National Insurance Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Central District, Pyongyang

Remark: Date of listing: 5/08/2017

EU reference number: [EU.4007.47](#)

Legal basis: [2017/1568 \(OJ L238\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4014.56](#)

Legal basis: [2017/1568 \(OJ L238\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** PROPAGANDA AND AGITATION DEPARTMENT (PAD)

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4049.78](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** International Chemical Joint Venture Corporation
- **Name:** Chosun International Chemicals Joint Operation Company
- **Name:** Choson International Chemicals Joint Operation Company
- **Name:** Korea International Chemical Joint Venture Company

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Mangyungdae-gu, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Man gyongdae- kuyok, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Hamhung, South Hamgyong Province

Remark: Date of designation: 30.11.2016

EU reference number: [EU.4060.7](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Kumryong Trading Corporation

EU reference number: [EU.4061.69](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Tosong Technology Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4062.34](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Ryonha Machinery Corporation
- **Name:** Ryonha Machinery Joint Venture Corporation
- **Name:** Ryonha Machine Tool
- **Name:** Ryonha Machine Tool Corporation
- **Name:** Ryonha Machinery Corp
- **Name:** Ryonhwa Machinery Joint Venture Corporation
- **Name:** Ryonhwa Machinery JV
- **Name:** Huichon Ryonha Machinery General Plant
- **Name:** Unsan
- **Name:** Unsan Solid Tools
- **Name:** Millim Technology Company
- **Name:** Ryonha Machinery
- **Name:** Korea Ryonha Machinery J/V Corporation
- **Name:** Chosun Yunha Machinery Joint Operation Company
- **Name:** Korea Ryonha Machinery Joint Venture Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang **Email:** ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 **Remark:** email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com

telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410

- **Address:** Korea, Democratic People's Republic Of, Mangungdae-gu, Pyongyang **Email:** ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 **Remark:** email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com

telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410

- **Address:** Korea, Democratic People's Republic Of, Tongan-dong, Central District, Pyongyang **Email:** ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 **Remark:** email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com

telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410

EU reference number: EU.4063.96

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Dongbang Bank
- **Name:** Bank of East Land
- **Name:** Tongbang Bank
- **Name:** Tongbang U'Nhaeng

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, PO Box 32, BEL Building, Jonseung-Dung, Moranbong District

EU reference number: EU.4064.61

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Leader International Trading Limited
- **Name:** Leader (Hong Kong) International
- **Name:** Leader (Hong Kong) International Trading Limited

Contact information:

- **Address:** China, Hong Kong, 383 Hennessy Road, LM-873, RM B, 14/F, Wah Hen Commercial Centre, Wanchai **Remark:** Hong Kong company registration number 1177053

EU reference number: EU.4081.71

Legal basis: 2022/1331 (OJ L201)

Programme: PRK - North Korea

Company name:

- **Name:** Maritime Administration of DPR Korea
- **Name:** 조선민주주의인민공화국 국가해사감독국
- **Name:** KLDK jūŗ administracija
- **Name:** Jūŗ administrācijas biuras
- **Name:** Administrația maritimă a RPD Coreea
- **Name:** Biroul Administrativ Maritim
- **Name:** Морская администрация на КНДР
- **Name:** Maritime Administrative Bureau
- **Name:** Oficina Administrativa Marítima
- **Name:** Administración Marítima de la RPDC
- **Name:** Administração Marítima da RPD da Coreia
- **Name:** Gabinete Administrativo Marítimo
- **Name:** meresõidu haldusbüroo
- **Name:** Bureau administratif maritime
- **Name:** Administration maritime de la RPD de Corée
- **Name:** Urząd Administracji Morskiej
- **Name:** Pomorski upravní urad
- **Name:** uprava za pomorstvo v DLR Koreji

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Ryonhwa-2Dong, Central District 416 **Email:** mab@silibank.net.kp **Fax:** 850 2 381 4410 **Phone:** 850-2-18111 Ex 8059 **Web:** www.ma.gov.kp

EU reference number: EU.4082.36

Legal basis: 2024/3152 (OJ L16122024)

Programme: PRK - North Korea

Company name:

- **Name:** Glocom
- **Name:** International Golden Services
- **Name:** International Global System
- **Name:** Wonbang Trading Co.
- **Name:** Pan Systems Pyongyang **Remark:** Pan Systems is controlled by and works on behalf of the Reconnaissance General Bureau

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district

EU reference number: EU.4093.2

Legal basis: 2024/2070 (OJ L202402070)

Programme: PRK - North Korea

Company name:

- **Name:** Ministry of Defence
- **Name:** Ministry of National Defense
- **Name:** Ministry of National Defence
- **Name:** Министерство на отбраната
- **Name:** Министерство на народните въоръжени сили (MPAF)
- **Name:** Министерство на националната отбрана
- **Name:** Υπουργείο των Λαϊκών Ενόπλων Δυνάμεων (MPAF)
- **Name:** Υπουργείο Εθνικής Άμυνας
- **Name:** Kaitseministeerium
- **Name:** Rahvaarmee ministeerium
- **Name:** Ministerium der Volksstreitkräfte
- **Name:** Ministerium für nationale Verteidigung
- **Name:** Ministeriet for Folkets Væbnede Styrker (MPAF)
- **Name:** Ministerstvo lidových ozbrojených sil
- **Name:** Ministerstvo národnej obrany
- **Name:** El Ministerio de Defensa Nacional
- **Name:** Ministero delle Forze armate del popolo
- **Name:** Il ministero della Difesa nazionale gestisce
- **Name:** Ministarstvo obrane
- **Name:** Ministarstvo Narodnih oružanih snaga
- **Name:** Ministarstvo nacionalne obrane
- **Name:** Ministarstvo narodne obrane
- **Name:** Ministère des forces armées populaires
- **Name:** Ministère de la défense nationale
- **Name:** Ministeru għall-Forzi Armati tal-Poplu (MPAF)
- **Name:** Ministeru għad-Difiza Nazzjonali
- **Name:** A Népi Fegyveres Erők Minisztériuma
- **Name:** Honvédelmi Minisztérium
- **Name:** Gynybos ministerija
- **Name:** Nacionalinės gynybos ministerija
- **Name:** Liaudies ginkluotųjų pajėgų ministerij
- **Name:** Valsts Aizsardzības ministrija
- **Name:** Ministeru għad-Difiza
- **Name:** Misteriet för folkrepublikens försvarsmakt
- **Name:** Kansallisen puolustuksen ministeriö
- **Name:** Ministerstvo ľudových ozbrojených síl
- **Name:** Ministerstvo národnej obrany
- **Name:** Ministerul Apărării
- **Name:** Ministerul Forțelor Armate Populare (MPAF)
- **Name:** Ministerul Apărării Naționale
- **Name:** Ministério da Defesa
- **Name:** Ministério das Forças Armadas Populare
- **Name:** Ministério da Defesa Nacional
- **Name:** Misterstwo Obrony Narodowej
- **Name:** Ministerstwo Ludowych Sił Zbrojnych
- **Name:** Ministerie van de Volksstrijd-krachten (MPAF)
- **Name:** Ministerie van Nationale Defensie
- **Name:** Ministry of the People’s Armed Forces (MPAF)
- **Name:** Ministry of Defense

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

Remark: .

EU reference number: EU.4094.64

Legal basis: 2024/3152 (OJ L16122024)

Programme: PRK - North Korea

Company name:

- **Name:** Korean People's Army
- **Name:** Koreas Folkehær
- **Name:** Korejas Tautas armija
- **Name:** Korėjos liaudies armija
- **Name:** Korea rahvaarmee
- **Name:** Korean kansanarmeija
- **Name:** Koreanska folkarmén
- **Name:** Korejská lidová armáda
- **Name:** Armata Populară Coreeană
- **Name:** 조선인민군
- **Name:** Armée populaire coréenne
- **Name:** Λαϊκός Στρατός της Κορέας
- **Name:** Ludowe Siły Zbrojne Korei
- **Name:** Ejército Popular de Corea
- **Name:** Exército do Povo Coreano
- **Name:** Armata tal-Poplu Korean
- **Name:** Koreaans Volksleger
- **Name:** Koreanische Volksarmee
- **Name:** Esercito popolare coreano
- **Name:** Narodna armija Koreje
- **Name:** Korejska ljudska vojska
- **Name:** Kórejská ľudová armáda
- **Name:** Koreai Néphadsereg
- **Name:** Корейска народна армия

EU reference number: EU.4096.91**Legal basis:** 2022/1331 (OJ L201)**Programme:** PRK - North Korea**Company name:**

- **Name:** Korea International Exhibition Corporation
- **Name:** Korejska mednarodna razstavna družba
- **Name:** 조선국제전람사
- **Name:** Korea rahvusvaheline näitusekorporatsioon

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Jungsong-dong, Central District, Sungri St **Email:** kiec@silibank.net.kp
- **Phone:** 850 2 381 5926

EU reference number: EU.4099.83**Legal basis:** 2017/1509 (OJ L224)**Programme:** PRK - North Korea**Company name:**

- **Name:** MAEI
- **Name:** Ministry Of Atomic Energy Industry

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Haeun-2-dong

EU reference number: EU.4100.63**Legal basis:** 2023/2576 (OJ L14112023)**Programme:** PRK - North Korea

Company name:

- **Name:** Munitions Industry Department **Remark:** MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R & D programmes, including the DPRK's ballistic missile programme. The Second Economic Committee and the Second Academy of Natural Sciences — also designated in August 2010 — are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear programme.
The Nuclear Weapons Institute is subordinate to the MID.
- **Name:** Military Supplies Industry Department
- **Name:** Υπουργείο Βιομηχανίας Πυρομαχικών
- **Name:** Υπουργείο Βιομηχανίας Στρατιωτικών Προμηθειών
- **Name:** Υπουργείο Βιομηχανίας Μηχανών
- **Name:** ΥΒΠ
- **Name:** Отдел „Сектор за производство на боеприпаси“
- **Name:** Отдел „Машиностроене“
- **Name:** Отдел „Промисленост за военни доставки“
- **Name:** Departamentul pentru industria mașinilor
- **Name:** Departamentul pentru industria echipamentelor militare
- **Name:** Departamentul pentru industria munițiilor
- **Name:** laskemoonatööstuse osakond
- **Name:** sõjaliste tarnete tööstuse osakond
- **Name:** masinatööstuse osakond
- **Name:** Département de l’industrie des machines
- **Name:** Département de l’industrie des fournitures militaires
- **Name:** Département de l’industrie des munitions
- **Name:** Abteilung für Munitionsindustrie
- **Name:** Departamento de la Industria de Municiones
- **Name:** Departamento da Indústria de Munições
- **Name:** Departamento da Indústria de Máquinas
- **Name:** Departamento da Indústria de Aprovisionamento Militar
- **Name:** Odbor pre muničný priemysel
- **Name:** Odbor strojárskoho priemyslu
- **Name:** Odbor dodávok pre vojenský priemysel
- **Name:** Machine Industry Department
- **Name:** MID **Remark:** Munitions Industry Department
- **Name:** Hadianyag-ipari Hivatal
- **Name:** Gépipari Hivatal
- **Name:** Katonai Ipari Hivatal
- **Name:** Dipartiment tal-Industrija tal-Makkinarju
- **Name:** Dipartiment tal-Industrija tal-Provvisti Militari
- **Name:** Dipartiment tal-Industrija tal-Munizzjon
- **Name:** Amunicijos pramonės departamentas
- **Name:** Mašinų pramonės departamentas
- **Name:** Karinio aprūpinimo pramonės departamentas
- **Name:** Munīcijas rūpniecības departaments
- **Name:** Roinn an Tionscail Innealra
- **Name:** Roinn an Tionscail Soláthairtí Míleata
- **Name:** Departament Przemysłu Zbrojeniowego
- **Name:** Odbor vojenského průmyslu
- **Name:** Odbor strojíního průmyslu
- **Name:** Odbor dodávek pro vojenský průmysl
- **Name:** Roinn an Tionscail Muinisean

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4101.28](#)

Legal basis: [2024/2070 \(OJ L202402070\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** den nationella styrelsen för rymdutveckling
- **Name:** Den nationella styrelsen för rymdteknik (NATA)
- **Name:** Národný úrad leteckých a kozmických technológií – NATA
- **Name:** Administrația Națională pentru Tehnologie Aerospațială
- **Name:** Administração Nacional da Tecnologia Espacial
- **Name:** voorheen National Aerospace Development Administration
- **Name:** Nemzeti Űrtechnológiai Hivatal
- **Name:** Nacionalinė aerokosminės erdvės technologijų administracija
- **Name:** Nacionalna uprava za svemirsku tehnologiju
- **Name:** L’Administration nationale des technologies aérospatiales
- **Name:** Εθνική Υπηρεσία για την Τεχνολογία της Αεροδιαστημικής
- **Name:** Národní úrad leteckých a kosmických technológií (NATA)
- **Name:** La Administración Nacional de Tecnología Aeroespacial
- **Name:** Авиационно-космическо развитие
- **Name:** NADA
- **Name:** National Aerospace Development Administration
- **Name:** National Aerospace Technology Administration (NATA) **Remark:** NATA is involved in the DPRK’s development of space science and technology, including satellite launches and carrier rockets.

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: [EU.4102.90](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Second Economic Committee

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Kangdong

EU reference number: [EU.4103.55](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea United Development Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang,

EU reference number: [EU.4104.20](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Ilsim International Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4105.82](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Taesong Bank
- **Name:** Korea Daesong Bank
- **Name:** Choson Taesong Unhaeng

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Gyongheung St., Potonggang District

EU reference number: [EU.4106.47](#)

Legal basis: [2022/2180 \(OJ L288\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Singwang Economics and Trading General Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: [EU.4107.12](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Foreign Technical Trade Center

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: [EU.4124.22](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Pugang Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang,

EU reference number: EU.4125.84

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** DCB Finance Limited

Contact information:

- **Address:** China, Dalian
- **Address:** Virgin Islands (british), Road Town, Tortola,, Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,

EU reference number: EU.4126.49

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Taesong Trading Company

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4127.14

Legal basis: 2022/1503 (OJ L235)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Daesong Trading Company
- **Name:** Korea Daesong General Trading Corporation
- **Name:** Daesong Trading Company
- **Name:** Daesong Trading
- **Name:** Korea Daesong Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pulgan Gori Dong 1, Potonggang District **Email:** daesong@star-co.net.kp
Fax: +850-2-381-4432 **Phone:** +850-2-18111-8208

EU reference number: EU.4128.76

UN reference number: KPe.043

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Kangbong Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4129.41

UN reference number: KPe.044

Legal basis: 2022/1503 (OJ L235)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Kumsani kaubanduskorporatsioon
- **Name:** Korea Kumsan Trading Corporation **Remark:** Korea Kumsan Trading Corporation is owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, the General Bureau of Atomic Energy.

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Haeun 2-dong, Pyogchon District, Pyongyang City/Mangyongdae **Email:** mhs-ip@star-co.net.kp **Fax:** +850-2-381-4410/4416 **Phone:** +850-2-18111-8550

EU reference number: EU.4130.66

UN reference number: KPe.045

Legal basis: 2022/1503 (OJ L235)

Programme: PRK - North Korea

Company name:

- **Name:** Koryo Bank
- **Name:** Banco Koryo

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Koryo Bank Building, Pulgun Street

EU reference number: EU.4131.31

UN reference number: KPe.046

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Strategic Rocket Force Command of KPA
- **Name:** Strategic Rocket Force of the Korean People's Army
- **Name:** Strategic Force
- **Name:** Strategic Rocket Force
- **Name:** Strategic Forces

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4132.93**Legal basis:** 2022/1503 (OJ L235)**Programme:** PRK - North Korea**Company name:**

- **Name:** Korea Trading Bank
- **Name:** Mooyokbank
- **Name:** Foreign Trade Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, FTB Building, Jungsong-dong, Central District, Pyongyang

EU reference number: EU.4133.58**Legal basis:** 2017/1509 (OJ L224)**Programme:** PRK - North Korea**Company name:**

- **Name:** Daesong Credit Development Bank
- **Name:** Koryo Global Credit Bank
- **Name:** Koryo Global Trust Bank
- **Name:** Koryo Credit Development Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4134.23**Legal basis:** 2022/1503 (OJ L235)**Programme:** PRK - North Korea**Company name:**

- **Name:** Grupo empresarial Mansudae Overseas Project
- **Name:** Grupul de întreprinderi din cadrul proiectului Mansudae Overseas
- **Name:** Het concern Mansudae Overseas Project
- **Name:** Mansudae Overseas Project Group of Companies **Remark:** Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers' Party of Korea.
- **Name:** Mansudae Art Studio

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Yanggakdo International Hotel, RYUS

EU reference number: EU.4183.63**Legal basis:** 2017/1509 (OJ L224)**Programme:** PRK - North Korea**Company name:**

- **Name:** Saeng Pil Trading Corporation
- **Name:** Green Pine Associated Corporation
- **Name:** Cho'ngsong United Trading Company
- **Name:** National Resources Development and Investment Corporation
- **Name:** Saeingp'il Company
- **Name:** Chongsong Yonhap
- **Name:** Ku'm- haeryong Company LTD
- **Name:** Jindallae
- **Name:** Chosun Chawo'n Kaebal T'uja Hoesa
- **Name:** Ch'o'ngsong Yo'nhap
- **Name:** Natural Resources Development and Investment Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Rakrang District, Pyongyang, Rakrang No. 1 **Email:** pac@silibank. com and kndic@co.chesin.com **Fax:** +850-2-3814685 and +850-2-3813372 **Phone:** +850-2-18111 (ext. 8327). **Remark:** Rakrang No. 1 Rakrang District Pyongyang Korea

Telephone number: +850-2- 18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank. com and kndic@co.chesin.com

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Chilgol-1 dong **Remark:** Chilgol-1 dong, Mangyongdae District, Pyongyang, North Korea
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Nungrado
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok **Email:** pac@silibank.com and kndic@co.chesin.com **Phone:** +850-2-18111(ext. 8327) **Remark:** Email addresses: pac@silibank.com and kndic@co.chesin.com.

Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2- 3814685 and +850-2- 3813372

EU reference number: EU.4184.28

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Amnokkang Development Bank
- **Name:** Amroggang Development Bank
- **Name:** Amroggang Development Banking Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Tongan-dong, Pyongyang

EU reference number: EU.4185.90

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Heungjin Trading Company
- **Name:** Hunjin Trading Co.
- **Name:** Korea Henjin Trading Co.
- **Name:** Korea Hengjin Trading Company

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4187.20

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** CHANGGWANG SINYONG CORPORATION
- **Name:** EXTERNAL TECHNOLOGY GENERAL CORPORATION
- **Name:** ‘KOMID’
- **Name:** DPRKN MINING DEVELOPMENT TRADING COOPERATION
- **Name:** Korea Mining Development Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Central District

EU reference number: EU.4188.82

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Ryonbong General Corporation
- **Name:** KOREA YONBONG GENERAL CORPORATION
- **Name:** LYON-GAKSAN GENERAL TRADING CORPORATION

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pot’onggang District
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: EU.4189.47

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** CHANGGWANG CREDIT BANK
- **Name:** Tanchon Commercial Bank
- **Name:** KOREA CHANGGWANG CREDIT BANK

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, 1 Saemul - Dong Pyongchon District

EU reference number: EU.4190.72

Legal basis: 2022/1503 (OJ L235)

Programme: PRK - North Korea

Company name:

- **Name:** Namchongang Trading Corporation
- **Name:** NCG **Remark:** Namchongang trading
- **Name:** Korea Daeryonggang Trading Corporation
- **Name:** NAMCHONGANG TRADING
- **Name:** Korea Tearyonggang Trading Corporation
- **Name:** Namhung Trading Corporation
- **Name:** NAM CHONG GAN TRADING CORPORATION
- **Name:** NOMCHONGANG TRADING CO.
- **Name:** NAM CHON GANG CORPORATION

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District **Fax:** +850-2-381-4687 **Phone:** +850-2-18111, 18222 (ext. 8573) **Remark:** Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea.

Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

- **Address:** Korea, Democratic People's Republic Of, Chilgol, Pyongyang

EU reference number: EU.4194.29

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** 2nd Academy of Natural Sciences
- **Name:** Che 2 Chayon Kwahakwon
- **Name:** Academy of Natural Sciences
- **Name:** Chayon Kwahak-Won
- **Name:** Second Academy of Natural Sciences
- **Name:** Kukpang Kwahak-Won
- **Name:** Second Academy of Natural Sciences Research Institute
- **Name:** Sansri
- **Name:** National Defense Academy

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4195.91

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Complex Equipment Import Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4196.56

Legal basis: 2022/1503 (OJ L235)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Mirae Shipping Co. Ltd
- **Name:** Ocean Maritime Management Company, Limited **Remark:** International Maritime Organization (IMO) Number: 1790183
- **Name:** Haeyang Crew Management Company
- **Name:** OMM **Remark:** OCEAN MARITIME MANAGEMENT COMPANY
- **Name:** East Sea Shipping Company

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Donghung Dong, Central District, PO Box 120 **Remark:** International Maritime Organization (IMO) Number: 1790183

Remark: (a) International Maritime Organization (IMO) Number: 1790183; (b) Ocean Maritime Management Company, Limited played a key role in arranging the shipment of concealed cargo of arms and related material from Cuba to the DPRK in July 2013. (c) Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a) Chol Ryong (Ryong Gun Bong) 8606173, (b) Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gum San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Ryu Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9361407, (k) O Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryong Rim (Jon Jin 2) 8018912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Tan Chon (Ryon Gang 2) 7640378, (t) Thae Pyong San (Petrel 1) 9009085, (u) Tong Hung San (Chong Chon Gang) 7937317, (v) Tong Hung 1 8661575.

EU reference number: EU.4197.21

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Academy of National Defence Science

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4198.83](#)

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Chong Chon Gang Shipping Co. Ltd.
- **Name:** Chongchongang Shipping Co LTD
- **Name:** Chongchongang Shipping Company **Remark:** Owner of a vessel, the Chong Chon Gang, that attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, 817 Haeun, Donghung-dong, Central District
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, 817, Haeum, Tonghun-dong, Chung-gu

Remark: The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

EU reference number: [EU.4199.48](#)

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Dae-Dong Credit Bank
- **Name:** DCB **Remark:** Daedong Credit Bank
- **Name:** Daedong Credit Bank
- **Name:** Taedong Credit Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Botonggang Hotel, Ansan-dong, Pongchon
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District

Remark: Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank.

EU reference number: [EU.4200.28](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Hesong Trading Company

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4201.90](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Kwangsong Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: [EU.4202.55](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Hong Kong Electronics
- **Name:** HONG KONG ELECTRONICS KISH CO

Contact information:

- **Address:** Iran (islamic Republic Of), Kish Island, Sanaee St.

EU reference number: [EU.4203.20](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Hyoksin Trading Corporation
- **Name:** KOREA HYOKSIN EXPORT AND IMPORT CORPORATION

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: [EU.4204.82](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** GBAE
- **Name:** General Department of Atomic Energy
- **Name:** General Bureau of Atomic Energy
- **Name:** GDAE

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Haeudong, Pyongchen District

EU reference number: [EU.4205.47](#)

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korean Tangun Trading Corporation
- **Name:** Ryungsong Trading Corporation
- **Name:** Kore Kuryonggang Trading Corporation
- **Name:** Kuryonggang Trading Corporation
- **Name:** Ryung Seng Trading Corporation
- **Name:** Ryungseng Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4206.12](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korean Committee for Space Technology
- **Name:** DPRK Committee for Space Technology
- **Name:** Department of Space Technology of the DPRK
- **Name:** Committee for Space Technology
- **Name:** KCST

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4218.40](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Pugang Mining and Machinery Corporation ltd

Remark: Date of designation: 22.12.2009

EU reference number: [EU.4219.5](#)

Legal basis: [2020/1129 \(OJ L247\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korean Ryengwang Trading Corporation
- **Name:** KOREA RYONGWANG TRADING CORPORATION

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

Remark: Date of listing: 22.12.2009

EU reference number: [EU.4220.30](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Sobaeksu United Corp.
- **Name:** Sobaeku United Corp.

Remark: Date of designation: 22.12.2009

EU reference number: [EU.4222.57](#)

Legal basis: [2024/3152 \(OJ L16122024\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Centre de recherche scientifique nucléaire de Yongbyon
- **Name:** Njongbjono branduolinių mokslinių tyrimų centras
- **Name:** Centro de Investigação Científica Nuclear de Yongbyon
- **Name:** Ćentru ta' Riċerka Xjentifika Nukleari ta' Yongbyon
- **Name:** Wetenschappelijk onderzoekscentrum voor kernenergie van Yongbyon
- **Name:** Zentrum für wissenschaftliche Kernforschung Yongbyon
- **Name:** Centro di ricerca scientifica nucleare di Yongbyon
- **Name:** Centar za nuklearna znanstvena istraživanja Yongbyon
- **Name:** Znanstveni center za jedrske raziskave Jongbjon
- **Name:** Stredisko jadrového vedeckého výskumu v Yongbyone
- **Name:** Jongbjoni Nukleáris Kutatóközpont
- **Name:** Център за ядрени научни изследвания Yongbyon
- **Name:** Centrul de Cercetare Științifică Nucleară de la Yongbyon
- **Name:** Středisko jaderného vědeckého výzkumu v Yongbyonu
- **Name:** Yongbyonin tieteilinen ydintutkimus-keskus
- **Name:** Yongbyon zinātniskais kodolpētījumu centrs
- **Name:** Yongbyon Nuclear Scientific Research Centre
- **Name:** 영변 원자력 연구소
- **Name:** Středisko jaderného vědeckého výzkumu v Jongpjonu
- **Name:** Stredisko jadrového vedeckého výskumu v Yongbyone
- **Name:** Znanstveni center za jedrske raziskave Jongbjon
- **Name:** Ćentru ta' Riċerka Xjentifika Nukleari ta' Yongbyon
- **Name:** Yongbyonin tieteilinen ydintutkimuskeskus
- **Name:** Yongbyoni tuumauuringute keskus
- **Name:** 영변 원자력 연구소
- **Name:** Κέντρο Πυρηνικών Ερευνών της Yongbyon

EU reference number: EU.4443.44**Legal basis:** 2018/548 (OJ L91)**Programme:** PRK - North Korea**Company name:**

- **Name:** CHANG AN SHIPPING AND TECHNOLOGY
- **Name:** CHANG AN SHIPPING & TECHNOLOGY

Contact information:

- **Address:** China, Chai Wan, Chai Wan, Hong Kong, Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street **Remark:** Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

Remark: UNLI-30.03.2018**EU reference number:** EU.4444.43**Legal basis:** 2022/1503 (OJ L235)**Programme:** PRK - North Korea**Company name:**

- **Name:** CHON MYONG SHIPPING COMPANY LIMITED
- **Name:** CHONMYONG SHIPPING CO **Remark:** Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017.

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Kalrimgil 2-dong, Mangyongdae-guyok
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Saemaul 2-dong, Pyongchon-guyok

Remark: UNLI-30.03.2018**EU reference number:** EU.4445.42**Legal basis:** 2022/1503 (OJ L235)**Programme:** PRK - North Korea**Company name:**

- **Name:** FIRST OIL JV CO LTD **Remark:** Owner of the DPRK tanker PAEK MA, which was involved in ship to ship transfer operations for oil in mid-January 2018.

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Jongbaek 1-dong, Rakrang-guyok

Remark: UNLI-30.03.2018**EU reference number:** EU.4446.41**Legal basis:** 2022/1503 (OJ L235)**Programme:** PRK - North Korea**Company name:**

- **Name:** HAPIJANGGANG SHIPPING CORP **Remark:** Registered owner of the DPRK tanker NAM SAN 8, which is believed to have been involved in ship to ship transfer operations for oil, and owner of vessel HAP JANG GANG 6.

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Kumsong 3-dong, Mangyongdae-guyok

Remark: UNLI-30.03.2018

EU reference number: EU.4448.39

Legal basis: 2018/548 (OJ L91)

Programme: PRK - North Korea

Company name:

- **Name:** KINGLY WON INTERNATIONAL CO., LTD.

Contact information:

- **Address:** Marshall Islands, Majuro, MH 96960 Ajeltake Island, Trust Company Complex, Ajeltake Road **Remark:** Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands

Remark: UNLI-30.03.2018

EU reference number: EU.4449.38

Legal basis: 2022/1503 (OJ L235)

Programme: PRK - North Korea

Company name:

- **Name:** KOREA ACHIM SHIPPING CO **Remark:** Registered owner of DPRK tanker CHON MA SAN. DPRK-flagged CHON MA SAN prepared for likely ship to ship transfer operations in late January 2018..

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Sochang-dong, Chung-guyok

Remark: UNLI-30.03.2018

EU reference number: EU.4450.16

Legal basis: 2022/1503 (OJ L235)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Ansan SHPG CO
- **Name:** KOREA ANSAN SHIPPING COMPANY **Remark:** Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship to ship transfer operations for oil.
- **Name:** KOREA ANSAN SHPG COMPANY

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pyongchon 1-dong, Pyongchon-guyok

Remark: UNLI-30.03.2018

EU reference number: EU.4451.15

Legal basis: 2022/1503 (OJ L235)

Programme: PRK - North Korea

Company name:

- **Name:** KOREA MYONGDOK SHIPPING CO **Remark:** Registered owner of the YU PHYONG 5. In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1 721 metric tons of fuel oil.

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Chilgol 2-dong, Mangyongdae-guyok

Remark: UNLI-30.03.2018

EU reference number: EU.4452.14

Legal basis: 2022/1503 (OJ L235)

Programme: PRK - North Korea

Company name:

- **Name:** KOREA SAMJONG SHIPPING **Remark:** Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018.

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Tonghung-dong, Chung-guyok,

Remark: UNLI-30.03.2018

EU reference number: EU.4453.13

Legal basis: 2022/1503 (OJ L235)

Programme: PRK - North Korea

Company name:

- **Name:** KOREA SAMMA SHIPPING CO. **Remark:** A DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017.
- **Name:** Korea Samma SHPG CO

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakrang 3-dong, Rakrang-guyok,

Remark: UNLI-30.03.2018

EU reference number: [EU.4455.11](#)

Legal basis: [2018/548 \(OJ L91\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** KOREA YUJONG SHIPPING CO LTD

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Puksong 2-dong **Remark:** Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK;

Remark: UNLI-30.03.2018

EU reference number: [EU.4456.10](#)

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** KOTI CORP **Remark:** Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on December 9, 2017.

Contact information:

- **Address:** Panama, Panama City **Remark:** Panama City, Panama

Remark: UNLI-30.03.2018

EU reference number: [EU.4457.9](#)

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** MYOHYANG SHIPPING CO

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Mangyondae-guyok, Pyongyang, Kumsong 3-dong **Remark:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: [EU.4458.8](#)

Legal basis: [2018/548 \(OJ L91\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Care of First Oil JV Co Ltd
- **Name:** PAEKMA SHIPPING CO

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong **Remark:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: [EU.4459.7](#)

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** PHYONGCHON SHIPPING AND MARINE
- **Name:** PHYONGCHON SHIPPING & MARINE **Remark:** Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship to ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR.

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Otan-dong, Chung-guyok **Remark:** Otan-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: [EU.4460.82](#)

Legal basis: [2018/1231 \(OJ L231/11\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** PRO-GAIN GROUP CORPORATION

Remark: UNLI-30.03.2018

EU reference number: [EU.4461.81](#)

Legal basis: [2018/548 \(OJ L91\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** SHANGHAI DONGFENG SHIPPING CO LTD

Contact information:

- **Address:** China, 200083 Hongkou Qu, Shanghai, Room 601, 433, Chifeng Lu **Remark:** Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China

Remark: UNLI-30.03.2018

EU reference number: EU.4462.80

Legal basis: [2018/548 \(OJ L91\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** SHEN ZHONG INTERNATIONAL SHIPPING

Contact information:

- **Address:** China, Tsim Sha Tsui, Kowloon, Hong Kong, Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road **Remark:** Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China

Remark: UNLI-30.03.2018

EU reference number: EU.4463.79

Legal basis: [2022/2180 \(OJ L288\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Weihai World-Shipping Freight **Remark:** IMO number: 5905801

Contact information:

- **Address:** China, Shandong, 264200 Huancui Qu, Weihai, 419-201, Tongyi Lu, Huancui Qu

Remark: UNLI-30.03.2018

EU reference number: EU.4464.78

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** YUK TUNG ENERGY PTE LTD **Remark:** Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product.

Contact information:

- **Address:** Singapore, 048624 Singapore, 80 Raffles Place, #17-22 UOB Plaza

Remark: UNLI-30.03.2018

EU reference number: EU.4501.82

Legal basis: [2018/548 \(OJ L91\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** HUAXIN SHIPPING HONGKONG LTD **Remark:** Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable “ASIA BRIDGE 1” was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The “ASIA BRIDGE 1” was instructed by an unidenti-fied employee of Huaxin Shipping Ltd to make preparations to receive 8 000 metric tonnes of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship's name and other markings using canvas while in port at Nampo.

Contact information:

- **Address:** China, Chai Wan, 29- 31 Cheung Lee Street **Remark:** Room 2105, Trend Centre, 29- 31 Cheung Lee Street, Chai Wan, Hong Kong, China

EU reference number: EU.5841.70

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Trgovska družba Rungrado
- **Name:** 조선통라도무역총회사
- **Name:** Korejska splošna trgovska družba Rungrado
- **Name:** Rungrado Trading Corporation
- **Name:** Korea Rungrado General Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Segori-dong, Pothonggang District, Pyongyang **Email:** rrd@co.chesin.com **Fax:** 850-2-3814507 **Phone:** 850-2-18111-3818022

EU reference number: EU.8120.34**Legal basis:** 2023/2576 (OJ L14112023)**Programme:** PRK - North Korea**Company name:**

- **Name:** Eritech Computer Assembly & Communication Technology PLC **Remark:** domiciled within the complex of the Asha Golgol Military Technical Center of the Eritrean Defense Forces

Contact information:

- **Address:** Eritrea, Asmara, 257, Denden Street N028

EU reference number: EU.8121.33**Legal basis:** 2023/2576 (OJ L14112023)**Programme:** PRK - North Korea**Company name:**

- **Name:** GENCO
- **Name:** 조선대외건설총회사
- **Name:** Korea General Corporation for External Construction
- **Name:** KOGEN

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Taedonggang District

EU reference number: EU.8123.31**Legal basis:** 2024/3152 (OJ L16122024)**Programme:** PRK - North Korea**Company name:**

- **Name:** Joson Paekho Muyok Hoesa
- **Name:** Korea Paekho Trading Corporation
- **Name:** 조선백호무역회사

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Taedonggang District, Pyongyang, Chongryu 3-dong

EU reference number: EU.8172.71**Legal basis:** 2022/659 (OJ L120)**Programme:** PRK - North Korea**Company name:**

- **Name:** Chilsong Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.9431.17**Legal basis:** 2022/2429 (OJ L318I)**Programme:** PRK - North Korea**Company name:**

- **Name:** Ministère de l'industrie des roquettes
- **Name:** Raķešu rūpniecības ministrija
- **Name:** Raketų pramonės ministerija
- **Name:** Rakétaipari Minisztérium
- **Name:** Министерство на ракетната промишленост
- **Name:** Ministerio de la Industria de los Cohetes
- **Name:** Ministerstvo raketového průmyslu
- **Name:** Rocket Industry Department
- **Name:** 로켓공업부
- **Name:** Ministry of Rocket Industry
- **Name:** Ministarstvo raketne industrije
- **Name:** Ministerstvo raketového priemyslu
- **Name:** Raketiteollisuus-ministeriö
- **Name:** Ministeru għall-Industrija tar-Rokits
- **Name:** Ministerstwo Przemysłu Rakietowego
- **Name:** Ministério da Indústria de Foguetes
- **Name:** Ministerul Industriei Rachetelor
- **Name:** raketitööstuse ministeerium
- **Name:** Υπουργείο Πυραυλικής Βιομηχανίας

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongchon

EU reference number: EU.9442.82**Legal basis:** 2022/2429 (OJ L318I)**Programme:** PRK - North Korea

Company name:

- **Name:** Unica **Remark:** Type of ship: delivery vessel, oil tanker

Contact information:

- **Address:** Korea, Democratic People's Republic Of **Remark:** Principal place of business: DPRK, People's Republic of China

EU reference number: [EU.9443.81](#)

Legal basis: [2022/2429 \(OJ L318I\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** New Konk **Remark:** Type of ship: delivery vessel, oil tanker

Owner: New Konk Ocean International Company Limited

Contact information:

- **Address:** Korea, Democratic People's Republic Of **Remark:** Principal place of business: DPRK, People's Republic of China

EU reference number: [EU.9447.77](#)

Legal basis: [2022/2429 \(OJ L318I\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Rounsang Trading Corporation **Remark:** a subordinate company of the Ministry of Rocket Industry of the DPRK
- **Name:** 로은산무역회사

EU reference number: [EU.11617.38](#)

Legal basis: [2024/1488 \(OJ L27052024\)](#)

Programme: RUS - Russia

Company name:

- **Name:** FEDRALNA SŁUŻBA WIĘZIENNA FEDERACJI ROSYJSKIEJ
- **Name:** SERVIÇO PENITENCIÁRIO FEDERAL DA FEDERAÇÃO DA RÚSSIA
- **Name:** Federální vězeňská služba Ruské federace
- **Name:** FEDERAL PENITENTIARY SERVICE OF THE RUSSIAN FEDERATION
- **Name:** FSIN **Remark:** ФЕДЕРАЛЬНАЯ СЛУЖБА ИСПОЛНЕНИЯ НАКАЗАНИЙ
- **Name:** ФЕДЕРАЛЬНАЯ СЛУЖБА ИСПОЛНЕНИЯ НАКАЗАНИЙ
- **Name:** ФСИН
- **Name:** Federálna väzenská služba Ruskej federácie
- **Name:** Servicio Penitenciario Federal de la Federación de Rusia
- **Name:** Venemaa Föderatsiooni Föderaalne Vanglateenistus
- **Name:** Krievijas Federācijas Federālais sodu izpildes dienests
- **Name:** Rusijos Federacijos federalinė bausmių vykdymo tarnyba
- **Name:** ZVEZNA SLUŽBA RUSKE FEDERACIJE ZA IZVRŠEVANJE KAZENSKIH SANKCIJ
- **Name:** Savezna zatvorska služba Ruske Federacije
- **Name:** VENÄJÄN FEDERAATION VANKEINHOITOLAITOS
- **Name:** Ryska federationens federala kriminalvårdstjänst
- **Name:** servizio penitenziario federale della Federazione russa
- **Name:** AZ OROSZORSZÁGI FÖDERÁCIÓ SZÖVETSÉGI BÜNTETÉS-VÉGREHAJTÁSI SZOLGÁLATA
- **Name:** SERVICIUL FEDERAL AL PENITENCIARELOR AL FEDERAȚIEI RUSE
- **Name:** FEDERALE PENITENTIAIRE DIENST VAN DE RUSSISCHE FEDERATIE
- **Name:** Федералната служба за изпълнение на наказанията на Руската федерация
- **Name:** ΟΜΟΣΠΟΝΔΙΑΚΗ ΣΩΦΡΟΝΙΣΤΙΚΗ ΥΠΗΡΕΣΙΑ ΤΗΣ ΡΩΣΙΚΗΣ ΟΜΟΣΠΟΝΔΙΑΣ
- **Name:** SERVICE PÉNITENTIAIRE FÉDÉRAL DE LA FÉDÉRATION DE RUSSIE
- **Name:** FÖDERALER STRAFVOLLZUGS-DIENST DER RUSSISCHEN FÖDERATION

Contact information:

- **Address:** Russian Federation, Moscow, Zhitnaya Street 14, Yakimanka District, Central Administrative Okrug **Web:** <http://www.fsin.su/eng>

EU reference number: [EU.12528.82](#)

Legal basis: [2024/3188 \(OJ L16122024\)](#)

Programme: RUSDA - Russia 2024/264

Company name:

- **Name:** Отдел 29155 на ГРУ
- **Name:** GRU-enhed 29155
- **Name:** GRU-Einheit 29155
- **Name:** Unité 29155 de la GRU
- **Name:** Jedinica 29155 GRU-a
- **Name:** Unità 29155 del GRU
- **Name:** GRU vienība Nr. 29155
- **Name:** GRU padalinys Nr. 29155
- **Name:** A GRU 29155-ös számú egysége
- **Name:** Unità 29155 tal-GRU
- **Name:** Jednostka GRU nr 29155
- **Name:** Unidade 29155 da GRU
- **Name:** Unitatea 29155 a GRU
- **Name:** Jednotka GRU 29155
- **Name:** Enota GRU 29155
- **Name:** GRU-yksikkö 29155
- **Name:** GRU-enhet 29155
- **Name:** GRU-eenheid 29155
- **Name:** GRU Unit 29155
- **Name:** ФКУ “Войсковая Часть 29155”

EU reference number: [EU.12529.81](#)

Legal basis: [2024/3188 \(OJ L16122024\)](#)

Programme: RUSDA - Russia 2024/264

Company name:

- **Name:** GPCI
- **Name:** Grupo Pan-Africano para o Comércio e o Investimento
- **Name:** Pánafrikai Kereskedelmi és Beruházási Csoport
- **Name:** Groupe Panafricain pour le Commerce et l'Investissement **Remark:** Place of registration: Lomé, Togo
Date of registration: January 2022

EU reference number: [EU.12530.59](#)

Legal basis: [2024/3188 \(OJ L16122024\)](#)

Programme: RUSDA - Russia 2024/264

Company name:

- **Name:** African Initiative **Remark:** Place of Registration: Moscow, Russia
Date of registration: September 2023
- **Name:** Afrikai Kezdeményezés
- **Name:** Iniciativa Africana

EU reference number: [EU.13155.41](#)

Legal basis: [2025/965 \(OJ L202500965\)](#)

Programme: RUSDA - Russia 2024/264

Company name:

- **Name:** RED AFA Медиа
- **Name:** AFA Media **Remark:** Founder: Hüseyin Dogru
- **Name:** RED
- **Name:** AFA Medya Anonim Şirketi

Contact information:

- **Address:** Turkey, Beykoz, Istanbul, Kavacık Mahallesi, Fatih Sultan Mehmet Caddesi, Tonoglu Block No.: 3 **Web:** <https://thered.stream/imprint/> **Remark:** Principle place of business: Türkiye

EU reference number: [EU.13156.40](#)

Legal basis: [2025/965 \(OJ L202500965\)](#)

Programme: RUSDA - Russia 2024/264

Company name:

- **Name:** Voice of Europe
- **Name:** Голос Европы

Contact information:

- **Address:** Czech Republic, 110 00 Prague, Krakovská 583/9 **Web:** www.voiceofeurope.com, www.voiceofeurope.eu **Remark:** Principal place of business: Czech Republic

EU reference number: [EU.13157.39](#)

Legal basis: [2025/965 \(OJ L202500965\)](#)

Programme: RUSDA - Russia 2024/264

Company name:

- **Name:** Norebo JSC

Contact information:

- **Address:** Russian Federation, 183038 Murmansk, Office 510, 43 Schmidta Street

EU reference number: [EU.13158.38](#)

Legal basis: [2025/965 \(OJ L202500965\)](#)

Programme: RUSDA - Russia 2024/264

Company name:

- **Name:** Murman SeaFood
- **Name:** Мурман СиФуд, Мурманские морепродукты

Contact information:

- **Address:** Russian Federation, 183025 Murmansk, Murmansk Oblast, Ulitsa Karla Marksa, 28 **Remark:** Place of registration: Murmansk

EU reference number: [EU.13159.37](#)

Legal basis: [2025/965 \(OJ L202500965\)](#)

Programme: RUSDA - Russia 2024/264

Company name:

- **Name:** Federal State Unitary Enterprise “Main Radio Frequency Centre”
- **Name:** »Main Radio Frequency Centre« szövétségi állami vállalat
- **Name:** Întreprinderea Unitară Federală de Stat «Centrul Principal de Frecvențe Radio»
- **Name:** Centrul General de Frecvențe Radio
- **Name:** ФГУП “ГРЧЦ”
- **Name:** Федеральное Государственное Унитарное Предприятие “Главный Радиочастотный Центр”
- **Name:** General Radio Frequency Centre GRFC

Contact information:

- **Address:** Russian Federation, 115114. 15 Moscow, 7, Derbenevskaya nab. 7 p. **Remark:** Principal place of business: Russia

EU reference number: [EU.13160.15](#)

Legal basis: [2025/965 \(OJ L202500965\)](#)

Programme: RUSDA - Russia 2024/264

Company name:

- **Name:** Stark Industries Solutions Ltd.
- **Name:** Soluții pentru Industrii Stark S.R.L.

Contact information:

- **Address:** United Kingdom, London, 71-75 Shelton Street, Covent Garden **Web:** <https://pq.hosting/>; <https://stark-industries.solutions/>

EU reference number: [EU.11092.32](#)

Legal basis: [2024/384 \(OJ L22012024\)](#)

Programme: SDNZ - SUDAN 2023

Company name:

- **Name:** Military Industrial Corporation **Remark:** previous name of Defense Industries System
- **Name:** Defense Industries System **Remark:** Type of entity: Public entity
Date of registration: 1993
- **Name:** DIS **Remark:** Defense Industries System
- **Name:** Military Industry Corporation
- **Name:** Defense Industries Corporation
- **Name:** Systém pro obranný průmysl

Contact information:

- **Address:** Sudan, 10783 Khartoum, Khartoum North

EU reference number: [EU.11093.31](#)

Legal basis: [2024/384 \(OJ L22012024\)](#)

Programme: SDNZ - SUDAN 2023

Company name:

- **Name:** SMT **Remark:** Sudan Master Technology
- **Name:** Sudan Master Technology
- **Name:** SMT Engineering **Remark:** SMT: Sudan Master Technology.
Type of entity: State Controlled Company

Contact information:

- **Address:** Sudan, Khartoum, Giad Industrial Complex, Gamhuria Street
- **Address:** Sudan, Khartoum, SMT Building Madani Road, KM 50

EU reference number: [EU.11094.30](#)

Legal basis: [2024/384 \(OJ L22012024\)](#)

Programme: SDNZ - SUDAN 2023

Company name:

- **Name:** société internationale à responsabilité limitée pour les investissements Zadna
- **Name:** Zadna International Company for Investment Limited **Remark:** Type of entity: State Controlled Company.
Date of registration: 1997.
99 % owned by the Special Fund for the Social Security of the Armed Forces (SFSSAF), formerly known as the Charity Organisation for the Support of the Armed Forces
Chairman (appointed in October 2021): General El Mirghani Idris Suleiman.
Director-General (appointed in May 2023): Dr. Taha Hussein Yousef.

Contact information:

- **Address:** Sudan, 11429 Khartoum, Doha Street Property 436, Manshia Doha Street

EU reference number: [EU.11095.29](#)**Legal basis:** [2024/384 \(OJ L22012024\)](#)**Programme:** SDNZ - SUDAN 2023**Company name:**

- **Name:** Ajmac multi activities company
- **Name:** Al Gunade
- **Name:** Al Junaid Multi Activities Co Ltd **Remark:** Type of entity: Limited Company.
Date of registration: 2009.
a Sudanese holding company controlled by Rapid Support Forces' (RSF) Commander Mohamed Hamdan Dagalo (Hemedti) and his brother, RSF Deputy Commander Abdul Rahim Dagalo.

Contact information:

- **Address:** United Arab Emirates, Sharjah, Industrial Area 13 61401
- **Address:** Sudan, Khartoum, Street 3 Khartoum Block 17 Alryad

EU reference number: [EU.11096.28](#)**Legal basis:** [2024/384 \(OJ L22012024\)](#)**Programme:** SDNZ - SUDAN 2023**Company name:**

- **Name:** Tradive General Trading Co **Remark:** Type of entity: Limited Company.
Date of registration: 2018.
a company based in the United Arab Emirates.
director and ultimate beneficial owner is Algoney Hamdan Dagalo

Contact information:

- **Address:** United Arab Emirates, Dubai, P.O. Box 86436

EU reference number: [EU.11097.27](#)**Legal basis:** [2024/384 \(OJ L22012024\)](#)**Programme:** SDNZ - SUDAN 2023**Company name:**

- **Name:** GSK ADVANCE COMPANY LTD **Remark:** Type of entity: Limited Company.
60 % owned by Major Algoney Hamdan Dagalo

Contact information:

- **Address:** Sudan, 11111 Khartoum, Ahmed Khair Street

EU reference number: [EU.3600.81](#)**Legal basis:** [2017/395 \(OJ L60\)](#)**Programme:** SOM - Somalia

Company name:

- **Name:** Al-Shabaab
- **Name:** Mişcarea de tineret Mujaahidiin
- **Name:** Shabaab
- **Name:** The Youth
- **Name:** Mujahidin Al-Shabaab Movement
- **Name:** Mujahideen Youth Movement
- **Name:** Mujahidin Youth Movement
- **Name:** MYM
- **Name:** Harakat Shabab Al-Mujahidin
- **Name:** Hizbul Shabaab
- **Name:** Hisb'ul Shabaab
- **Name:** Al-Shabaab Al-Islamiya
- **Name:** Youth Wing
- **Name:** Al-Shabaab Al-Islaam
- **Name:** Al-Shabaab Al-Jihaad
- **Name:** The Unity Of Islamic Youth
- **Name:** Harakat Al-Shabaab Al-Mujaahidiin
- **Name:** Harakatul Shabaab Al Mujaahidiin
- **Name:** Mujaahidiin Youth Movement
- **Name:** Tineretul (The Youth)
- **Name:** Mişcarea Mujahidin Al-Shabaab
- **Name:** Mişcarea de tineret Mujahideen
- **Name:** Mişcarea de tineret Mujahidin
- **Name:** Aripa tânără (Youth Wing)
- **Name:** Unitatea tineretului islamic
- **Name:** Al-Shabab

Remark: Location: Somalia.

EU reference number: [EU.10040.7](#)

Legal basis: [2023/844 \(OJ L109 I\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Ir-Raba' Diviżjoni Armata tal-armata Sirjana
- **Name:** Sõüria armee neljas soomusdiviis
- **Name:** Sirijos kariuomenės ketvirtoji šarvuotoji divizija
- **Name:** Ceturtā bruņotā divīzija Sīrijas armijas
- **Name:** Četrta oklepna divizija sirske vojske
- **Name:** Divizia a patra blindată a armatei siriene
- **Name:** Fourth Armoured Division of the Syrian Army **Remark:** Place of registration: Damascus; Principal place of business: Syrian regime territory in Syria; Associated individuals: Maher al-Assad, Ghassan Belal
- **Name:** الفرقة الرابع ع
- **Name:** Četvrta oklopna divizija sirijske vojske
- **Name:** 4. obrněná divize syrské armády
- **Name:** A Szíriai Hadsereg negyedik páncélos hadosztálya
- **Name:** den syriska arméns fjärde pansardivision
- **Name:** Den syriske hærs 4. panserdivision
- **Name:** Vierde gepantserde divisie van het Syrische leger
- **Name:** Четвърта бронирана дивизия на сирийската армия
- **Name:** Τέταρτη Μεραρχία Τεθωρακισμένων του Συριακού Στρατού
- **Name:** Quatrième division blindée de l'armée syrienne
- **Name:** Štvrtá obrněná divízia sýrskej armády
- **Name:** Quarta divisione corazzata dell'esercito siriano
- **Name:** Vierte Panzerdivision der syrischen Armee
- **Name:** Syyrian armeijan neljäs panssari-divisioona
- **Name:** Cuarta División Acorazada del Ejército sirio
- **Name:** Quarta Divisão Blindada do Exército Sírio
- **Name:** Czwarta dywizja opancerzona armii syryjskiej

EU reference number: [EU.10041.6](#)

Legal basis: [2023/844 \(OJ L109 I\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Przedsiębiorstwo Neptunus LLC
- **Name:** sociedad de responsabilidad limitada Neptunus
- **Name:** Société Neptunus LLC
- **Name:** Neptunus LLC **Remark:** co-founded by Taher Al-Kayali.
Place of registration: Lattakia, Syria;
Date of registration: 2017
- **Name:** Neptune LLC **Remark:** co-founded by Taher Al-Kayali
- **Name:** شركة نبتونوس المحدودة المسؤولة
- **Name:** نبتونوس أوفرسيز المحدودة
- **Name:** Společnost Neptunus LLC
- **Name:** Εταιρεία Neptunus LLC
- **Name:** Società Neptune LLC **Remark:** LLC: limited liability company
- **Name:** Neptunus SRL
- **Name:** societatea Neptune SRL
- **Name:** Дружество Neptunus LLC
- **Name:** Družba Neptunus LLC
- **Name:** Društvo Neptunus LLC
- **Name:** Spoločnosť Neptunus LLC

EU reference number: EU.10042.5**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** مؤسسة العربيين
- **Name:** Areen foundation **Remark:** Place of registration: Syria;
Date of registration: 1999;
Principal place of business: Syria;
Associated individual: Asma al-Assad (Director, wife of Bashar al-Assad)
- **Name:** Nadácia al-Areen
- **Name:** Zaklada Areen
- **Name:** Fundacija Areen
- **Name:** Фондация „Areen“
- **Name:** Fundația Areen
- **Name:** Al-Areen fonds
- **Name:** Fondas Al-Areen
- **Name:** Stiftung al-Areen
- **Name:** al-Areen foundation
- **Name:** Fondazione Areen
- **Name:** Ίδρυμα Areen
- **Name:** Areen-stichting
- **Name:** Stiftelsen al-Areen
- **Name:** Areen alapítvány
- **Name:** Al-Areen-säätiö
- **Name:** fondation Areen
- **Name:** fundación al-Areen
- **Name:** Fundação Areen
- **Name:** Fundacja Areen
- **Name:** Nadace al-Arín

EU reference number: EU.10043.4**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Stroytransgaz **Remark:** Other information:
Stroytransgaz Group,
Stroytransgaz (STG) Logistic,
Stroytransgaz (STG) Engineering,
STG Engineering
- **Name:** Стройтрансгаз

EU reference number: EU.10044.3**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** الشركة العامة للفوسفات و الاملاح
- **Name:** Gecopham, Главно дружество за фосфати и мини
- **Name:** Gecopham, the General Company for Phosphate and Mines **Remark:** General Manager: Younes Ramadan.
company controlled by the Syrian Ministry of Petroleum and Mineral Resources
- **Name:** Gecopham, société générale du phosphate et des mines
- **Name:** Gecopham, Societatea generală pentru fosfat și mine

Contact information:

- **Address:** Syrian Arab Republic, Homs, Palmyra Road **Email:** info@gecopham.sy **Phone:** 00963312751122

EU reference number: EU.10045.2**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Al-Jabal Security and Protection SRL
- **Name:** Družba Al-Jabal Security and Protection LLC
- **Name:** Društvo Al-Jabal Security and Protection LLC
- **Name:** Al-Jabal Security and Protection LLC **Remark:** Limited Liability Company;
Place of registration: Damascus;
Date of registration: 19.10.2017;
Principal place of business: Damascus, Syria;
Associated individual: Osama Mohammad al-Maliki
- **Name:** Spoločnosť Al-Jabal Security and Protection LLC

Contact information:

- **Address:** Syrian Arab Republic, Damascus, F6XR+495, Malek Bin Rabeaa

EU reference number: EU.10046.1**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Castle for Security and Protection LLC **Remark:** a shell company for the Fourth Division of the Syrian Arab Army.
Limited Liability Company;
Place of registration: Damascus, Syria;
Principal place of business: Damascus, Syria
Date of registration: 18.10.2017
- **Name:** شركة القلعة للحماية والحراسة والخدمات الأمنية
- **Name:** Citadel for Security and Protection
- **Name:** Castle Security and Protection LLC
- **Name:** Castle Security and Protection SRL

Contact information:

- **Address:** Syrian Arab Republic, Mazze, Damascus, Saraya Roundabout, Western Villas **Phone:** +963116119331; +963943800808

EU reference number: EU.10047.0**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Aman for Protection and Security SRL
- **Name:** شركة أمان للحماية والحراسة الأمنية
- **Name:** Aman for Protection and Security LLC **Remark:** shell company for the Hosn al-Watan militia.
Limited Liability Company;
Place of registration: Damascus Countryside;
Date of registration: 10.10.2018;
Registration number: 2906;
Principal place of business: Damascus Countryside, Syria;
Associated individuals: Muhammad Abdo Assad

Contact information:

- **Address:** Syrian Arab Republic, Damascus Countryside

EU reference number: EU.11104.27**Legal basis:** 2024/362 (OJ L22012024)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Grupo Al-Dj
- **Name:** Όμιλος Al-Dj
- **Name:** ALDJ **Remark:** Al-Dj Group
- **Name:** Al-Dj Group **Remark:** Owned and managed by Mahmoud al-Dj
Place of registration: Damascus, Syria;
Principal place of business: Syria
- **Name:** Al-Dj-Gruppe
- **Name:** Grupul Al-Dj

EU reference number: EU.11105.26**Legal basis:** 2024/362 (OJ L22012024)**Programme:** SYR - Syrian Arab Republic

Company name:

- **Name:** Cham Wings Airlines
- **Name:** Fluggesellschaft Cham Wings
- **Name:** Letecká společnost Cham Wings
- **Name:** Cham Wings **Remark:** Cham Wings Airlines.
Place of registration: Damascus, Syria;
Principal place of business: Damascus, Syria.
owned by Muhammad Issam Shammout

EU reference number: [EU.11106.25](#)**Legal basis:** [2024/362 \(OJ L22012024\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Freebird Travel Agency **Remark:** A Syrian business entity.
Owned and operated by Al-Dj Group.
Agent for Cham Wings Airlines.
Place of registration: Syria, Dubai;
Principal place of business: Damascus, Syria
- **Name:** Agenția de voiaj Freebird
- **Name:** Reiseveranstalter Freebird
- **Name:** Γραφείο ταξιδίων Freebird

EU reference number: [EU.11107.24](#)**Legal basis:** [2024/362 \(OJ L22012024\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Eloma
- **Name:** Iloma Investment Private JSC **Remark:** a front for the Assad family.
Place of registration: Damascus, Syria;
Date of registration: 2023;
Principal place of business: Damascus, Syria

EU reference number: [EU.11108.23](#)**Legal basis:** [2024/1517 \(OJ L28052024\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Al-Aqeela Insurance Company
- **Name:** Ασφαλιστική Εταιρεία Al-Aqeela
- **Name:** Ασφαλιστική Εταιρεία al-Akila
- **Name:** Εταιρεία Al-Aqila
- **Name:** застрахователно дружество al-Akila
- **Name:** Societatea de asigurări al-Akila
- **Name:** Societatea Al-Aqila
- **Name:** Osiguravajuce društvo al-Akila/Al-Aqeela
- **Name:** Al-Aqila Company **Remark:** Place of registration: Damascus, Syria;
Date of registration: 2007;
Principal place of business: Syria
- **Name:** al-Akila Insurance Company

EU reference number: [EU.2400.53](#)**Legal basis:** [2022/840 \(OJ L148\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Bena Properties **Remark:** Syria's largest real estate company and the real estate and investment arm of Cham Holding.

Contact information:

- **Address:** Syrian Arab Republic, Ashrafiyat Sahnaya Rif Dimashq, Cham Holding Building, Daraa Highway 9525

EU reference number: [EU.2488.72](#)**Legal basis:** [2022/840 \(OJ L148\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Al Mashreq Investment Fund
- **Name:** AMIF
- **Name:** Sunduq Al Mashrek Al Istithmari

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Damascus, P.O. Box 108 P.O. Box 108 **Fax:** 963 933333149 **Phone:** 963 112110059/963112110043

EU reference number: EU.2489.37

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Hamsho International Group
- **Name:** Hamcho International **Remark:** Hamcho International is a large Syrian holding company owned by Mohammed Hamcho.

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Baghdad Street P.O. Box 8254 **Email:** info@hamshointl.com and hamshogrou-p@yahoo.com
Fax: +963 112318875 **Phone:** +963 112316675 **Web:** http://www.hamshointl.com

EU reference number: EU.2556.7

Legal basis: 2022/840 (OJ L148)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Banca Comercială Siriano- Libaneză
- **Name:** Syrian Lebanese Commercial Bank
- **Name:** Szíriai Libanoni Kereskedelmi Bank

Contact information:

- **Address:** Lebanon, Beirut, Beirut, Mar Elias Street, Fakhani Building P.O. Box 145 796 **Remark:** Mar Elias branch
- **Address:** Lebanon, Beirut, Beirut, Hamra Street, Darwish and Fakhro Building P.O. Box 113-5127/11-8701 **Remark:** Hamra Branch
- **Address:** Lebanon, Beirut, Beirut, Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra P.O. Box 11-8701 **Fax:** +961 1 738214 **Phone:** +961 1 741666 **Web:** http://www.slcb.com.lb

Remark: Subsidiary of the Commercial Bank of Syria already listed.

EU reference number: EU.2560.24

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Deir ez-Zur naftos bendrovė
- **Name:** Deir ez-Zur Petroleum Company

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Dar Al Saadi Building 1st, 5th, and 6th Floor Zillat Street Mazza Area P.O. Box 9120 **Fax:** +963 11 662 1848 **Phone:** +963 11 662 1175; +963 11 662 1400

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2567.70

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Dijla Petroleum Company
- **Name:** Dijla naftos bendrovė

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Building No. 653 – 1st Floor, Daraa Highway P.O. Box 81

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2575.44

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Cham Press TV

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Al Qudsi building, 2nd Floor, Baramkeh **Email:** mail@champress.com **Fax:** +963 11 2260806
Phone: +963 11 2260805 **Web:** http://www.champress.net

EU reference number: EU.2576.9

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Al Watan

Contact information:

- **Address:** Unknown country, Damascus, Duty Free Zone, Al Watan Newspaper **Fax:** +963 11 2139928 **Phone:** +963 11 2137400

EU reference number: EU.2578.36

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Business Lab

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Maysat Square, Al Rasafi Street Bldg. 9 P.O. Box 7155 **Fax:** +963 11 2725399 **Phone:** +963 11 2725499

EU reference number: EU.2589.2**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Industrial Solutions

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Baghdad Street 5 P.O. Box 6394 **Remark:** Tel/Fax: +963 11 4471080

EU reference number: EU.2590.27**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Mechanical Construction Factory (MCF)

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Damascus, P.O. Box 35202, Industrial Zone, Al-Qadam Road P.O. Box 35202 **Email:** info@metallic-sy.com / shaamco@mail.sy **Phone:** +963 011 5810719 **Remark:** Tel :+963 011 5810719 ; +963 11 4474579 ; +963 11 5810718 ; +963 11 5810719

EU reference number: EU.2591.89**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Syronics – Syrian Arab Co. for Electronic Industries
- **Name:** Syronics – sirska arabska družba za elektronsko industrijo

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Kaboon Street P.O. Box 5966 **Email:** info@syronics.com.sy **Fax:** +963 11 5110117 **Phone:** +963 11 5111352

EU reference number: EU.2592.54**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Handasieh – Organization for Engineering Industries
- **Name:** Handasieh – Organizazzazzjoni għall-Industrija tal-Inġenerija
- **Name:** Handasieh – organizacija za strojno industrijo
- **Name:** Handasieh – organisation för verkstadsindustri

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Damascus, P.O. Box 5966, Abou Bakr Al-Seddeq St. P.O. Box 5966 **Email:** g.o.eng.ind@net.sy **Phone:** + 963 11 2121824 **Remark:** Tel:+ 963 11 2121824; +963 11 2121825; +963 11 2131307
- **Address:** Syrian Arab Republic, Damascus, Damascus, PO BOX 21120, Baramkeh PO BOX 21120 **Email:** g.o.eng.ind@net.sy **Phone:** + 963 11 2121824 **Remark:** Tel: + 96311 2121824; +963 11 2121825; +963 11 2131307
- **Address:** Syrian Arab Republic, Damascus, Damascus, PO BOX 2849, Al-Moutanabi Street PO BOX 2849 **Email:** g.o.eng.ind@net.sy **Phone:** + 963 11 2121824 **Remark:** Tel: + 963 11 2121824; +963 11 2121825; +963 11 2131307

EU reference number: EU.2611.46**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Syria Trading Oil Company (Sytrol)

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Prime Minister Building, 17 Street Nissan

EU reference number: EU.2612.11**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** General Petroleum Corporation (GPC)

Contact information:

- **Address:** Syrian Arab Republic, Damascus, New Sham - Building of Syrian Oil Company P.O. Box 60694 **Email:** info@gpc-sy.com **Fax:** +963 11 3141634 **Phone:** +963 11 3141635

EU reference number: EU.2613.73

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Al Furat Petroleum Company

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Dummar - New Sham - Western Dummer 1st. Island - Property 2299 - AFPC Building P.O. Box 7660 **Email:** afpc@afpc.net.sy **Fax:** +963 11 6184444; +963 11 31914444 **Phone:** +963 11 6183333; +963 11 31913333

EU reference number: EU.2628.93

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Political Security Directorate [Syria]
- **Name:** Direktoratet för statens säkerhet [Syrien]
- **Name:** Direktorat Politische Sicherheit [Syrien]
- **Name:** Dirección de Seguridad política [Siria]
- **Name:** Дирекция за политическа сигурност [Сирия]
- **Name:** ředitelství pro bezpečnostní politiku [Sýrie]
- **Name:** Direktoratet for politisk sikkerhed [Syrien]
- **Name:** Poliitilise julgeoleku direktoraat [Süüria]
- **Name:** Διεύθυνση πολιτικής ασφάλειας [Συρία]
- **Name:** Direzione della sicurezza politica [Siria]
- **Name:** Politiskās drošības direktorāts [Sīrija]
- **Name:** Politinio saugumo direktoratas [Sirija]
- **Name:** Politikai Biztonsági Igazgatóság [szíria]
- **Name:** Direktorat tal-politika ta' sigurtà [Sirja]
- **Name:** Directoraat politieke veiligheid [Syrië]
- **Name:** Dyrekcja bezpieczeństwa politycznego [Syria]
- **Name:** Direcção de Segurança Política [Síria]
- **Name:** Direcția de securitate politică [Siria]
- **Name:** Riaditeľstvo pre politickú bezpečnosť [Sýria]
- **Name:** Direktorat za politično varnost [Sirija]
- **Name:** poliittisen turvallisuuden pääosasto [Syyria]
- **Name:** Direktorat de la sécurité politique [Syrie]

EU reference number: EU.2640.84

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** El-Tel. Middle East Company
- **Name:** Abraj Tech
- **Name:** El-Tel. Co. **Remark:** Company owner: Maher Dsouki

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Dair Ali Jordan Highway P.O. Box 13052 **Email:** sales@eltelme.com **Fax:** +963 11 44694450
Phone: +963 11 2212345 **Web:** www.eltelme.com, www.abrajtec.com

EU reference number: EU.2641.49

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Ramak Constructions Co.
- **Name:** Sociedad de Construcciones Ramak

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Dara'a Highway **Phone:** +963 11 6858111 **Remark:** Mobile: +963 933 240231

EU reference number: EU.2642.14

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Souruh Company
- **Name:** SOROH Al Cham Company
- **Name:** Sociedad Souruh
- **Name:** Sociedad SOROH Al Cham

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Adra Free Zone Area **Email:** sorohco@gmail.com **Fax:** +963-11-5316396 **Phone:** +963-11-5327266 **Phone:** +963-933-526812 +963-932-878282 **Web:** <http://sites.google.com/site/sorohco> **Remark:** Telephone:+963-11-5327266; Mobile:+963-933-526812 +963-932-878282; Fax:+963-11-5316396; Email: sorohco@gmail.com; Website: <http://sites.google.com/site/sorohco>

EU reference number: EU.2643.76

Legal basis: [2022/840 \(OJ L148\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Syriatel

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Damascus, Syriatel Mobile Telecom Building, Amman Road, Daraa Highway, Ashrafiyat Sahnaya Area P.O. Box 2900 **Email:** info@syriatel.com.sy **Fax:** +963 11 23 73 97 19 **Phone:** +963 11 61 26 270 **Web:** <http://syriatel.sy/>

EU reference number: EU.2672.17

Legal basis: [2022/840 \(OJ L148\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Central Bank of Syria
- **Name:** Централна банка на Сирия
- **Name:** Zentralbank Syriens
- **Name:** Sirijos Centrinis Bankas
- **Name:** Szíriai Központi Bank
- **Name:** Centralny Bank Syrii
- **Name:** Središnja banka Sirije
- **Name:** Banca Centrală a Siriei
- **Name:** Banco Central da Síria
- **Name:** Sýrska centrálna banka
- **Name:** Syyrian keskuspankki
- **Name:** Syriens centralbank

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Altjreda al Maghrebeh Square P.O. Box 2254 **Email:** info@cb.gov.sy **Phone:** +961 011 985 **Web:** <https://www.cb.gov.sy> **Remark:** Postal address
- **Address:** Syrian Arab Republic, Damascus, Sabah Bahrat Square

EU reference number: EU.2737.94

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Addounia TV
- **Name:** Dounia TV

Contact information:

- **Address:** Unknown country **Fax:** +963-11-5667272 **Phone:** +963-11-5667274 **Web:** <http://www.addounia.tv> **Remark:** Relatives/business associates/entities or partner-s/links: SAMA TV (sister company); website: www.sama-tv.net

EU reference number: EU.2738.59

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Cham Holding

Contact information:

- **Address:** Syrian Arab Republic, Cham Holding Building - Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq PO Box 9525 **Email:** info@chamholding.sy **Fax:** +963 11 673 1274 **Phone:** +963 11 9962; +963 11 668 14000; +963 11 673 1044 **Web:** <http://www.chamholding.sy>

EU reference number: EU.2744.6

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Air Force Intelligence Agency [Syria]
- **Name:** Flygvapnets underrättelsetjänst [Syrien]
- **Name:** Nachrichtendienst der Luftwaffe [Syrien]
- **Name:** Отдел за разузнаване на военновъздушните сили [Сирия]
- **Name:** Servicios de Información del Ejército del Aire [Siria]
- **Name:** zpravodajská služba vojenského letectva [Sýrie]
- **Name:** Flyvevåbnets ef-terretnings- tjeneste [Syrien]
- **Name:** Lennuväe luureteenistus [Süüria]
- **Name:** Υπηρεσία πληροφοριών της αεροπορίας [Συρία]
- **Name:** Direzione delle informazioni dell'aeronautica militare [Siria]
- **Name:** Gaisa spēku izlūkdiens [Sīrija]
- **Name:** Karinių oro pajėgų žvalgybos tarnyba [Sirija]
- **Name:** A légierő hírszerzési szolgálat [szíria]
- **Name:** Servizz tal-Infommazzjoni tal- Armata tal-ajru [Sirja]
- **Name:** Inlichtingendienst luchtmacht [Syrië]
- **Name:** Urząd wywiadu sił powietrznych [Syria]
- **Name:** Serviço de Informações da Força Aérea [Siria]
- **Name:** Serviciul de informații al Forțelor Armate Aeriene [Siria]
- **Name:** Spravodajská služba vojenského letectva [Sýria]
- **Name:** Obveščevalna služba zračnih sil [Sirija]
- **Name:** ilmavoimien tiedustelupalvelu [Syyria]
- **Name:** Service des renseignements de l'Armée de l'air [Syrie]

EU reference number: EU.2760.51**Legal basis:** 36/2012 (OJ L16) [corr. 27.07.2018]**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Commercial Bank of Syria
- **Name:** Banco Comercial de Siria
- **Name:** al-Masraf al- tajariyy al- suriyy
- **Name:** Süüria Kommertsbank
- **Name:** Sīrijas Komerbanka
- **Name:** Търговска банка на Сирия
- **Name:** Banca Comercială a Siriei
- **Name:** Szíriai Kereskedelmi Bank
- **Name:** Obchodná banka Sýrie
- **Name:** Syrská obchodní banka
- **Name:** Sirijos komercijos bankas

Contact information:

- **Address:** Syrian Arab Republic, Aleppo, Kastel Hajjarin St. (Aleppo Branch) 2 **Remark:** SWIFT/ BIC CMSYSYDA; all offices worldwide [NPWMD]
- **Address:** Syrian Arab Republic, Damascus, Yousef Azmeh Square (Damascus Branch) 933
- **Address:** Syrian Arab Republic, Damascus, Moawiya St. 2231 **Email:** dir.cbs@mail.sy **Fax:** +963 11 2216975 **Phone:** +963 11 2218890
Web: http://cbs-bank.sy/En-index.php

EU reference number: EU.2773.44**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** IRGC Qods Force
- **Name:** IRGC Quds Force
- **Name:** Quds Force
- **Name:** Qods Force
- **Name:** Forces Qods du Corps des gardiens de la révolution
- **Name:** Quds-Truppe im Korps der Islamischen Revolutionsgarden
- **Name:** Forza Qods dell'IRGC
- **Name:** Qods-strijdkrachten van de IRG
- **Name:** Força Qods do CGRI
- **Name:** Síly al-Kuds islámských revolučních gard
- **Name:** Islamo revoliucijos gvardijos Qods pajėgos
- **Name:** Forțele Qods ale IRGC
- **Name:** Сили „Qods“ (известни също като на Корпуса на пазителите на ислямската революция (IRGC))
- **Name:** Fuerza Qods del IRGC
- **Name:** IRGC Δύναμη Qods
- **Name:** IRGC Qods spēki
- **Name:** IRGC Qods Erök
- **Name:** Il-Forza Qods tal- IRGC
- **Name:** Jednostka IRGC Qods
- **Name:** Jednotka Qods iránských islámských revolučních gárd
- **Name:** Enota IRGC Qods
- **Name:** IRGC:n Qods-erityisjoukot
- **Name:** Qods-styrkan inom Islamiska revolutionsgardet i Iran

Contact information:

- **Address:** Iran (islamic Republic Of), Teheran

EU reference number: EU.2776.36

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Mada Transport

Contact information:

- **Address:** Unknown country, Sehanya Dara'a Highway, PO Box 9525 **Phone:** 00 963 11 99 62

EU reference number: EU.2777.1

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Cham Investment Group

Contact information:

- **Address:** Unknown country, Sehanya Daraa Highway, PO Box 9525 **Phone:** 00 963 11 99 62

EU reference number: EU.2780.53

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** General Intelligence Directorate [Syria]
- **Name:** Direktoratet för säkerhetstjänsten [Syrien]
- **Name:** Direktorat Allgemeiner Nachrichtendienst [Syrien]
- **Name:** Дирекция „Общо разузнаване“ [Сирия]
- **Name:** Dirección de Información general [Siria]
- **Name:** ředitelství pro všeobecné zpravodajství [Sýrie]
- **Name:** Direktoratet for almindelige ef-terretninger [Syrien]
- **Name:** Pealuuredirektoraat [Süüria]
- **Name:** Διεύθυνση γενικών πληροφοριών [Συρία]
- **Name:** Direzione delle informazioni generali [Siria]
- **Name:** Galvenā izlūkdienesta direktorāts [Sīrija]
- **Name:** Bendrosios žvalgybos direktoratas [Sirija]
- **Name:** Általános Hírszerzési Igazgatóság [szíria]
- **Name:** Direttorat tal-informazzjoni ġenerali [Sirja]
- **Name:** Directoraat algemene inlichtingen [Syrië]
- **Name:** Dyrekcja wywiadu ogólnego [Syria]
- **Name:** Direcção de Informações Gerais [Siria]
- **Name:** Direcția informațiilor generale [Siria]
- **Name:** Riaditeľstvo pre všeobecné spravodajstvo [Sýria]
- **Name:** Splošna obveščevalna služba [Sirija]
- **Name:** yleisen tiedustelun pääosasto [Syyria]
- **Name:** Direktorat des renseignements généraux [Syrie]

EU reference number: EU.2784.10

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** MILIHOUSE
- **Name:** Military Housing Establishment

EU reference number: EU.2801.72

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Real Estate Bank

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Insurance Building, Yousef al-Azmeh Square P.O. Box: 2337 **Email:** Publicrelations@reb.sy
Fax: +963 11 2237938 and 2211186 **Phone:** +963 11 2456777 and 2218602 **Web:** http://www.reb.sy

EU reference number: EU.2807.56

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Military Intelligence Directorate [Syria]
- **Name:** Direktoratet för den militära underrättelse-tjänsten [Syrien]
- **Name:** Direktorat Militärischer Nachrichtendienst [Syrien]
- **Name:** Дирекция за военно разузнаване [Сирия]
- **Name:** Dirección de Información militar [Siria]
- **Name:** ředitelství pro vojenské zpravodajství [Sýrie]
- **Name:** Direktoratet for militære efterret-ninger [Syrien]
- **Name:** Sõjaväeluuredirektoraat [Süüria]
- **Name:** Διεύθυνση στρατιωτικών πληροφοριών [Συρία]
- **Name:** Direzione delle informazioni militari [Siria]
- **Name:** Militārā izlūkdienesta direktorāts [Sīrija]
- **Name:** Karinės žvalgybos direktoratas [Sirija]
- **Name:** Katonai Hírszerzési Igazgatóság [szíria]
- **Name:** Direttorat tal-informazzjoni militari [Sirja]
- **Name:** Directoraat militaire inlichtingen [Syrië]
- **Name:** Dyrekcja wywiadu wojskowego [Syria]
- **Name:** Direcção de Informações Militares [Siria]
- **Name:** Direcția informațiilor militare [Siria]
- **Name:** Riaditel'stvo pre vojenské spravodajstvo [Sýria]
- **Name:** Vojaška obveščevalna služba [Sirija]
- **Name:** sotilastiedustelun pääosasto [Syyria]
- **Name:** Direktorat des renseignements militaires [Syrie]

EU reference number: EU.2850.15**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Syrian Petroleum company

Contact information:

- **Address:** Syrian Arab Republic, Dummar Province, Expansion Square, Island 19- Building 32 P.O. Box: 2849 or 3378 **Email:** spccom2@scs-net.org or spccom1@scsnet.org **Fax:** +963 11 3137979 or 3137977 **Phone:** +963 11 3137935 or 3137913 **Web:** www.spc.com.sy or www.spc-sy.com

Remark: Date of listing: 23.3.2012**EU reference number:** EU.2859.88**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Drex Technologies S.A.

Contact information:

- **Address:** Unknown country **Remark:** Incorporation date: 4.7.2000
- **Address:** Unknown country **Remark:** Registered agent: Mossack Fonseca & Co (BVI) Ltd
- **Address:** Unknown country **Remark:** 394678 (Incorporation number)
- **Address:** Unknown country **Remark:** Director: Rami Makhoulf

Remark: Date of listing: 24.07.2012**EU reference number:** EU.2860.16**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Cotton Marketing Organisation

Contact information:

- **Address:** Syrian Arab Republic, Aleppo, Bab Al-Faraj P.O. Box 729 **Email:** Cmo-aleppo@mail.sy **Phone:** +963 21 2239495/6/7/8 **Web:** www.cmo.gov.sy

Remark: Date of listing: 24.07.2012**EU reference number:** EU.2863.8**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** The Syrian Company for the Storage and Distribution of Petroleum Products
- **Name:** Mahrukat Company

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Headquarters: Al Adawi St., Petroleum building **Email:** mahrukat@net.sy **Fax:** +963 11 4445796 **Phone:** +963 11 44451348 – 4451349 **Web:** http://www.mahrukat.gov.sy/indexeng.php

Remark: Date of listing: 23.3.2012

EU reference number: EU.2898.30**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** General Organisation of Radio and TV [Syria]
- **Name:** Syrian Directorate General of Radio & Television Est
- **Name:** General Radio and Television Corporation [Syria]
- **Name:** Radio and Television Corporation [Syria]
- **Name:** GORT
- **Name:** Обща организация за радио и телевизия
- **Name:** Сирийска главна дирекция за радио и телевизия
- **Name:** Главна радио- и телевизионна корпорация
- **Name:** Радио- и телевизионна корпорация
- **Name:** Raadio ja Televisiooni Keskorganisatsioon)
- **Name:** Süüria raadio ja televisiooni peadirektoraat EST
- **Name:** Organización General de Radio y Televisión
- **Name:** Dirección General de Radio & Televisión Est
- **Name:** Ente General de Radio y Televisión
- **Name:** Empresa Pública de Radio y Televisión
- **Name:** Vispārējā radio un televīzijas raidorganizācija
- **Name:** Sīrijas Radio un televīzijas ģenerāldirektorāts
- **Name:** Vispārējā Radio un televīzijas sabiedrība
- **Name:** Radio un televīzijas sabiedrība
- **Name:** Általános Rádiós és Televíziós Szervezet
- **Name:** Powszechna Organizacja Radiowo-Telewizyjna
- **Name:** Organizația generală de radio și televiziune
- **Name:** Directoratul General sirian de radio și televiziune Est
- **Name:** Corporația generală de radio și televiziune
- **Name:** Generálna organizácia rádia a televízie
- **Name:** Sýrske generálne riaditeľstvo pre rádio a televíziu
- **Name:** Generálna spoločnosť pre rádiové a televízne vysielanie

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Al Oumaween Square P.O. Box 250 **Phone:** +963 11 223 4930

Remark: Date of listing: 26.6.2012.**EU reference number:** EU.2921.39**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Organisation for Technological Industries
- **Name:** Technical Industries Corporation (TIC)

Contact information:

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 11037

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Syrian Ministry of Defence**EU reference number:** EU.2922.4**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Syrian Company for Information Technology
- **Name:** SCIT

Contact information:

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 11037

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Organisation for Technological Industries (OTI).**EU reference number:** EU.2923.66**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Hamsho Trading
- **Name:** Hamsho Group
- **Name:** Grúpa Trádála Hmisho
- **Name:** Hmisho Economic Group
- **Name:** Hmisho Trading Group

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Hamsho Building, 31 Baghdad Street **Email:** info@hamsho-group.com **Phone:** 00963 (11) 3227530 **Remark:** Hamsho group, Damascus countryside – northern road-ring, Hamsho for trading and constructions

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of Hamsho International.

EU reference number: [EU.2957.26](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Pangates International Corp Ltd
- **Name:** Pangates

Contact information:

- **Address:** United Arab Emirates, P.O. Box 8177, Sharjah Airport International Free Zone

Remark: Other information: Acts as an intermediary in the supply of oil to the Syrian regime. Date of listing: 21.10.2014.

EU reference number: [EU.2988.91](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Syrian National Security Bureau
- **Name:** Syriens nationella säkerhetsbyrå
- **Name:** Syrský národní bezpečnostní úřad
- **Name:** Syriens nationale sikkerhedsbureau
- **Name:** Syrisches Büro für Nationale Sicherheit
- **Name:** Süüria riiklik julgeolekubüroo
- **Name:** Γραφείο εθνικής ασφάλειας της Συρίας
- **Name:** Oficina de Seguridad Nacional siria
- **Name:** Bureau de la sécurité nationale syrien
- **Name:** Ufficio per la sicurezza nazionale siriana
- **Name:** Sīrijas Valsts drošības birojs
- **Name:** Sirijos nacionalinio saugumo tarnyba
- **Name:** Szíriai Nemzetbiztonsági Hivatal
- **Name:** Syrisch bureau van nationale veiligheid
- **Name:** Syryjskie Biuro Bezpieczeństwa Narodowego
- **Name:** Serviço Nacional de Segurança sírio
- **Name:** Biroul sirian de securitate națională
- **Name:** Sýrsky národný bezpečnostný úrad
- **Name:** Sirski državni varnostni urad
- **Name:** Syyrian kansallisen turvallisuuden virasto
- **Name:** Сирийско национално бюро за сигурност

Remark: Date of listing: 26.6.2012.

EU reference number: [EU.2992.11](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** General Organisation of Tobacco

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Salhie Street 616

Remark: Date of listing: 15.5.2012.

EU reference number: [EU.2998.92](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Megatrade

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Aleppo Street P.O. Box 5966 **Fax:** +963 11 4471081

EU reference number: [EU.2999.57](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Expert Partners

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Rukn Addin, Saladin Street, Building 5 P.O. Box 7006

EU reference number: [EU.3001.62](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Syrian Company for Oil Transport
- **Name:** Syrian Crude Oil Transportation Company
- **Name:** SCOT
- **Name:** SCOTRACO
- **Name:** Süüria naftatranspordi- ettevõte
- **Name:** Süüria toornafta transpordiettevõte
- **Name:** Compañía Siria de Transporte de Petróleo
- **Name:** Compañía Siria de Transporte de Crudos
- **Name:** Sīrijas Naftas transporta uzņēmums
- **Name:** Sīrijas Jēlnaftas transportēšanas uzņēmums
- **Name:** Szíriai Olajszállító Vállalat
- **Name:** Syryjskie Przedsiębiorstwo Transportu Paliw
- **Name:** Compania siriană de transport petrolier
- **Name:** Sýrska spoločnosť pre prepravu ropy

Contact information:

- **Address:** Syrian Arab Republic, Baniyas, Baniyas Industrial Area, Latakia Entrance Way P.O. Box 13 **Email:** scot50@scn-net.org **Web:** <http://www.scot-syria.com>

Remark: Date of listing: 26.6.2012.

EU reference number: EU.3018.12

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Overseas Petroleum Trading
- **Name:** Overseas Petroleum Trading SAL (Off-Shore)
- **Name:** Overseas Petroleum Company

Contact information:

- **Address:** Lebanon, Beirut, Dunant Street, Snoubra Sector

EU reference number: EU.3019.74

Legal basis: [2022/840 \(OJ L148\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** The Baniyas Refinery Company
- **Name:** Baniyas
- **Name:** Banyas

Contact information:

- **Address:** Syrian Arab Republic, Tartous, Tartous, Baniyas Refinery Building, 26 Latkia Main Road P.O. Box 26
- **Address:** Syrian Arab Republic, Homs, Homs, 352, Tripoli Street PO Box 352

Remark: Date of listing: 23.7.2014. Other information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP).

EU reference number: EU.3041.66

Legal basis: [2022/840 \(OJ L148\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** The Homs Refinery Company
- **Name:** Hims
- **Name:** General Company for Homs Refinery

Contact information:

- **Address:** Syrian Arab Republic, Homs, Homs, General Company for Homs Refinery Building, 352 Tripoli Street P.O. Box 352 **Email:** homs-refine@mail.sy **Fax:** +963-3124-70101 **Phone:** +963-3125-16401

Remark: Date of listing: 23.7.2014. Other Information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP)

EU reference number: EU.3042.31

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Army Supply Bureau

Contact information:

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 3361

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

EU reference number: EU.3043.93**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Industrial Establishment of Defence
- **Name:** Industrial Establishment of Defense
- **Name:** IED
- **Name:** Industrial Establishment for Defence
- **Name:** Defence Factories Establishment
- **Name:** Etablissements Industriels de la Defense
- **Name:** Coefficient Defense Foundation
- **Name:** EID
- **Name:** Etablissement Industriel de la Defence
- **Name:** ETINDE

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Al Thawraa Street, P.O. Box 2330
- **Address:** Syrian Arab Republic, Damascus, Al-Hameh, Damascus Countryside, P.O. Box 2230

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.**EU reference number:** EU.3047.50**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Higher Institute for Applied Sciences and Technology
- **Name:** HIAST
- **Name:** Institut Supérieur des Sciences Appliquées et de Technologie
- **Name:** ISSAT
- **Name:** والتكنولوجيا الممد العالى العلوم التطبيقية

Contact information:

- **Address:** Syrian Arab Republic, Barzeh, P.O. Box 31983

EU reference number: EU.3048.15**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** National Standards & Calibration Laboratory
- **Name:** NSCL

Contact information:

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 4470

Remark: Date of listing: 23.7.2014. Other information: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated.**EU reference number:** EU.3056.86**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Verteidigungs-ministerium
- **Name:** Kaitseministeerium
- **Name:** Υπουργείο Άμυνας
- **Name:** Ministerio de Defensa
- **Name:** Ministère de la défense
- **Name:** Ministero della difesa
- **Name:** Aizsardzības ministrija
- **Name:** Gynybos ministerija
- **Name:** Védelmi Minisztérium
- **Name:** Ministeru tad-Difiza
- **Name:** Ministerie van Defensie
- **Name:** Ministerstwo Obrony
- **Name:** Ministério da Defesa
- **Name:** Ministerul Apărării
- **Name:** Ministerstvo obrany
- **Name:** Ministrstvo za obrambo
- **Name:** Puolustusministeriö
- **Name:** Försvarsministeriet
- **Name:** Ministry of Defence [Syria]
- **Name:** Министерство на отбраната
- **Name:** Syriský národní bezpečnostní úřad
- **Name:** Forsvarsministeriet

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Umayyad Square **Phone:** +963 11 7770700

Remark: Date of listing: 26.6.2012.

EU reference number: EU.3074.61

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Ministry of Interior [Syria]
- **Name:** Министерство на вътрешните работи
- **Name:** Ministerstvo vnitra
- **Name:** Indenrigsministeriet
- **Name:** Innenministerium
- **Name:** Siseministerium
- **Name:** Υπουργείο Εσωτερικών
- **Name:** Ministerio del Interior
- **Name:** Ministère de l'intérieur
- **Name:** Ministero dell'interno
- **Name:** Iekšlietu ministrija
- **Name:** Vidaus reikalų ministerija
- **Name:** Belügyminisztérium
- **Name:** Ministeru tal-Intern
- **Name:** Ministerie van Binnenlandse Zaken
- **Name:** Ministerstwo Spraw Wewnętrznych
- **Name:** Ministério do Interior
- **Name:** Ministerul de Interne
- **Name:** Ministerstvo vnútra
- **Name:** Ministrstvo za notranje zadeve
- **Name:** Sisäasiainministeriö
- **Name:** Inrikesministeriet

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Merjeh Square **Phone:** +963 11 2219400; +963 11 2219401; +963 11 2220220; +963 11 2210404

Remark: Date of listing: 26.6.2012.

EU reference number: EU.3915.93

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Ebla Petroleum Company
- **Name:** Ebco

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Head Office Mazzeh Villat Ghabia Dar Es Saa-da 16 P.O. Box 9120 **Phone:** +963 11 6691100
- Remark:** Tel: +963 116691100

Remark: Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

EU reference number: EU.4031.66

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Centre d'études et de recherches syrien (CERS)
- **Name:** Centre d'Etude et de Recherche Scientifique (CERS)
- **Name:** Scientific Studies and Research Center (SSRC)
- **Name:** CERS
- **Name:** SSRC
- **Name:** Centre de Recherche de Kaboun

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470

Remark: date of listing: 1.12.2011

EU reference number: EU.4957.54

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Aman Damascus JSC
- **Name:** Aman Damascus Joint Stock Company

Contact information:

- **Address:** Syrian Arab Republic, Damascus

EU reference number: EU.4958.53**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Bunyan Damascus Private JSC
- **Name:** Bunyan Damascus Private Joint Stock Company

Contact information:

- **Address:** Syrian Arab Republic, Damascus

EU reference number: EU.4959.52**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Mirza

Contact information:

- **Address:** Syrian Arab Republic, Damascus

EU reference number: EU.4964.26**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Rawafid Tributary Damascus Private Joint Stock Company
- **Name:** Rawafed Tributary Damascus Private Joint Stock Company
- **Name:** Rawafid Damascus Private Joint Stock Company
- **Name:** Rawafed Damascus Private Joint Stock Company

Contact information:

- **Address:** Syrian Arab Republic, Damascus

EU reference number: EU.5281.86**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** El Jazireh **Remark:** Owned or controlled by Ayman Jaber, therefore associated with a designated person
- **Name:** Al Jazerra

Contact information:

- **Address:** Lebanon, Beirut, Shaheen Building, 2nd floor, Sami el Solh **Remark:** sector of hydrocarbons

EU reference number: EU.5435.61**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Damascus Cham Private Joint Stock Company
- **Name:** القابضة الشام دمشق
- **Name:** Damascus Cham Holding Company **Remark:** Type of entity: public-owned company under private law. Business sector: real estate development (manages the implementation of the Marota City project). Name of Director/Management: Adel Anwar al-Olabi, Chairman of the Board of Directors and Governor of Damascus (designated by the Council of the EU); Ultimate beneficial owner: Governorate of Damascus.

EU reference number: EU.5521.8**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** مجموعة قاطرجي
- **Name:** شركة قاطرجي
- **Name:** Katerji Group
- **Name:** Katarji Group
- **Name:** Khatirji Group
- **Name:** Grupa Katerji
- **Name:** Qatarji International Group
- **Name:** Al-Sham and Al-Darwish Company
- **Name:** Qatirji Group
- **Name:** Al Qatarji Company **Remark:** Type of entity: private company; Business sector: import/export; trucking; supply of oil and commodities; Name of Director/Management: Hussam al-Qatarji, CEO (designated by the Council of the EU); Ultimate beneficial owner: Hussam al-Qatarji (designated by the Council); Registered address: Mazzah, Damascus, Syria; Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC.

Contact information:

- **Address:** Syrian Arab Republic, Mazzah, Damascus

EU reference number: EU.6754.15

Legal basis: 2021/2194 (OJ L445I)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Velada LLC **Remark:** Date of creation: 29.6.2015
- **Name:** ООО Велада

Contact information:

- **Address:** Russian Federation, 119530 Moscow, Ochakovskoye Shosse, Dom 28, Building 2, Local 3, Room 8

EU reference number: EU.6755.14

Legal basis: 2021/2194 (OJ L445I)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Mercury LLC
- **Name:** ООО Меркурий

Contact information:

- **Address:** Russian Federation, Moscow, Leninsky Prospekt, Dom 137, Building 1, Local 2, Room 5

EU reference number: EU.6756.13

Legal basis: 2021/2194 (OJ L445I)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Evro Polis LLC **Remark:** Relatives/Associates: General Petroleum Corp
- **Name:** ООО Евро Полис

Contact information:

- **Address:** Russian Federation, 143409 Krasnogorsk, Ulitsa Bratev Gozozankinykh, Dom 2B, Pomeshchenie 3.1.

EU reference number: EU.8652.81

Legal basis: 2022/1275 (OJ L194)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** شركة سند للخدمات والأمنية
- **Name:** Sanad Protection and Security Services **Remark:** Type of entity: Limited Liability Company

Date of creation: 22 October 2017

Contact information:

- **Address:** Syrian Arab Republic, Damascus **Remark:** Headquarters: Damascus

EU reference number: EU.1013.88

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
- **Name:** Riyadus-Salikhin Reconnaissance and Sabotage Battalion
- **Name:** Riyadh-as-Saliheen
- **Name:** Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin
- **Name:** The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
- **Name:** Batalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadu-Salikhin
- **Name:** RSRBCM
- **Name:** Batalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadus-Salikhin
- **Name:** Batalhão de Reconhecimento e Sabotagem Riyadus-Salikhin
- **Name:** Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
- **Name:** Riyadu-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs)

EU reference number: EU.1014.53

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Lashkar i Jhangvi

EU reference number: EU.1039.74

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Islamic International Brigade
- **Name:** the Islamic Peacekeeping Brigade
- **Name:** the Islamic Peacekeeping Army
- **Name:** Islamic Peacekeeping Battalion
- **Name:** International Battalion
- **Name:** Brigada Internacional Islâmica
- **Name:** the International Brigade
- **Name:** Brigada Internacional Islámica
- **Name:** Islamic Peacekeeping Brigade
- **Name:** Islamic Peacekeeping Army
- **Name:** International Brigade
- **Name:** Islamic Peacekeeping International Brigade

EU reference number: EU.1053.92**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Special Purpose Islamic Regiment
- **Name:** The Islamic Special Purpose Regiment
- **Name:** The al-Jihad-Fisi-Sabililah Special Islamic Regiment
- **Name:** Regimento Islâmico de Significado Especial
- **Name:** SPIR
- **Name:** Regimento Islâmico de Operações Especiais
- **Name:** Regimento Islâmico Especial al-Jihad-Fisi-Sabililah
- **Name:** Islamic Regiment of Special Meaning

EU reference number: EU.1094.61**Legal basis:** 1102/2009 (OJ L303)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Zamaat Modzhakhedov Tsentralnoy Asii
- **Name:** Zveza islamskega džihada
- **Name:** Jama'at al-Jihad
- **Name:** Libyan Society
- **Name:** Kazakh Jama'at
- **Name:** Jamaat Mojahedin
- **Name:** Jamiyat
- **Name:** Jamiat al-Jihad al-Islami
- **Name:** Dzhamaat Modzhakhedov
- **Name:** Islamic Jihad Group of Uzbekistan
- **Name:** al-Djihad al-Islami
- **Name:** Grupo Islámico Jihad
- **Name:** Sociedad Libia
- **Name:** Grupo Islámico Jihad de Uzbekistan
- **Name:** Islami rühmitus Jihad
- **Name:** Liibüa ühendus
- **Name:** Usbekistani islami rühmitus Jihad
- **Name:** Gruppo Jihad islamica
- **Name:** Società libica
- **Name:** Gruppo Jihad islamica dell'Uzbekistan
- **Name:** Islamska Grupa Džihad
- **Name:** Grupo Islâmico Jihad
- **Name:** Skupina Islamský džihád
- **Name:** Skupina Islamski džihad
- **Name:** Libijsko združenje
- **Name:** Skupina Islamski džihad v Uzbekistanu
- **Name:** Islamic Jihad Union
- **Name:** Unión de la Jihad Islámica
- **Name:** skupina islámský džihád
- **Name:** Unione della Jihad islamica
- **Name:** Il-Grupp tal-Ġihad Izlamiku
- **Name:** is-Socjetà Libjana
- **Name:** il-Grupp tal-Ġihad Izlamiku ta' l-Uzbekistan
- **Name:** l-Unjoni tal-Jihad Izlamika
- **Name:** Unia Islamska Džihad
- **Name:** Gruparea islamică Jihad
- **Name:** Societatea libaneză
- **Name:** Gruparea islamică Jihad din Uzbekistan
- **Name:** Uniunea Jihadului Islamic
- **Name:** Líbyjská organizácia
- **Name:** Skupina islamského džihádu Uzbekistanu
- **Name:** Űnia islamského džihádu
- **Name:** Islamic Jihad Group

EU reference number: EU.1104.17

Legal basis: 316/2012 (OJ L103)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Al-Haramain (Afghanistan branch)

Contact information:

- **Address:** Afghanistan

EU reference number: EU.1111.26

Legal basis: 2023/329 (OJ L43I)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Międzynarodowe Stowarzyszenie Pomocy Taibah
- **Name:** Асоциация за международно подпомагане „Taibah“
- **Name:** Taibah Idirnáisiúnta — Oifigí sa Bhoisnia
- **Name:** Gníomhaireacht Cúnaimh IdirnáisiúntaTaibah
- **Name:** Comhlathas Cúnaimh IdirnáisiúntaTaibah
- **Name:** Taibah International — uredi u Bosni
- **Name:** Асоциация за международна помощ „Taibah“
- **Name:** Агенция за международна помощ „Taibah“
- **Name:** Taibah International – Biura w Bośni
- **Name:** Taibah International Aide Association
- **Name:** Al Taibah, Intl.
- **Name:** Taibah International Aid Association
- **Name:** Taibah International Aid Agency
- **Name:** Taibah International - Bosnia Offices **Remark:** Other information: (a) Reportedly defunct; (b) In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina; (c) The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7; (d) Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03).
- **Name:** Taibah International – босненски офиси

Contact information:

- **Address:** Bosnia And Herzegovina, Novo Sarajevo, 6 Avde Smajlovic Street
- **Address:** Bosnia And Herzegovina, Visoko, 26, Tabhanska Street
- **Address:** Bosnia And Herzegovina, Visoko, 3, Velika Cilna Ulica

EU reference number: EU.1157.14

Legal basis: 253/2012 (OJ L84)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Ejército de los Justos
- **Name:** Ejército de los Puros y de los Justos
- **Name:** Pashan-e-ahle Hadis
- **Name:** Lashkar e Tayyaba
- **Name:** LET
- **Name:** Lashkar e-Tayyiba
- **Name:** Lashkar-e-Toiba
- **Name:** Lashkar-i-Taiba
- **Name:** al Mansoorian
- **Name:** al Mansooreen
- **Name:** Army of the Pure
- **Name:** Army of the Righteous
- **Name:** Army of the Pure and Righteous
- **Name:** Paasban-e-Kashmir
- **Name:** Paasban-i-Ahle-Hadith
- **Name:** Pasban-e-Kashmir
- **Name:** Pasban-e-Ahle-Hadith
- **Name:** Paasban-e-Ahle-Hadis
- **Name:** A tiszta hadserege
- **Name:** Az erényesek hadserege
- **Name:** Exército dos Puros
- **Name:** Exército dos Justos
- **Name:** Exército dos Puros e dos Justos
- **Name:** Falah-i-Insaniat Foundation
- **Name:** FIF
- **Name:** A tiszta és erényesek hadserege
- **Name:** Jamaat-ud-Dawa
- **Name:** JUD
- **Name:** Jamaat ud-Daawa
- **Name:** Jamaat ul-Dawah
- **Name:** Jamaat-ul-Dawa
- **Name:** Jamaat-ud-Dawa
- **Name:** Jamaati-ud-Dawa
- **Name:** Jama'at al-Dawa
- **Name:** Jama'at-i-Dawat
- **Name:** Jama'at-ud-Da'awah
- **Name:** Jama'at-ud-Da'awa
- **Name:** Армията на „чистите“
- **Name:** Армията на праведните
- **Name:** Армията на „чистите“ и праведните
- **Name:** Ejército de los Puros

EU reference number: EU.1163.58

Legal basis: 630/2014 (OJ L174)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Islamic State in Iraq and the Levant
- **Name:** Monoteizem in skupina džihad
- **Name:** Фронтът Al-Nusrah за хората от Изтока
- **Name:** Ислямска държава в Ирак и в Изтока
- **Name:** Islamska država v Iraku in Levantu
- **Name:** Jama'at al-Tawhid Wa'al-Jihad
- **Name:** JTJ
- **Name:** al-Tawhid
- **Name:** the Monotheism and Jihad Group
- **Name:** mreža al-Zarqawi
- **Name:** Qaida of the Jihad in the Land of the Two Rivers
- **Name:** Al-Qaida in Iraq
- **Name:** AQI
- **Name:** Islamic State of Iraq
- **Name:** ISI
- **Name:** Al-Qaida no Iraque
- **Name:** Estado Islâmico do Irão
- **Name:** Al-Kaida v Iraku
- **Name:** Ал Кайда в Ирак
- **Name:** Групата за монотеизъм и джихад
- **Name:** Кайда на джихад в страната на двете реки
- **Name:** Ал Кайда на джихад в станата на двете реки
- **Name:** Организацията на основата на джихад в страната на двете реки
- **Name:** Организацията на основата на джихад/Страната на двете реки
- **Name:** Базата на организацията на джихад/Месопотамия
- **Name:** Ислямска държава Ирак
- **Name:** Мрежата „al-Zarqawi”
- **Name:** Al-Qaida of Jihad in the Land of the Two Rivers
- **Name:** The Organization of Jihad's Base in the Country of the Two Rivers
- **Name:** The Organization Base of Jihad/Country of the Two Rivers
- **Name:** The Organization Base of Jihad/Mesopotamia
- **Name:** Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn
- **Name:** Tanzeem Qa'idat al Jihad/Bilad al Raafidaini
- **Name:** rete al-Zarqawi
- **Name:** Džihadaska Kaida v deželi dveh rek
- **Name:** Džihadaska Al-Kaida v deželi dveh rek
- **Name:** Organizacija džihad v deželi dveh rek
- **Name:** Organizacijski sedež džihad/Dežela dveh rek
- **Name:** Organizacijski sedež džihad/Mezopotamija
- **Name:** al-Zarqawi network
- **Name:** Al-Zarqawi-Netzwerk
- **Name:** Gruppe ‚Einheit Gottes und Heiliger Krieg’
- **Name:** réseau al-Zarqawi
- **Name:** Grupa „Monoteizm i Jihad”
- **Name:** Победният фронт

EU reference number: [EU.1254.84](#)

Legal basis: [316/2012 \(OJ L103\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Al-Haramain Foundation (Union of the Comoros)
- **Name:** Fondation Al-Haramain (Union des Comores)
- **Name:** Al-Haramain Foundation (Unionen Comorerne)
- **Name:** Al-Haramain Foundation (Union der Komoren)
- **Name:** Al-Haramain Foundation (Κομόρες)
- **Name:** Al-Haramain Foundation (Unión de la Comoras)
- **Name:** Al-Haramain Foundation (Komorien liitto)
- **Name:** Al-Haramain Foundation (Comore-szigetek)
- **Name:** Al-Haramain Foundation (Unione delle Comore)
- **Name:** Al-Haramain Foundation (Komoru Sajunga)
- **Name:** Al-Haramain Foundation (Komoru salas)
- **Name:** Al-Haramain Foundation (Unie der Comoren)
- **Name:** Al-Haramain Foundation (União das Ilhas Comores)
- **Name:** Al-Haramain Foundation (Komorerna)

Contact information:

- **Address:** Comoros, Moroni, B/P: 1652

EU reference number: [EU.1274.86](#)

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Institución benéfica Al-Hamayn y Al Masjid Al Aqsa
- **Name:** Institución benéfica Al-Haramain y Al Masjed Al-Aqsa
- **Name:** Institución benéfica Al Harammein Al Masjed Al-Aqsa
- **Name:** Al-Haramain & Al Masjed Al-Aqsa Charity Foundation **Remark:** Other information: (a) Reportedly defunct; (b) Used to be officially registered in Bosnia and Herzegovina under registry number 24; (c) Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04); (d) It was no longer in existence as of December 2008; (e) Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost.
- **Name:** Al Haramain Al Masjed Al Aqsa
- **Name:** Al-Hamayn Al Masjid Al Aqsa
- **Name:** Al-Hamayn and Al Masjid Al Aqsa Charitable Foundation
- **Name:** Al-Hamayn и Благотворителна фондация Al Masjid Al Aqsa
- **Name:** Al Harammein Al Masjed Al-Aqsa Charity Foundation
- **Name:** Al-Hamayn och Al Masjid Al Aqsa Charitable Foundation
- **Name:** Благотворителна фондация „Al-Haramain & Al Masjed Al-Aqsa
- **Name:** Al-Hamayn og Al Masjid Al Aqsa Charitable Foundation
- **Name:** Благотворителна фондация Al Harammein Al Masjed Al-Aqsa

Contact information:

- **Address:** Bosnia And Herzegovina, Zenica
- **Address:** Bosnia And Herzegovina, Sarajevo, 2A Hasiba Brankovica
- **Address:** Bosnia And Herzegovina, Sarajevo, 14 Bihacka Street
- **Address:** Bosnia And Herzegovina, Travnik, 64 Potur mahala Street

EU reference number: EU.1292.61**Legal basis:** 2024/372 (OJ L18012024)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Zveza za izobraževanje, kulturo in družbo - Sirat
- **Name:** Udruženje za obrazovanje, kulturu i izgradnju društva - Sirat
- **Name:** Udruženje građana za potporu istini i suzbijanje laži
- **Name:** Udruženje za građanska prava i odupiranje lažima
- **Name:** Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa – Sirat
- **Name:** Stowarzyszenie Obywatelskie na rzecz Wspierania Prawdy i Eliminowania Kłamstw
- **Name:** Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu
- **Name:** In Siratel
- **Name:** Istikamet
- **Name:** Association for Education, Cultural and to Create Society - Sirat
- **Name:** Association for Education, Culture and Building Society - Sirat
- **Name:** Sirat
- **Name:** Association of Citizens for the Support of Truth and Suppression of Lies
- **Name:** Dzemijetul Furkan
- **Name:** Association for Citizens' Rights and Resistance to Lies
- **Name:** Dzem'ijjetul Furqan
- **Name:** Dzemilijati Furkan
- **Name:** Citizens' Association for Support and Prevention of lies - Furqan
- **Name:** Zveza državljanaov za podporo in preprečevanje laži – Furqan
- **Name:** Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa - Sirat
- **Name:** Асоциация за граждански права и борба с лъжите
- **Name:** Гражданска асоциация за защита на истината и премахването на лъжата
- **Name:** Асоциация за образование, култура и за изграждане на общество - Sirat
- **Name:** Гражданска асоциация за защита на истината и премахването на лъжата - Furqan
- **Name:** Al Furqan **Remark:** Reportedly defunct. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8.11.2002), Al Furqan was no longer in existence as of December 2008.
- **Name:** Zveza za pravice državljanaov in zatiranje laži
- **Name:** Zveza državljanaov za podporo pravici in zatiranje laži

Contact information:

- **Address:** Bosnia And Herzegovina, Zavidovici, Zlatnih Ljiljana Street
- **Address:** Bosnia And Herzegovina, Zenica, 70 and 53 Strossmajerova Street
- **Address:** Bosnia And Herzegovina, 71000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)
- **Address:** Bosnia And Herzegovina, Sarajevo, Muhameda Hadzijahica, 42
- **Address:** Bosnia And Herzegovina, Zenica, ul. Strossmajerova, 72
- **Address:** Bosnia And Herzegovina, Sarajevo, 42 Muhameda Hadžijahića

EU reference number: EU.1321.54**Legal basis:** 316/2012 (OJ L103)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Haramain (Ethiopia branch)

Contact information:

- **Address:** Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13

EU reference number: EU.1338.4**Legal basis:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Haramain (нидерландски клон)
- **Name:** Al-Haramain (Niderlandes nodaļa)
- **Name:** Al-Haramain (sezione Paesi Bassi)
- **Name:** Al-Haramain (nizozemski ogranak)
- **Name:** Al-Haramain (brainse na hÍsiltíre)
- **Name:** Al-Haramain (branche Pays-Bas)
- **Name:** Al-Haramain (den nederländska avdelningen)
- **Name:** Al-Haramain (nizozemska veja)
- **Name:** Al-Haramain (pobočka v Holandsku)
- **Name:** Al-Haramain (sucursala Țările de Jos)
- **Name:** Al-Haramain (oddział Niderlandy)
- **Name:** Al-Haramain (Nederlandse tak)
- **Name:** Al-Haramain (Il-fergha tan-Netherlands)
- **Name:** Al-Haramain (holland szárnny)
- **Name:** Al-Haramain (büstinè Nyderlanduose)
- **Name:** Al-Haramain (The Netherlands branch) **Remark:** Reportedly defunct
- **Name:** Stichting Al Haramain Humanitarian Aid
- **Name:** Al-Haramain (la rama neerlandesa)
- **Name:** Al-Haramain (nizozemská pobočka)
- **Name:** Al-Haramain (nederlandske afdeling)
- **Name:** Al-Haramain (Niederlassung in den Niederlanden)
- **Name:** Al-Haramain (παράρτημα Κάτω Χωρών)
- **Name:** Al-Haramain (Madalmaade filiaal)

Contact information:

- **Address:** Netherlands, 1053 SV Amsterdam, Jan Hanzenstraat, 114 **Remark:** (at the time of listing)

EU reference number: EU.1415.72**Legal basis:** 316/2012 (OJ L103)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Haramain (Albanian branch)

Contact information:

- **Address:** Albania, Tirana, Irfan Tomini Street, 58

EU reference number: EU.1442.83**Legal basis:** 316/2012 (OJ L103)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Haramain (Bangladesh branch)

Contact information:

- **Address:** Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

EU reference number: EU.1580.25**Legal basis:** 2018/733 (OJ L123)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Rajah Solaiman Revolutionary Movement
- **Name:** Rajah Solaiman Islamic Movement
- **Name:** Rajah Solaiman Movement **Remark:** Founded and headed by Hilarion Del Rosario Santos III.

Contact information:

- **Address:** Philippines, Cubao, Quezon City, 50 Purdue Street
- **Address:** Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province
- **Address:** Philippines, Barangay Mal-Ong, Anda, Pangasinan Province

EU reference number: EU.1601.44**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda

Company name:

- **Name:** Akhtarabad Medical Camp
- **Name:** Azmat-e-Pakistan Trust
- **Name:** Al-Akhtar Trust International
- **Name:** Al Akhtar Trust
- **Name:** Al-Akhtar Medical Centre
- **Name:** Azmat Pakistan Trust
- **Name:** Pakistan Relief Foundation
- **Name:** Pakistani Relief Foundation

Contact information:

- **Address:** Pakistan, 25300 Karachi, ST-1/A, Gulsahn-e-Iqbal, Block 2
- **Address:** Pakistan, Karachi, Gulistan-e-Jauhar, Block 12

EU reference number: [EU.176.58](#)

Legal basis: [316/2012 \(OJ L103\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** la base
- **Name:** Η Βάση
- **Name:** Ал Кайда
- **Name:** базата
- **Name:** Фондация за спасение на исляма
- **Name:** Група за опазване на светите места
- **Name:** Ислямска армия за освобождение на светите места
- **Name:** Al Qa`ida/ Islamic Army
- **Name:** Al Qaeda
- **Name:** Al Qaida/Exército islâmico
- **Name:** Αλ Κάιντα/Ισλαμικός στρατός
- **Name:** armée islamique
- **Name:** Al Qa`ida
- **Name:** Al Qa`ida/ Ислямска армия
- **Name:** Al Qa`ida / Islamska vojska
- **Name:** Al Qa`ida/Armata islamică
- **Name:** Световен ислямски фронт за джихад срещу евреите и кръстоносците
- **Name:** Мрежа Осама бин Ладен
- **Name:** Организация „Осама бин Ладен“
- **Name:** Al-Kajdá
- **Name:** síť Usámy Bin Ládina
- **Name:** organizace Usámy Bin Ládina
- **Name:** Sieć Osamy Bin Lagena
- **Name:** Organizacja Osamy Bin Ladena
- **Name:** Al Kaida
- **Name:** baza
- **Name:** Islamska rešilna fundacija
- **Name:** Skupina za ohranitev svetih krajev
- **Name:** Islamska vojska za osvoboditev svetih krajev
- **Name:** Svetovna islamska fronta za džihad proti Judom in križarjem
- **Name:** mreža Osame bin Ladna
- **Name:** organizacija Osame bin Ladna
- **Name:** Baza
- **Name:** Fundația salvării islamice
- **Name:** Grupul pentru păstrarea locurilor sfinte
- **Name:** Armata islamică de eliberare a locurilor sfinte
- **Name:** Frontul islamic mondial pentru Jihadul împotriva evreilor și a cruciaților
- **Name:** Rețeaua lui Osama ben Laden
- **Name:** Organizația lui Osama ben Laden
- **Name:** Al-Qaida
- **Name:** The Base
- **Name:** La Base
- **Name:** Usamah bin Laden Network
- **Name:** Usamah bin Laden Organisation
- **Name:** Όμιλος για τη Διαφύλαξη των Αγίων Τόπων
- **Name:** Παγκόσμιο Ισλαμικό Μέτωπο για τον Ιερό Πόλεμο (Τζιχάντ) κατά των Εβραίων και Σταυροφόρων
- **Name:** Islamic Salvation Foundation
- **Name:** The Group for the Preservation of the Holy Sites
- **Name:** The Islamic Army for the Liberation of Holy Places
- **Name:** The World Islamic Front for Jihad Against Jews and Crusaders
- **Name:** Usama Bin Laden Network
- **Name:** Usama Bin Laden Organisation
- **Name:** Fundação da Salvação Islâmica
- **Name:** Grupo para a Preservação dos Lugares Santos
- **Name:** Exército Islâmico de Libertação dos Lugares Santos
- **Name:** Frente Islâmica Mundial para o Jihad Contra os Judeus e os Cruzados
- **Name:** Rede de Osama bin Laden
- **Name:** Organização de Osama bin Laden
- **Name:** Usama Bin Laden Organization
- **Name:** Osama bin Laden-Netzwerk
- **Name:** Osama bin Laden-Organisation
- **Name:** Αλ Κάιντα
- **Name:** Ισλαμικό Ίδρυμα Σωτηρίας
- **Name:** Ισλαμικός Στρατός για την Απελευθέρωση των Αγίων Τόπων
- **Name:** Δίκτυο του Οσάμα Μπιν Λάντεν
- **Name:** Fondation du salut islamique
- **Name:** Groupe pour la préservation des lieux saints
- **Name:** Armée islamique pour la libération des lieux saints
- **Name:** Fronte islamique mondial pour le Jihad contre les Juifs et les croisés
- **Name:** Réseau d'Oussama ben Laden
- **Name:** Organisation d'Oussama ben Laden

EU reference number: EU.2334.48

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** HUJI
- **Name:** Movement of Islamic Holy War
- **Name:** Harkat-ul-Jihad-al Islami
- **Name:** Harkat-ul-Jehad-al-Islami
- **Name:** Harakat ul Jihad-e-Islami
- **Name:** Harakat-ul Jihad Islami
- **Name:** HUA
- **Name:** Harkat-al-Jihad-ul Islami
- **Name:** Mouvement de la guerre sainte islamique
- **Name:** Movimento da Guerra Santa Islâmica
- **Name:** Движение на ислямската свещена война
- **Name:** Harakat-ul-Ansar

EU reference number: EU.265.93**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Abu Sayyaf Gruppe
- **Name:** Abu Sayyaf Group
- **Name:** Al Harakat Al Islamiyya
- **Name:** Grupo Abu Sayyaf
- **Name:** Groupe Abu Sayyaf
- **Name:** De Groep Abu Sayyaf
- **Name:** Gruppo Abu Sayyaf
- **Name:** Grupo Abu Sayyaf

Contact information:

- **Address:** Philippines

EU reference number: EU.266.94**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Αφγανική Επιτροπή Στήριξης
- **Name:** Comité de soutien afghan
- **Name:** Afghan Support Committee
- **Name:** ASC
- **Name:** Lajnat Ul Masa Eidatul Afghania
- **Name:** Jamiat Ayat-Ur-Rhas Al Islamia
- **Name:** Jamiat Ihya Ul Turath Al Islamia
- **Name:** Ahya Ul Turas
- **Name:** Comité de Apoio ao Afeganistão

Contact information:

- **Address:** Afghanistan, Jalabad, Cheprahar Hadda, Mia Omar Sabaqah School
- **Address:** Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi

EU reference number: EU.2775.71**Legal basis:** [796/2011 \(OJ L205\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Emarat Kavkaz

Remark: Date of designation referred to in Article 2a(4)(b): 29.7.2011.**EU reference number:** EU.2805.29**Legal basis:** [583/2014 \(OJ L160\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad
- **Name:** Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad
- **Name:** Western Education is a Sin
- **Name:** Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad
- **Name:** Boko Haram

Contact information:

- **Address:** Nigeria

Remark: Other information: (a) Affiliate of Al-Qaida and the Organization of Al-Qaida in the Islamic Maghreb (AQIM), (b) Associated with and Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.

EU reference number: EU.2806.91

Legal basis: 630/2014 (OJ L174)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Les Signataires par le Sang
- **Name:** Al Mouakaoune Biddam
- **Name:** Those Who Sign in Blood
- **Name:** Ceux Qui Signent avec le Sang

Contact information:

- **Address:** Mali

Remark: Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2823.4

Legal basis: 630/2014 (OJ L174)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Les Enturbannés
- **Name:** Al Moulathamoun
- **Name:** The Veiled

Contact information:

- **Address:** Mali
- **Address:** Algeria
- **Address:** Niger

Remark: Active in the Sahel/Sahara. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2844.68

Legal basis: 630/2014 (OJ L174)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Al Mourabitoun
- **Name:** The Sentinels
- **Name:** Les Sentinelles

Contact information:

- **Address:** Mali

Remark: Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2874.71

Legal basis: 2018/1033 (OJ L185)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** JAT
- **Name:** Jemaah Anshorut Tauhid
- **Name:** Jemmah Ansharut Tauhid
- **Name:** Jem'mah Ansharut Tauhid
- **Name:** Jamaah Ansharut Tauhid
- **Name:** Jemmah Anshorut Tauhid **Remark:** (a) A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, that has perpetrated attacks in Indonesia. (b) Founded and led by Abu Bakar Ba'asyir; (c) Established on 27 Jul. 2008 in Solo, Indonesia; (d) Had been associated with Jemmah Islamiya
- **Name:** Laskar 99
- **Name:** Jama'ah Ansharut Tauhid

Contact information:

- **Address:** Unknown country **Email:** info@ansharuttauhid.com **Remark:** Email: info@ansharuttauhid.com
- **Address:** Unknown country **Web:** http://ansharuttauhid.com/ **Remark:** Website: http://ansharuttauhid.com/
- **Address:** Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki **Phone:** 0271-2167285 **Remark:** Telephone: 0271-2167285

EU reference number: EU.290.80

Legal basis: 2023/2670 (OJ L24112023)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Makhtab Al-Khidamat
- **Name:** MAK **Remark:** Makhtab Al-Khidamat
- **Name:** Afghan Service Bureau
- **Name:** Al Kifah
- **Name:** Oficina de Servicios Afgana
- **Name:** Gabinete de Serviços afegão
- **Name:** مكاتب ال خدمات

EU reference number: EU.2918.84

Legal basis: 1058/2014 (OJ L293)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Ansar Al-shari'a in Tunisia (AAS-T)
- **Name:** AAS-T
- **Name:** Ansar al-Sharia in Tunisia
- **Name:** Al-Qayrawan Media Foundation
- **Name:** Ansar al-Shari'ah
- **Name:** Ansar al-Sharia
- **Name:** Supporters of Islamic Law
- **Name:** Ansar al-Shari'ah in Tunisia

Remark: Other information: (a) Operates in Tunisia; (b) The leader is Seifallah ben Hassine. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2919.49

Legal basis: 1058/2014 (OJ L293)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Abdallah Azzam Brigades (AAB)
- **Name:** AAB
- **Name:** Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades
- **Name:** Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades
- **Name:** Abdullah Azzam Brigades

Remark: Other information: Operates in Lebanon, Syria and the Arabian Peninsula. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2958.88

Legal basis: 1273/2014 (OJ L344)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Ansar al-Charia Derna
- **Name:** Ansar al Sharia
- **Name:** Ansar Al Charia Derna
- **Name:** Ansar al Charia
- **Name:** Ansar al-Sharia Derna
- **Name:** Ansar al-Sharia

Contact information:

- **Address:** Libya, Jebel Akhdar
- **Address:** Libya, Derna

Remark: Other information: (a) Operates in Derna and Jebel Akhdar, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.2959.53

Legal basis: 2015/480 (OJ L 77)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Indonesia Hilal Ahmar Society for Syria
- **Name:** Hilal Ahmar Society Indonesia (HASI)
- **Name:** HASI
- **Name:** Yayasan Hilal Ahmar

Remark: Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

EU reference number: EU.2985.2

Legal basis: 1091/2013 (OJ L293)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Muhammad Jamal Network
- **Name:** MJN
- **Name:** Muhammad Jamal Group
- **Name:** AQE
- **Name:** Abu Ahmed Group
- **Name:** Al-Qaida in Egypt
- **Name:** Jamal Network

Remark: Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013. Operates in Egypt, Libya, and Mali.

EU reference number: EU.2996.65

Legal basis: 1273/2014 (OJ L344)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Ansar al Charia in Libya (ASL)
- **Name:** Katibat Ansar al Charia
- **Name:** Ansar al Sharia
- **Name:** Ansar Al Charia Benghazi
- **Name:** Ansar al-Sharia Benghazi
- **Name:** Ansar al Charia
- **Name:** Ansar al-Charia
- **Name:** Ansar al-Sharia
- **Name:** Ansar al-Charia Benghazi

Contact information:

- **Address:** Libya, Benghazi

Remark: Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.3016.82

Legal basis: 735/2014 (OJ L198)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS)
- **Name:** Ansarul Muslimina Fi Biladis Sudan
- **Name:** Ansaru
- **Name:** Ansarul Muslimina fi Biladis Sudan
- **Name:** Vanguard for the Protection of Muslims in Black Africa
- **Name:** Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- **Name:** Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- **Name:** Vanguard for the Protection of Muslims in Black Africa

Contact information:

- **Address:** Nigeria

Remark: (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014

EU reference number: EU.3025.21

Legal basis: 1187/2012 (OJ L338)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest
- **Name:** MUJAO

Contact information:

- **Address:** Mali
- **Address:** Algeria

Remark: Date of designation referred to in Article 2a (4) (b): 5.12.2012.

EU reference number: EU.3088.19

Legal basis: 2015/1390 (OJ L215)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Islami Pärandi Taaselustamise Ühing
- **Name:** Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
- **Name:** Revival of Islamic Heritage Society
- **Name:** RIHS
- **Name:** Jamiat Ihia Al-Turath Al-Islamiya
- **Name:** Revival of Islamic Society Heritage on the African Continent
- **Name:** Al-Furqan Foundation Welfare Trust
- **Name:** Sociedade da Restauração do Património Islâmico
- **Name:** Restauração do Património Social Islâmico do Continente Africano
- **Name:** Jamia Ihya Ul Turath
- **Name:** Al-Furqan Welfare Foundation

Contact information:

- **Address:** Afghanistan, office locations Afghanistan
- **Address:** Pakistan, office locations: Pakistan

EU reference number: EU.3089.81

Legal basis: 2015/1390 (OJ L215)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Tehrik-e Taliban Pakistan
- **Name:** TTP
- **Name:** Tehreek-e-Taliban
- **Name:** Tehrik-e-Taliban
- **Name:** Pakistani Taliban
- **Name:** Tehrik-I-Taliban Pakistan

Remark: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/ Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.

EU reference number: [EU.3112.90](#)

Legal basis: [2015/1390 \(OJ L215\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Jaysh al-Muhajirin wal-Ansar (JAMWA)
- **Name:** Battalion of Emigrants and Ansar
- **Name:** Army of Emigrants and Supporters organization
- **Name:** Battalion of Emigrants and Supporters
- **Name:** The Army Of Emigrants And Supporters

Contact information:

- **Address:** Syrian Arab Republic, Lattakia Governorate **Remark:** Jabal Turkuman area

Remark: Established by foreign terrorist fighters in 2013. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq and Al-Nusrah Front for the People of the Levant.

EU reference number: [EU.3176.53](#)

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Jund Al-Khilafah In Algeria
- **Name:** Jund al-Khalifa fi Ard al- Jazayer
- **Name:** Soldiers of the Caliphate in Algeria
- **Name:** Soldiers of the Caliphate of Algeria
- **Name:** Jund al-Khilafah fi Ard al-Jaza'ir
- **Name:** Jund al Khalifa
- **Name:** JAK-A
- **Name:** Soldiers of the Caliphate in the Land of Algeria

Contact information:

- **Address:** Algeria, Kabylie region

EU reference number: [EU.3415.74](#)

Legal basis: [2016/1063 \(OJ L177\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Ansar al-Shari’a
- **Name:** AAS
- **Name:** Al-Qaida in Yemen
- **Name:** Al-Kaida w południowej części Półwyspu Arabskiego
- **Name:** Al-Kaida w Jemenie
- **Name:** organizacija Al-Kaida z Arabskega polotoka
- **Name:** Al-Kaida z južnega dela Arabskega polotoka
- **Name:** Al-Qaida iz Jemna
- **Name:** Organizacija Al-Qaida din Peninsula Arabia
- **Name:** Al-Qaida din Peninsula Arabia de Sud
- **Name:** Al-Qaida din Yemen
- **Name:** Al-Qaida in the Arabian Peninsula
- **Name:** AQAP
- **Name:** Al-Qaida dans la péninsule arabique
- **Name:** Al-Qaid a de l’organisation du Djihad dans la péninsule arabique
- **Name:** Al-Qaida på Den Arabiske Halvø
- **Name:** Al-Qaida of Jihad Organization på Den Arabiske Halvø,
- **Name:** Al-Qaida στην Αραβική Χερσόνησο
- **Name:** Al-Qaida της οργάνωσης Jihad στην Αραβική Χερσόνησο
- **Name:** Al-Qaeda en la península arábica
- **Name:** Al-Qa’ida van het Arabisch Schiereiland
- **Name:** Al-Qa’ida van de Jihad-organisatie van het Arabisch Schiereiland
- **Name:** Al-Qaida fil-Penizola Gharbija
- **Name:** Al-Qaida tal-Jihad Organization fil-Penizola Gharbija,
- **Name:** Al-Kaida na Półwyspie Arabskim
- **Name:** Organizacja džihadu na Półwyspie arabskim Al-Kaida,
- **Name:** Al-Kaida z Arabskega polotoka
- **Name:** Al-Kaida organizacije Džihad z Arabskega polotoka,
- **Name:** Al-Qaida din Peninsula Arabia
- **Name:** Al-Qaida of Jihad Organization din Peninsula Arabia
- **Name:** AQY
- **Name:** AQPA
- **Name:** organisation Al-Qaida dans la péninsule arabique
- **Name:** Al-Qaida dans la péninsule sud-arabique
- **Name:** Al-Qaida au Yémen
- **Name:** Al-Qaida Organization på Den Arabiske Halvø
- **Name:** Al-Qaida i den sydlige del af Den Arabiske Halvø
- **Name:** Al-Qaida i Yemen
- **Name:** οργάνωση Al-Qaida στην Αραβική Χερσόνησο
- **Name:** Al-Qaida στην Νότια Αραβική Χερσόνησο
- **Name:** Al-Qaida στην Υεμένη
- **Name:** Al-Qa’ida-organisatie van het Arabisch Schiereiland
- **Name:** Al-Qa’ida van het zuidelijk Arabisch Schiereiland
- **Name:** Al-Qa’ida Jemen
- **Name:** Al-Qaida Organization fil-Penizola Gharbija
- **Name:** Al-Qaida fil-Penizola t'Isfel Gharbija
- **Name:** Al-Qaida fil-Jemen
- **Name:** Organizacja na Półwyspie Arabskim Al-Kaida
- **Name:** Al-Qaida of Jihad Organization in the Arabian Peninsula
- **Name:** Tanzim Qa'idat al-Jihad fi Jazirat al-Arabm
- **Name:** Al-Qaida Organization in the Arabian Peninsula
- **Name:** Al-Qaida in the South Arabian Peninsula

Contact information:

- **Address:** Saudi Arabia
- **Address:** Yemen

Remark: Location: Yemen or Saudi-Arabia (2004 — 2006).

EU reference number: [EU.3439.33](#)

Legal basis: [2016/307 \(OJ L58\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Harakat Sham Al-Islam
- **Name:** Sham al-Islam Movement
- **Name:** Sham al- Islam
- **Name:** Haraket Sham al-Islam

Contact information:

- **Address:** Syrian Arab Republic

EU reference number: [EU.3764.9](#)

UN reference number: QDe.152

Legal basis: [2017/1251 \(OJ L179\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Ahrar-ul-Hind
- **Name:** Tehrik-e Taliban Pakistan Jamaat ul Ahrar
- **Name:** Jamaat-e-Ahrar
- **Name:** Jamaat-ul-Ahrar (JuA)

Contact information:

- **Address:** Afghanistan, Lalpura, Nangarhar Province **Remark:** Lalpura, Nangarhar Province, Afghanistan (since Jun. 2015)
- **Address:** Pakistan, Mohmand Agency **Remark:** Mohmand Agency, Pakistan (as at Aug. 2014).

EU reference number: EU.378.62**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Asbat al-Ansar

Contact information:

- **Address:** Lebanon, Ein el-Hilweh camp

EU reference number: EU.3802.38**Legal basis:** 2018/855 (OJ L146)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Nusra Front
- **Name:** Al-Nusrah Front
- **Name:** Levantine Mujahideen on the Battlefields of Jihad
- **Name:** Conquest of the Levant Front
- **Name:** Fateh al-Sham Front
- **Name:** Fatah al-Sham Front
- **Name:** Jabhat Fateh Al-Sham
- **Name:** Jabhat Fatah al-Sham
- **Name:** Jabhat Fath al-Sham
- **Name:** Jabhat Fath al Sham
- **Name:** Al-Nusrah Front for the People of the Levant **Remark:** Other information: (a) Operates in Syrian Arab Republic; (b) Iraq; (c) Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq. Date of designation referred to in Article 7d(2)(i): 14.5.2014.
- **Name:** Tahrir al-Sham Hay'at
- **Name:** Liberation of the Levant Organisation Tahrir al-Sham
- **Name:** Liberation of al-Sham Commission
- **Name:** Assembly for the Liberation of the Levant
- **Name:** Assembly for the Liberation of Syria
- **Name:** Hayat Tahrir al-Sham
- **Name:** Hay'et Tahrir al-Sham
- **Name:** Hay'at Tahrir al-Sham (HTS)
- **Name:** the Victory Front
- **Name:** Front for the Conquest of Syria
- **Name:** Front for the Liberation of the Levant
- **Name:** Front for the Conquest of Syria/the Levant
- **Name:** The Front for the Liberation of al Sham
- **Name:** Jabhat al-Nusrah
- **Name:** Jabhet al-Nusra
- **Name:** Ansar al-Mujahideen Network

EU reference number: EU.3873.10**Legal basis:** 2017/637 (OJ L91)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** East Indonesia Mujahideen
- **Name:** Mujahidin Indonesia Timor
- **Name:** Mujahidin Indonesian Timur
- **Name:** MIT
- **Name:** Mujahidin of Eastern Indonesia
- **Name:** Mujahidin of Western Indonesia
- **Name:** MIB
- **Name:** Mujahidin Indonesia Barat

Contact information:

- **Address:** Indonesia

Remark: Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.**EU reference number:** EU.4041.67**UN reference number:** QDe.153**Legal basis:** 2017/1390 (OJ L195)**Programme:** TAQA - Al Qaeda

Company name:

- **Name:** HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) **Remark:** (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
- **Name:** Hanifa Money Exchange Office
- **Name:** Hanifah Exchange Company
- **Name:** Hunaifa Office
- **Name:** Hanifa Exchange
- **Name:** Hanifah Currency Exchange
- **Name:** Hanifeh Exchange

Contact information:

- **Address:** Syrian Arab Republic, Al-Bukamal
- **Address:** Syrian Arab Republic, Albu Kamal

EU reference number: EU.4042.32**UN reference number:** QDe.154**Legal basis:** 2017/1390 (OJ L195)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** SELSELAT AL-THAHAB
- **Name:** Selselat al Thahab For Money Exchange
- **Name:** Silsilet al Thahab
- **Name:** Silsilah Money Exchange Company
- **Name:** Silsilat Money Exchange Company
- **Name:** Al Silsilah al Dhahaba
- **Name:** Silsalat al Dhab

Contact information:

- **Address:** Iraq, Karbala, Al-Abbas Street
- **Address:** Iraq, Baghdad, Al-Kadhumi Complex, Al-Harthia

EU reference number: EU.4043.94**UN reference number:** QDe.155**Legal basis:** 2017/1390 (OJ L195)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Jaysh Khalid Ibn al Waleed
- **Name:** Khalid ibn al-Walid Army
- **Name:** Liwa Shuhada al-Yarmouk
- **Name:** Harakat al-Muthanna al-Islamia

EU reference number: EU.4044.59**UN reference number:** QDe.156**Legal basis:** 2017/1390 (OJ L195)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Jund Al Aqsa
- **Name:** Sarayat Al Quds
- **Name:** Soldiers of Aqsa
- **Name:** The Soldiers of Aqsa

Contact information:

- **Address:** Syrian Arab Republic, Hama Governorate
- **Address:** Syrian Arab Republic, Idlib Governorate

EU reference number: EU.413.74**Legal basis:** 316/2012 (OJ L103)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** RABITA TRUST

Contact information:

- **Address:** Pakistan, Lahore, Wares Colony
- **Address:** Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town

EU reference number: EU.4383.8**UN reference number:** QDe.157**Legal basis:** 2018/349 (OJ L67)**Programme:** TAQA - Al Qaeda

Company name:

- **Name:** Al-Kawthar Hawala
- **Name:** Al Kawthar Company
- **Name:** Al Kawthar Co.
- **Name:** AL-KAWTHAR MONEY EXCHANGE

Contact information:

- **Address:** Iraq, Al Anbar Province, Al-Qaim **Remark:** Al-Qaim, Al Anbar Province, Iraq

Remark: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016.
UNLI-06.03.2018

EU reference number: EU.4441.46

UN reference number: QDe.158

Legal basis: 2024/328 (OJ L15012024)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** KIB **Remark:** Khatiba Imam Al-Bukhari
- **Name:** Khataib al-Imam al-Bukhari
- **Name:** KHATIBA IMAM AL-BUKHARI **Remark:** Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Since 2016, redeployed to Northern Afghanistan

Contact information:

- **Address:** Syrian Arab Republic, Khan-Shaykhun **Remark:** Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
- **Address:** Afghanistan **Remark:** Afghanistan/Pakistan border area (previous location)
- **Address:** Syrian Arab Republic, Idlib **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Syrian Arab Republic, Aleppo **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Syrian Arab Republic, Khama **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Pakistan **Remark:** Afghanistan/Pakistan border area (previous location)

Remark: UNLI-29.03.2018

EU reference number: EU.459.37

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** AQMI
- **Name:** Gruppo salafista per la predicazione e il combattimento
- **Name:** Grupo Salafista de Predica e Combate
- **Name:** Le Groupe Salafiste pour la Prédiction et le Combat
- **Name:** GSPC
- **Name:** Salafist Group for Call and Combat
- **Name:** AQIM
- **Name:** The Organization of Al-Qaida in the Islamic Maghreb
- **Name:** Al Qaïda au Maghreb islamique
- **Name:** Ομάδα σαλαφιστών μαχητών και ιεροκηρύκων
- **Name:** Grupo Salafista para la Predicación y el Combate
- **Name:** Al-Qaida organizācija Islama Magrebas valstīs
- **Name:** Organização da Al-Qaida no Magrebe Islâmico
- **Name:** Organizația Al-Qaida în Magrebul islamic

Contact information:

- **Address:** Tunisia
- **Address:** Niger
- **Address:** Morocco
- **Address:** Mauritania
- **Address:** Mali
- **Address:** Algeria

EU reference number: EU.465.95

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Islamic Movement of Uzbekistan
- **Name:** IMU
- **Name:** Movimento Islâmico do Usbequistão
- **Name:** MIU
- **Name:** Movimento islamico dell'Uzbekistan
- **Name:** Ισλαμικό Κίνημα του Ουζμπεκιστάν
- **Name:** Mouvement islamique de l'Ouzbékistan

EU reference number: EU.466.96

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Army of Mohammed
- **Name:** Jaish-I-Momhammed
- **Name:** ARMÉE de MOHAMMED
- **Name:** ESERCITO DI MAOMETTO

Contact information:

- **Address:** Pakistan

EU reference number: EU.4741.73**UN reference number:** QDe.159**Legal basis:** 2018/1494 (OJ L252 I)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** JNIM
- **Name:** Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)

Remark: Associated with Al-Qaida, the Organization of Al-Qaida in the Islamic Maghreb, Ansar Eddine and Al-Mourabitoun. Operations in Mali and Burkina Faso.

UNLI-04.10.2018

EU reference number: EU.490.82**Legal basis:** 290/2013 (OJ L87)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** AIAI
- **Name:** Al-Itihaad Al-Islamiya

EU reference number: EU.495.87**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Harakat Ul-Ansar
- **Name:** Harakat Ul-Mujahideen
- **Name:** HUA
- **Name:** Al-Hadith
- **Name:** Al-Hadid
- **Name:** Al-Faran
- **Name:** Harakat Ul-Mujahidin
- **Name:** HUM

Contact information:

- **Address:** Pakistan

EU reference number: EU.500.10**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Society of Islamic Cooperation
- **Name:** Jam'yah Ta'awun Al-Islamia
- **Name:** Ja'miyat Al Ta'awun Al Islamiyya
- **Name:** SOCIÉTÉ de COOPÉRATION ISLAMIQUE
- **Name:** JIT
- **Name:** SOCIEDADE DE COOPERAÇÃO ISLÂMICA
- **Name:** SOCIETÀ COOPERATIVA ISLAMICA

Contact information:

- **Address:** Afghanistan, Kandahar City

EU reference number: EU.507.17**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Либийска ислямска бойна група
- **Name:** LIFG
- **Name:** Grupp Ġellied Izlamiku Libjan
- **Name:** Groupe libyen de combat pour l'Islam
- **Name:** Libyan Islamic Fighting Group
- **Name:** Grupo Islâmico Combatente da Líbia

Contact information:

- **Address:** Libya

EU reference number: EU.5081.68

UN reference number: QDe.160

Legal basis: 2019/507 (OJ L85)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** TARIQ GIDAR GROUP (TGG)
- **Name:** THE ASIAN TIGERS
- **Name:** TARIQ GIDAR AFRIDI GROUP
- **Name:** TARIQ AFRIDI GROUP
- **Name:** COMMANDER TARIQ AFRIDI GROUP
- **Name:** TARIQ GEEDAR GROUP
- **Name:** TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP
- **Name:** TTP GEEDAR GROUP
- **Name:** TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP
- **Name:** TTP-TARIQ GIDAR GROUP

Contact information:

- **Address:** Afghanistan, Afghanistan/Pakistan border region **Remark:** (Afghanistan/Pakistan border region)
- **Address:** Pakistan, Afghanistan/Pakistan border region **Remark:** (Afghanistan/Pakistan border region)

Remark: UNLI- 22.03.2019

EU reference number: EU.5121.69

UN reference number: QDe.161

Legal basis: 2023/908 (OJ L116)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** División de Asia Meridional del EIII
- **Name:** Sección de Asia Meridional del EIII
- **Name:** Valiato de Jorasán del EIII
- **Name:** Provincia de Jorasán del Estado Islámico
- **Name:** Jorasán del EIII
- **Name:** Islamitische Staat Khorasan
- **Name:** Islamitische Staat van Irak en de Levant in de provincie Khorasan
- **Name:** Islamitische Staat van Irak en Syrië — Khorasan
- **Name:** Islamitische Staat van Irak en ash-Sham — provincie Khorasan
- **Name:** Zuid-Aziatische tak van ISIS
- **Name:** afdeling Zuid-Azië van ISIS
- **Name:** provincie Khorasan van de Islamitische Staat
- **Name:** ISIS Khorasan
- **Name:** Islamitische Staat in Irak en de Levant — Khorasan
- **Name:** Den Islamiske Stat i Irak og Levanten – Khorasan
- **Name:** IS-Chorasan
- **Name:** Państwo Islamskie Chorasan
- **Name:** Islamskie Państwo Iraku i Lewantu w prowincji Chorasan
- **Name:** Islamskie Państwo Iraku i Syrii – Chorasan
- **Name:** Islamskie Państwo Iraku i asz-Sham – Prowincja Chorasan
- **Name:** Południowoazjatycka Sekcja ISIL
- **Name:** Południowoazjatycki Oddział ISIL
- **Name:** ISIS Wilajat Chorasan
- **Name:** Prowincja Chorasan Państwa Islamskiego
- **Name:** ISIL Chorasan
- **Name:** Islamskie Państwo w Iraku i Lewancie – Chorasan
- **Name:** Islámský stát Khurasan
- **Name:** Islámský stát v Iráku a Levantě v provincii Khorasan
- **Name:** Islámský stát v Iráku a Sýrii – Khorasan
- **Name:** Statul Islamic al Irakului și Levantului din provincia Khorasan
- **Name:** Statul Islamic al Irakului și Siriei – Khorasan
- **Name:** Statul Islamic din Irak și ash-Sham – provincia Khorasan
- **Name:** capitolul ISIL din Asia de Sud
- **Name:** sucursala din Asia de Sud a ISIL
- **Name:** provincia Khorasan a Statului Islamic
- **Name:** Statul Islamic în Irak și Levant – Khorasan
- **Name:** Ισλαμικό Κράτος του Ιράκ και του Λεβάντε — Khorasan
- **Name:** Ислямска държава в Ирак и Леванта — Хорасан
- **Name:** Islamský štát v Iraku a Levante – provincia Chorásán
- **Name:** Islamska država Iraka i Levanta – Khorasan
- **Name:** South Asian Chapter of ISIL
- **Name:** ISIL's South Asia Branch
- **Name:** ISIS Wilayat Khorasan
- **Name:** Islámský stát v Iráku a oblasti ash-Sham – provincie Khorasan
- **Name:** Jihoasijský odbor ISIL
- **Name:** Jihoasijská pobočka ISIL
- **Name:** Provincie Khorasan Islámského státu
- **Name:** Islámský stát v Iráku a Levantě – Khorasan
- **Name:** Statul Islamic Khurasan
- **Name:** IS-Khorasan
- **Name:** ISISK
- **Name:** ISIS-K
- **Name:** Islamic State Khurasan
- **Name:** Islamic State of Iraq and Levant in Khorasan Province
- **Name:** The Islamic State of Iraq and Syria – Khorasan
- **Name:** The Islamic State of Iraq and ash-Sham – Khorasan Province
- **Name:** Islamska država Iraka in Levanta – Khorasan
- **Name:** Irako ir Levanto islamo valstybės“ Chorasano atšaka
- **Name:** Islāma valsts Khurasan
- **Name:** Irākas un Levantes Islāma valsts Korasānas provincē
- **Name:** Irākas un Sīrijas Islāma valsts Korasānas province
- **Name:** Islāma valsts Irākā un ash-Sham Korasānas province
- **Name:** ISIL Dienvidāzijas nodaļa
- **Name:** ISIL Dienvidāzijas filiāle
- **Name:** Islāma valsts Korasānas province
- **Name:** Grupējuma “Irākas un Levantes Islāma valsts Horasānas province”
- **Name:** l-Istat Izlamiku ta’ Khurasan
- **Name:** L-Istat Izlamiku tal-Iraq u l-Levante fil-Provincja ta’ Khorasan
- **Name:** L-Istat Izlamiku tal-Iraq u s-Sirja — Khorasa
- **Name:** L-Istat Izlamiku tal-Iraq u ash-Sham — il-Provincja ta’ Khorasan
- **Name:** Kapitolu tal-Asja t’Isfel tal-ISIL
- **Name:** il-Fergha tal-Asja t’Isfel tal-ISIL
- **Name:** Provincja ta’ Khorasan tal-Istat Izlamiku
- **Name:** L-Istat Izlamiku tal-Iraq u l-Levante — Khorasan
- **Name:** Stát Ioslamach Khurasan
- **Name:** Stát Ioslamach san Iaráic agus sa Leiveaint i gCúige Khorasan
- **Name:** Islamic State's Khorasan Province
- **Name:** ISIL Khorasan
- **Name:** Islamic State in Iraq and the Levant – Khorasan **Remark:** Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).

- **Name:** Stát Ioslamach na hIaráice agus an tSiria — Khorasan
- **Name:** Stát Ioslamach na hIaráice agus an luaith-Sham — Cúige Khorasan
- **Name:** Caibidil na hÁise Theas de ISIL
- **Name:** Brainse na hÁise Theas
- **Name:** Cúige Khorasan an Stáit Ioslamaigh
- **Name:** An Stáit Ioslamach san Iaráic agus sa Leiveaint — Khorasan
- **Name:** ISIL - K
- **Name:** État islamique en Iraq et au Levant - Khorasan
- **Name:** Stato islamico dell'Iraq e del Levante-Khorasan
- **Name:** Estado Islámico de Irak y el Levante – Jorasán (EIIL-J)
- **Name:** EI-Coraçone
- **Name:** EIILC
- **Name:** EIIL-C
- **Name:** Estado Islâmico Coraçone
- **Name:** Estado Islâmico do Iraque e do Levante na Província de Coraçone
- **Name:** Estado Islâmico do Iraque e da Síria – Coraçone
- **Name:** Estado Islâmico do Iraque e de ash-Sham – Província de Coraçone
- **Name:** Capítulo da Ásia do Sul do EIIL
- **Name:** Secção da Ásia do Sul do EIIL
- **Name:** Província de Coraçone do EIIL
- **Name:** Província de Coraçone do Estado Islâmico
- **Name:** EIIL Coraçone
- **Name:** Estado Islâmico do Iraque e do Levante – Coraçone
- **Name:** EIIL-J
- **Name:** Estado Islâmico de Jorasán
- **Name:** Estado Islâmico de Irak y el Levante en la provincia de Jorasán
- **Name:** Jorasán del Estado Islâmico de Irak y Siria
- **Name:** Estado Islâmico de Irak y ash-Sham – provincia de Khorasan

EU reference number: [EU.522.39](#)

Legal basis: [2024/328 \(OJ L15012024\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Al Amin Trust
- **Name:** Al Rasheed Trust
- **Name:** Al-Rasheed Trust
- **Name:** Al Rashid Trust **Remark:** Banned in Pakistan since October 2001. Reportedly defunct. Headquarters were in Pakistan. Founded by Mufti Rashid Ahmad Ledahyanoy. Associated with Jaish-i-Mohammed. Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar, Sherif, also operations in Kosovo, Chechnya. Until 21.10.2008 the UN list included the entries ‘Al Rashid Trust’ (listed on 6.10.2001) and ‘Aid Organization of the Ulema, Pakistan’ (listed on 24.4.2002 and amended on 25.7.2006); The two entries were consolidated into this entry on 21 October 2008.
- **Name:** Aid Organisation of the Ulema, Pakistan
- **Name:** Al Amin Welfare Trust
- **Name:** Al-Madina Trust
- **Name:** Al Madina Trust
- **Name:** Al-Ameen Trust
- **Name:** Al Ameen Trust
- **Name:** Al-Rashid Trust
- **Name:** Организация за подпомагане на Ulema, Пакистан

Contact information:

- **Address:** Pakistan, Karachi, 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building **Phone:** 262 38 18-19
- **Address:** Pakistan, Peshawar, Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar
- **Address:** Pakistan, Rawalpindi, Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road
- **Address:** Pakistan, Mansehra, Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road
- **Address:** Pakistan, Lahore, Jamia Maajid, Sulalman Park, Melgium Pura
- **Address:** Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Dahgel-Iftah
- **Address:** Pakistan, Swat, Mingora, Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora
- **Address:** Pakistan, Karachi, 617 Clifton Center, Block 5, 6th floor, Clifton **Phone:** 587-25 45
- **Address:** Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Igbal **Phone:** 497 92 63
- **Address:** Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimbab No 4 **Fax:** 662 38 14 **Phone:** 668 33 01; 0300- 820 91 99
- **Address:** Pakistan, Lahore, Jamia Masjid Sulaiman Park, Begum Pura **Phone:** 042-681 20 81

EU reference number: [EU.526.43](#)

Legal basis: [2020/1297 \(OJ L303I\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Wafa Humanitarian Organisation
- **Name:** Al Wafa
- **Name:** Wafa Al-Igatha Al-Islamia
- **Name:** Organização Humanitária Wafa
- **Name:** Organização Al Wafa
- **Name:** L'organisation humanitaire de Wafa
- **Name:** Al Wafa Organization

Contact information:

- **Address:** Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad **Remark:** (at the time of listing)
- **Address:** Kuwait **Remark:** (at the time of listing)
- **Address:** United Arab Emirates **Remark:** (at the time of listing)
- **Address:** Afghanistan **Remark:** (at the time of listing)

Remark: Other information: Headquarters was in Kandahar, Afghanistan as at 2001.

EU reference number: EU.527.44

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Al-Jihad
- **Name:** Jihad Group
- **Name:** Egyptian Islamic Jihad
- **Name:** Египетски Al-Jihad
- **Name:** New Jihad
- **Name:** Egyptian Islamic Movement
- **Name:** mouvement islamique égyptien
- **Name:** Movimento Islâmico Egípcio
- **Name:** Египетски ислямски джихад
- **Name:** Egyptian Al-Jihad
- **Name:** Египетски ислямско движение
- **Name:** Нов джихад
- **Name:** Групата джихад
- **Name:** Jihad islamique égyptien
- **Name:** Al-Jihad égyptien
- **Name:** nouveau Jihad

EU reference number: EU.529.46

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Groupe Islamique Armé
- **Name:** Groupe islamique armé
- **Name:** Ένοπλη Ισλαμική Ομάδα
- **Name:** Gruppo Islamico Armato
- **Name:** Grupo Islâmico Armado
- **Name:** Ozbroyená islamská skupina
- **Name:** Al Jamm'ah Al Islamiyah Al-Musallah
- **Name:** Armed Islamic Group
- **Name:** GIA
- **Name:** Grupul islamic armat
- **Name:** Въоръжена ислямска група
- **Name:** Grupp Islamiku Armat

EU reference number: EU.5441.34

UN reference number: QDe.162

Legal basis: 2020/288 (OJ L61)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Islamic State of Iraq and the Levant – West Africa
- **Name:** Islamic State of Iraq and Syria West Africa Province (ISISWAP)
- **Name:** ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
- **Name:** Islamic State in Iraq and the Levant – West Africa (ISIL-WA)
- **Name:** Islamic State of Iraq and Syria – West Africa (ISIS-WA)

Remark: Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq). Formed in March 2015 by Abubakar Shekau. Splinter group of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram). Committed terrorist attacks in Nigeria. Date of designation referred to in Article 7e(e): 23.02.2020.

EU reference number: EU.5442.33

Legal basis: 2020/288 (OJ L61)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)
- **Name:** Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)
- **Name:** Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)
- **Name:** Islamic State of the Greater Sahel
- **Name:** ISIS in the Greater Sahel
- **Name:** ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
- **Name:** ISIS in the Islamic Sahel
- **Name:** ISIS in the Greater Sahara

Remark: Formed in May 2015 by Adnan Abu Walid al-Sahraoui. Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq). Splinter group of Al-Mourabitoun. Committed terrorist attacks in Mali, Niger and Burkina Faso. Date of designation referred to in Article 7e(e): 23.02.2020.

EU reference number: EU.547.71

Legal basis: 881/2002 (OJ L139)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Exército Islâmico de Aden
- **Name:** Islamic Army of Aden
- **Name:** Ισλαμικός στρατός του Άντεν
- **Name:** Esercito islamico di Aden
- **Name:** Armée islamique d'Aden

EU reference number: EU.5541.43

UN reference number: QDe.164

Legal basis: 2020/390 (OJ L74)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Jemaah Anshorut Daulah
- **Name:** Jamaah Ansharut Daulat
- **Name:** JAMAAH ANSHARUT DAULAH

Remark: Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). UNLI - 4.3.2020

EU reference number: EU.5542.42

UN reference number: QDe.165

Legal basis: 2020/390 (OJ L74)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Wilayat Fezzan
- **Name:** Wilayat Barqa
- **Name:** Wilayat Tripolitania
- **Name:** Wilayat Tarablus
- **Name:** Wilayat Al-Tarablus
- **Name:** Islamic state of Iraq and the Levant in Libya
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
- **Name:** الدولة الإسلامية في العراق والشام - ليبيا

Remark: Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). UNLI - 4.3.2020

EU reference number: EU.5543.41

UN reference number: QDe.166

Legal basis: 2020/390 (OJ L74)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Wilayat al-Yemen, Province of Yemen
- **Name:** ISIS in Yemen
- **Name:** ISIL in Yemen
- **Name:** Islamic State in Yemen
- **Name:** الدولة الإسلامية في العراق والشام - اليمن
- **Name:** Islamic State of Iraq and the Levant of Yemen
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN

Remark: Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). UNLI - 4.3.2020

EU reference number: EU.5581.16

Legal basis: 290/2013 (OJ L87)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Ansar Eddine
- **Name:** Ansar Dine

Contact information:

- **Address:** Mali

Remark: Date of designation referred to in Article 2a (4)(b): 20.3.2013

EU reference number: [EU.572.58](#)

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Moroccan Islamic Combatant Group
- **Name:** Grupo Islámico Combatiente Marroquí
- **Name:** Gruppo islamico combattente marocchino
- **Name:** Marokkaanse Groep van Islamitische Strijders
- **Name:** Grupo islâmico combatente marroquino
- **Name:** GICM
- **Name:** Groupe Islamique Combattant Marocain

Contact information:

- **Address:** Morocco

EU reference number: [EU.589.30](#)

Legal basis: [329/2014 \(OJ L98\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Global Relief Foundation (GRF)

Contact information:

- **Address:** United States, PO Box 1406 - 60455 Bridgeview, Illinois
- **Address:** United States, 60455 Bridgeview, Illinois, 9935 South 76th Avenue, Unit 1

EU reference number: [EU.606.17](#)

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Groupe Islamiste Combattant Tunisien
- **Name:** GICT
- **Name:** Tunéziai Harcoló Csoportok
- **Name:** Tunezyjska Grupa Bojowa
- **Name:** Tunisian Combatant Group
- **Name:** Grupo Combatiente Tunecino
- **Name:** Groupe Combattant Tunisien
- **Name:** Тунизийска бойна група

Contact information:

- **Address:** Tunisia

EU reference number: [EU.612.75](#)

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Movimento Islâmico do Turquestão Oriental
- **Name:** Allah Kelet-türkisztáni Iszlám Pártja
- **Name:** Eastern Turkistan Islamic Movement
- **Name:** Partido Islâmico de Alá do Turquestão Oriental
- **Name:** Islamic Party of Turkestan
- **Name:** Djamaat Turkistan
- **Name:** Източно туркистанско ислямско движение
- **Name:** Източно туркистанска ислямска партия
- **Name:** Източно туркистанска ислямска партия на Аллах
- **Name:** Ислямска партия на Туркистан
- **Name:** Türkisztáni Iszlám Párt
- **Name:** Partido Islâmico do Turquestão
- **Name:** The Eastern Turkistan Islamic Party
- **Name:** The Eastern Turkistan Islamic Party of Allah
- **Name:** Kelet-türkisztáni Iszlám Párt
- **Name:** Partido Islâmico do Turquestão Oriental

EU reference number: EU.620.38**Legal basis:** 2024/372 (OJ L18012024)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Międzynarodowy Fundusz Dobroczynności
- **Name:** Mezdunarodnij Blagotvorityelnij Fond
- **Name:** Meždunarodnyj Blagotvoritel'nyj Fond
- **Name:** Mezhdunarodnyj Blagotvoritel'nyj Fond
- **Name:** BIF-USA
- **Name:** Mieždunarodnyj Błagotworitielnyj Fond
- **Name:** Benevolence International Foundation **Remark:** Reportedly defunct. No longer operates in Bosnia and Herzegovina.
- **Name:** BIF **Remark:** Benevolence International Foundation
- **Name:** Al-Bir Al-Dawalia

Contact information:

- **Address:** Sudan, Khartoum, P.O. Box 1937
- **Address:** United States, New Jersey, 07102 Newark, 20-24 Branford Place, Suite 705 **Remark:** former location
- **Address:** United States, Illinois, 60465 Palos Hills, 9838 S. Roberts Road, Suite 1W **Remark:** former location
- **Address:** Bangladesh
- **Address:** United States, Illinois, 60453 Oak Lawn, 8820 Mobile Avenue, 1A **Remark:** US Federal Employer Identification Number 36-3823186
- **Address:** United States, Worth, Illinois, 60482, PO box 548
- **Address:** Palestinian Territory, Occupied, Gaza Strip
- **Address:** Yemen

EU reference number: EU.621.39**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Jemaah Islamiyah
- **Name:** Jemaah Islamiah
- **Name:** Jema'ah Islamiyah
- **Name:** Jama'ah Islamiyah
- **Name:** Jemaah Islamiya
- **Name:** Jamaah Islamiyah

EU reference number: EU.6853.25**UN reference number:** QDe.167**Legal basis:** 2022/5 (OJ L1)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** ISIL-Tunisia
- **Name:** جند الـخلفاء في تونس
- **Name:** Jund Al-Khilafah in Tunisia (JAK-T) **Remark:** Formed in November 2014. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq
- **Name:** ISIL-Tunisia Province
- **Name:** Soldiers of the Caliphate
- **Name:** Jund al-Khilafa
- **Name:** Jund al Khilafah
- **Name:** Jund al-Khilafah fi Tunis
- **Name:** Soldiers of the Caliphate in Tunisia
- **Name:** Tala I Jund al-Khilafah
- **Name:** Vanguarders of the Soldiers of the Caliphate
- **Name:** Ajnad
- **Name:** Daesh Tunisia

Remark: UNLI - 30.12.2021**EU reference number:** EU.7612.23**UN reference number:** QDe.168**Legal basis:** 2022/413 (OJ L85)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** JANNAT OSHIKLARI
- **Name:** KHATIBA AL-TAWHID WAL-JIHAD (KTJ) **Remark:** Khatiba al-Tawhid wal-Jihad (formerly known as Jannat Oshiklari) is a terrorist organization operating under the umbrella of the international terrorist organization Al-Nusrah Front for the People of the Levant.
- **Name:** Катиба ат-Таухид валь-Джихад
- **Name:** Jama`at al-Tawhid wal-Jihad
- **Name:** JANNAT OSHIKLARI **Remark:** formerly known as

Remark: The group mainly operates in the provinces of Hama, Idlib and Ladhqiyyah, in the Syrian Arab Republic, and also conduct operations in Turkey, Kyrgyzstan, Uzbekistan, Russian Federation, Tajikistan, Kazakhstan, Egypt, Afghanistan, Ukraine. The number of fighters of KTJ is about 500. KTJ also cooperates with such terrorist organizations as Khatiba Imam al-Bukhari (QDe.158) and the Islamic Jihad Group.

UNLI - 07.03.2022

EU reference number: EU.785.28

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Ummah Tameer E-Nau
- **Name:** Utn

Contact information:

- **Address:** Pakistan
- **Address:** Afghanistan, Kabul, Street 13 Wazir Akbar Khan

EU reference number: EU.888.32

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Ansar al-Islam
- **Name:** Войници на бор
- **Name:** Soldiers of Islam
- **Name:** Kurdistan Supporters of Islam
- **Name:** Supporters of Islam in Kurdistan
- **Name:** Followers of Islam in Kurdistan
- **Name:** Soldados del Islam
- **Name:** Simpatizantes kurdos del Islam
- **Name:** Simpatizantes del Islam en Kurdistán
- **Name:** Seguidores del Islam en Kurdistán
- **Name:** Soldados do Islão
- **Name:** Kurdish Taliban
- **Name:** Soldiers of God
- **Name:** Ansar al-Sunna Army
- **Name:** Jaish Ansar al-Sunna
- **Name:** Ansar al-Sunna
- **Name:** Talibanes kurdos
- **Name:** Soldados de Dios
- **Name:** Ejército Ansar al-Sunna
- **Name:** Soldados de Deus
- **Name:** Exército Ansar al-Sunna
- **Name:** Devotees of Islam
- **Name:** Devotos del Islam
- **Name:** Devotos do Islão
- **Name:** Apoiantes Curdos do Islão
- **Name:** Apoiantes do Islão no Curdistão
- **Name:** Seguidores do Islão no Curdistão
- **Name:** Jund al-Islam
- **Name:** Поданици на исляма
- **Name:** Войници на исляма
- **Name:** Кюрдски поддръжници на исляма
- **Name:** Поддръжници на исляма в Кюрдистан
- **Name:** Последователи на исляма в Кюрдистан
- **Name:** Кюрдски талибани

Contact information:

- **Address:** Iraq

EU reference number: EU.912.78

Legal basis: 316/2012 (OJ L103)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Al-Haramayn Foundation (Kenya)

Contact information:

- **Address:** Kenya, Dadaab
- **Address:** Kenya, Nairobi
- **Address:** Kenya, Garissa

EU reference number: EU.913.79

Legal basis: 316/2012 (OJ L103)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Al-Haramayn Foundation (Tanzania)

Contact information:

- **Address:** Tanzania, United Republic Of, Tanga
- **Address:** Tanzania, United Republic Of, Dar es Salaam, PO box 3616
- **Address:** Tanzania, United Republic Of, Singida

EU reference number: EU.9572.95

UN reference number: QDe.169

Legal basis: 2023/249 (OJ L34I)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** ИДИЛ — Югоизточна Азия
- **Name:** ИДИЛ — SEA
- **Name:** Ислямска държава в Ирак и Леванта в Югоизточна Азия
- **Name:** východoasijská divize Islámského státu
- **Name:** ISIL – jihovýchodní Asie
- **Name:** Islámský stát v Iráku a Levantě v jihovýchodní Asii
- **Name:** División del Estado Islámico de Asia Oriental
- **Name:** EIIL-Sudeste Asiático
- **Name:** EIIL-SEA
- **Name:** Estado Islámico de Irak y el Levante en el Sudeste Asiático
- **Name:** Rannán na hÁise Thoir den Stát Ioslamach
- **Name:** Islamska država Iraka in Levanta v jugovzhodni Aziji
- **Name:** Stát Ioslamach san Iaráic agus sa Leiveaint i nOirdheisceart na hÁise
- **Name:** divizija Islamske države istočne Azije
- **Name:** ISIL-Jugoistočna Azija
- **Name:** Islamska država Iraka i Levanta u jugoistočnoj Aziji (
- **Name:** Divisione Asia orientale dello Stato islamico
- **Name:** ISIL-Asia sudorientale
- **Name:** Stato islamico dell’Iraq e del Levante in Asia sudorientale
- **Name:** Islamo valstybė“ Rytų Azijos padalinys
- **Name:** Grupuoė „Irako ir Levanto islamo valstybė“ Pietryčių Azijoje
- **Name:** Divizjoni tal-Istat İzlamiku tal-Asja tal-Lvant
- **Name:** L-Istat İzlamiku fl-Iraq u l-Levante fl-Asja tax-Xlokk
- **Name:** Oddział Azja Wschodnia Państwa Islamskiego
- **Name:** ISIL-Azja Południowo-Wschodnia
- **Name:** Islamskie Państwo w Iraku i Lewancie w Azji Południowo-Wschodniej
- **Name:** Divisão do Estado Islâmico da Ásia Oriental
- **Name:** EIIL-Sudeste Asiático
- **Name:** EIIL-SEA
- **Name:** Estado Islâmico do Iraque e do Levante no Sudeste Asiático
- **Name:** Divizia Statul Islamic din Asia de Est
- **Name:** ISIL-Asia de Sud-Est
- **Name:** Statul Islamic în Irak și Levant din Asia de Sud-Est
- **Name:** Vzhodnoazijska divizija Islamske države
- **Name:** ISIL-jugovzhodna Azija
- **Name:** Ислямска държава — Източна Азия
- **Name:** Islamic State In Iraq And the Levant In South-East Asia **Remark:** Formed in June 2016 upon announcement by now-deceased Isnlon Hapilon. Associated with Islamic State in Iraq and the Levant.
- **Name:** ISIL-SEA
- **Name:** ISIL-South East Asia
- **Name:** Islamic State East Asia Division
- **Name:** Dawlatul Islamiyah Waliyatul Mashriq
- **Name:** ISIL-Oirdheisceart na hÁise

Remark: UNLI - 27.1.2023

EU reference number: EU.994.91

Legal basis: 316/2012 (OJ L103)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Al-Haramain Foundation (Pakistan)

Contact information:

- **Address:** Pakistan, Islamabad, House No 279, Nazimuddin Road, F-10/1

EU reference number: EU.12192.29

Legal basis: 2025/206 (L 202500206)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Tukikohta
- **Name:** Základňa
- **Name:** Baza
- **Name:** A Base
- **Name:** Baza
- **Name:** A Bázis
- **Name:** The Base
- **Name:** Η Βύση
- **Name:** Baas
- **Name:** Basis
- **Name:** Základna
- **Name:** Основата
- **Name:** La base

EU reference number: EU.3071.69

Legal basis: 2025/206 (L 202500206)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Hizbollah karinis sparnas
- **Name:** Hizb Allah karinis sparnas
- **Name:** Hizbu’llah karinis sparnas
- **Name:** Hizbollah karinis sparnas
- **Name:** Işorës saugumo organizacija
- **Name:** välisjulgeolekuorganisatsioon **Remark:** Hizballah Military Wing related
- **Name:** Hizb Allahi sõjaline tiib
- **Name:** Hizbu’llahi sõjaline tiib
- **Name:** Hizballahi sõjaline tiib
- **Name:** Hezbollahi sõjaline tiib
- **Name:** Hizbullahi sõjaline tiib
- **Name:** Hezbollahi sõjaline tiib
- **Name:** Hizballahi sõjaline tiib
- **Name:** Hizbullahi sõjaline tiib
- **Name:** Hezbollahi sõjaline tiib
- **Name:** Ārējās drošības organizācija **Remark:** Hizballah Military Wing related
- **Name:** službo za zunanjo varnost **Remark:** Hizballah Military Wing related
- **Name:** Ala militar de Hizbulá
- **Name:** Ala militar de Hezbolá
- **Name:** Ala militar de Hizbulah
- **Name:** Ala militar de Hizbolah
- **Name:** Ala militar de Hezbalah
- **Name:** Ala militar de Hisbolah
- **Name:** Ala militar de Hizbu'llah
- **Name:** Ala militar de Hizb Allah
- **Name:** Consejo de la Yihad
- **Name:** Conselho da Jiade
- **Name:** Hizbollahs militære gren **Remark:** Not in DA Regulation 2023/1505
- **Name:** Συμβούλιο της Τζιχάντ **Remark:** Not in EL version of Regulation 2023/1505
- **Name:** Eagraíocht Slándála Seachtraí **Remark:** Hizballah Military Wing related
- **Name:** Organizzazione per la sicurezza esterna **Remark:** Hizballah Military Wing related
- **Name:** Organisation de la sécurité extérieure **Remark:** Hizballah Military Wing related
- **Name:** Organisation für äußere Sicherheit **Remark:** Hizballah Military Wing related
- **Name:** Organización de Seguridad Exterior **Remark:** Hizballah Military Wing related
- **Name:** Organização de Segurança Externa **Remark:** Hizballah Military Wing related
- **Name:** Οργανισμού Εξωτερικής Ασφαλείας **Remark:** Hizballah Military Wing related
- **Name:** den eksterne sikkerhedsorganisation **Remark:** Hizballah Military Wing related
- **Name:** External Security Organisation
- **Name:** Hizbollahs militære fløj
- **Name:** Organizaciju za vanjsku sigurnost **Remark:** Hizballah Military Wing related
- **Name:** Externe Veiligheidsorganisatie **Remark:** Hizballah Military Wing related
- **Name:** Organizația pentru Securitate Externă
- **Name:** Külső Biztonsági Szervezet **Remark:** Hizballah Military Wing related
- **Name:** Wojskowe Skrzydło Hizb Allah
- **Name:** Hizballah Military Wing
- **Name:** Hezbollah Military Wing
- **Name:** Hizbullah Military Wing
- **Name:** Hizballah Military Wing
- **Name:** Hezbollah Military Wing
- **Name:** Hizballah Military Wing
- **Name:** Hizbu'llah Military Wing
- **Name:** Hizb Allah Military Wing
- **Name:** Jihad Council
- **Name:** Conseil du Djihad
- **Name:** Militaire vleugel van Hezbollah
- **Name:** Raad van de Jihad
- **Name:** Ala Militar do Hezbolá
- **Name:** Zbrojne Ramię Hezbollahu
- **Name:** Ala militare di Hezbollah
- **Name:** Consiglio della Jihad
- **Name:** aripa militară a Hezbollahului
- **Name:** Consiliul Jihadului
- **Name:** Militaire vleugel van Hizbu'llah
- **Name:** Militaire vleugel van Hizbollah
- **Name:** Militaire vleugel van Hezbollah
- **Name:** Militaire vleugel van Hizbollah
- **Name:** Militaire vleugel van Hizbullah
- **Name:** Militaire vleugel van Hizballah
- **Name:** I-"Kunsill tal-Ġihad
- **Name:** Il-Fergħa Militari ta' Hizballah
- **Name:** Dzsihád Tanács
- **Name:** Hizballah Katonai Szárny
- **Name:** Džihado taryba
- **Name:** Hizballah karinis sparnas
- **Name:** Consiglio della Jihad
- **Name:** Vijeće džihada
- **Name:** Vojno krilo Hezbolaha
- **Name:** Comhairle Jiohád
- **Name:** Sciathán Míleata Hizbollah
- **Name:** Branche militaire du Hezbollah
- **Name:** Στρατιωτική πτέρυγα της Χεζμπολάχ
- **Name:** Džihaadi Nðukogu
- **Name:** Hizballahi sõjaline tiib

- **Name:** Vojenské křídlo Hizballáhu
- **Name:** Consejo de la Yihad
- **Name:** Ala militar de Hizbulá
- **Name:** Военно крило на ливанската „Хизбула
- **Name:** Hizbollahs väpnade gren
- **Name:** Vojaško krilo Hezbolaha
- **Name:** Vojenské křídlo Hizballáhu
- **Name:** Conselho da Jiade
- **Name:** Rada Dżihadu
- **Name:** Wojskowe Skrzydło Hizballah
- **Name:** Wojskowe Skrzydło Hizbu’lloh
- **Name:** Wojskowe Skrzydło Hisbollah
- **Name:** Wojskowe Skrzydło Hezbollah
- **Name:** Wojskowe Skrzydło Hizbollah
- **Name:** Wojskowe Skrzydło Hizbullah
- **Name:** Wojskowe Skrzydło Hezbollah
- **Name:** ulkoisesta turvallisuudesta vastaava organisaatio **Remark:** Hizballah Military Wing related
- **Name:** Organizacja Bezpieczeństwa Zewnętrzznego **Remark:** Hizballah Military Wing related
- **Name:** Военно крило на „Хизбула“
- **Name:** Организацията за външна сигурност **Remark:** Hizballah Military Wing related
- **Name:** organizace pro vnější bezpečnost **Remark:** Hizballah Military Wing related
- **Name:** Organizácie pre vonkajšiu bezpečnosť **Remark:** Hizballah Military Wing related
- **Name:** Hizbullah karinis sparnas
- **Name:** Hezbollah karinis sparnas
- **Name:** Hezbollah karinis sparnas

EU reference number: EU.3502.46

Legal basis: 2025/206 (L 202500206)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Αραβικές Επαναστατικές Ταξιαρχίες
- **Name:** Επαναστατικό Συμβούλιο Φατάχ
- **Name:** Οργάνωση Abu Nidal
- **Name:** Sotsialistlike Moslemite Revolutsiooniline Organisatsioon
- **Name:** Must September
- **Name:** Araabia Revolutsioonilised Brigaadid
- **Name:** Fatah' Revolutsiooniline Nõukogu
- **Name:** Abu Nidali Organisatsioon
- **Name:** Revolutionäre Organisation der Sozialistischen Moslems
- **Name:** Schwarzer September
- **Name:** Arabische Revolutionäre Brigaden
- **Name:** Fatah-Revolutionsrat
- **Name:** Revoluční organizace socialistických muslimů
- **Name:** Černé září
- **Name:** Arabské revoluční brigády
- **Name:** Revoluční rada Fatáhu
- **Name:** Organización Revolucionaria de los Musulmanes Socialistas
- **Name:** Septiembre Negro
- **Name:** Brigadas Revolucionarias Árabes
- **Name:** Consejo Revolucionario de Al Fatah
- **Name:** Organización Abu Nidal
- **Name:** Abu Nidal Organisation
- **Name:** ANO **Remark:** Abu Nidal Organisation
- **Name:** Fatah Revolutionary Council
- **Name:** Arab Revolutionary Brigades
- **Name:** Black September
- **Name:** Revolutionary Organisation of Socialist Muslims
- **Name:** l-Organizzazzjoni Rivoluzzjonarja tal-Musulmani Sojalisti **Remark:** Not in MT Regulation 2023/1505
- **Name:** s-Settembru l-Iswed **Remark:** Not in MT Regulation 2023/1505
- **Name:** l-Brigati Rivoluzzjonarji Garab **Remark:** Not in MT Regulation 2023/1505
- **Name:** l-Kunsill Rivoluzzjonarju tal-Fatah **Remark:** Not in MT Regulation 2023/1505
- **Name:** L-Organizzazzjoni Abu Nidal **Remark:** Not in MT Regulation 2023/1505
- **Name:** Organizacija Abu Nidal **Remark:** Not in GA Reg 2023/1505
- **Name:** Eagraíocht Réabhlóide na Moslamach Sóisialach **Remark:** Not in GA Regulation 2023/1505
- **Name:** Lucht Mheán Fómhair Dubh **Remark:** Not in GA Regulation 2023/1505
- **Name:** na Briogáidí Réabhlóideacha Arabacha **Remark:** Not in GA Regulation 2023/1505
- **Name:** Comhairle Réabhlóide Fatah **Remark:** Not in GA Regulation 2023/1505
- **Name:** Eagraíocht Abu Nidal **Remark:** Not in GA Regulation 2023/1505
- **Name:** Revolucionarna organizacija socijalističkih muslimana
- **Name:** Organizace Abú Nidala
- **Name:** Crni rujan
- **Name:** Arapske revolucionarne brigade
- **Name:** Revolucionarno vijeće Fataha
- **Name:** Organisatie Abu Nidal
- **Name:** Revoluční organizace socialistických muslimů
- **Name:** Černé září
- **Name:** Arabské revoluční brigády
- **Name:** Revoluční rada Fatáhu
- **Name:** Organisation révolutionnaire des musulmans socialistes
- **Name:** Septembre noir
- **Name:** Brigades révolutionnaires arabes
- **Name:** Conseil révolutionnaire du Fatah
- **Name:** Organisation Abou Nidal
- **Name:** Революционна организация на мюсюлманите социалисти
- **Name:** Черен септември
- **Name:** Арабски революционни бригади
- **Name:** Революционен съвет на Фатах
- **Name:** Организация „Абу Нидал”
- **Name:** Abu Nidals grupp
- **Name:** Musta syyskuu
- **Name:** Fatahin vallankumousneuvosto
- **Name:** Abu Nidal - järjestö
- **Name:** Revolucionarna organizacija socialističnih muslimanov
- **Name:** Črni September
- **Name:** Arabske revolucionarne brigade
- **Name:** Revolucionarni svet Fataha
- **Name:** Organizacija Abu Nidal
- **Name:** Revolučná organizácia moslimských socialistov
- **Name:** Čierny september
- **Name:** Arabské revolučné brigády
- **Name:** Revolučná rada Fatah
- **Name:** Organizácia Abú Nidála
- **Name:** Organizația Revoluționară a Musulmanilor Socialiști
- **Name:** Septembrie Negru
- **Name:** Brigăzile Revoluționare Arabe
- **Name:** Consiliul Revoluționar Fatah
- **Name:** Organizația Abu Nidal
- **Name:** Organização Revolucionária dos Muçulmanos Socialistas
- **Name:** Setembro Negro
- **Name:** Brigadas Revolucionárias Árabes
- **Name:** Conselho Revolucionário do Fatah

- **Name:** Organização Abu Nidal
- **Name:** Rewolucyjna Organizacja Muzułmańskich Socjalistów
- **Name:** Czarny Wrzesień
- **Name:** Rewolucyjne Brygady Arabskie
- **Name:** Rewolucyjna Rada Fatah
- **Name:** Organizacja Abu Nidala
- **Name:** Revolutionaire Organisatie van Socialistische Moslims
- **Name:** Zwarte September
- **Name:** Arabische Revolutionaire Brigades
- **Name:** Fatah Revolutionaire Raad
- **Name:** Szocialista Muzulmánok Forradalmi Szervezete
- **Name:** Fekete Szeptember
- **Name:** Arab Forradalmi Brigádok
- **Name:** Fatah Forradalmi Tanács
- **Name:** Abu Nidal Szervezet
- **Name:** Musulmonų socialistų revoliucinė organizacija
- **Name:** Juodasis rugsėjis
- **Name:** Arabų revoliucinės brigados
- **Name:** Fatah revoliucinė taryba
- **Name:** Abu Nidal organizacija
- **Name:** Organizzazione rivoluzionaria dei musulmani socialisti
- **Name:** Settembre nero
- **Name:** Brigade rivoluzionarie arabe
- **Name:** Consiglio rivoluzionario Fatah
- **Name:** Organizzazione Abu Nidal
- **Name:** Revolucionarna organizacija socijalističkih muslimana
- **Name:** Crni rujan
- **Name:** Arapske revolucionarne brigade
- **Name:** Revolucionarno vijeće Fataha
- **Name:** Επαναστατική Οργάνωση Σοσιαλιστών Μουσουλμάνων
- **Name:** Μαύρος Σεπτέμβρης

EU reference number: EU.3512.47

Legal basis: 2025/206 (L 202500206)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Gama'a al-Islamiyya
- **Name:** Al-Gama'a al-Islamiyya
- **Name:** Islamistična skupina
- **Name:** Islamská skupina
- **Name:** Grupul Islamic
- **Name:** Grupo Islámico
- **Name:** Grupa Islamska
- **Name:** Islamitische Groep
- **Name:** il-Grupp Iżlamiku
- **Name:** Iszlám Csoport
- **Name:** Islamo grupuotė
- **Name:** Islamska skupina
- **Name:** Grúpa Ioslamach
- **Name:** Ισλαμική Ομάδα
- **Name:** Islamirühmitus
- **Name:** Islamisk Gruppe
- **Name:** Islámská skupina
- **Name:** Grupo Islámico
- **Name:** Джамаа Ислямия
- **Name:** Islamic Group **Remark:** Al-Gama’a al-Islamiyya
- **Name:** IG **Remark:** Islamic Group, Al-Gama’a al-Islamiyya
- **Name:** Groupe islamique **Remark:** Al-Gama’a al-Islamiyya
- **Name:** Islamische Gruppe **Remark:** Al-Gama’a al-Islamiyya
- **Name:** Jamaat al-islamiyya
- **Name:** Islamiska gruppen

EU reference number: EU.3523.13

Legal basis: 2025/206 (L 202500206)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Förtrupperna för ett islamiskt Stororienten
- **Name:** İslami Büyük Doğu Akıncılar Cephesi
- **Name:** Front islamských bojovníkov Veľkého východu
- **Name:** Marele Front de Est Islamic al Războinicilor
- **Name:** Grande Frente Islâmica Oriental de Combatentes
- **Name:** Islamski Front Bojowników o Wielki Wschód
- **Name:** Front van Voorvechters voor het Grote Islamitische Oosten
- **Name:** il-Front Izlamiku tal-Gellieda tal-Lvant il-Kbir
- **Name:** Nagy Iszlám Keleti Harci Front
- **Name:** Didysis islamo rytų karių frontas
- **Name:** Fronte islamico dei combattenti del grande oriente
- **Name:** Fronta ratnika velikog islamskog istoka
- **Name:** Fronta Mór Laochra Ioslamacha an Oirthir
- **Name:** Front islamique des combattants du Grand Orient
- **Name:** Μέγα Ισλαμικό Μέτωπο των Πολεμιστών της Ανατολής
- **Name:** Suur Islami Idavõitlejate Rinne
- **Name:** Front der islamischen Kämpfer des Großen Ostens
- **Name:** Fronta islamských bojovníků Velkého východu
- **Name:** Frente de Guerreros del Gran Oriente Islámico
- **Name:** Фронт на великите ислямски източни воини
- **Name:** Great Islamic Eastern Warriors Front
- **Name:** IBDA-C **Remark:** İslami Büyük Doğu Akıncılar Cephesi
- **Name:** Fronta islamskih bojevnikov velikega vzhoda

EU reference number: EU.3524.75**Legal basis:** 2025/206 (L 202500206)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Hamas-Izz al-Din al-Qassem
- **Name:** Χαμάς
- **Name:** Izz al-Din al-Qassam-brigaderna
- **Name:** Brigády Izz ad-Dína al-Kassáma
- **Name:** Hamas Izzaddín al-Kassám
- **Name:** Hamás
- **Name:** Hamas
- **Name:** Хамас

Remark: Designation data for terrorist wing, Hamas-Izz al-Din al-Qassem**EU reference number:** EU.3533.14**Legal basis:** 2025/206 (L 202500206)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Al-Aqsa Martyrs' Brigade
- **Name:** Al-Aqsa kankinių brigada
- **Name:** Brigada Martirilor Al-Aqsa
- **Name:** Brigada dos Mártires de Al-Aqsa
- **Name:** Brygady Męczenników Al-Aksy
- **Name:** Al-Aqsa Martelarenbrigade
- **Name:** Il-Brigata tal-Martri ta' Al-Aqsa
- **Name:** Al-Aqsa Mártírjainak Brigádja
- **Name:** Brigata dei martiri di Al-Aqsa
- **Name:** Brigada mučenika Al-Aqse
- **Name:** Briogáid Máirtíreach Al-Aqsa
- **Name:** Brigade des martyrs d'Al-Aqsa
- **Name:** Ταξιαρχία Μαρτύρων του Al-Aqsa
- **Name:** Al-Aqsa Märtrite Brigaad
- **Name:** Al-Aqsa-Märtyrerbrigade
- **Name:** Brigáda mučedníků al-Aksá
- **Name:** Brigada de los Mártires de Al-Aqsa
- **Name:** Бригади на мъчениците от Ал-Акса
- **Name:** Al-Aqsa-Martyrernes Brigade
- **Name:** Al-Aqsa-martyrernas brigad
- **Name:** Al-Aqsan marttyyrien prikaati
- **Name:** Brigády mučeníkov Al-Aksá
- **Name:** Brigada mučenikov Al Akse

EU reference number: EU.3556.8**Legal basis:** 2025/206 (L 202500206)**Programme:** TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Stowarzyszenie Al-Aksa
- **Name:** Σωματείο Αλ-Ακσά
- **Name:** Sdružení Al-Aksá e.V.
- **Name:** Združenie al-Aksá **Remark:** Not in SL Regulation 2023/1505
- **Name:** Al-Aqsa Martelarenbrigade
- **Name:** сдружение „Ал-Акса“
- **Name:** Združenie al-Aksá
- **Name:** Al-Aqsa e.V.

EU reference number: EU.3557.70**Legal basis:** 2025/206 (L 202500206)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Μπάμπαρ Χαλσά
- **Name:** Babbar Jalsa
- **Name:** Babbar Chalsa
- **Name:** Μπάμπαρ Χαλσά
- **Name:** Babbar Khalsa
- **Name:** Бабар Калса

EU reference number: EU.3558.35**Legal basis:** 2025/206 (L 202500206)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Partidul Comunist din Filipine
- **Name:** Komunistyczna Partia Filipin
- **Name:** l-Armata l-Ġdida tal-Poplu
- **Name:** Il-Partit Komunista tal-Filippini
- **Name:** Fülöp-szigeteki Kommunista Párt
- **Name:** Naująą liaudies armiją
- **Name:** Filipinų komunistų partija
- **Name:** Nuovo esercito popolare
- **Name:** Partito comunista delle Filippine
- **Name:** Komunistička partija Filipina
- **Name:** Arm Nua an Phobail - APN
- **Name:** Páirtí Cumannach na nOileán Filipíneach
- **Name:** Nouvelle armée du peuple
- **Name:** Parti communiste des Philippines
- **Name:** Κομμουνιστικό Κόμμα Φιλιππίνων
- **Name:** Uus Rahvaarmee
- **Name:** Filipiinide Kommunistlik Partei
- **Name:** Neue Volksarmee
- **Name:** Kommunistische Partei der Philippinen
- **Name:** Det Filippinske Kommunistparti
- **Name:** Nové lidové armády
- **Name:** Komunistická strana Filipín
- **Name:** Partido Comunista de las Filipinas
- **Name:** Комунистическа партия на Филипините
- **Name:** Filippinernas kommunistparti
- **Name:** Filippiinien kommunistinen puolue
- **Name:** Nova ljudska vojska
- **Name:** Komunistična stranka Filipinov
- **Name:** Novej ľudovej armády
- **Name:** Komunistická strana Filipín
- **Name:** Noua Armată Populară **Remark:** Filipine
- **Name:** Novo Exército Popular **Remark:** Filipinas
- **Name:** Nowa Armia Ludowa **Remark:** Filipiny
- **Name:** Új Néphadsereg **Remark:** Fülöp-szigetek
- **Name:** Nova narodna vojska **Remark:** Filipini
- **Name:** Νέος Λαϊκός Στρατός **Remark:** Φιλιππίνες
- **Name:** Nuevo Ejército del Pueblo **Remark:** Filipinas
- **Name:** Нова народна армия **Remark:** Филипини
- **Name:** Nieuw Volksleger **Remark:** Filipijnen
- **Name:** Filippijnse communistische partij
- **Name:** Partido Comunista das Filipinas
- **Name:** NPA, Philippines **Remark:** New People's Army
- **Name:** New People's Army **Remark:** Philippines
- **Name:** Communist Party of the Philippines
- **Name:** Nya folkarmén **Remark:** Filippinerna
- **Name:** Uusi kansanarmeija **Remark:** Filippiinit

EU reference number: EU.3665.9**Legal basis:** 2025/206 (L 202500206)**Programme:** TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Hizbul Mujahedin
- **Name:** Hizbu-l-mudžáhídín
- **Name:** Hisbollah-Mudschaheddin
- **Name:** Hizbul mujahidin
- **Name:** Hizbul Mujahidin
- **Name:** Муджахидини на Хизбула
- **Name:** Hizbul Mujahideen
- **Name:** HM **Remark:** Hizbul Mujahideen
- **Name:** Χιζμπούλ Μουτζαχεντιν **Remark:** Not in EL version of Regulation 2023/1505
- **Name:** Hizbul Mujaidine
- **Name:** Partido dos Mujaidines
- **Name:** Hizbul Mudjahideen
- **Name:** Hizb al-Mudžáhídín
- **Name:** Hizbul Muyahidín
- **Name:** Hizbul Mudzsahedin
- **Name:** Hizbul Mudzahedin

EU reference number: EU.3666.71**Legal basis:** 2025/206 (L 202500206)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** KZF
- **Name:** Khalistan Zindabad Force
- **Name:** Força Khalistan Zindabad
- **Name:** Il-Forza Khalistan Zindabad
- **Name:** Khaliszán Zindabad Erő
- **Name:** Forța din Khalistan Zindabad
- **Name:** Δύναμη Κομάντο του Χαλιστάν
- **Name:** Khalistan Zindabad pajëgos
- **Name:** Siły Chalista Zindabad
- **Name:** Skupina Kalistan Zindabad
- **Name:** Snage Khalistan Zindabad
- **Name:** Fórsa Zindabad na Cálastáine
- **Name:** Khalistan Zindabadi Relvajöud
- **Name:** Sila Kalistan Zindabad
- **Name:** Fuerza de Jalistán Zindabad
- **Name:** Силата на Калистан Зиндабад

EU reference number: EU.3678.2**Legal basis:** 2025/206 (L 202500206)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Parti des travailleurs du Kurdistan
- **Name:** Кюрдска работническа партия
- **Name:** Εργατικό Κόμμα του Κουρδιστάν
- **Name:** Partido dos Trabalhadores do Curdistão
- **Name:** Kurdistanin työväenpuolue
- **Name:** Det Kurdiske Arbejderparti
- **Name:** Kurdische Arbeiterpartei
- **Name:** Koerdische Arbeiderspartij
- **Name:** Partito dei lavoratori del Kurdistan
- **Name:** KONGRA-GEL
- **Name:** Kurdská strana pracujících
- **Name:** Kurdistanî Töölispartei
- **Name:** Kurd Munkáspárt
- **Name:** Kurdistanö darbininku partija
- **Name:** Partia Pracujących Kurdystanu
- **Name:** Strana kurdských pracujících
- **Name:** Delavska stranka Kurdistan
- **Name:** Kurdistan Workers Party
- **Name:** Кюрдска работническа партия
- **Name:** Partidul Muncitoresc din Kurdistan
- **Name:** Il-Partit tal-Ħaddiema tal-Kurdistan
- **Name:** Páirtí Oibrithe na Cordastáine
- **Name:** Kurdistanska radnička stranka
- **Name:** KADEK
- **Name:** Kurdistan Workers' Party **Remark:** PKK
- **Name:** PKK **Remark:** Partiya Karkerên Kurdistanê
- **Name:** Kurdistans arbetarparti
- **Name:** Partido de los Trabajadores del Kurdistan

EU reference number: EU.3679.64**Legal basis:** 2025/206 (L 202500206)**Programme:** TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Tamil Elamo išlaisvinimo tigr̃ai (TEIT)
- **Name:** Tigri per la liberazione della patria Tamil
- **Name:** Tigres de lib ration de l'Eelam tamoul (TLET)
- **Name:** Tamili Eelami Vabastustiigrid
- **Name:** De Tamilske Tigre
- **Name:** Tyg ri osvobozen  tamilsk ho  lamu
- **Name:** Tigri ghal-Liberazzjoni ta' Tamil Eelam
- **Name:** TITE
- **Name:** Tigr i Eliber r i din Tamil Eelam
- **Name:** Tamilska befrielsetigrarna
- **Name:** Tamil Eelamin vapautuksen tiikerit
- **Name:** Osvobodilni tigri tamilskega Eelama
- **Name:** Tigre oslobodenia tamilsk ho  lamu
- **Name:** Tigres de Liberta  o do Elam Tamil
- **Name:** Tygrysy Wyzwolenia Tamilskiego  lamu
- **Name:** Bevrijdingstijgers van Tamil Eelam
- **Name:** A Tamil Eelam Felszabad t  Tigrisei
- **Name:** T ogair Shaortha Tamil Eelam
- **Name:** Tigres para la Liberaci n de la Patria Tamil
- **Name:** Tamil  Elamo išlaisvinimo tigr̃ai
- **Name:** Tamil Eelami Vabadusv itluse Tiigrid
- **Name:** Oslobodila ki tigrovi tamilskog Eelama
- **Name:** It-Tigri ghal-Liberazzjoni tat-Tamil Eelam
- **Name:** Тигри за освобождение на Тамил Илам
- **Name:** Τ γρεις για την Απελευθ ρωση του Ταμ λ Ιλάμ
- **Name:** Tygrysy – Wyzwoliciele Tamilskiego  lamu
- **Name:** Τ γρεις για την Απελευθ ρωση του Ταμ λ Ιλάμ
- **Name:** LTTE **Remark:** Liberation Tigers of Tamil Eelam
- **Name:** Liberation Tigers of Tamil Eelam
- **Name:** Тигри за освобождението на Tamil Eelam
- **Name:** Befreiungstiger von Tamil Eelam

EU reference number: EU.3688.3**Legal basis:** 2025/206 (L 202500206)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Ex rcito de Liberta  o Nacional
- **Name:** Nacionalna osvobodilna vojska
- **Name:** Ej rcito de Liberaci n Nacional
- **Name:** an tArm um Shaoradh N isi nta
- **Name:** Nacionalna oslobodila ka vojska
- **Name:** N rodn  oslobodzovacia arm da
- **Name:** Национална армия за освобождение
- **Name:** Armata de Eliberare Na ional 
- **Name:** L-Armata ghal-Liberazzjoni Nazzjonali
- **Name:** Den Nationale Befrielsesh r
- **Name:** Nationale Befreiungsarmee
- **Name:** Arm e de lib ration nationale
- **Name:** Esercito di Liberazione Nazionale
- **Name:** Nationaal Bevrijdingsleger
- **Name:** Ex rcito de Liberta ao Nacional
- **Name:** Kansallinen vapautusarmeija
- **Name:** Εθνικός Απελευθερωτικός Στρατός
- **Name:** Nationella befrielsearm n
- **Name:** N rodn  osvobozeneck  arm da
- **Name:** Rahvuslik Vabastusarmee
- **Name:** Nemzeti Felszabad t si Hadsereg
- **Name:** Nacion l  atbr vo an s armija
- **Name:** Nacionalin  išlaisvinimo armija
- **Name:** Narodowa Armia Wyzwolenia
- **Name:** National Liberation Army **Remark:** Ej rcito de Liberaci n Nacional

EU reference number: EU.3689.65**Legal basis:** 2025/206 (L 202500206)**Programme:** TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Παλαιστινιακή Ισλαμική Τζιχάντ
- **Name:** Palestijnse Islamitische Jihad
- **Name:** Palæstinensisk Islamisk Jihad
- **Name:** Jihad islamica palestinese
- **Name:** Palestinský islámský džihád
- **Name:** Palästinensischer Islamischer Dschihad
- **Name:** Палестински ислямски джихад
- **Name:** Jihadul Islamic Palestinian
- **Name:** Palestiina Islami Džihaad
- **Name:** Palesztin Iszlám Dzsihád
- **Name:** Palestīniešu Islāma Jihad
- **Name:** Palestínsky islamský džihád
- **Name:** Palestinski islamski džihad
- **Name:** Palestinska islamiska Jihad
- **Name:** Jihad islamique palestinien
- **Name:** Jihad Islāmica Palestiniana
- **Name:** Palestina Islamic Jihad
- **Name:** Palestinos islamo džihadas
- **Name:** Il-Ġihad Iżlamika tal-Palestina
- **Name:** Palestinski islamski džihad
- **Name:** Jiohád Ioslamach na Palaistíne
- **Name:** Palestyński Islamski Dżihad
- **Name:** JIP **Remark:** Jihadul Islamic Palestinian
- **Name:** Palestinian Islamic Jihad
- **Name:** PIJ **Remark:** Palestinian Islamic Jihad
- **Name:** Yihad Islāmica Palestina
- **Name:** Palestiinan islamilainen jihad

EU reference number: [EU.3699.66](#)

Legal basis: [2025/206 \(L 202500206\)](#)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Front populaire de libération de la Palestine
- **Name:** FPLP **Remark:** Front populaire de libération de la Palestine
- **Name:** FPLP
- **Name:** Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης
- **Name:** Palestiinan vapautuksen kansanrintama
- **Name:** Volksfront für die Befreiung Palästinas
- **Name:** Volksfront voor de bevrijding van Palestina
- **Name:** Fronte popolare di liberazione della Palestina
- **Name:** Il-Front Popolari għal-Liberazzjoni tal-Palestina
- **Name:** Frente Popular de Libertação da Palestina
- **Name:** Народен Фронт за освобождение на Палестина
- **Name:** Frontul Popular pentru Eliberarea Palestinei
- **Name:** FPEP
- **Name:** Lidová fronta za osvobození Palestiny
- **Name:** Palestiina Vabastamise Rahvarinne
- **Name:** Népi Front Palesztina Felszabadításért
- **Name:** Palestīnas atbrīvošanas Tautas Fronte
- **Name:** Palestinos išlaisvinimo liaudies frontas
- **Name:** PILF
- **Name:** Ludowy Front Wyzwolenia Palestyny
- **Name:** Ludový front za oslobodenie Palestíny
- **Name:** Ljudska fronta za osvoboditev Palestine
- **Name:** PATF
- **Name:** FPLP
- **Name:** Folkfronten för Palestinas befrielse
- **Name:** Narodna fronta za oslobodenje Palestine
- **Name:** Fronta Pobail i gcomhair Shaoirse na Palaistíne
- **Name:** Folkefronten til Palæstinas Befrielse
- **Name:** Popular Front for the Liberation of Palestine
- **Name:** PFLP **Remark:** Popular Front for the Liberation of Palestine
- **Name:** Frente Popular de Liberación de Palestina

EU reference number: [EU.3700.46](#)

Legal basis: [2025/206 \(L 202500206\)](#)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης — Γενική Διοίκηση
- **Name:** Comando generale del PFLP **Remark:** PFLP: Fronte popolare di liberazione della Palestina
- **Name:** Volksfront voor de bevrijding van Palestina-Algemeen Commando
- **Name:** Frente Popular de Libertação da Palestina — Comando Geral
- **Name:** Народен Фронт за освобождение на Палестина – Общо командване
- **Name:** Frontul Popular pentru Eliberarea Palestinei – Comandamentul General
- **Name:** FPEP – Comandamentul General
- **Name:** Il-Front Popolari għal-Liberazzjoni tal-Palestina – Kmand Ġenerali
- **Name:** PFLP – Kmand Ġenerali
- **Name:** Vrchní velitelství Lidové fronty za osvobození Palestiny
- **Name:** Népi Front Palesztina Felszabadításért – Főparancsnokság
- **Name:** Palestīnas atbrīvošanas Tautas Fronte – virsvadība
- **Name:** Palestinos išlaisvinimo žmonių fronto Aukščiausioji vadovybė
- **Name:** PILF Aukščiausioji vadovybė
- **Name:** PFLP-Hlavné veliteľstvo
- **Name:** Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
- **Name:** PFLP – glavno poveljstvo
- **Name:** Fronta Pobail i gcomhair Shaoirse na Palaistíne — Ceannas Ginearálta
- **Name:** PFLP peastaap
- **Name:** Palestiina Vabastamise Rahvarinde peastaap
- **Name:** Народен фронт за освобождение на Палестина — Главно командване
- **Name:** Front populaire de libération de la Palestine — Commandement général
- **Name:** FPLP — Comando General
- **Name:** FPLP — Comando Geral
- **Name:** Fronte popolare di liberazione della Palestina — Comando generale
- **Name:** Ludový front za oslobodenie Palestíny – hlavné veliteľstvo
- **Name:** Folkfronten för Palestinas befrielse – Generalkommandot
- **Name:** PFLP:n keskuskomento
- **Name:** Palestiinan vapautuksen kansanrintama – keskuskomento
- **Name:** PFLP – splošno poveljstvo
- **Name:** Ljudska fronta za osvoboditev Palestine – splošno poveljstvo
- **Name:** PFLP – Naczelne Dowództwo
- **Name:** Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- **Name:** PFLP — Glavni stožer
- **Name:** Narodna fronta za oslobodenje Palestine — Glavni stožer
- **Name:** PFLP — Ceannas Ginearálta
- **Name:** FPLP-CG
- **Name:** PFLP – virsvadība
- **Name:** Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- **Name:** PFLP -Főparancsnokság
- **Name:** Folkefronten til Palæstinas Befrielse-Generalkommandoen
- **Name:** Popular Front for the Liberation of Palestine — General Command
- **Name:** PFLP — General Command **Remark:** PFLP: Popular Front for the Liberation of Palestine
- **Name:** FPLP — Commandement général **Remark:** FPLP: Front populaire de libération de la Palestine
- **Name:** Frente Popular de Liberación de Palestina — Comando General
- **Name:** Generalkommando der Volksfront für die Befreiung Palästinas

EU reference number: EU.3703.38

Legal basis: 2025/206 (L 202500206)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Revolucionārā Tautas atbrīvošanās armija/fronte/partija
- **Name:** DHKP/C **Remark:** Devrimci Halk Kurtuluş Partisi-Cephesi
- **Name:** Revoliucinė liaudies išlaisvinimo armija/frontas/partija
- **Name:** Revoliucinė kairė
- **Name:** Lewica Rewolucyjna
- **Name:** Revolučná ľudová oslobodzovacia armáda/front/strana
- **Name:** Revolučná ľavica
- **Name:** Dev Sol
- **Name:** Armée/Front/Parti révolutionnaire populaire de libération
- **Name:** Gauche révolutionnaire
- **Name:** Ejército/Frente/Partido Revolucionario de Liberación Popular
- **Name:** Izquierda revolucionaria
- **Name:** Exército/Frente/Partido Revolucionário Popular de Libertação
- **Name:** Esquerda Revolucionária
- **Name:** Revolutionäre Volksbefreiungsarmee/-front/- partei
- **Name:** Revolutionäre Linke
- **Name:** Revolutionair Volksbevrijdingsleger/front/partij
- **Name:** Revolutionair Links
- **Name:** Esercito/Frente/Partito rivoluzionario popolare di liberazione
- **Name:** Sinistra rivoluzionaria
- **Name:** L-Armata/Il-Front/Il-Partit Rivoluzzjonarju/a għal-Liberazzjoni tal-Poplu
- **Name:** Xellug Rivoluzzjonarju
- **Name:** Revolucionarna ljudska osvobodilna vojska/fronta/stranka
- **Name:** Armata/Frontul/Partidul de Eliberare Revoluționară Populară
- **Name:** Stânga Revoluționară
- **Name:** Revolutionary People's Liberation Army/Front/Party
- **Name:** Revolutionary Left
- **Name:** Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο
- **Name:** Επαναστατική Αριστερά
- **Name:** Revoluční lidově osvobozenécká armáda/fronta/strana
- **Name:** Revoluční levice
- **Name:** Revolutsiooniline Rahva Vabastusarmee/ Rinne/Partei
- **Name:** Revolutsioonilised Vasakpoolsed
- **Name:** Forradalmi Népi Felszabadítási Hadsereg/Front/Párt
- **Name:** Forradalmi Baloldal
- **Name:** An Eite Chlé Réabhlóideach
- **Name:** Arm/Fronta/Páirtí Saortha Réabhlóidigh an Phobail
- **Name:** Armata/Front/Partit Rivoluzzjonarju għall-Helsien tal-Poplu
- **Name:** Folkets revolutionära befrielsefront/parti
- **Name:** ix-Xellug Rivoluzzjonarju
- **Name:** Narodna oslobodilačka revolucionarna vojska/fronta/stranka
- **Name:** Revolucionarna ljevica
- **Name:** Rewolucyjna Ludowa Partia/Front/Armia Wyzwolenia
- **Name:** Vallankumouksellinen vasemmisto
- **Name:** Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο/Κόμμα
- **Name:** Revolucionarna levica
- **Name:** Folkets Revolutionære Befrielseshær/Befrielsesfront/Parti
- **Name:** Devrimci Sol
- **Name:** Революционна народоосвободителна армия/фронт/партия
- **Name:** Революционна левица
- **Name:** Devrimci Halk Kurtuluş Partisi-Cephesi
- **Name:** revolucionāri kreisie

EU reference number: EU.3709.22**Legal basis:** 2025/206 (L 202500206)**Programme:** TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Světlá stezka
- **Name:** Сияйната пътека
- **Name:** Fényes Ösvény
- **Name:** Mirdzošā taka
- **Name:** Šviečiantis kelias
- **Name:** Świetlisty Szlak
- **Name:** Svetlý chodník
- **Name:** Sijoča pot
- **Name:** Φωτεινό Μονοπάτι
- **Name:** Den lysande stigen
- **Name:** Loistava polku
- **Name:** Den Lysende Sti
- **Name:** Lichtend Pad
- **Name:** It-Triq li Tiddi
- **Name:** Светъл път
- **Name:** an Chonair Lonrach
- **Name:** Osvijetljeni put
- **Name:** Calea Luminoasă
- **Name:** Сияйната пътека
- **Name:** Caminho Luminoso
- **Name:** Sendero Luminoso
- **Name:** Shining Path **Remark:** Sendero Luminoso
- **Name:** SL **Remark:** Sendero Luminoso
- **Name:** Sentier lumineux **Remark:** Sendero Luminoso
- **Name:** Leuchtender Pfad **Remark:** Sendero Luminoso
- **Name:** Sentiero luminoso **Remark:** Sendero Luminoso
- **Name:** Särav Tee

EU reference number: EU.3723.40

Legal basis: 2025/206 (L 202500206)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Faucons de la liberté du Kurdistan
- **Name:** Freiheitsfalken Kurdistans
- **Name:** Koerdische Vrijheidsvalken
- **Name:** Koerdische Vrijheidshaviken
- **Name:** Γεράκια της Λευτεριάς του Κουρδιστάν
- **Name:** Falchi per la libertà del Kurdistan
- **Name:** Halcones de la Libertad del Kurdistan
- **Name:** Falcões da Liberdade do Curdistão
- **Name:** Kurdistans frihetsfalkar
- **Name:** Kurdistans frihetskökar
- **Name:** Sokoli za osvobození Kurdistánu
- **Name:** Jestřábi za osvobození Kurdistánu
- **Name:** Sokoły Wolności Kurdystanu
- **Name:** Jastrzębie Wolności Kurdystanu
- **Name:** Sokoly za slobodu Kurdistanu
- **Name:** Kurdistanski sokoli svobode
- **Name:** Kurdisztáni Szabadság Sólymai
- **Name:** Kurdisztáni Szabadság Héjai
- **Name:** Kurdistanî Vabastuspîstrikud
- **Name:** Kurdistanano laisvės sakalai
- **Name:** Kurdistanano laisvės vanagai
- **Name:** Şoimii Eliberării din Kurdistan
- **Name:** Vulturii Eiberării din Kurdistan
- **Name:** Kurdistan Freedom Falcons
- **Name:** Kurdistan Freedom Hawks
- **Name:** Kurdistanî Vabastuskullid
- **Name:** Kurdistanski sokoli slobode
- **Name:** Kurdistanski jastrebovi slobode
- **Name:** Teyrbazen Azadiya Kurdistan
- **Name:** Fabhcúin Saoirse na Cordastáine **Remark:** Not in GA Regulation 2023/1505
- **Name:** Seabhaic Saoirse na Cordastáine **Remark:** Not in GA Regulation 2023/1505
- **Name:** l-Falkuni għall-Helsien tal-Kurdistan **Remark:** not in MT Regulation 2023/1505
- **Name:** l-Isqra għall-Helsien tal-Kurdistan **Remark:** not in MT Regulation 2023/1505
- **Name:** Jastraby za slobodu Kurdistanu **Remark:** Not in SK regulation 2023/1505
- **Name:** Terêbazên Azadiya Kurdistan **Remark:** Not in DE Regulation 2023/1505
- **Name:** Teyrêbazên Azadîya Kurdistan
- **Name:** Kurdistans Frihedsfalke
- **Name:** TAK **Remark:** Teyrbazen Azadiya Kurdistan
- **Name:** Соколи за свободата на Кюрдистан
- **Name:** Ястреби за свободата на Кюрдистан

EU reference number: EU.4883.53

Legal basis: 2025/206 (L 202500206)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Stiúrtóireacht na Slándála Inmheánaí in Aireacht Faisnéise agus Slándála na hIaráine
- **Name:** Directorate for Internal Security of the Iranian Ministry for Intelligence and Security
- **Name:** Irānas Izlūkošanas un drošības ministrijas Iekšējās drošības departaments
- **Name:** Direção da Segurança Interna do Ministério das Informações e Segurança do Irão
- **Name:** Дирекция за вътрешна сигурност на Министерството на разузнаването и сигурността на Иран
- **Name:** Dirección de la Seguridad Interior del Ministerio de Inteligencia y Seguridad iraní
- **Name:** Ředitelství pro vnitřní bezpečnost iránského Ministerstva pro zpravodajskou činnost a bezpečnost
- **Name:** Den inre säkerhetstjänsten vid iranska underrättelse- och säkerhetsministeriet
- **Name:** Iranin tiedustelu- ja turvallisuuksministeriön sisäisen turvallisuuuden osasto
- **Name:** Direktorat za notranjo varnost iranskega Ministrstva za obveščevalno dejavnost in varnost
- **Name:** Riaditeľstvo pre vnútornú bezpečnosť iránskeho ministerstva spravodajstva a bezpečnosti
- **Name:** Direcția pentru securitate internă a Ministerului iranian pentru Informații și Securitate
- **Name:** Wydział Bezpieczeństwa Wewnętrzznego irańskiego Ministerstwa Wywiadu i Bezpieczeństwa
- **Name:** Directoraat binnenlandse veiligheid van het Iraanse Ministerie voor Inlichtingen en Veiligheid
- **Name:** Id-Direttorat għas-Sigurtà Interna tal-Ministeru Iranjan għall-Intelligenza u s-Sigurtà
- **Name:** Az iráni Hírszerzési és Biztonsági Minisztérium Belső Biztonsági Igazgatósága
- **Name:** Irano žvalgybos ir saugumo ministerijos Vidaus saugumo direktoratas
- **Name:** Direzione della sicurezza interna del ministero iraniano dell'intelligence e della sicurezza
- **Name:** Uprava za unutarnju sigurnost iranskog Ministarstva obavještajne djelatnosti i sigurnosti
- **Name:** Direction de la sécurité intérieure du ministère iranien du renseignement et de la sécurité
- **Name:** Διεύθυνση εσωτερικής ασφάλειας του ιρανικού Υπουργείου Πληροφοριών και Ασφάλειας
- **Name:** Iraani luure- ja julgeolekuministeeriumi sisejulgeoleku direktoraat
- **Name:** Direktion für innere Sicherheit des iranischen Ministeriums für Nachrichtenwesen und Sicherheit
- **Name:** Direktoratet for intern sikkerhed under Irans efterretnings- og sikkerhedsministerium

EU reference number: EU.10347.27

Legal basis: 2023/1216 (OJ L159 I)

Programme: UKR - Ukraine

Company name:

- **Name:** Stiftung für die Unterstützung von Landsleuten
- **Name:** Leben im Ausland
- **Name:** Fonds für den rechtlichen Schutz und die Unterstützung von Landsleuten der Russischen Föderation
- **Name:** Stiftung für die Unterstützung und den Schutz der Rechte von im Ausland lebenden Landsleute
- **Name:** Fondation de soutien et de protection des droits des compatriotes vivant à l'étranger
- **Name:** fundação de apoio aos compatriotas
- **Name:** viver no estrangeiro
- **Name:** fundo para a proteção e o apoio jurídicos dos compatriotas da Federação da Rússia
- **Name:** fundação de apoio e proteção dos direitos dos compatriotas a viver no estrangeiro
- **Name:** Fundación para el Apoyo y la Protección de los Derechos de los Compatriotas en el Extranjero
- **Name:** Stiftelsen för stöd till och skydd av rättigheter för landsmän bosatta utomlands
- **Name:** Stichting ter ondersteuning en bescherming van de rechten van in het buitenland wonende volksgenoten
- **Name:** Fundacja na rzecz Wsparcia Rodaków
- **Name:** Życie za Granicą
- **Name:** Fundusz na rzecz Ochrony Prawnej i Wsparcia Rodaków Federacji Rosyjskiej
- **Name:** Fundacja na rzecz Wsparcia i Ochrony Praw Rodaków Mieszkających za Granicą
- **Name:** Fundația pentru sprijinirea compatrioților
- **Name:** Viața în străinătate
- **Name:** Fondul pentru protecția și sprijinirea juridice ale compatrioților din Federația Rusă
- **Name:** Fundația pentru sprijinirea și protecția drepturilor compatrioților din străinătate
- **Name:** Alapítvány a Honfitársak Támogatásáért
- **Name:** Külföldön Élők
- **Name:** Alap az Oroszországi Föderáció Honfitársainak Jogi védelméért és Támogatásáért
- **Name:** Alapítvány a Külföldön Élő Honfitársak Támogatásáért és Jogaik Védelméért
- **Name:** Nadácia na podporu krajanov
- **Name:** Život v zahraničí
- **Name:** Fond na právnú ochranu a podporu občanov Ruskej federácie
- **Name:** Nadácia na podporu a ochranu práv krajanov žijúcich v zahraničí
- **Name:** Zaklada za potporu sunarodnjacima koji žive u inozemstvu i zaštitu njihovih prava
- **Name:** Paramos užsienyje gyvenantiems tėvynainiams ir jų teisių gynimo fondas
- **Name:** Nadace pro podporu a ochranu práv krajanů žijících v zahraničí
- **Name:** Ārvalstīs dzīvojošo tautiešu tiesību atbalsta un aizsardzības fonds
- **Name:** Ulkovenäläisten oikeuksien tuki- ja suojelusäätiön
- **Name:** The Foundation for the Support of Compatriots
- **Name:** Living Abroad
- **Name:** Fund for the Legal Protection and Support of Russian Federation Compatriots
- **Name:** Foundation for the Support and Protection of the Rights of Compatriots Living Abroad **Remark:** Type of entity: Non-Governmental Organisation
Principal place of business: Russia, Moscow
Associated entities: Federal Agency Rossotrudnichestvo
- **Name:** Fondazione per il sostegno e la tutela dei diritti dei compatrioti che vivono all'estero
- **Name:** Фонд поддержки и защиты прав соотечественников, проживающих за рубежом

Contact information:

- **Address:** Russian Federation, 119200 Moscow, room 308-324, Arbat St, 55/32

EU reference number: [EU.10348.26](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Akciová společnost Makeyev State Rocket Center
- **Name:** Centrul de rachete de stat Makeyev SA
- **Name:** АО “ГПЦ Макеева”
- **Name:** АО “Государственный ракетный центр имени академика В. П. Макеева”
- **Name:** JSC Makeyev State Rocket Center **Remark:** Date of registration: 1947
Principal place of business: Russia
- **Name:** centro estatal de foguetes JSC Makeyev
- **Name:** AB „Makejevo vardo valstybinis raketų centras“
- **Name:** Spoločnosť JSC Makeyev State Rocket Center
- **Name:** DD Državni raketni centar „Makeyev“
- **Name:** Państwowe Centrum Rakietowe im.Makiejewa SA
- **Name:** sociedad anónima Makeyev State Rocket Center

Contact information:

- **Address:** Russian Federation, Miass

EU reference number: [EU.10349.25](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Banka MRB
- **Name:** Banque MRB
- **Name:** Banca MRB
- **Name:** КБ МРБ (ООО)
- **Name:** Международный Расчетный Банк
- **Name:** “International Settlement Bank” LLC **Remark:** Mezhdunarodnyi Raschetnyi Bank
- **Name:** Banco de Pagamentos Internacionais
- **Name:** MRB Bank **Remark:** Mezhdunarodnyi Raschetnyi Bank
Type of entity: Limited Liability Company (LLC)
Principal place of business: Russia, Georgia, Ukraine
- **Name:** Mezhdunarodnyi Raschetnyi Bank
- **Name:** Międzynarodowy Bank Rozrachunków sp. z o. o.
- **Name:** Spoločnosť MRB Bank
- **Name:** Banka MRB

Contact information:

- **Address:** Georgia, Tsinkhval, Stalin Street 20 **Web:** <https://mrb-bank.ru> **Remark:** Tskhinval probably

EU reference number: [EU.10350.3](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Banca «Centre for International Settlements» SRL
- **Name:** Банк “Центр международных расчетов”
- **Name:** Bank “Centre for International Settlements” LLC **Remark:** Банк “Центр международных расчетов”
- **Name:** ЦМРБанк **Remark:** Банк “Центр международных расчетов”
- **Name:** TSMRBank **Remark:** ЦМРБанк
- **Name:** Banco de Pagamentos Internacionais
- **Name:** CMRBank **Remark:** ЦМРБанк
Type of entity: Limited Liability Company (LLC)
Place of registration: Moscow, Russian Federation
Principal place of business: Russia, Ukraine
- **Name:** Bank „Centrum Rozrachunków Międzynarodowych” sp. z o. o.
- **Name:** Spoločnosť CMRBank

Contact information:

- **Address:** Russian Federation, 127055 Moscow, Palikha street 10, building 7 **Email:** cmr@cmrbank.ru **Phone:** +7-495-980-80-44,+8-800-250-09-22 **Web:** <https://cmrbank.ru>

EU reference number: [EU.10351.2](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** aandelenvennootschap “PMC Wagner Centre”
- **Name:** soukromá vojenská společnost Wagnerovo středisko
- **Name:** Akciová spoločnosť „PMC Wagner Centre“
- **Name:** Joint-stock company "PMC Wagner Centre" **Remark:** Type of entity: Joint-stock company
Place of registration: St. Petersburg, Russian Federation.
Principal place of business: Russia
Associated entities: Wagner Group
- **Name:** „Wagner Központ Katonai Magánvállalat” Részvénytársaság
- **Name:** ЧБК Вагнер Центр
- **Name:** Aktiengesellschaft „PMC Wagner Centre“
- **Name:** Società per azioni "PMC Wagner Centre"
- **Name:** Société par actions "PMC Wagner Centre"
- **Name:** Prywatna Firma Wojskowa (PFW) Centrum Wagnera
- **Name:** Spółka akcyjna „PMC Wagner Centre”
- **Name:** sociedade por ações "PMC Wagner Centre"
- **Name:** Societatea pe acțiuni «PMC Wagner Centre»
- **Name:** Wagnercentrum
- **Name:** Aktieselskabet "PMC Wagner Centre"
- **Name:** Dioničko društvo „PMC Wagner Centre”
- **Name:** akcinė bendrovė „PMC Wagnerio centras“
- **Name:** Delniška družba „PMC Wagner Centre“

Contact information:

- **Address:** Russian Federation, Saint-Petersburg (municipal district Pravoborezhny), 15 Zolnaya Street, Building 1, Room 1-N, Ch.P. 194 (Office 206) **Email:** info@wagnercentr.ru **Web:** https://wagnercentr.ru/

EU reference number: EU.10352.1**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ЧБК “Патриот”
- **Name:** empresa militar privada Patriot
- **Name:** Prywatna Firma Wojskowa Patriot
- **Name:** PMC Patriot **Remark:** Private military company Patriot, an unincorporated entity;
Associated individual: Sergei Shoigu

EU reference number: EU.10353.0**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Offene Aktiengesellschaft Fernseh- und Radiogesellschaft der Streitkräfte der Russischen Föderation “Zvezda”
- **Name:** openbare aandelenvennootschap Televisie- en radio-omroep van de strijdkrachten van de Russische Federatie “Zvezda”
- **Name:** det öppna aktiebolaget Ryska federationens väpnade styrkors tv- och radiobolag Zvezda
- **Name:** Krievijas Federācijas bruņoto spēku TV un radio uzņēmums “Zvezda”
- **Name:** Atviroji akcinė bendrovė „Rusijos Federacijos ginkluotųjų pajėgų televizijos ir radijo bendrovė „Zvezda““
- **Name:** Societate deschisă pe acțiuni de radiodifuziune și televiziune a Forțelor Armate ale Federației Ruse «Zvezda»
- **Name:** ОАО “ТРК ВС РФ ‘ЗВЕЗДА’” **Remark:** Открытое акционерное общество “Телерадиокомпания Вооруженных Сил Российской Федерации ‘ЗВЕЗДА’”
- **Name:** Открытое акционерное общество “Телерадиокомпания Вооруженных Сил Российской Федерации ‘ЗВЕЗДА’”
- **Name:** OJSC TRC AF RF “Zvezda” **Remark:** Open Joint Stock Company TV and Radio Company of the Armed Forces of the Russian Federation “Zvezda”
- **Name:** Open Joint Stock Company TV and Radio Company of the Armed Forces of the Russian Federation “Zvezda” **Remark:** Type of entity: Open Joint Stock Company/OAO;
Associated individual: Aleksei Viktorovich Pimanov
- **Name:** Televizní a rozhlasová společnost ozbrojených sil Ruské federace Zvezda
- **Name:** sociedade por ações aberta – empresa de televisão e de rádio das Forças Armadas da Federação da Rússia "Zvezda"
- **Name:** Ανοιχτή συμμετοχική εταιρεία εταιρεία τηλεόρασης και ραδιοφωνίας των Ενόπλων Δυνάμεων της Ρωσικής Ομοσπονδίας «Zvezda»
- **Name:** Odprta delniška družba Radiotelevizija oboroženih sil Ruske federacije „Zvezda“
- **Name:** Otvorená akciová spoločnosť Televízna a rozhlasová spoločnosť ozbrojených síl Ruskej federácie „Zvezda“
- **Name:** Open Joint Stock Company, società radiotelevisiva delle forze armate della Federazione russa "Zvezda"
- **Name:** Javno dioničko društvo Radiotelevizija oružanih snaga Ruske Federacije „Zvezda“
- **Name:** Venäjän federaation asevoimien televisio- ja radioyhtiö Zvezda
- **Name:** Telewizyjno-radiowa spółka akcyjna sił zbrojnych Federacji Rosyjskiej „Zvezda”
- **Name:** Az Oroszországi Föderáció Fegyveres Erőinek »Zvezda« Televíziós és Rádiós Vállalata elnevezésű nyilvánosan működő részvénytársaság

Contact information:

- **Address:** Russian Federation, 129164 Moscow, Prospekt Mira, 126

EU reference number: EU.10355.95**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine

Company name:

- **Name:** Aktiengesellschaft Reparaturbasis für die Reparatur von Luftfahrzeuginstrumenten und Flugplatzausrüstungen
- **Name:** aandelenvennootschap Reparatiebasis voor de reparatie van luchtvaartuiginstrumenten en luchtvaartterreinapparatuur
- **Name:** Societatea pe acțiuni «Baza de reparații pentru repararea instrumentelor de la bordul aeronavelor și a echipamentelor de aerodrom»
- **Name:** Akciová společnost „Repair Base For Repair Of Aircraft Instruments And Aerodrome Equipment“
- **Name:** Delniška družba „Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment“
- **Name:** Akciová společnost Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment
- **Name:** Dioničko društvo „Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment“
- **Name:** АО «РЕМБАЗА»
- **Name:** Акционерное Общество «Ремонтная база по ремонту авиационных приборов и аэродромной техники»
- **Name:** JSC REMBAZA
- **Name:** Joint Stock Company “Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment” **Remark:** company founded by the Ministry of Defence of the Russian Federation;
Place of registration: 412310, Saratov Region, Balashov, Ul. Titova, D.40
Date of registration: 19.5.2009
Principal place of business: Russian Federation
- **Name:** Akcinė bendrovė „Orlaivių prietaisų ir oro uostų įrangos remonto bazė“
- **Name:** Società per azioni "Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment"
- **Name:** spółka akcyjna „Baza naprawy przyrządów pokładowych i wyposażenia lotnisk
- **Name:** Sociedade por ações "base para a reparação de instrumentos de aeronaves e equipamento de aeródromo
- **Name:** »А légi járművek műszereinek és a repülőtéri felszereléseknek a javítását végző javítóközpont« elnevezésű részvénytársaság
- **Name:** Συμμετοχική εταιρεία Βάση επισκευών για την επισκευή οργάνων αεροσκαφών και εξοπλισμού αερολιμένων
- **Name:** sociedad anónima «Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment»
- **Name:** Société par actions "Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment"

Contact information:

- **Address:** Russian Federation, 117587 Moscow, St. Warsaw Highway, 125, Building 1, Office 515

EU reference number: EU.10357.93**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Societatea pe acțiuni DUKS
- **Name:** Società per azioni DUKS
- **Name:** Société par actions DUKS
- **Name:** sociedad anónima «DUKS»
- **Name:** АО ДУКС
- **Name:** Организация АО «ДУКС»
- **Name:** JSC DUKS **Remark:** Joint Stock Company DUKS
- **Name:** Joint Stock Company DUKS **Remark:** Principal place of business: Russian Federation
- **Name:** Akciová společnost „DUKS“
- **Name:** Akciová společnost DUKS
- **Name:** Delniška družba DUKS
- **Name:** DUKS részvénytársaság
- **Name:** Aktiengesellschaft DUKS
- **Name:** Spółka akcyjna DUKS
- **Name:** Sociedade por ações DUKS

Contact information:

- **Address:** Russian Federation, 125040 Moscow, Pravda str., 8

EU reference number: EU.10358.92**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** società per azioni "Plant Universalmash"
- **Name:** Akciová společnost „Plant Universalmash“
- **Name:** Uzina Universalmash SA
- **Name:** АО ЗАВОД УНИВЕРСАЛМАШ
- **Name:** JSC Plant Universalmash **Remark:** a subsidiary of PJSC “KIROVSKY ZAVOD” ;
Type of entity: Non-public joint stock company;
Principal place of business: Russian Federation
- **Name:** Akcinė bendrovė „Gamykla Universalmash“
- **Name:** sociedad anónima Plant Universalmash
- **Name:** Spółka Plant Universalmash
- **Name:** fábrica Universalmash

Contact information:

- **Address:** Russian Federation, 198097 Saint Petersburg, Stachek avenue, 47 LITERA C, office 6th office 2/1

EU reference number: EU.10359.91**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine

Company name:

- **Name:** Societatea publică pe acțiuni «Asociația de cercetare și producție „ISKRA”»
- **Name:** associação para a investigação e a produção "ISKRA"
- **Name:** ПАО «Научно-Производственное Объединение ‘ИСКРА’»
- **Name:** PJSC NPO Iskra
- **Name:** PJSC “Research and Production Association ‘ISKRA’” **Remark:** Type of entity: Public Joint-Stock Company
- **Name:** ПАО НПО “Искра”
- **Name:** Spółka „Research and Production Association »ISKRA«”
- **Name:** Viešoji akcinė bendrovė „Mokslinių tyrimų ir gamybos asociacija „ISKRA““
- **Name:** Veřejná akciová společnost „Vědecko-výrobní sdružení „ISKRA““
- **Name:** sociedad anónima pública «Research and Production Association “ISKRA”»

Contact information:

- **Address:** Russian Federation, Perm Territory, 614038 Perm, st. Academician Vedeneeva, 28 **Email:** info@npoiskra.ru **Phone:** +7 (342) 262-72-72 **Web:** https://npoiskra.ru/

EU reference number: EU.10360.69

Legal basis: 2023/1216 (OJ L159 I)

Programme: UKR - Ukraine

Company name:

- **Name:** Societatea pe acțiuni «Centrul Științific de Stat Troitsk al Federației Ruse pentru Cercetare Inovatoare și Termonucleară»
- **Name:** Akciová společnost „Štátní vědecké centrum Troického institutu Ruskej federácie pre inovačný a termonukleárny výskum“
- **Name:** Акционерное общество “Государственный научный центр Российской Федерации Троицкий институт инновационных и термоядерных исследований”
- **Name:** JSC “SSC RF TRINITY”
- **Name:** Joint Stock Company “State Scientific Center of the Russian Federation Troitsk Institute for Innovative and Thermonuclear Research”
Remark: Type of entity: Joint stock company;
Principal place of business: Russian Federation.
General Director: Kirill Igorevich Ilyin
- **Name:** АО “ГНЦ РФ ТРИНИТИ”
- **Name:** Delniška družba „State Scientific Center of the Russian Federation Troitsk Institute for Innovative and Thermonuclear Research“
- **Name:** Az Orosz Föderáció Állami Tudományos Központja, Troicki Innovatív és Termonukleáris Kutatóintézet
- **Name:** Συμμετοχική εταιρεία Κρατικό Επιστημονικό Κέντρο του Ινστιτούτου Καινοτόμων και Θερμοπυρηνικών Ερευνών Troitsk της Ρωσικής Ομοσπονδίας
- **Name:** Société par actions "State Scientific Center of the Russian Federation Troitsk Institute for Innovative and Thermonuclear Research"
- **Name:** società per azioni “SSC RF TRINITY”
- **Name:** sociedad anónima «SSC RF TRINITY»
- **Name:** Akciová společnost „SSC RF TRINITY“
- **Name:** Dioničko društvo „Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment“
- **Name:** Staatliches Wissenschaftszentrum der Russischen Föderation für innovative und thermonukleare Forschung
- **Name:** JSC Rusijos Federacijos Troicko inovacinių ir termobranduolinių mokslinių tyrimų instituto valstybinis mokslinis centras
- **Name:** Sociedade por ações "centro científico estatal do Instituto Troitsk para a Investigação Inovadora e Termonuclear da Federação da Rússia

Contact information:

- **Address:** Russian Federation, 108840 Troitsk, Moscow, st. Pushkov, vl. 12

EU reference number: EU.10361.68

Legal basis: 2023/1216 (OJ L159 I)

Programme: UKR - Ukraine

Company name:

- **Name:** «Uzina „Zvezda”»
- **Name:** Závod „Zvezda“
- **Name:** “Завод ‘Звезда’-Филиал Федерального Государственного Унитарного Предприятия ‘Научно-Производственный Центр Автоматики и Приборостроения имени академика Н.А.Пилюгина”
- **Name:** FL “Plant ‘Zvezda’ FSUE “NPCAP”
- **Name:** “Plant ‘Zvezda’”- Branch of the Federal State Unitary Enterprise “Scientific and Production Center of Automation and Instrumentation named after academician N.A. Pilyugin” **Remark:** Type of entity: Branch of the Federal State Unitary enterprise.
Principal place of business: Russian Federation
- **Name:** ФЛ “Завод ‘Звезда’” ФГУП “НППЦАП”
- **Name:** εργοστάσιο «Zvezda»
- **Name:** Zvezda Üzem
- **Name:** fábrica "Zvezda"
- **Name:** Závod „Zvezda“
- **Name:** Zvezda-tehdas
- **Name:** Zavod „Zvezda“
- **Name:** Werk „Zvezda“
- **Name:** Gamykla „Zvezda“
- **Name:** Zakład „Zvezda”

Contact information:

- **Address:** Russian Federation, Solnechny island, Tver region, 172739, Novaya str., 80
- **Address:** Russian Federation, 117342 Moscow City, Vvedenskogo street, 1 **Remark:** Legal address

EU reference number: EU.10362.67**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Usine de fabrication d'instruments Murom S.A.
- **Name:** Spoločnosť JSC "Murom Instrument-Making Plant"
- **Name:** AO "МПЗ"
- **Name:** Акционерное общество "Муромский приборостроительный завод"
- **Name:** JSC "MPZ"
- **Name:** JSC Murom Instrument-Making Plant **Remark:** Type of entity: Mixed Russian property with a share of federal ownership.
Principal place of business: Russian Federation
- **Name:** Uzina producătoare de instrumente Murom SA
- **Name:** Muromi Műszergyártó Üzem
- **Name:** fábrica de instrumentos JSC Murom
- **Name:** Laitetehdas Murom JSC
- **Name:** sociedad anónima "Murom Instrument-Making Plant"
- **Name:** societă per azioni "Murom Instrument Making Plant"
- **Name:** JSC Muromo prietaisų gamykla
- **Name:** Akciová společnost „Murom Instrument-Making Plant“

Contact information:

- **Address:** Russian Federation, Vladimir region, 602205 Murom, 30 Let Pobedy St., 1a.

EU reference number: EU.10363.66**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Entreprise de conception et de production "Iris" S.A.
- **Name:** »Iris« Tervező- és Termelővállalat
- **Name:** Întreprinderea de proiectare și producție «Iris» SA
- **Name:** AO "Ирис"
- **Name:** ПКП "Ирис" **Remark:** "Производственно-Конструкторское Предприятие 'Ирис'"
- **Name:** Акционерное Общество "Производственно-Конструкторское Предприятие 'Ирис'"
- **Name:** Iris JSC
- **Name:** PKP Iris **Remark:** "Производственно-Конструкторское Предприятие 'Ирис'"
- **Name:** Design and Production Enterprise "Iris" JSC **Remark:** Principal place of business: Russian Federation
Place of registration: Russian Federation (Rostov region, Rostov-on-Don, st. Krasnoarmeiskaya, 9)
- **Name:** sociedad anónima Design and Production Enterprise "Iris"
- **Name:** pramoninės konstrukcijos įmonė Iris JSC
- **Name:** Konstruktions- och produktionsföretaget 'Iris' JSC
- **Name:** Akciová společnost Projekční a výrobní podnik „Iris“
- **Name:** Dioničko društvo – Društvo za projektiranje i proizvodnju „Iris“
- **Name:** Suunnittelu- ja tuotantoyhtiö Iris JSC
- **Name:** empresa de concepção e produção "Iris" JSC
- **Name:** Projekteerimis- ja tootmisettevõtte „Iris“ JSC
- **Name:** Projektno in proizvodno podjetje „Iris“, d. d.

EU reference number: EU.10364.65**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** TRV-Akhtubinsk SRL
- **Name:** Корпорация "Тактическое ракетное вооружение - Ахтубинск"
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ТРВ-АХТУБИНСК"
- **Name:** Corporația de rachete balistice tactice Akhtubinsk
- **Name:** TRV-Akhtubinsk LLC **Remark:** Place of registration: Russian Federation (416506, Astrakhan Region, Akhtubinsky District, Akhtubinsk, st. Sukhoi P.O., Building 12a)
Principal place of business: Russian Federation.
Associated entity: Tactical Missile Corporation, parent company, (TIN: 503210805145)
- **Name:** Tactical Missile Corporation Akhtubinsk
- **Name:** Društvo za taktičke projekte Akhtubinsk

EU reference number: EU.10365.64**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine

Company name:

- **Name:** J.M. Szverdlovról elnevezett szövetségi állami vállalat
- **Name:** Federálny štátny podnik „Podnik J. M. Sverdlova“
- **Name:** Федеральное казенное предприятие “Завод имени Я.М.Свердлова”
- **Name:** Sverdlov Plant
- **Name:** Federal state enterprise “Plant named after Ia. M. Sverdlov” **Remark:** Principal place of business: Russian Federation.
Place of registration: Russian Federation (606002, Nizhny Novgorod region, Dzerzhinsk city, Sverdlov avenue, 4)
- **Name:** Ομοσπονδιακή κρατική επιχείρηση «Plant named after Ia. M. Sverdlov»
- **Name:** staatsbedrijf “Plant named after Ia.M. Sverdlov”
- **Name:** empresa estatal federal “Plant named after Ia. M. Sverdlov”
- **Name:** Federalinė valstybės įmonė „J. M. Sverdlovo vardo gamykla“
- **Name:** Impresa statale federale "Plant named after Ia. M.Sverdlov"
- **Name:** Den føderale statsejede virksomhed "Plant named after Ia. M. Sverdlov"
- **Name:** Státní federální podnik „Závod pojmenovaný po J. M. Sverdlovovi“
- **Name:** Federalno državno poduzeće „Plant named after Ia. M. Sverdlov“
- **Name:** das föderale staatliche Unternehmen "J. M. Swerdlow“
- **Name:** Entreprise fédérale d’État "Usine Sverdlov"
- **Name:** Întreprinderea statului federal «Uzina denumită după Ia. M. Sverdlov»
- **Name:** Uzina Sverdlov
- **Name:** Empresa pública federal "fábrica denominada em honra de Ia. M. Sverdlov"
- **Name:** Zvezno državno podjetje „Plant named after Ia. M. Sverdlov“

EU reference number: EU.10366.63**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Copier JSC -tehda
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “ЗАВОД ‘КОПИР’”
- **Name:** Factory “Copier” JSC **Remark:** Place of registration: Russian Federation (425350, Republic of Mari El, city of Kozmodemyansk, str. Gagarina, 10).
Principal place of business: Russian Federation
- **Name:** sociedad anónima Factory “Copier”
- **Name:** fabrick “Copier” JSC
- **Name:** Tvornica „Copier“ JSC
- **Name:** Usine "Copier" S.A.
- **Name:** gamykla Atgamintojas JSC
- **Name:** Závod „Copier“
- **Name:** Fabrica «Copier» SA
- **Name:** fábrica "Copier" JSC
- **Name:** Tovarna „Copier“ JSC
- **Name:** Spoločnosť “Copier” JSC

EU reference number: EU.10367.62**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad limitada NTTS “Vulkan”
- **Name:** Obshchestvo S Ogranichennoi Otvetstvennostiu “Nauchno-Tekhnicheskii Tsentr ‘Vulkan’”
- **Name:** Общество С Ограниченной Ответственностью “Научно-Технический Центр ‘Вулкан’”
- **Name:** NTTS “VULKAN” LLC **Remark:** Nauchno-Tekhnicheskii Tsentr ‘Vulkan’
- **Name:** Společnost s ručením omezeným NTTS "VULKAN"
- **Name:** Vulkan SRL
- **Name:** Vulkan, d. o. o.
- **Name:** Spoločnosť NTTS "VULKAN" LLC
- **Name:** Vulkan LLC **Remark:** Principal place of business: Russian Federation.
Place of registration: Russian Federation (105318, Moscow, ul. Ibragimova, 31)

EU reference number: EU.10368.61**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine

Company name:

- **Name:** sociedad anónima OKENIT
- **Name:** OKENIT d. d.
- **Name:** Spoločnosť OKENIT JSC
- **Name:** Akciová společnost OKENIT
- **Name:** OKENIT SA
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “ОКЕНИТ”
- **Name:** AKTSIONERNOE OBSHCHESTVO “OKENIT”
- **Name:** AO “OKENIT”
- **Name:** OKENIT JSC **Remark:** Principal place of business: Russian Federation.
Place of registration: Russian Federation (193091, Saint Petersburg, nab. Oktiabrskaja, 6, litera v, pomeshch. 8-n)

EU reference number: EU.10369.60**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima Echelon
- **Name:** Akciová společnost Echelon
- **Name:** SOCIETATEA PE ACȚIUNI «UNIUNEA ECHELON PENTRU ȘTIINȚĂ ȘI DEZVOLTARE»
- **Name:** ЭШЕЛОН
- **Name:** JSC “NPO ECHELON”
- **Name:** ECHELON JSC
- **Name:** JOINT STOCK COMPANY “ECHELON UNION FOR SCIENCE AND DEVELOPMENT” **Remark:** Principal place of business: Russian Federation.
Place of registration: Russian Federation (107023, Moscow, ul. Elektrozavodskaja, 24 str. 1.)

EU reference number: EU.10370.38**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Obshchestvo s Ogranichennoi Otvetstvennostiu “Iteranet”
- **Name:** Spoločnosť Iteranet LLC
- **Name:** sociedad limitada Iteranet
- **Name:** Společnost s ručením omezeným Iteranet
- **Name:** Iteranet SRL
- **Name:** Общество С Ограниченной Ответственностью “Итеранет”
- **Name:** Iteranet, d. o. o.
- **Name:** Iteranet LLC **Remark:** Principal place of business: Russian Federation.
Place of registration: Russian Federation (119121, Moscow, per. Truzhenikov 1-i, 16 str.17)

EU reference number: EU.10371.37**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Veřejná akciová společnost Positive Group
- **Name:** Societatea publică pe acțiuni Positive Group
- **Name:** sociedad anónima pública Positive Group
- **Name:** Positive technologies
- **Name:** Spoločnosť Positive Group PJSC
- **Name:** Positive Group, javna delniška družba
- **Name:** Группа Позитива
- **Name:** Positive Group PJSC **Remark:** Principal place of business: Russian Federation.
Place of registration: Russian Federation (107241, Moscow, sh. Shchelkovskoe, 23A, pomeshch. V kom. 33.)
- **Name:** Gruppa Pozitiva **Remark:** Группа Позитива

Contact information:

- **Address:** Russian Federation, Moscow, sh. Shchelkovskoe, 23A, pomeshch. V kom. 33 107241

EU reference number: EU.10372.36**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine

Company name:

- **Name:** „Poisk-IT” Tudományos- technikai Központ Korlátolt Felelősségű Társaság
- **Name:** Poisk-IT Kft.
- **Name:** Centrul tehnic și științific «Poisk-IT», societate cu răspundere limitată
- **Name:** Poisk-IT, s. r. o.
- **Name:** Poisk-IT LLC **Remark:** Limited Liability Company.
Principal place of business: Russian Federation.
Place of registration: Russian Federation (125183, Moscow, Bolshaya Akademicheskaya st., 73 k. 3, premises. 5n.).
- **Name:** Spoločnosť Poisk-IT LLC
- **Name:** Poisk-IT, d. o. o.
- **Name:** Společnost s ručením omezeným Poisk-IT
- **Name:** Poisk-IT SRL
- **Name:** sociedad de responsabilidad limitada Poisk-IT
- **Name:** sociedad limitada Poisk-IT
- **Name:** Sociedade de Responsabilidade Limitada centro científico e técnico "Poisk-IT"
- **Name:** Obshchestvo S Ogranichennoi Otvetstvennostiu Nauchno-Tekhnicheskii Tsentr “Poisk-IT“
- **Name:** Limited Liability Company Scientific and Technical Center “Poisk-IT“

EU reference number: EU.10373.35**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Vektor, d. d.
- **Name:** Spoločnosť Vektor JSC j
- **Name:** Vektor SA
- **Name:** Akciová společnost Vektor
- **Name:** sociedad anónima Vektor
- **Name:** Vektor JSC **Remark:** Principal place of business: Russian Federation.
Place of registration: Russian Federation (197022, Saint Petersburg, ul. Akademika Pavlova, 14)
- **Name:** AO “НИИ ‘ВЕКТОР’
- **Name:** AKTSIONERNOE OBSHCHESTVO “NAUCHNO-ISSLEDOVATELSKII INSTITUT ‘VEKTOR’”
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “НАУЧНО-ИССЛЕДОВАТЕЛЬСК ИЙ ИНСТИТУТ ‘ВЕКТОР’”
- **Name:** ОАО НИИ Вектор

EU reference number: EU.10375.33**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Acuta
- **Name:** Akciová společnost Akuta
- **Name:** Akuta SA
- **Name:** sociedad anónima Akuta
- **Name:** Akuta JSC **Remark:** Principal place of business: Russian Federation.
Place of registration: Russian Federation (197110, Saint Petersburg, ul. Pionerskaia, 44)
- **Name:** Akuta, d. d
- **Name:** Акута
- **Name:** Закрытое Акционерное Общество “Акута”
- **Name:** Zakrytoe Aktsionernoe Obshchestvo “Akuta”
- **Name:** Akuta Rt.
- **Name:** Spoločnosť Akuta JSC

EU reference number: EU.10376.32**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Московский научно-исследовательский телевизионный институт
- **Name:** ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО “МНИТИ”
- **Name:** Moscow Research Television Institute
- **Name:** ZAKRYTOE AKTSIONERNOE OBSHCHESTVO “MNITI”
- **Name:** ZAO MNITI **Remark:** Principal place of business: Russian Federation.
Place of registration: Russian Federation (105094, Moscow, ul. Golianovskaia, 7A str. 1)
- **Name:** Maskvos mokslinių tyrimų televizijos institutas
- **Name:** Institutul de cercetare în domeniul televiziunii din Moscova

EU reference number: EU.10377.31**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine

Company name:

- **Name:** 20-я гвардейская общевойсковая армия
- **Name:** 20. gardová kombinovaná armáda
- **Name:** 20. Gardearmee
- **Name:** 20a armata combinata della Guardia
- **Name:** 20e armée interarmes de la Garde
- **Name:** 20e gardeleger gecombineerde wapens
- **Name:** 20.º Ejército Interarmas de la Guardia
- **Name:** 20. Gwardyjska Armia Ogólnowojskowa
- **Name:** 20.º Exército Interarmas da Guarda
- **Name:** 20. rohamőrségi összefegyvernemi hadsereg
- **Name:** 20ή Στρατιά Φρουρών Συνδυασμένων Όπλων
- **Name:** Armata a 20-a gardistă de arme întrunite
- **Name:** 20:e gardesarmén
- **Name:** 20. gardijska kombinirana armija
- **Name:** 20. kaartin usean aselajin armeija
- **Name:** 20th Guards Combined Arms Army **Remark:** Principal place of business: Russian Federation.
- **Name:** 20-я гвардейская Краснознаменная общевойсковая армия
- **Name:** Dvacátá gardová vševojsková armáda **Remark:** 20. gardová vševojsková armáda
- **Name:** 20-а гвардейска общевойскова армия
- **Name:** 20. gardová vševojsková armáda
- **Name:** 20. kaujinieku kombinēto spēku armija
- **Name:** 20 -o pajėgų armija
- **Name:** 20. kombineeritud relvastusega armee
- **Name:** 20. gardna kombinirana armada

EU reference number: EU.10379.29**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** 53rd Anti-Aircraft Missile Brigade **Remark:** Principal place of business: Russian Federation.
Place of registration: Russian Federation (305502, Kursk region, pos. Marshal Zhukov, military unit 32406)
- **Name:** 53. Flugabwehrraketenbrigade
- **Name:** 53. Gardeflugabwehrraketenbrigade
- **Name:** 53.a Brigada de Mísseis Antiaéreos da Guarda
- **Name:** 53η Ταξιαρχία Φρουρών Αντιαεροπορικών Πυραύλων
- **Name:** 53-та гвардейска противовъздушна ракетна бригада
- **Name:** Brigada gardistă 53 Rachete Antiaeriene
- **Name:** 53. légvédelmirakétadandár-gárda
- **Name:** 53. protiletadlová raketová brigáda
- **Name:** 53. gardijska protuzračna raketna brigada
- **Name:** 53. protiletadlová raketová brigáda
- **Name:** 53ú Garda Briogáide Diúracán Frith-Aerárthaí
- **Name:** 53-ioji zenitinių raketų brigada
- **Name:** 53rd Guards Anti-Aircraft Missile Brigade
- **Name:** 53a brigata missilistica antiaerea
- **Name:** 53e brigade de missiles anti-aériens
- **Name:** 53e luchtdoelraketbrigade
- **Name:** Brigada de Misiles Antiaéreos n.º 53
- **Name:** 53. Przeciwlotnicza Brygada Rakietowa
- **Name:** 53.ª Brigada de Mísseis Antiaéreos
- **Name:** 53. légvédelmirakétadandár
- **Name:** 53η Ταξιαρχία Αντιαεροπορικών Πυραύλων
- **Name:** Brigada 53 Rachete Antiaeriene
- **Name:** 53-та противовъздушна ракетна бригада
- **Name:** Třiapadesátá protiletadlová raketová brigáda
- **Name:** 53:e luftvärnsrobotbrigaden
- **Name:** 53. protuzračna raketna brigada
- **Name:** 53. ilmatorjuntaohjusprikaati
- **Name:** 53. pretgaisa raķešu brigāde
- **Name:** 53. õhutõrjerakettide brigaad
- **Name:** 53. armada za protizračno obrambo
- **Name:** 53. protiletadlová raketová brigáda

EU reference number: EU.10392.71**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine

Company name:

- **Name:** nejavna delniška družba ‚Research and Production Center‘ Specialized Devices and Systems
- **Name:** SPS CJSC **Remark:** Principal place of business: Russian Federation, Netherlands

Other information: Pavel Sergeevich Seleznev (general manager)

- **Name:** Specialized Devices and Systems
- **Name:** Непубличное Акционерное Общество “Научно-Производственный Центр ‘Специализированные Приборы И Системы’”
- **Name:** Nejavno dioničko društvo ‚Istraživački i proizvodni centar‘ Specijalizirani uređaji i sustav
- **Name:** Non-Public Joint Stock Company “Research and Production Center” Specialized Devices and Systems
- **Name:** Dispozitive și sisteme specializate
- **Name:** Societatea pe acțiuni de tip închis «Centrul pentru cercetare și producție» Dispozitive și sisteme specializate

EU reference number: [EU.10393.70](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** „FTI-OPTRONIK” Kft.
- **Name:** FTI-OPTRONIK, a. s.
- **Name:** ООО ФТИ-ОПТРОНИК
- **Name:** AO “FTI-OPTRONIK” **Remark:** CEO: Viktor Yurievich Ilyin. Place of registration: Saint Petersburg, Russian Federation. Date of registration: 3.7.2013

Contact information:

- **Address:** Russian Federation, 194021 St Petersburg, Politekhnikeskaya Ulitsa,28 **Web:** <http://www.fti-optronic.com/Optoelektronnye-komponenty.html>

Remark: Date of registration: 3.7.2013

EU reference number: [EU.10395.68](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** sociedad anónima NPP Klass
- **Name:** Dioničko društvo NPP Klass
- **Name:** S.A. NPP Klass
- **Name:** Akciová společnost NPP Klass
- **Name:** JSC NPP “KLASS” **Remark:** Type of entity: Joint Stock Company (JSC)

Contact information:

- **Address:** Russian Federation, 111123 Moscow, Entuziastov Highway,56, Building 21

EU reference number: [EU.10499.73](#)

Legal basis: [2023/1563 \(OJ L 190 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Social Design Agency **Remark:** Agentsvo Sotsialnogo Proektirovania
Type of entity: Technology and Information Company
Place of registration: Russia
Date of registration: Established 2001
Principal place of business: Russia
- **Name:** Агенция за социално проектиране
- **Name:** Agencja Projektów Społecznych
- **Name:** АСП **Remark:** Агентство социального проектирования
- **Name:** ASP **Remark:** Abbreviation for Agentsvo Sotsialnogo Proektirovania
- **Name:** Agentsvo Sotsialnogo Proektirovania **Remark:** from Russian
- **Name:** Agenția de Inginerie Socială
- **Name:** Agentura pro sociální design
- **Name:** Ghníomhaireacht um Dhearadh Sóisialta

Contact information:

- **Address:** Russian Federation, Moscow, Bolshoy Kislovsky per, 1, building 2

EU reference number: [EU.10500.79](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Struktura – Národní technologie
- **Name:** Tehnologiiile Naționale «Structura»
- **Name:** Przedsiębiorstwo technologii krajowych Struktura
- **Name:** Structura National Technologies **Remark:** Type of entity: Technology and Information Company.
Place of registration: Russia.
Date of registration: Established 2009.
Principal place of business: Russia.
- **Name:** “Struktura”
- **Name:** ООО "ГК СТРУКТУРА"
- **Name:** Teicneolachtaí Náisiúnta Structura

Contact information:

- **Address:** Russian Federation, Moscow, Arbat per Bolshoy Kislovskii 1 building 2 premises/room. i/42 **Remark:** Moscow municipal district

EU reference number: EU.10501.78**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ANO Dialog **Remark:** Director general: Vladimir Tabak,
former head :Alexey Goreslavsky
Type of entity: Autonomous non-profit organization
Place of registration: Russia
Date of registration: 2019
Principal place of business: Russia
- **Name:** АНО Диалог

Contact information:

- **Address:** Russian Federation, 119021 Moscow, st. Timura Frunze, d.11, p.1, BC Demidov

EU reference number: EU.10502.77**Legal basis:** 2023/1563 (OJ L 190 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Inforos ООО ИА **Remark:** Type of entity: Media organisation
Place of registration: Moscow
Date of registration: 02/06/2003
Principal place of business: Moscow
- **Name:** ООО ИА ИНФОРОС
- **Name:** InfoRos ООО ИА

Contact information:

- **Address:** Russian Federation, 117218 Moscow, 13 Krzhizhanovskogo str., k. 2, office 511, municipal district academic

EU reference number: EU.10503.76**Legal basis:** 2023/1563 (OJ L 190 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ИНСТИТУТ РУССКОГО ЗАРУБЕЖЬЯ
- **Name:** Institute of the Russian Diaspora **Remark:** The Institute owns an online media presence called russkie.org

Type of entity: “Advising on commercial activities and management”

Place of registration: Moscow

Date of registration: 03/11/2005

Principal place of business: Moscow

- **Name:** Institut de la diaspora russe
- **Name:** Institut der russischen Diaspora
- **Name:** Istituto della diaspora russa
- **Name:** Instituto de la Diáspora Rusa
- **Name:** Instituto da Diáspora Russa
- **Name:** Instytut Diaspory Rosyjskiej
- **Name:** Institutul Diasporei Ruse
- **Name:** Az Orosz Diaszpóra Intézete
- **Name:** Институт на руската диаспора
- **Name:** Ινστιτούτο της Ρωσικής Διασποράς
- **Name:** Instituut van de Russische diaspora
- **Name:** Institut ruské diaspory
- **Name:** İnştitút ruskej diaspóry
- **Name:** Rusijos diasporos institutas
- **Name:** L-Istitut tad-Dijaspora Russa
- **Name:** Institiúid Dhiaspóra na Rúise

Contact information:

- **Address:** Russian Federation, 117218 Moscow, str. Krzhizhanovskoy, d.13, str .2

EU reference number: EU.10957.50

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Company name:

- **Name:** MirTelecom Kft.
- **Name:** SARL MirTelecom
- **Name:** ООО МирТелеком
- **Name:** LLC MirTelecom **Remark:** Limited Liability Company
Principal place of business: Russian-occupied regions of Zaporizhzhia and Kherson

Contact information:

- **Address:** Unknown country, Crimea, 295017 Simferopol, Komsomolskaya st., house 6 apartment 40, room 11

EU reference number: EU.10958.49

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Company name:

- **Name:** sociedad anónima Special Design Bureau of Transport Mechanical Engineering
- **Name:** JSC SPECIAL DESIGN BUREAU OF TRANSPORT MECHANICAL ENGINEERING **Remark:** Type of entity: Joint Stock Company
Principal place of business: St. Petersburg, Russian Federation
The company is indirectly owned by State Corporation Rostec
- **Name:** Zvláštní projekční kancelář pro dopravní strojírenství, a. s.
- **Name:** Spetsmash Rt.
- **Name:** JÁRMŰGÉPÉSZETI SZAKOSÍTOTT TERVEZŐIRODA RT.
- **Name:** S.A. BUREAU SPÉCIAL D'ÉTUDES D'INGÉNIERIE MÉCANIQUE DES TRANSPORTS
- **Name:** АО “Спецмаш”
- **Name:** JSC Spetsmash
- **Name:** СПЕЦИАЛЬНОЕ КОНСТРУКТОРСКОЕ БЮРО ТРАНСПОРТНОГО МАШИНОСТРОЕНИЯ

Contact information:

- **Address:** Russian Federation, St. Petersburg, 47 Stachek Ave., building 2

EU reference number: EU.10959.48

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Company name:

- **Name:** sociedad anónima Design Bureau of Instrument-Making Named After Academic A. G. Shipunov
- **Name:** JSC Design Bureau of Instrument-Making Named, επ' ονόματι του ακαδημαϊκού Α. G. Shipunov
- **Name:** АО “КБП”
- **Name:** JSC KBP
- **Name:** АО “Конструкторское Бюро Приборостроения Им. Академика А. Г. Шипунова”
- **Name:** société par actions Bureau d'études de fabrication d'instruments A. G. Shipunov
- **Name:** JSC Design Bureau of Instrument-Making Named After Academic A. G. Shipunov **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation, Tula
- **Name:** A. G. Shipunov Műszeripari Tervezőiroda RT.
- **Name:** Nástrojářská projekční kancelář akademika A, G. Šipunova
- **Name:** KBP Rt.

Contact information:

- **Address:** Russian Federation, Tula region, Tula, Shcheglovskaya zaseka st. 59

EU reference number: EU.10960.26

Legal basis: 2024/2455 (OJ L13092024)

Programme: UKR - Ukraine

Company name:

- **Name:** Federal State Enterprise Anozit
- **Name:** staatsbedrijf Anosit
- **Name:** Федеральное казенное предприятие “АНОЗИТ”
- **Name:** Federal State Enterprise ANOSIT **Remark:** Type of entity: Federal State Enterprise.
Principal place of business: Kuibyshev, Russian Federation.
- **Name:** entreprise fédérale d'État ANOSIT
- **Name:** empresa pública federal Anosit
- **Name:** Федералното държавно предприятие Anosit
- **Name:** Federalne przedsiębiorstwo państwowe ANOSIT
- **Name:** Federálny štátny podnik Anosit
- **Name:** Anosit Szövetségi Állami Vállalat
- **Name:** Fiontar Stáit Chónaidhme ANOSIT
- **Name:** Ομοσπονδιακή κρατική επιχείρηση ANOSIT

Contact information:

- **Address:** Russian Federation, Novosibirsk region, Kuibyshev, Sadovoye Koltso str., 1

EU reference number: EU.10961.25**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** empresa pública federal Perm Powder Plant
- **Name:** staatsbedrijf Perm Powder Plant
- **Name:** Federalne przedsiębiorstwo państwowe PERM POWDER PLANT
- **Name:** Федеральное Казенное Предприятие “ПЕРМСКИЙ ПОРОХОВОЙ ЗАВОД”
- **Name:** Federal State Enterprise PERM POWDER PLANT **Remark:** Type of entity: Federal State Enterprise.
Principal place of business: Perm, Russian Federation
- **Name:** Permi Robbanóanyaggyár Szövetségi Állami Vállalat
- **Name:** entreprise fédérale d’État USINE DE POUDRE DE PERM
- **Name:** Федералното държавно предприятие Perm Powder Plant
- **Name:** Federálny štátny podnik Perm Powder Plant
- **Name:** Permská prachárna
- **Name:** Fiontar Stáit Chónaidhme PERM POWDER PLANT

Contact information:

- **Address:** Russian Federation, Perm region, Perm, Galperina str. 11

EU reference number: EU.10962.24**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** S.A. “AGAT”
- **Name:** „AGAT” Rt.
- **Name:** АО “МОСКОВСКИЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ‘АГАТ’”
- **Name:** JSC “AGAT”
- **Name:** AGAT” MOSZKVAI KUTATÓINTÉZET RT.
- **Name:** sociedad anónima AGAT
- **Name:** SOCIÉTÉ PAR ACTIONS “INSTITUT DE RECHERCHE DE MOSCOU— AGAT”
- **Name:** АО “МНИИ ‘Агат’”
- **Name:** JSC “MOSCOW RESEARCH INSTITUTE ‘AGAT’” **Remark:** Type of entity: Joint Stock Company.
Principal place of business: Russian Federation
Date of registration: 27.9.2002

Contact information:

- **Address:** Russian Federation, Moscow region, 140185 Zhukovsky, Tupoleva street 2A

EU reference number: EU.10963.23**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima DO Vympel
- **Name:** sociedad anónima Design Office For Shipbuilding Vympel
- **Name:** АО КБ “Вымпел”
- **Name:** JSC DO Vympel
- **Name:** АО КОНСТРУКТОРСКОЕ БЮРО ПО ПРОЕКТИРОВАНИЮ СУДОВ “ВЫМПЕЛ”
- **Name:** S.A. DO Vympel
- **Name:** SOCIÉTÉ PAR ACTIONS BUREAU D’ÉTUDES DE CONSTRUCTION NAVALE VYMPEL
- **Name:** JSC DESIGN OFFICE FOR SHIPBUILDING VYMPEL **Remark:** Type of entity: Joint Stock Company.
Principal place of business: Nizhny Novgorod, Nizhny Novgorod region
- **Name:** Projekční kancelář pro projektování lodí „Vympel“, a. s.
- **Name:** CB Vympel Rt.
- **Name:** VYMPEL HAJÓGYÁRTÁSI TERVEZŐIRODA RT.

Contact information:

- **Address:** Russian Federation, Nizhny Novgorod region, Nizhny Novgorod, st. Nartova, d. 6 k. 6, room 25 cab. 96

EU reference number: EU.10964.22**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine

Company name:

- **Name:** Vědecko-výrobní jednotka „Pribor“ S. S. Golembovského, a. s.
- **Name:** НПО “Прибор”
- **Name:** NPO “Pribor”
- **Name:** АО “Научно-Производственное Объединение ‘Прибор’ имени С.С. Голембиовского”
- **Name:** JSC “Scientific and Production Association ‘Pribor’ named after S.S. Golembiovsky” **Remark:** Type of entity: State Corporation for the Promotion of the Development, Production and Export of High-Tech Industrial Products “Rostec”
Principal place of business: Russian Federation
- **Name:** S.S. Golembiovsky Tudományos és Termelő Szövetkezet „Pribor” Rt.
- **Name:** S.A. “Association scientifique et de production “Pribor” — Golembiovsky”
- **Name:** sociedad anónima “Scientific and Production Association ‘Pribor’ named after S.S. Golembiovsky”
- **Name:** JSC “Scientific and Production Association ‘Pribor’, επ ονόματι του S.S. Golembiovsky
- **Name:** „Pribor” Kutató- és Termelőtársaság

Contact information:

- **Address:** Russian Federation, 117587 Moscow, st. Kirovogradskaya, 1

EU reference number: EU.10965.21**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima Ural Plant of Transport Mechanical Engineering
- **Name:** АО “Уралтрансмаш”
- **Name:** JSC Uraltransmash
- **Name:** АО “УРАЛЬСКИЙ ЗАВОД ТРАНСПОРТНОГО МАШИНОСТРОЕНИЯ”
- **Name:** JSC URAL PLANT OF TRANSPORT MECHANICAL ENGINEERING **Remark:** Type of entity: Joint Stock Company
Principal place of business:
Russian Federation, Yekaterinburg
- **Name:** URÁLI KÖZLEKEDÉSI GÉPGYÁR RT.
- **Name:** S.A. USINE D’INGÉNIERIE MÉCANIQUE DES TRANSPORTS DE L’OURAL
- **Name:** Uraltransmaš
- **Name:** Uralský závod dopravního strojírenství, a. s.
- **Name:** Uraltransmash Rt.

Contact information:

- **Address:** Russian Federation, Sverdlovsk region, Yekaterinburg, st. Frontovih Brigad 29

EU reference number: EU.10966.20**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Company name:**

- **Name:** LLC “CST” **Remark:** Type of entity: Limited Liability Company
Principal place of business: Russian Federation
Associated entities: JCS Kalashnikov Concern
- **Name:** ООО “ЦСТ”
- **Name:** Cuideachta faoi Dhliteanas Teoranta
- **Name:** „CST” KFT.
- **Name:** Zala Aero Group
- **Name:** ZALA Aero
- **Name:** SOCIÉTÉ À RESPONSABILITÉ LIMITÉE “CST”
- **Name:** sociedad de responsabilidad limitada CST

Contact information:

- **Address:** Russian Federation, 426011 UR, Izhevsk, PO Box 9050

EU reference number: EU.10967.19**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima Research and Production Enterprise “Topaz”
- **Name:** S.A. “NPP Topaz”
- **Name:** sociedad anónima NPP “Topaz”
- **Name:** JSC “Research and Production Enterprise ‘Topaz’” **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** АО “Научно-Производственное Предприятие ‘Топаз’”
- **Name:** JSC “NPP ‘Topaz’”
- **Name:** АО “НПП ‘Топаз’”
- **Name:** S.A. Entreprise de recherche et de production "Topaz”
- **Name:** „Topaz” Kutató- és Termelővállalat Rt.

Contact information:

- **Address:** Russian Federation, Moscow region, Dolgoprudny, Pervomayskaya street, 21 **Remark:** Former address
- **Address:** Russian Federation, 129085 Moscow, Mira Ave., 105, bldg. 9
- **Address:** Russian Federation, 129626 Moscow, ul. 3rd Mytishchinskaya, d. 16, p. 34, floor 2 pom III com 25 **Remark:** Former legal address

EU reference number: EU.10968.18

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Company name:

- **Name:** sociedad de responsabilidad limitada Oboronlogistika
- **Name:** SARL Oboronlogistika
- **Name:** SOCIÉTÉ À RESPONSABILITÉ LIMITÉE “OBORONLOGISTIKA”
- **Name:** LLC “OBORONLOGISTIKA” **Remark:** Type of entity: Limited Liability Company. Principal place of business: Russian Federation
- **Name:** LLC OBORONLOGISTICS
- **Name:** ООО “ОБОРОНЛОГИСТИКА”
- **Name:** „OBORONLOGISTIKA” KFT
- **Name:** OROBONLOGISTICS KFT.
- **Name:** Oboronlogistika, s. r. o.

Contact information:

- **Address:** Russian Federation, 115172 Moscow, 28 Goncharnaya St.

EU reference number: EU.10969.17

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Company name:

- **Name:** „GOZ Obukhov Gyártelep” Rt.
- **Name:** sociedad anónima “North Western Regional Center of Almaz Antey Concern Obukhovsky Plant”
- **Name:** Almaz-Antey Konzern Észak-nyugati Regionális Központja – Obukhov Gyártelep Rt.
- **Name:** Severozápadní regionální středisko koncernu VKO „Almaz-Antěj“ – Obukhovský závod, a. s.
- **Name:** S.A. “Centre régional du Nord-Ouest de l’usine Almaz Antey Concern Obukhovsky”
- **Name:** АО “Северо-Западный Региональный Центр Концерна ВКО ‘Алмаз-Антей’ - Обуховский Завод”
- **Name:** JSC “North Western Regional Center of Almaz Antey Concern Obukhovsky Plant” **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** „Obukhov Gyártelep” Rt.
- **Name:** АО “Обуховский Завод”
- **Name:** JSC “GOZ Obukhov plant”
- **Name:** JSC “Obukhov Plant”

Contact information:

- **Address:** Russian Federation, 192012 St. Petersburg, Obukhovskoy Oborony Avenue, 120 k
- **Address:** Russian Federation, 192012 St. Petersburg, pr-kt Obukhovskoy Oborona, 120 building 19, room 1st No. 708 **Remark:** Legal address

EU reference number: EU.10970.92

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Company name:

- **Name:** Föderales staatliches Einheitsunternehmen „RFNC - All-Russian Research Institute of Technical Physics named after Academician E.I. Zababakhin“
- **Name:** RFNC – Zababakhin All- Russia Research Institute of Technical Physics
- **Name:** RFNC — Institut panrusse de recherche en physique technique E.I. Zababakhin
- **Name:** RFNC – Zababakhin All-Russia Research Institute of Technical Physics named after Academician E.I. Zababakhin
- **Name:** Ομοσπονδιακή κρατική ενιαία επιχείρηση “RFNC - All- Russian Research Institute of Technical Physics επ’ ονόματι του ακαδημαϊκού E.I. Zababakhin”
- **Name:** RFNC –All-Russia Research Institute of Technical Physics επ’ ονόματι του ακαδημαϊκού E.I. Zababakhin
- **Name:** Федерально državно единно предприятие „RFNC - All-Russian Research Institute of Technical Physics named after Academician E. I. Zababakhin"
- **Name:** ВНИИТФ
- **Name:** VNIITF **Remark:** For Всероссийский Научно-Исследовательский Институт Технической Физики
- **Name:** Empresa Unitaria Estatal Federal “RFNC – All-Russia Research Institute of Technical Physics named after Academician E.I. Zababakhin”
- **Name:** „az E. I. Zababakin akadémikusról elnevezett RFN C – VNIITF” szövetségi állami vállalat
- **Name:** szövetségi állami vállalat „RFNC – az E. I. Zababakin akadémikusról elnevezett Összorosz Műszaki Fizikai Kutatóintézet”
- **Name:** RFNC –az E. I. Zababakhin akadémikusról elnevezett összorosz Műszaki Fizikai Kutatóintézet
- **Name:** RFJaC – Všeruský vědeckovýzkumný ústav technické fyziky akademika E. I. Zabachina
- **Name:** РФЯЦ – ВНИИТФ
- **Name:** ФГУП “РФЯЦ – ВНИИТФ им. Академ. Е.И. Забабахина”
- **Name:** Федеральное Государственное Унитарное Предприятие “РФЯЦ – Всероссийский Научно-Исследовательский Институт Технической Физики имени Академика Е.И. Забабахина”
- **Name:** РФЯЦ – Всероссийский научно-исследовательский институт технической физики им. Забабахина
- **Name:** RFNC-VNIITF
- **Name:** FSUE “RFNC–VNIITF named after Akadem. E.I. Zababakhina
- **Name:** Federal State Unitary Enterprise “RFNC – All-Russian Research Institute of Technical Physics named after Academician E.I. Zababakhin
- **Name:** RFNC – All-Russia Research Institute of Technical Physics named after Academician E.I. Zababakhin **Remark:** Type of entity: Federal State Unitary Enterprise
Principal place of business: Russian Federation
- **Name:** Fiontar Aonadach an Stáit Chónaidhme ‘RFNC - All-Russian Research Institute of Technical Physics named after Academician E.I. Zababakhin’

Contact information:

- **Address:** Russian Federation, Chelyabinsk region, 456770 Snezhinsk, st. Vasilyeva, 13

EU reference number: EU.10971.91

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Company name:

- **Name:** société par actions “Usine mécanique d’Ulyanovsk”
- **Name:** JSC “Ulyanovsk Mechanical Plant” **Remark:** Type of entity: Joint Stock Company; a subsidiary of JSC Concern VKO Almaz-Antey; Principal place of business: Russian Federation
- **Name:** sociedad anónima “Planta Mecánica de Ulyanovsk”
- **Name:** „UMP” Rt.
- **Name:** „Uljanovszki Mechanikai Üzem” Rt.
- **Name:** JSC “UMP” **Remark:** Ulyanovsk Mechanical Plant
- **Name:** Uljanovský mechanický závod, a. s.
- **Name:** S.A. “Usine mécanique d’Ulyanovsk”
- **Name:** АО “УМЗ” **Remark:** Ульяновский Механический Завод
- **Name:** АО “Ульяновский Механический Завод”

Contact information:

- **Address:** Russian Federation, Ulyanovsk region, 432008 Ulyanovsk, Moscow highway, 94

EU reference number: EU.10972.90

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Company name:

- **Name:** Vědeckovýzkumný nástrojářský ústav V. V. Tichomirova, a. s.
- **Name:** S.A. “Institut de recherche scientifique en ingénierie instrumentale V.V.Tikhomirov”
- **Name:** NIIP rt.
- **Name:** „V. V. Tikhomirov Műszaki Tudományos Kutatóintézet” Rt.
- **Name:** V.V. Tikhomirov Műszertervezési Tudományos Kutatóintézet Rt.
- **Name:** JSC “V.V. Tikhomirov Scientific Research Institute of Instrument Engineering” **Remark:** Type of entity: Non-public joint stock company. Principal place of business: Russian Federation.
- **Name:** JSC "V.V. Tikhomirov Scientific Research Institute of Instrument Design"
- **Name:** JSC “V.V. Tikhomirov Research Institute of Instrument Engineering”
- **Name:** sociedad anónima “Instituto de Investigación de Ingeniería de Instrumentación V.V. Tikhomirov”
- **Name:** АО “НИИП”
- **Name:** АО “Научно-исследовательский Институт Приборостроения имени В.В. Тихомирова”
- **Name:** JSC NIIP **Remark:** NIIP: Научно-исследовательский Институт Приборостроения

Contact information:

- **Address:** Russian Federation, Moscow region, 140180 Zhukovsky, Gagarina street, 3

EU reference number: EU.10973.89

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Company name:

- **Name:** Vologdský opticko-mechanický závod, a. s.
- **Name:** VOMZ Rt.
- **Name:** „Vologdai Optikai és Mechanikai Üzem” Rt.
- **Name:** S.A. “Usine d’optique et de mécanique de Vologda”
- **Name:** S.A. VOMZ
- **Name:** sociedad anónima “Planta Óptico-Mecánica de Vologda”
- **Name:** АО BOMЗ
- **Name:** JSC “Vologda Optical and Mechanical Plant” **Remark:** Type of entity: Non-public joint stock company, private property Principal place of business: Russian Federation
- **Name:** JSC VOMZ **Remark:** “Вологодский оптико-механический завод”
- **Name:** АО “Вологодский оптико-механический завод”

Contact information:

- **Address:** Russian Federation, 160009 Vologda, Maltseva str., 54

EU reference number: EU.10974.88

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Company name:

- **Name:** Vladimírská výrobní jednotka „Točmaš“, a. s.
- **Name:** „VPO »Tochmash«” Rt.
- **Name:** „Vlagyimiri »Tochmash« Termelőtársaság” RT.
- **Name:** S.A. “VPO Tochmash”
- **Name:** société par actions “Association de production de Vladimir (VPO) — Tochmash”
- **Name:** sociedad anónima VPO Tochmash
- **Name:** JSC “Vladimir Production Association ‘Tochmash’” **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** АО “ВПО ‘Точмаш’” **Remark:** Владимирское Производственное Объединение ‘Точмаш’”
- **Name:** АО “Владимирское Производственное Объединение ‘Точмаш’”
- **Name:** JSC “VPO ‘Tochmash’” **Remark:** VPO: Владимирское Производственное Объединение

Contact information:

- **Address:** Russian Federation, Vladimir region, 600007 Vladimir, Severnaya st., 1a

EU reference number: [EU.10975.87](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Lyukstrans Fuvarozó Társaság Kft.
- **Name:** Lod'ářská společnost Luxtrans, s. r. o.
- **Name:** SC Lyukstrans Kft.
- **Name:** SARL “Compagnie maritime Lyukstrans”
- **Name:** sociedad de responsabilidad limitada SC Lyukstrans
- **Name:** ООО СК Люкстранс
- **Name:** LLC SC Lyukstrans
- **Name:** LLC Shipping Company Lyukstrans **Remark:** Type of entity: Limited Liability Company
Principal place of business: Crimea
- **Name:** ООО Судоходная компания Люкстранс

Contact information:

- **Address:** Russian Federation, 115201 Moscow, interior territory G. Municipal Okrgu Moskvorechye-Saburovo, lane first Kotlyarovsky, building 1A building 1, floor 3, room 5

EU reference number: [EU.10976.86](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Krymtelecom Rt.
- **Name:** S.A. Krymtelecom
- **Name:** sociedad anónima Krymtelecom
- **Name:** АО Крымтелеком
- **Name:** JSC Krymtelecom **Remark:** Type of entity: Joint Stock Company
Principal place of business: Crimea

Contact information:

- **Address:** Ukraine, Crimea, 295051 Simferopol, str. Kalinina, 13

EU reference number: [EU.10977.85](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Alfa Biztosító
- **Name:** AlfaStrakhovanie Csoport
- **Name:** Группа “АльфаСтрахование”
- **Name:** Групата „АльфаСтрахование“
- **Name:** AlfaStrakhovanie Group **Remark:** part of the Alfa Group Consortium
- **Name:** Alfa Insurance

Contact information:

- **Address:** Russian Federation, 115162, Moscow, 31 B Shabolovka Street **Email:** alfastrah@alfastrah.ru **Fax:** +7 (495) 785-08-88 **Phone:** +7 (495) 788-09-99 **Web:** <https://www.alfastrah.ru>

EU reference number: [EU.10978.84](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Arzamaský nástrojářský závod P. I. Plandina, a. s.
- **Name:** Arzamaszi Műszergyártó Üzem
- **Name:** P. I. Plandinról elnevezett JSC Arzamaszi Műszergyártó Üzem
- **Name:** Planta de Construcción de Instrumentos de Arzamas
- **Name:** АО Арзамасский приборостроительный завод имени П. И. Пландина
- **Name:** JSC Arzamas Instrument-Building Plant named after P.I. Plandin

Contact information:

- **Address:** Russian Federation, 607220 Arzamas, 50 years of the Komsomol Str., 8A **Email:** apz@oaoapz.com **Fax:** +7 (831-47) 7-95-77
Phone: +7 (831-47) 7-91-24 **Web:** https://www.oaoapz.com/

EU reference number: EU.10979.83**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** AVIASTAR-SP ZRT.
- **Name:** JSC AVIASTAR-SP **Remark:** a subsidiary of Ilyushin
- **Name:** АО Авиастар-СП

Contact information:

- **Address:** Russian Federation, 432072 Ulyanovsk, Antonova avenue 1 **Email:** mail@aviastar-sp.ru **Fax:** +7 (8422) 50 25 72 **Phone:** +7 (8422) 28 28 28 **Web:** www.aviastar-sp.ru

EU reference number: EU.10980.61**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Cseljabinszki Traktorgyár
- **Name:** Fábrica de tractores de Chelyabinsk
- **Name:** Čeljabinský traktorový závod
- **Name:** Челябинский тракторный завод
- **Name:** Chelyabinsk Tractor Plant

Contact information:

- **Address:** Russian Federation, Chelyabinskaya Oblast, 454007 Chelyabinsk, Prospekt Lenina 3, ofis 109 **Email:** tractor@chtz.ru **Phone:** +7 351 775-17-60 **Web:** http://chtz-uraltrac.ru/

EU reference number: EU.10981.60**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** S.V. Ilyushinról elnevezett Repülőgépipari Komplexum Állami Részvénytársaság
- **Name:** PJSC Aviation Complex **Remark:** parent company of Aviastar and Voronezh Aircraft Manufacturing Company; named after S.V. Ilyushin
- **Name:** PJSC Ilyushin
- **Name:** ПАО Авиационный комплекс имени С. В. Ильюшина
- **Name:** PJSC Aviation Complex επ' ονόματι του S.V. Ilyushin

Contact information:

- **Address:** Russian Federation, 125190 Moscow, Leningradsky Prospect 45-G **Email:** info@ilyushin.net **Phone:** +7 (495) 000-00-10
Web: www.ilyushin.org

EU reference number: EU.10982.59**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** 123. letecký opravný závod, a. s.
- **Name:** sociedad anónima “Planta de Reparación de Aeronaves 123”
- **Name:** „123. SZ. REPÜLŐGÉPJAVÍTÓ ÜZEM” RT.
- **Name:** АО “123 авиационный ремонтный завод”
- **Name:** JSC “123 AVIATION REPAIR PLANT”

Contact information:

- **Address:** Russian Federation, Novgorod region, 175201 Staraya Russa, district Gorodok **Email:** avia@avia.novgorod.com **Phone:** +7 (816 52) 368-00 **Web:** http://www.avia.novgorod.com/

EU reference number: EU.10983.58**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine

Company name:

- **Name:** sociedad anónima Lomo
- **Name:** LOMO, a. s.
- **Name:** LOMO Rt.
- **Name:** AO “ЛОМО”
- **Name:** JSC LOMO

Contact information:

- **Address:** Russian Federation, 194044 St. Petersburg, Chugunnaya st., 20 **Email:** lomo@lomo.ru **Fax:** +7 (812) 542-1839 **Phone:** +7 (812) 292-5242 **Web:** <https://www.lomo.ru/>

EU reference number: [EU.10984.57](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC RATEP
- **Name:** AO “ПАТЕП”
- **Name:** RATEP RT.

Contact information:

- **Address:** Russian Federation, 142205 Serpukhov, str. Dzerzhinsky, 11 **Email:** ratep@ratep.ru **Fax:** +7 (4967) 36-63-01 **Phone:** +7 (4967) 786-400 **Web:** <http://www.ratep.ru/>

EU reference number: [EU.10985.56](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Kazan Aviation Plant named after S. P. Gorbunov
- **Name:** Казанский авиационный завод имени С. П. Горбунова
- **Name:** S. P. Gorbunovról elnevezett Kazanyi Repülőgépgyár
- **Name:** Kazaňský letecký závod S. P. Gorbunova
- **Name:** S. P. Gorbunovról elnevezett Kazanyi Repülőgépgyártó Termelési Üzem
- **Name:** Kazan Aviation Plant επ’ ονόματι του S. P. Gorbunov
- **Name:** Planta de Producción de Aeronaves de Kazán
- **Name:** Kazan Aircraft Production Plant named after S. P. Gorbunov

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 420036 Kazan, Dementieva str., 1 **Email:** kaz@tupolev.ru **Fax:** +7 (843) 533-40-78 **Phone:** +7(843) 533-41-73 **Web:** www.tupolev.ru

EU reference number: [EU.10986.55](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО Казанский Вертолетный Завод
- **Name:** Fábrica de Helicópteros de Kazán
- **Name:** JSC KAZAN HELICOPTER PLANT
- **Name:** KAZANYI HELIKOPTERGYÁR RT.
- **Name:** Kazaňský závod na vrtulníky, a. s.

Contact information:

- **Address:** Russian Federation, 420085 Kazan, Tetsevsкая str., 14 **Email:** kvz@kazanhelicopters.com **Phone:** +7 (843) 549 66 99 **Web:** https://www.rhc.aero/structure/ka_zanskiy-vertoletnyy-zavod

EU reference number: [EU.10987.54](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО Коломенский завод
- **Name:** JSC Kolomna Locomotive Works
- **Name:** JSC KOLOMENSKY ZAVOD
- **Name:** JSC Kolomna Lokomotive Works
- **Name:** Kolomnai Mozdonyművek Rt.
- **Name:** KOLOMENSKY ZAVOD RT.
- **Name:** Kolomenský závod, a. s.

Contact information:

- **Address:** Russian Federation, Moscow region, 140408 Kolomna, Partizan Str., 42 **Email:** info@tmholding.ru **Fax:** +7 (496) 613-80-66 **Phone:** +7 (496) 613-89-85 **Web:** www.kolomnadiesel.com

EU reference number: EU.10988.53**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Letecký závod v Komsomolsku na Amuru
- **Name:** Комсомольский-на-Амуре авиационный завод
- **Name:** KOMSOMOLSK-ON-AMUR AIRCRAFT PLANT
- **Name:** GLÉASRA AERÁRTHAÍ KOMSOMOLSK-AR-AMUR
- **Name:** Planta de Fabricación de Aeronaves de Komsomolsk-on-Amur
- **Name:** KOMSZOMOLSZK-NA- AMURE-i REPÜLŐGÉPGYÁR

Contact information:

- **Address:** Russian Federation, Khabarovskiy kray, 681018 Komsomolsk-on-Amur, Ulitsa Sovetskaya 1 **Email:** info@knaaz.org; pr@knaaz.org **Fax:** +7 (4217) 52-64-51 **Phone:** +7 (4217) 52-62-00 **Web:** <https://www.uacrussia.ru/ru/corporation/company/filial-otkrytogo-aktsionernogo-obshchestva-aviatsionnaya-kholdingovaya-kompaniya-sukhoy-komsomolskiy>

EU reference number: EU.10989.52**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО НПО “Курганприбор”
- **Name:** Kurganpribor Kutató- és Termelőtársaság Rt.
- **Name:** JSC NPO Kurganpribor

Contact information:

- **Address:** Russian Federation, Kurgan Region, 640007 Kurgan, Yastrzhembskogo str, 41a **Email:** kp@kurganpribor.ru **Phone:** +7 (3522) 443-529 **Web:** kurganpribor.ru

EU reference number: EU.10990.30**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО “МПО – Гидроприбор”
- **Name:** TENGHERI ÉS VÍZ ALATTI FEGYVEREK – GIDROPRIBOR RT.
- **Name:** JSC MPO-GIDROPRIBOR

Contact information:

- **Address:** Russian Federation, 194044 St. Petersburg, Bolshoy Sampsonievsky prospect, 24A **Email:** info@gidropribor.ru **Fax:** +7 (812) 542-96-59 **Phone:** +7 (812) 542-01-47 **Web:** <https://xn--90addpb9acfhcd.xn--plai/>

EU reference number: EU.10991.29**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** usine aéronautique de Novosibirsk
- **Name:** NAPO **Remark:** JSC Novosibirsk Aircraft Production Plant named after V.P. Chkalov
- **Name:** Новосибирский авиационный завод имени В. П. Чкалова
- **Name:** Novosibirský letecký závod V. P. Čkalov
- **Name:** JSC Novosibirsk Aircraft Production Plant named after V.P. Chkalov
- **Name:** Planta de Producción de Aeronaves de Novosibirsk
- **Name:** V. P. Cskalovról elnevezett Novoszibriszki Repülőgépgyártó Termelési Üzem Rt.

Contact information:

- **Address:** Russian Federation, 630051 Novosibirsk, Polzunova 15 **Email:** info@napo.ru **Phone:** +7 383 278-85-01 **Web:** <http://napo.ru/>

EU reference number: EU.10992.28**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ПАО “ОДК-Кузнецов”
- **Name:** PJSC UEC-Kuznetsov
- **Name:** EGYESÜLT MOTORMŰVEK – KUZNYECOV NYRT.
- **Name:** ODK-Kuzněcov

Contact information:

- **Address:** Russian Federation, 443009 Samara, Zawodskoe Shosse str., 29 **Email:** info@uec-kuznetsov.ru **Fax:** 8(846) 955-15-20 **Phone:** +7 8(846) 227-32-52 **Web:** <https://www.kuznetsov-motors.ru/>

EU reference number: EU.10993.27**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine

Company name:

- **Name:** JSC PROGRESS Arsenyev Aviation Company named after N.I. Sazikin **Remark:** Principal place of business: Arsenyev, Russian Federation
- **Name:** JSC Arsenyev Aviation Company Progress
- **Name:** Arseňjevská letecká společnost „Progress“ N. I. Sazykina, a. s.
- **Name:** “AAC Прогресс”
- **Name:** Арсеньевская авиационная компания
- **Name:** AAC Progress
- **Name:** N.I. Sazikinról elnevezett PROGRESSZ Arsenyjevi Repülőipari Vállalat Rt.
- **Name:** Арсеньевская авиационная компания “Прогресс” им. Н.И. Сазыкина
- **Name:** compagnie aéronautique Arsenyev “Progress”
- **Name:** Empresa de Aviación Progress Arsenyev

Contact information:

- **Address:** Russian Federation, 692335 Arsenyev, Primorsky Krai, 5 Ploshchad Lenina **Email:** info@aacprogress.ru **Fax:** +7 (42361) 4 50 93 **Phone:** + 7 (42361) 4 55 91,4 52 31; + 7 (42361) 4-52-32, + 7 (42361) 2-52-32 **Web:** https://www.rhc.aero/structure/ars enevskaya-aviacionnaya-kompaniya-progress-im-n-i-sazykina

EU reference number: EU.10994.26**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** НПП “Салют” АО
- **Name:** NPP SALYUT JSC
- **Name:** SALJUT KUTATÓ- ÉS TERMELŐVÁLLALAT RT.
- **Name:** Vědecko-výrobní závod „Saljut“, a. s.

Contact information:

- **Address:** Russian Federation, 111123 Moscow, Plekhanova 6 **Email:** info@smp-salyut.ru **Phone:** +7 (495) 672-48-59 **Web:** https://smp-salyut.ru

EU reference number: EU.10995.25**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ПАО ОДК-Сатурн
- **Name:** PJSC UEC-Saturn
- **Name:** Egyesült Motorművek – Saturn NYRT
- **Name:** ODK-Saturn

Contact information:

- **Address:** Russian Federation, 152903 Rybinsk, Lenin Ave. 163 **Fax:** +7 (4855) 329-000 **Phone:** +7 (4855) 328-100 **Web:** https://www.uec-saturn.ru/

EU reference number: EU.10996.24**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Zakłady Lotnicze Smoleńsk
- **Name:** АО “Смоленский авиационный завод”
- **Name:** JSC Smolensk Aviation Plant
- **Name:** Planta de Fabricación de Aviones de Smolensk
- **Name:** usine aéronautique de Smolensk
- **Name:** Smolenský letecký závod, a. s.
- **Name:** Szmolenszki Repülőgépgyár Rt.

Contact information:

- **Address:** Russian Federation, 214006 Smolensk, Frunze str. 74 **Email:** oaosmaz@yandex.ru **Fax:** +8 (4812) 21 95 50 **Phone:** +8 (4812) 29-93-74 **Web:** http://www.smaz.ru/

EU reference number: EU.10997.23**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Нижегородский авиастроительный завод “Сокол”
- **Name:** Nizhny Novgorod Sokol Aircraft Plant
- **Name:** usine aéronautique SOKOL de Nijni Novgorod
- **Name:** Planta de Fabricación de Aeronaves Sokol de Nizhny Novgorod
- **Name:** Nižněgorodský letecký závod „Sokol“
- **Name:** A Nyizsnyij Novgorod-i Sokol Repülőgépgyár

Contact information:

- **Address:** Russian Federation, 603035 Nizhny Novgorod, Chaadaeva Str., 1 **Email:** nazzokol@rsk-mig.ru **Fax:** (831) 242-33-04 **Phone:** (831) 242-36-03 **Web:** https://uacrussia.ru/ru/corporation/ company/nizhegorodskiy-aviastroitelnyy-zavod-sokol/

EU reference number: EU.10998.22**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima Tupolev
- **Name:** ПАО “Туполев”
- **Name:** TUPOLJEV RT.
- **Name:** JSC TUPOLEV **Remark:** JSC Tupolev is a Russian military industry company
- **Name:** Tupolev, a. s.

Contact information:

- **Address:** Russian Federation, 105005 Moscow, Academician Tupolev Embankment 17 **Email:** info@tupolev.ru **Fax:** +7 (843) 533-40-78
- Phone:** +7 (499) 263-77-77 **Web:** www.tupolev.ru

EU reference number: EU.10999.21**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Asociación de Producción de Aeronaves de Vorónezh
- **Name:** PJSC “VASO” **Remark:** VASO: ПАО Воронежское акционерное самолётостроительное общество
- **Name:** ПАО Воронежское акционерное самолётостроительное общество
- **Name:** Voronyezsi Repülőgépgyártó Termelési Egyesülés
- **Name:** Voronezh Aircraft Production Association **Remark:** a subsidiary of PJSC Ilyushin Aviation Complex
- **Name:** entreprise de fabrication d’aéronefs de Voronej
- **Name:** Voroněžská akciová společnost pro výrobu letadel

Contact information:

- **Address:** Russian Federation, 394029 Voronezh, Tsiolkovsky str. 27 **Email:** admin@air.vrn.ru **Fax:** +7 473 249-90-17 **Phone:** +7 473 244-88-00 **Web:** www.vaso.ru

EU reference number: EU.11000.22**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** International Scientific and Educational Society „Znanie“ Association **Remark:** Association?
- **Name:** Vsesvazová společnost „Znanije“
- **Name:** Összuniós „Znanie” Társaság
- **Name:** „Znanie” Nemzetközi Tudományos és Oktatási Társaság
- **Name:** „ZNANIE” Nemzetközi Társaság
- **Name:** Всесоюзное общество “Знание”
- **Name:** All Union “Znanie” Society
- **Name:** International Scientific and Educational Society “Znanie”
- **Name:** International Society “ZNANIE”

Contact information:

- **Address:** Russian Federation, 109240 Moscow, Nikoloyamskaya 11 str., building 1 **Email:** info@znanierussia.ru **Phone:** +7 499 393-33-38 **Web:** https://znanierussia.ru

EU reference number: EU.11001.21**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Planta Imperial de Armas de Tula
- **Name:** armurerie impériale de Toula
- **Name:** Carská tulská zbrojovka
- **Name:** Tulai Fegyvergyár
- **Name:** Tulai Birodalmi Fegyvergyár
- **Name:** Тульский оружейный завод
- **Name:** Imperial Tula Arms Plant **Remark:** Type of entity: Public Joint Stock Company
- Principal place of business: Tula, Russian Federation
- **Name:** Tula Arms Plant
- **Name:** Императорский Тульский оружейный завод

Contact information:

- **Address:** Russian Federation, 300002 Tula, Sovetskaya 1-A

EU reference number: EU.11002.20**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine

Company name:

- **Name:** A Haza Védelmezői Alapítvány
- **Name:** State Fund For Support Of Participants Of The Special Military Operation “Defenders of the Fatherland”
- **Name:** Foundation “Defenders of the Fatherland” **Remark:** Type of entity: Non-governmental organisation
Principal place of business: Moscow, Russian Federation
- **Name:** Defenders of the Fatherland Foundation
- **Name:** Государственный фонд поддержки участников специальной военной операции “защитники отечества”
- **Name:** Fondation “Défenseurs de la Patrie”
- **Name:** fundação “Defenders of the Fatherland”
- **Name:** Fundación “Defensores de la patria”
- **Name:** stiftelsen för fäderneslandets försvarare
- **Name:** „A Haza Védelmezői” Állami Alap Különleges Katonai Művelet Résztvevőinek Támogatásár
- **Name:** ФОНД “ЗАЩИТНИКИ ОТЕЧЕСТВА”
- **Name:** Fonden »Defenders of the Fatherland«
- **Name:** ἱδρυμα Defenders of the Fatherland Foundation
- **Name:** „A Haza Védelmezői” Alapítvány
- **Name:** Zaklada „Defenders of the Fatherland”
- **Name:** nadácia „Obrancovia vlasti“
- **Name:** Nadace „Obránci vlasti”
- **Name:** Stiftung „Verteidiger des Vaterlandes“
- **Name:** fondazione "Defenders of the Fatherland"
- **Name:** Fundacja »Defenders of the Fatherland«
- **Name:** Staatsfonds ter ondersteuning van deelnemers aan de speciale militaire operatie “Defenders of the Fatherland”
- **Name:** Stichting “Defenders of the Fatherland”
- **Name:** Фондацията „Defenders of the Fatherland“

Contact information:

- **Address:** Russian Federation, Moscow, Prehistensky lane, 9A, vn.ter.g. Khamovniki municipal district

EU reference number: EU.11003.19**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad de responsabilidad limitada Mayak
- **Name:** ООО “МАЯК”
- **Name:** Mayak Kft.
- **Name:** Majak, s. r. o.
- **Name:** LLC Mayak **Remark:** Type of entity: Limited Liability Company
Principal place of business: Moscow, Russian Federation

Contact information:

- **Address:** Russian Federation, Moscow, Perova Polya proezd 9, building 1

EU reference number: EU.11004.18**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** AST JSC **Remark:** Advanced Systems Technologies
Place of registration: Moscow, Russian Federation
Date of registration: 9.7.2002
Principal place of business: Russian Federation
- **Name:** Aktsionernoe Obshchestvo AST **Remark:** Акционерное Общество АСТ
- **Name:** AO AST **Remark:** Акционерное Общество АСТ
- **Name:** sociedad anónima AST
- **Name:** Advanced Systems Technologies **Remark:** AST JSC
- **Name:** AO ACT **Remark:** Акционерное Общество АСТ
- **Name:** AST Rt.
- **Name:** Fejlett Rendszertechnológiák
- **Name:** AST, a. s.

EU reference number: EU.11005.17**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine

Company name:

- **Name:** sociedad anónima Infoteks
- **Name:** Kumpanija b'Ishma Kongunti "Teknologiji tal-Infommazzjoni u Sistemi ta' Komunikazzjoni"
- **Name:** Infotex, a. s.
- **Name:** „Információtechnológiák és Kommunikációs Rendszerek” Rt.
- **Name:** Акционерное Общество “Инфотекс”
- **Name:** Infoteks Rt.
- **Name:** Акционерное Общество “Информационные Технологии И Коммуникационные Системы”
- **Name:** АО “Инфотекс”
- **Name:** Joint Stock Company “Information Technologies and Communication Systems”
- **Name:** Infotecs
- **Name:** Infoteks JSC **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 21.3.1995
Principal place of business: Russian Federation

EU reference number: EU.11006.16**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima Beto
- **Name:** Башкирское электронно-телекомму-никационное объединение
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “БЭТО” **Remark:** Башкирское электронно-телекомму-никационное объединение
- **Name:** АО “Бэто” **Remark:** Башкирское электронно-телекомму-никационное объединение
- **Name:** Bashkir Electronic Telecommunication Association
- **Name:** JSC Beto **Remark:** Bashkir Electronic Telecommunication Association
Place of registration: Russian Federation (450022, Republic of Bashkortostan, Ufa city, Mendeleev street, 134)
Date of registration: 29.7.2000
Principal place of business: Russian Federation
- **Name:** Bashkir Elektronikus Hírközlési Egyesület
- **Name:** Beto Rt.

EU reference number: EU.11007.15**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima Informzashchita
- **Name:** Vědecko-inženýrský podnik „Informzaščita“, a. s.
- **Name:** АО НИП “Informzashchita”
- **Name:** Акционерное Общество Научно-Инженерное Предприятие “Информзащита”
- **Name:** Aktsionernoye Obshchestvo Nauchno-Inzhenernoye Predpriyatiye “Informzashchita” **Remark:** Акционерное Общество Научно-Инженерное Предприятие “Информзащита”
- **Name:** Scientific and Engineering Enterprise “Infosec”
- **Name:** Scientific and Engineering Enterprise “Information Security”
- **Name:** Scientific and Engineering Enterprise “Informzashchita”
- **Name:** JSC Informzashchita
- **Name:** JSC “Scientific and Engineering Enterprise Informzashchita” **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 27.7.1995
Principal place of business: Russian Federation
- **Name:** АО НИП “Информзащита”
- **Name:** „Infosec” Tudományos és Műszaki Vállalkozás
- **Name:** „Információbiztonság” Tudományos és Műszaki Vállalkozás
- **Name:** „Informzashchita” Tudományos és Műszaki Vállalkozás
- **Name:** Informzashchita rt.
- **Name:** „Informzashchita Tudományos és Műszaki Vállalkozás” Rt.

EU reference number: EU.11008.14**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima Kometa
- **Name:** Акционерное Общество “Корпорация Космических Систем Специального Назначения “Комета”
- **Name:** АО Корпорация Комета
- **Name:** Special Purpose Space Systems Corporation “Kometa”
- **Name:** Comet
- **Name:** Kometa Rt.
- **Name:** JSC Kometa **Remark:** Place of registration: Russian Federation (115068, Moscow, Velozavodskaya st., 5)
Date of registration: 10.5.2012
Principal place of business: Russian Federation
- **Name:** Corporation Kometa
- **Name:** Korporace pro vesmírné systémy zvláštního určení „Kometa“, a. s.
- **Name:** Kometa Különleges Célú Ürrendszer-Technikai Vállalategyüttes
- **Name:** Kometa Vállalategyüttes

EU reference number: EU.11009.13**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Institut Lebedev de mécanique de précision et d'ingénierie informatique
- **Name:** az Orosz Tudományos Akadémia S.A. Lebedevről elnevezett Precíziós Mechanikai és Számítástechnikai Intézete
- **Name:** Aktsionernoye Obshchestvo ITMIVT
- **Name:** АО “ИТМИВТ”
- **Name:** Акционерное Общество “Институт Точной Механики И Вычислительной Техники Имени С.А. Лебедева Российской Академии Наук”
- **Name:** Aktsionernoye Obshchestvo “Institut Tochnoy Mekhaniki I Vychislitel'noy Tekhniki Imeni S.A. Lebedeva Rossiyskoy Akademii Nauk” **Remark:** Акционерное Общество “Институт Точной Механики И Вычислительной Техники Имени С.А. Лебедева Российской Академии Наук”
- **Name:** Institute of Precision Mechanics and Computing Equipment Named After S.A. Lebedev of the Russian Academy of Sciences
- **Name:** Joint Stock Company “Institute of Precision Mechanics and Computing Equipment Named After S.A. Lebedev of the Russian Academy of Sciences”
- **Name:** ITMIVT JSC **Remark:** Акционерное Общество “Институт Точной Механики И Вычислительной Техники Имени С.А. Лебедева Российской Академии Наук”
- **Name:** IPMCE **Remark:** Lebedev Institute of Precision Mechanics and Computer Engineering
- **Name:** Lebedev Institute of Precision Mechanics and Computer Engineering **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 3.8.2009
Principal place of business: Russian Federation
- **Name:** Lebedev-Instituut voor preciziemechanica en informatietechnologie
- **Name:** az „Orosz Tudományos Akadémia S.A. Lebedevről elnevezett Precíziós Mechanikai és Számítástechnikai Intézete” Rt.
- **Name:** Lebedevov inštitút pre presnú mechaniku a počítačové inžinierstvo
- **Name:** Ústav přesné mechaniky a výpočetní techniky Ruské akademie věd S. A. Lebeděva, a. s.
- **Name:** ITMIVT Rt.
- **Name:** Lebedev Precíziós Mechanikai és Számítógép-Tervező Intézet

EU reference number: EU.11010.88**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad de responsabilidad limitada Avaland System Integration
- **Name:** ООО “Avaland Si” **Remark:** ООО “Аваланд Си”
- **Name:** ООО “Аваланд Си”
- **Name:** Общество С Ограниченной Ответственностью “Аваланд Системная Интеграция”
- **Name:** Obshchestvo S Ogranichennoy Otvetstvennost'yu “Avaland Sistemnaya Integratsiya” **Remark:** Общество С Ограниченной Ответственностью “Аваланд Системная Интеграция”
- **Name:** Avaland integrace systémů, s. r. o.
- **Name:** Avaland
- **Name:** LLC Avaland System Integration **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 7.11.2005
Principal place of business: Russian Federation
- **Name:** LLC Avaland SI **Remark:** LLC Avaland System Integration
- **Name:** Avaland SI Kft
- **Name:** Avaland Rendszerintegráció Kft.

EU reference number: EU.11011.87**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad de responsabilidad limitada Bizon
- **Name:** ООО “Бизон” **Remark:** ООО “Безопасная Информационная Зона”
- **Name:** ООО “Безопасная Информационная Зона”
- **Name:** LLC Secure Information Zone **Remark:** ООО “Безопасная Информационная Зона”
- **Name:** LLC Safe Information Zone **Remark:** ООО “Безопасная Информационная Зона”
- **Name:** LLC Bison
- **Name:** BI.ZONE **Remark:** ООО “Безопасная Информационная Зона”
- **Name:** Bizon, s. r. o.
- **Name:** Védett Információs Zóna Kft.
- **Name:** Biztonságos Információs Zóna Kft.
- **Name:** Bison Kft.
- **Name:** Bison Kft.
- **Name:** LLC Bizon **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 30.3.2016
Principal place of business: Russian Federation

EU reference number: EU.11012.86**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine

Company name:

- **Name:** sociedad de responsabilidad limitada Bolshaya Troika
- **Name:** Bolšaja Trojka, s. r. o.
- **Name:** Bolshaia Troika Kft.
- **Name:** „A Három Nagy” Kft
- **Name:** Bolshaya Troika Kft.
- **Name:** ООО “Большая Тройка”
- **Name:** Obshchestvo S Ogranichennoy Otvetstvennost’yu “Bol’shaya Troyka” **Remark:** ООО “Большая Тройка”
- **Name:** ООО “Bol’shaya Troyka” **Remark:** ООО “Большая Тройка”
- **Name:** LLC Bolshaia Troika
- **Name:** LLC Big Three
- **Name:** LLC Bolshaya Troika **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 20.7.2010
Principal place of business: Russian Federation

EU reference number: EU.11013.85**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Mikron Rt.
- **Name:** sociedad anónima Mikron
- **Name:** Mikron a. s.
- **Name:** Mikron JSC **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 13.1.1994
Principal place of business: Russian Federation
- **Name:** АО “Микрон”
- **Name:** Акционерное Общество “Микрон”

EU reference number: EU.11015.83**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** N-Systems LTD **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 24.2.2012
Principal place of business: Russian Federation
- **Name:** N-Sistems LTD
- **Name:** Obshchestvo S Ogranichennoy Otvetstvennost’yu “N-Sistems” **Remark:** Общество С Ограниченной Ответственностью “Н-Системс”
- **Name:** Общество С Ограниченной Ответственностью “Н-Системс”
- **Name:** ООО “N-Sistems” **Remark:** ООО “Н-Системс”
- **Name:** ООО “Н-Системс”
- **Name:** N-Systems Zrt.
- **Name:** N-Sistems, s. r. o.
- **Name:** N-Sistems Zrt.
- **Name:** sociedad limitada N-Systems

EU reference number: EU.11016.82**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ICC Milandr Rt.
- **Name:** PKK Milandr Rt.
- **Name:** Průmyslově-obchodní společnost „Milandr“, a. s.
- **Name:** MPK Milandr ООО
- **Name:** PKK Milandr АО **Remark:** Акционерное Общество “ПКК Миландр”
- **Name:** Акционерное Общество “ПКК Миландр”
- **Name:** sociedad anónima ICC Milandr
- **Name:** JSC PKK Milandr
- **Name:** JSC ICC Milandr **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 1.12.1993
Principal place of business: Russian Federation
- **Name:** АО PKK Milandr **Remark:** Акционерное Общество “ПКК Миландр”
- **Name:** Milandr

EU reference number: EU.11017.81**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine

Company name:

- **Name:** empresa militar privada Andreevsky Krest
- **Name:** Andreevsky Krest katonai magánvállalat
- **Name:** Svatoondřejský kříž
- **Name:** Szent András Keresztje katonai magánvállalat
- **Name:** ЧБК Андреевский Крестъ
- **Name:** PMC St. Andrew's Cross
- **Name:** PMC Andreevsky Krest **Remark:** created by the Russian Orthodox Church in 2017.
Location of activities: Ukraine, Russian Federation
Principal place of business: Russian Federation
- **Name:** empresa militar privada Cruz de San Andrés
- **Name:** Andrejevskij Krest

EU reference number: EU.11018.80**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Fakel katonai magánvállalat
- **Name:** Láng katonai magánvállalat
- **Name:** Láng
- **Name:** Gazprom katonai magánvállalat
- **Name:** PMC Fakel **Remark:** Location of activities: Ukraine, Russian Federation
Principal place of business: Russian Federation
- **Name:** PMC Flame
- **Name:** Flame **Remark:** PMC Flame
- **Name:** Gazprom PMC

EU reference number: EU.11019.79**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** PMC “Stream”
- **Name:** „Patak” katonai magánvállalat
- **Name:** „A Patak”
- **Name:** Gazprom katonai magánvállalat
- **Name:** PMC Potok **Remark:** Location of activities: Ukraine, Russian Federation
Principal place of business: Russian Federation
- **Name:** “The Stream”
- **Name:** Gazprom PMC
- **Name:** Potok katonai magánvállalat

EU reference number: EU.11020.57**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Company name:**

- **Name:** PMC Tsarskie Volki **Remark:** Location of activities: Ukraine, Russian Federation
Principal place of business: Russian Federation
Associated individuals: Dmitry Rogozin
- **Name:** Tsar Wolves
- **Name:** empresa militar privada Tsarskie Volki
- **Name:** Цари farkasok
- **Name:** Tsarskie Volki katonai magánvállalat
- **Name:** Carští vlci
- **Name:** Carskije volki

EU reference number: EU.11021.56**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima Reshetnev
- **Name:** Joint Stock Company ““Information Satellite Systems”, επ’ ονόματι της ακαδημαϊκού M.F. Reshetneva”)
- **Name:** Informační družicové systémy akademika M. F. Rešetňova, a. s.
- **Name:** „az M. F. Resetneva akadémikusról elnevezett « Információs műholdrendszerek » részvénytársaság”
- **Name:** Reshetnev Rt.
- **Name:** Акционерное Общество “Информационные Спутниковые Системы” Имени Академика М.Ф. Решетнёва”
- **Name:** Joint Stock Company “Information Satellite Systems” Named After Academician M.F. Reshetneva”
- **Name:** АО Решетнёв
- **Name:** JSC Reshetnev **Remark:** Place of registration: Russian Federation (Krasnoyarsk kr., Zheleznogorsk, st. Lenina, d. ZD. 52)
Date of registration: 3.3.2008
Principal place of business: Russian Federation

EU reference number: EU.11022.55**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Федеральная Служба По Финансовому Мониторингу
- **Name:** FIU-Russia
- **Name:** Federal Service for Financial Monitoring of the Russian Federation
- **Name:** Federal Financial Monitoring Service of the Russian Federation
- **Name:** Federal Service for Financial Monitoring **Remark:** Russia

Date of registration: 18.6.2004

- **Name:** service fédéral du contrôle financier
- **Name:** Rosfinmonitoring **Remark:** Place of registration: Moscow, Russian Federation (107450, Moscow, Myasnitskaya st., 39/1)
- Date of registration: 18.6.2004
- Principal place of business: Russian Federation
- **Name:** Росфинмониторинг
- **Name:** FIU-Oroszország
- **Name:** Az Oroszországi Föderáció Szövetségi Pénzügyi Felügyeleti Szolgálat
- **Name:** Szövetségi Pénzügyi Felügyeleti Szolgálat

EU reference number: EU.11023.54**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Grupo RSB
- **Name:** Российские Системы Безопасности
- **Name:** ООО “РСБ-ГРУПП”
- **Name:** ООО “RSB-GRUPP” **Remark:** ООО “РСБ-ГРУПП”
- **Name:** RSB GRUPP **Remark:** Российские Системы Безопасности
- **Name:** RSB-GRUPP **Remark:** Российские Системы Безопасности
- **Name:** RSB csoport
- **Name:** OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOST’YU “RSB-GRUPP” **Remark:** ООО “РСБ-ГРУПП”
- **Name:** Rossiyskiye Sistemy Bezopasnosti **Remark:** Российские Системы Безопасности
- **Name:** RSB Group **Remark:** ООО “РСБ-ГРУПП”
- Place of registration: Moscow, Russian Federation (117525, Moscow, st. Dnepropetrovskaya, D. 3, K. 5)
- Date of registration: 24.11.2005
- Principal place of business: Russian Federation
- **Name:** Russian Security Systems
- **Name:** groupe RSB **Remark:** Российские Системы Безопасности
- **Name:** Orosz Biztonsági Rendszerek

EU reference number: EU.11024.53**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО НИИ ПС **Remark:** АО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ПРОГРАММНЫХ СРЕДСТВ”
- **Name:** АО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ПРОГРАММНЫХ СРЕДСТВ”
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ПРОГРАММНЫХ СРЕДСТВ”
- **Name:** Joint Stock Company “Research Institute of Software Tools” **Remark:** Russia
- **Name:** Research Institute of Software Tools **Remark:** Russia
- **Name:** JSC NII PS
- **Name:** Institut de recherche sur les outils logiciels
- **Name:** Institut de recherche sur les logiciels
- **Name:** Szoftvereszközök Kutatóintézete
- **Name:** NII PS RT.
- **Name:** „SZOFTVEREK TUDOMÁNYOS KUTATÓINTÉZETE RT.”
- **Name:** Szoftverkutató Intézet
- **Name:** Instituto de Investigación de Programas Informáticos
- **Name:** Onderzoeksinstituut voor software-instrumenten
- **Name:** Programinės įrangos mokslinių tyrimų institutas
- **Name:** „Szoftvereszközök Kutatóintézete” részvénytársaság
- **Name:** JSC “SCIENTIFIC-RESEARCH INSTITUTE OF SOFTWARE” **Remark:** Russia
- **Name:** Software Research Institute **Remark:** АКЦИОНЕРНОЕ ОБЩЕСТВО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ПРОГРАММНЫХ СРЕДСТВ”
- Place of registration: St. Petersburg, Russian Federation
- Date of registration: 14.2.2011
- Principal place of business: Russian Federation

EU reference number: EU.11025.52**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine

Company name:

- **Name:** movimiento público panruso “Voluntarios de la Victoria”
- **Name:** movimento público pan-russo “Volunteers of Victory”
- **Name:** Общорусского общественно движение „Volunteers of Victory“
- **Name:** πανρωσικό δημόσιο κίνημα “Volunteers of Victory”
- **Name:** Celoruské verejné hnutie „Volunteers of Victory“
- **Name:** Panruski javni pokret „Volunteers of Victory”
- **Name:** volontaires de la victoire
- **Name:** mouvement public panrusse des “volontaires de la victoire”
- **Name:** Mouvement public panrusse “Voluntary Pobedy”
- **Name:** movimento pubblico panrusso "Volunteers of Victory"
- **Name:** Allrussische öffentliche Bewegung „Freiwillige für den Sieg“
- **Name:** Všeruské veřejné hnutí „Dobrovolníci vítězství“
- **Name:** „Voluntary Pobedy” Összorosz Állami Mozgalom
- **Name:** Győzelem-önkéntesek
- **Name:** A Győzelem Önkéntesei
- **Name:** БОД “Волонтёры Победы”
- **Name:** Всероссийское Общественное Движение “Волонтёры Победы”
- **Name:** Vserossiyskoye Obshchestvennoye Dvizheniye “Voluntary Pobedy”
- **Name:** Vserossiyskoye Obshchestvennoye Dvizheniye “Voluntary Pobedy”
- **Name:** Voluntary Pobedy
- **Name:** Voluntary Pobedy
- **Name:** All-Russian Public Movement “Voluntary Pobedy”
- **Name:** Victory Volunteers
- **Name:** Volunteers of Victory **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 28.10.2015
Principal place of business: Russian Federation

EU reference number: EU.11032.24**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Privatno vojno društvo Redut
- **Name:** società militare privata Redut
- **Name:** PMC Redut
- **Name:** privates Militärunternehmen Redut
- **Name:** société militaire privée Redut
- **Name:** Empresa Militar Privada Redut
- **Name:** Empresa Militar Privada Redut
- **Name:** Det privata militära företaget Redut
- **Name:** Prywatne przedsiębiorstwo wojskowe Redut
- **Name:** Gruparea militară privată Redut
- **Name:** Súkromná vojenská spoločnosť Redut
- **Name:** soukromá vojenská společnost Redut
- **Name:** Erőd katonai magánvállalat
- **Name:** Redut katonai magánvállalat
- **Name:** ιδιωτική στρατιωτική εταιρεία Redut
- **Name:** Частното военно дружество Redut
- **Name:** private militære virksomhed Redut
- **Name:** ООО “РЕДУТ-БЕЗОПАСНОСТЬ”
- **Name:** Редут-Антитеррор
- **Name:** ЧВК Редут
- **Name:** PMC Redoubt

Contact information:

- **Address:** Russian Federation, Moscow, Dubininskaya street 61, room IV, room 35

EU reference number: EU.11033.23**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Centro didattico e metodologico "Avangard"
- **Name:** Zentrum für Unterrichtswesen und Methodik „Avangard“
- **Name:** Educational and Methodological Center “Avangard” **Remark:** Type of entity: Non-profit organisation
Principal place of business: Russian Federation
- **Name:** centre pédagogique et méthodologique “Avangard”
- **Name:** centro educativo e metodológico “Avangard”
- **Name:** Centro Educativo y Metodológico “Avangard”
- **Name:** Vzdelávacie a metodické centrum „Avangard“
- **Name:** Vzdělávací a metodické středisko „Avangard“
- **Name:** Avangard Közpon
- **Name:** „Avangard” Oktatási és Módszertani Központ
- **Name:** Εκπαιδευτικό και Μεθοδολογικό Κέντρο “Avangard”
- **Name:** Учебно-методический центр “Авангард”
- **Name:** Avangard Center

Contact information:

- **Address:** Russian Federation, Moscow Region, 143070 Odintsovo, Building 9, Territory of “Patriot” Park **Email:** info@avangardcenter.ru
- **Phone:** +8 (495) 108-51-57 **Web:** https://avangard.center/

EU reference number: EU.11034.22

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Company name:

- **Name:** Patriotisches Zentrum der Krim
- **Name:** Centre des patriotes de Crimée
- **Name:** Centro dos Patriotas da Crimeia
- **Name:** Centro Patriótico de Crimea
- **Name:** Krymské vlastenecké centrum
- **Name:** Krymské vlastenecké středisko
- **Name:** Krími Hazafias Központ
- **Name:** Crimea Patriot Centre **Remark:** Type of entity: State budgetary educational institution of additional education.
Principal place of business: Crimea, Ukraine
- **Name:** Κέντρο Πατριωτών Κριμαίας
- **Name:** ГБОУ ДО РК “Крымпатриотцентр”
- **Name:** KrymPatriotCentre **Remark:** (БОУ ДО РК “Крымпатриотцентр”

Contact information:

- **Address:** Ukraine, Simferopol, Oktyabrya street 60, 13/64 **Phone:** +7 (3652) 545-615 **Web:** https://www.krympatriotcentr.ru/

EU reference number: EU.11035.21

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Company name:

- **Name:** Private Military Company Convoy
- **Name:** société militaire privée Convoy
- **Name:** PMC Convoy **Remark:** Type of entity: Limited Liability Company
- **Name:** Empresa Militar Privada Convoy
- **Name:** empresa militar privada Convoy
- **Name:** Det privata militära företaget Convoy
- **Name:** „Konvoj” katonai magánvállalat
- **Name:** Konvoj” katonai- biztonsági szervezet
- **Name:** Convoy katonai magánvállalat
- **Name:** Súkromná vojenská spoločnosť Convoy
- **Name:** Soukromá vojenská společnost Konvoj
- **Name:** Privatno vojno društvo Convoy
- **Name:** ιδιωτική στρατιωτική εταιρεία Convoy
- **Name:** Частното военно дружество Convoy
- **Name:** private militære virksomhed Convoy
- **Name:** Prywatne przedsiębiorstwo wojskowe Convoy
- **Name:** Gruparea militară privată Convoy
- **Name:** ЧБК Конвой
- **Name:** Military-security organisation “Convoy”

Contact information:

- **Address:** Russian Federation, St. Petersburg, Novocherkassky Ave, 5a, letter A, office/room 1- N/35

EU reference number: EU.11037.19

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Company name:

- **Name:** sociedad anónima Lantan
- **Name:** Lantan Rt.
- **Name:** JSC Lantan **Remark:** part of the Almaz-Antey concern
Type of entity: Military-industrial enterprise
Principal place of business: Russian Federation
Place of registration: Moscow, Russian Federation
Date of registration: 31.5.1994
- **Name:** АО “Лантан”

Contact information:

- **Address:** Russian Federation, 105082 Moscow, Bolshaya Pochtovaya st., 22 building 5 **Email:** office@lantan-npf.ru **Phone:** (499) 261-22-57 **Web:** www.lantan-npf.ru

EU reference number: EU.11038.18

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Company name:

- **Name:** „Promtechnologiya” Kft.
- **Name:** ООО “Промтехнология”
- **Name:** LLC “Promtechnology”
- **Name:** LLC “Promtechnologiya” **Remark:** a subsidiary of JSC “Promyshlennye Tekhnologii”
Type of entity: Limited Liability Company
Principal place of business: Moscow, Russian Federation
- **Name:** Promtëchnologija, s. r. o.
- **Name:** sociedad de responsabilidad limitada Promtechnologiya
- **Name:** „Promtechnology” Kft.

Contact information:

- **Address:** Russian Federation, 117218 Moscow, Ul. Krzhizhanovskogo,29, Building 2, Mezzanine 1 Room Iv Room 1 **Email:** promtechnologies@gmail.com, zinchenko@orsis.com **Phone:** +7 (495) 647-88-66 **Web:** <https://www.list-org.com/company/5760271>

EU reference number: [EU.11039.17](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC “Industriële technologieën”
- **Name:** sociedad anónima Promyshlennye Tekhnologii
- **Name:** „Ipari technológiák” Rt.
- **Name:** „Promyshlennyye Tekhnologii” Rt.
- **Name:** Promyšlennyje tëchologii, a. s.
- **Name:** АО “Промышленные технологии”
- **Name:** JSC “Industrial technologies”
- **Name:** JSC “Promyshlennyye Tekhnologii” **Remark:** Parent company of “Promtechnologiya”
Type of entity: Joint Stock Company
Principal place of business: Moscow, Russian Federation

Contact information:

- **Address:** Russian Federation, 115054 Moscow, Lane Bolshoy Strochenovsky, 5, Floor 2, Room 5 **Phone:** +7 (495) 647-88-66 **Web:** <https://www.list-org.com/company/6273180>

EU reference number: [EU.11040.92](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Limited Liability Company Rostehkomplekt
- **Name:** sociedad de responsabilidad limitada Rostekhkomekt
- **Name:** Rostehkomplekt Kft.
- **Name:** RT-Komplekt Kft.
- **Name:** Rostekhkomekt Kft.
- **Name:** ООО Ростехкомплект
- **Name:** ООО РТ-КОМПЛЕКТ
- **Name:** LLC Rostekhkomekt **Remark:** Type of entity: Limited Liability Company
Principal place of business:
Krasnodar region, Krasnodar, Russian Federation
- **Name:** ООО “Ростехкомплект”
- **Name:** LLC Rostehkomplekt
- **Name:** LLC RT-Komplekt **Remark:** LLC: limited liability company

Contact information:

- **Address:** Russian Federation, Krasnodar region, Krasnodar, Fadeeva st. (Pashkovsky Residential Massif) Ter, 429/1 POD A, office 17
Email: zakaz@rt-komplekt.ru **Phone:** 8-800-300-8378 **Web:** <https://xn----jtbobdfnjeui.xn--p1ai/>

EU reference number: [EU.11042.90](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Kumertau Repülőgépgyártó Vállalat Rt.
- **Name:** sociedad anónima Kumertau Aviation Production Company
- **Name:** Кумертауская авиационная производственная компания
- **Name:** JSC Kumertau Aviation Production Company **Remark:** Type of entity: Joint Stock Company
Principal place of business: Kumertau, Russian Federation

Contact information:

- **Address:** Russian Federation, Republic of Bashkortostan, 453300 Kumertau, 15A Ulitsa Novozarinskaya **Email:** info@kumapp.ru **Phone:** +7 (34761) 2-33-04, +7 (34761) 2-33-02 **Web:** www.rhc.aero

EU reference number: [EU.11043.89](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** Spas televíziós csatorna
- **Name:** Chaîne de télévision Spas
- **Name:** Spas TV Channel **Remark:** Type of entity: TV station
Principal place of business:
Moscow, Russian Federation
- **Name:** Televizijski kanal Spas
- **Name:** Телеканал “Спас”

Contact information:

- **Address:** Russian Federation, 129515 Moscow, Akademika Korolyeva st. 13 **Email:** news@spastv.ru, office@spastv.ru **Phone:** +7 (495) 780-66-72 **Web:** www.spastv.ru

EU reference number: EU.11044.88**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО Миранда-Медиа
- **Name:** ООО Миранда Медиа
- **Name:** LLC Miranda-Media **Remark:** Type of entity: Limited Liability Company
Principal place of business: Crimea, Ukraine
- **Name:** LLC Miranda Media **Remark:** Principal place of business: Crimea, Ukraine
- **Name:** Sociedad de responsabilidad limitada Miranda-Media
- **Name:** Miranda-Media Kft.
- **Name:** Miranda Media Kft.

Contact information:

- **Address:** Ukraine, Crimea, Simferopol, Geroev, Adzhimushkaya street, 9

EU reference number: EU.11045.87**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО “Альбатрос”
- **Name:** LLC Albatros **Remark:** Type of entity: Limited Liability Company
Place of registration: Alabuga, Russian Federation
Principal place of business: Russian Federation
- **Name:** Albatross
- **Name:** Albatros Kft.
- **Name:** sociedad de responsabilidad limitada Albatros

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 423601 Elabuga, territory of the Alabuga SEZ, Sh-1 street, building 8/1 **Remark:** special economic zone (SEZ)

EU reference number: EU.11046.86**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Авиатест.аэро
- **Name:** Авиационные измерительные технологии
- **Name:** Légiközlekedési mérési technológiák
- **Name:** AviatestAero **Remark:** Type of entity: Limited Liability Entity
Place of registration: Alabuga, Russian Federation
Principal place of business: Russian Federation
- **Name:** Aviation Measurement Technologies **Remark:** Russia

Contact information:

- **Address:** Russian Federation, 115432 Moscow, 2nd Kozhukhovskiy proezd, building 29, building 2, building 16 **Remark:** Headquarters

EU reference number: EU.11047.85**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Беспилотные системы
- **Name:** SuperCam Unmanned Systems Group
- **Name:** „SuperCam pilóta nélküli rendszerek” csoport
- **Name:** SuperCam **Remark:** Type of entity: company
Place of registration: Alabuga, Russian Federation
Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, Izhevsk, 34a Melnichnaya St. **Remark:** Headquarters

EU reference number: EU.11048.84**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Société par actions “Alabuga” Special Economic Zone of Industrial and Production Type
- **Name:** „Alabuga” ipari és termelési típusú különleges gazdasági övezet Rt.
- **Name:** JSC Alabuga
- **Name:** Yelabuga special economic zone (SEZ) **Remark:** SEZ in the Russian Federation (Tatarstan)
- **Name:** Alabuga special economic zone (SEZ) **Remark:** SEZ in Russian Federation (Tatarstan)
- **Name:** JSC “Alabuga” Special Economic Zone of Industrial and Production Type **Remark:** SEZ in Russian Federation (Tatarstan)
- Type of entity: Joint Stock Company
- Principal place of business: Russian Federation
- **Name:** Yelabuga speciālā ekonomiskā zona (SEZ)
- **Name:** Alabuga speciālā ekonomiskā zona (SEZ)
- **Name:** Den særlige økonomiske zone i Alabuga (SEZ)
- **Name:** Специалната икономическа зона от промишлен и производствен тип JSC „Alabuga“
- **Name:** Den særlige økonomiske zone i Yelabuga (SEZ)
- **Name:** Teollisuuden ja tuotannon erityistalousalue JSC Alabuga
- **Name:** Yelabuga speciālā ekonomiskā zona
- **Name:** Alabuga speciālā ekonomiskā zona
- **Name:** sociedad anónima Alabuga Special Economic Zone of Industrial and Production Type
- **Name:** Alabuga Rt.
- **Name:** Jelabugai különleges gazdasági övezet
- **Name:** „Alabuga” különleges gazdasági övezet
- **Name:** Алабуга (особая экономическая зона)

EU reference number: EU.11049.83**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** LLC “AK MICROTECH” **Remark:** Type of entity: Limited Liability Company
- Place of registration: Moscow, Russian Federation
- Date of registration: 31.5.1994
- **Name:** ООО “АК МИКРОТЕХ”
- **Name:** AKM, ООО, “AK MICROTECH”
- **Name:** LLC AKM, ООО, "AK MICROTECH"
- **Name:** AK MICROTECH Kft.

Contact information:

- **Address:** Russian Federation, 11787 Moscow, Varshavskoe sh. 118, building 1, floor 19, Room 3 **Phone:** 516 774 645-16-48

EU reference number: EU.11050.61**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Tělekanal Cargard
- **Name:** Tsargrad televíziós csatorna
- **Name:** chaîne de télévision Tsargrad
- **Name:** télévision Tsargrad
- **Name:** Tsargrad TV Channel
- **Name:** Tsargrad TV
- **Name:** Телеканал Царьград
- **Name:** Τηλεοπτικό κανάλι Tsargrad
- **Name:** телевизия „Царград“
- **Name:** Televízia Cargrad
- **Name:** Televizijski kanal Tsargrad

Contact information:

- **Address:** Russian Federation, Moscow, Partiny pereulok, 1/57, building 3, floor 1 **Phone:** +7 (495) 374-77-73 **Web:** tsargrad.tv

EU reference number: EU.11053.58**Legal basis:** 2024/196 (OJ L03012024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Spoločnosť Alrosa
- **Name:** АЛРОСА
- **Name:** PJSC Alrosa **Remark:** Type of entity: Public Joint Stock Company
- Principal place of business: Russian Federation Associated person: Pavel Alekseevich Marinychev (CEO)

Contact information:

- **Address:** Russian Federation, 115184 Moscow, 24, Ozerkovskaya nab. **Remark:** Ozerkovskaya naberezhnaya
- **Address:** Russian Federation, Republic of Sakha (Yakutia), 678174 Mirny, ul. Lenina, 6

EU reference number: EU.11182.72**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** „Proekt technika” Kft.
- **Name:** Акционерное общество Центр электротехнических решений “Проект-Техника”
- **Name:** sociedad de responsabilidad limitada Proekt-technika
- **Name:** LLC “Proekt-technika” **Remark:** Type of entity: Limited Liability Company
- **Name:** ООО “Корпорация ‘Проект-техника’”

Contact information:

- **Address:** Russian Federation, 125362 Moscow, Svobody str. 35, building 22 **Email:** info@pr-t.ru, sales@pr-t.ru, otm@pr-t.ru **Phone:** + 7 495 775-62-90 **Web:** www.pr-t.ru/

EU reference number: EU.11183.71**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** NPO Elektromechaniki Rt.
- **Name:** JSC NPO Elektromechaniki
- **Name:** sociedad anónima NPO Elektromechaniki
- **Name:** АО “Научно-Производственное Объединение Электромеханики”
- **Name:** Joint Stock Company NPO Elektromechaniki **Remark:** Type of entity: Joint Stock Company

Contact information:

- **Address:** Russian Federation, Chelyabinsk region, Miass, Mendeleeva street 31 **Email:** root@npoe.ru **Phone:** + 7 8 (3513) 28-86-68 **Web:** https://npoe.ru/

EU reference number: EU.11184.70**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Arzenál Gépgyár Rt.
- **Name:** Arzenál Gépgyár Nyrt.
- **Name:** OJSC Arsenal Machine-Building Plant **Remark:** Type of entity: Open Joint Stock Company
- **Name:** sociedad anónima abierta Machine-Building Plant Arsenal
- **Name:** ОАО “Машиностроительный Завод ‘Арсенал’”
- **Name:** JSC Machine-Building Plant Arsenal

Contact information:

- **Address:** Russian Federation, 195009 St. Petersburg, Komsomola Str. 1-3 **Email:** arsenal@mzarsenal.com **Fax:** +7 (812) 292 46 56 **Phone:** +7 (812) 292 40 11 **Web:** https://mzarsenal.com

EU reference number: EU.11239.35**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** „Avangard” Safonovo Rt.
- **Name:** „Avangard” Részvénytársaság
- **Name:** АО “Авангард”
- **Name:** sociedad anónima Avangard
- **Name:** Société par actions "Avangard"
- **Name:** “АВАНГАРД” Сафоново
- **Name:** Joint Stock Company “Avangard” **Remark:** JSC Avangard is a Russian manufacturer of large fiberglass products, as well as plastic and rubber products
- JSC Avangard is associated with JSC Tactical Missile Armament Corporation; Type of entity: Joint Stock Company
- **Name:** Акционерное Общество “Авангард”
- **Name:** JSC “Avangard” Safonovo

Contact information:

- **Address:** Russian Federation, Safonovsky District, Smolensk Region, 215505 Safonovo, Safonovskoye Township, Oktyabrskaya St., 78 **Email:** info@avangard-plastik.ru **Phone:** 8 481 423 24 52, 8 481 226 86 05 **Web:** www.avangard-plastik.ru

EU reference number: EU.11241.12**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine

Company name:

- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “ГОСУДАРСТВЕННОЕ НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ ‘РЕГИОН’”
- **Name:** Joint-Stock Company “State Scientific and Production Enterprise ‘Region’” **Remark:** JSC “State Scientific and Production Enterprise ‘Region’” is a leading Russian developer and supplier of guided bombs for front-line aviation. JSC “State Scientific and Production Enterprise ‘Region’” produces naval and aviation engines and naval and aviation armaments, as well as mine countermeasure systems, for the Russian Ministry of Defence
- **Name:** societatea pe acțiuni «Întreprinderea științifică și de producție de stat „Regiunea”»
- **Name:** przedsiębiorstwo rozwoju naukowotechnicznego »Region«
- **Name:** CJSC »Region« otwarta spółka akcyjna
- **Name:** Państwowe Przedsiębiorstwo Naukowo-Produkcyjne »Region« SA
- **Name:** JSC „State Scientific and Production Enterprise „Region”“
- **Name:** Joint Stock Company “Scientific and Technical Development ‘Region’”
- **Name:** CJSC “Region” Open Joint Stock Company
- **Name:** JSC “GNPP ‘REGION’”
- **Name:** AO “ГНПП ‘РЕГИОН’”

Contact information:

- **Address:** Russian Federation, 115230 Moscow, Kashire Highway, d. 13A **Remark:** Principal place of business: Russian Federation

EU reference number: [EU.11242.11](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** I. I. Kartukovról Elnevezett Iskra Mérnöki Tervezőiroda Rt.
- **Name:** Акционерное общество "машиностроительное конструкторское бюро 'искра' имени Ивана Ивановича Картукова"
- **Name:** Iskra Engineering Design Bureau JSC named after I.I. Kartukov **Remark:** Type of entity: Joint Stock Company

Contact information:

- **Address:** Russian Federation, 125284 Moscow, pr-t Leningradsky, 35 **Remark:** Principal place of business: Russian Federation

EU reference number: [EU.11244.9](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** otvorená akciová spoločnosť
- **Name:** otwarta spółka akcyjna
- **Name:** Отворено акционерно дружество
- **Name:** publikkt aktiebolag
- **Name:** Nyilvánosan Működő Részvénytársaság
- **Name:** „Krasnoe Znamya” Üzem Nyrt.
- **Name:** Cuideachta Comhstoic Oscailte
- **Name:** OJSC “Krasnoe Znamya” Plant **Remark:** Principal place of business: Russian Federation
- **Name:** sociedad anónima abierta Krasnoe Znamya
- **Name:** Offene Aktiengesellschaft „Krasnoe Znamya“
- **Name:** Завод “Красное Знамя”, ПАО
- **Name:** “Krasnoe Znamya”

Contact information:

- **Address:** Russian Federation, Ryazanskaya area, 390043 city Ryazan, pr-d Shabulina, d. 2a **Email:** post@kz.ryazan.ru **Phone:** 007(4912)93-85-17 **Web:** www.kznamya.ru

EU reference number: [EU.11245.8](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** A B.N. Slyusarról Elnevezett „Rostvertol” Rosztovi Helikoptergyártó Komplexum Állami Részvénytársaság
- **Name:** sociedad anónima pública Rostvertol
- **Name:** PJSC Rostvertol
- **Name:** ПАО “Росвестол”
- **Name:** Ростовский вертолетный производственный комплекс публичное акционерное общество “Роствертол” имени Б. Н. Слюсаря
- **Name:** Rostov Helicopter Production Complex Public Joint-Stock Company "Rostvertol" Named After B.N. Slyusar PJSC **Remark:** Type of entity: Public Joint Stock Company - PJSC
- **Name:** Principal place of business: Russian Federation
- **Name:** Rosvestol

Contact information:

- **Address:** Russian Federation, Rostov-on-Don, Rostov, Rostov-on-Don, Novatorov str., vld. 5 **Email:** v.myshevskaya@rostvert.ru **Phone:** +7(863)272-72-21 **Web:** www.rostvertolplc.ru

EU reference number: [EU.11246.7](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** АО “Корпорация МИТ”
- **Name:** sociedad anónima “Corporation “Moscow Institute of Thermal Technology””
- **Name:** Акционерное Общество “Корпорация ‘Московский Институт Теплотехники’”
- **Name:** Institut Teplotekhniki
- **Name:** AO Korporatsiya Moskovskiy
- **Name:** JSC “Corporation MIT”
- **Name:** JSC Corporation МИТ
- **Name:** JSC “Corporation Moscow Institute of Heat Technology”
- **Name:** Joint-Stock Company “Corporation ‘Moscow Institute of Thermal Technology’” **Remark:** Type of entity: Joint-Stock Company
Principal place of business: Russian Federation
- **Name:** Московский институт теплотехники
- **Name:** „Moszkvai Hőtechnológiai Intézet Vállalat Részvénytársaság
- **Name:** „Moszkvai Hőtechnológiai Intézet” Vállalat Rt.
- **Name:** MHTI Vállalat Rt.
- **Name:** „MIT Vállalat” Rt.

Contact information:

- **Address:** Russian Federation, 127273 Moscow, Berezovaya alleya, 10 **Email:** info@corp-mit.ru **Fax:** +8 (499) 907-37-29 **Phone:** +8 (499) 907-37-74 **Web:** http://corp-mit.ru/

EU reference number: EU.11248.5**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ФКП “ТПЗ”
- **Name:** FSE “TGP” **Remark:** Type of entity: Federal State Enterprise
Principal place of business: Russian Federation
- **Name:** Federálny štátny podnik Tambov Gunpowder Plant
- **Name:** Федеральное Казенное Предприятие “Тамбовский Пороховой Завод”
- **Name:** Federal State Enterprise “Tambov Gunpowder Plant”
- **Name:** „TGP” Szövetségi Állami Vállalat
- **Name:** „Tambovi Lőporgyár” Szövetségi Állami Vállalat

Contact information:

- **Address:** Russian Federation, Tambov, 393192 Kotovsk, Truda Ave., 23 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11249.4**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Mil Moscow Helicopter Plant
- **Name:** Mil Moszkvai Helikoptergyár Rt.
- **Name:** Акционерное общество “Национальный центр вертолетостроения им. М.Л. Миля и Н.И. Камова
- **Name:** АО “НЦВ Миль и Камов”
- **Name:** JSC National Helicopter Center Mil & Kamov
- **Name:** Mil és Kamov Nemzeti Helikopterközpont Részvénytársaság
- **Name:** Joint Stock Company National Helicopter Center Mil and Kamov **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** sociedad anónima National Helicopter Manufacturing Center Named After M.L. Mil and N.I. Kamov
- **Name:** Mil & Kamov Nemzeti Helikopterközpont Rt.

Contact information:

- **Address:** Russian Federation, Moscow Region, Lyubertsy District, 140070 Tomilino village, Garshina St., 26/1 **Email:** mvz@mi-helicopter.ru **Fax:** +375-17-389-11-24 **Phone:** +7(495)6275545 **Web:** http://www.russianhelicopters.aero/ www.mi-helicopter.ru/

EU reference number: EU.11250.79**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Акционерное Общество “Тульский Патронный Завод”
- **Name:** JSC Tula Cartridge Plant **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation, Tula
- **Name:** JSC TCP
- **Name:** Tulai Tölténygyár Rt.
- **Name:** sociedad anónima Tula Cartridge Plan
- **Name:** АО “ТПЗ”

Contact information:

- **Address:** Russian Federation, Tula Region, Tula, Marata St., 47-b

EU reference number: EU.11251.78**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО “163 Бронетанковый ремонтный завод”
- **Name:** JSC 163 Armor Repair Plant **Remark:** Principal place of business: Russian Federation, Krasnodar
Type of entity: Joint Stock Company
- **Name:** 163. sz. Páncélozottjármű-javító Üzem Rt.
- **Name:** sociedad anónima 163 Armor Repair Plant

Contact information:

- **Address:** Russian Federation, Kushchevskaya village, Krasnodar Territory, 352030, pl. Tankistov, 1, **Email:** 163btrz@mail.ru **Phone:** +7 (86168) 5-78-05 **Web:** https://163btrz.ru/ **Remark:** Krasnodar Territory, Russian Federation

EU reference number: EU.11252.77**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** KSZPZ Zrt.
- **Name:** ЗАО КСПЗ
- **Name:** Closed Joint Stock Company Klimovsk Specialised Cartridge Plant **Remark:** Type of entity: Closed Joint Stock Company
Principal place of business: Russian Federation, Tarusa
- **Name:** CJSC KSPZ
- **Name:** Закрытое Акционерное Общество Климовский Специализированный Патронный Завод
- **Name:** sociedad anónima no pública Klimovsk Specialised Cartridge Plant
- **Name:** Klimovszki Szakosodott Tölténygyár Zártkörű Részvénytársaság
- **Name:** CJSC KSCP

Contact information:

- **Address:** Russian Federation, Tarusa district, Kaluga region, 249100 Tarusa, 18, R. Luxemburg str.

EU reference number: EU.11253.76**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** empresa estatal federal Aleksin Chemical Plant
- **Name:** FSE AHK
- **Name:** AHK Szövetségi Állami Vállalat
- **Name:** FKP AHK **Remark:** Type of entity: Federal State Enterprise
Principal place of business: Russian Federation, Tula
- **Name:** Alekszini Vegyi Üzem Szövetségi Állami Vállalat
- **Name:** Федеральное Казенное Предприятие “Алексинский Химический Комбинат”
- **Name:** ФКП АХК
- **Name:** Federal State Enterprise Aleksinsky Chemical Plant

Contact information:

- **Address:** Russian Federation, Aleksinsky district, Tula region, 301361 Aleksin city, Pobedy st., 21

EU reference number: EU.11254.75**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Акционерное Общество “Центральный Научно-Исследовательский Институт Материалов”
- **Name:** Акционерное Общество “Центральный Научно-Исследовательский Институт Материалов Имени Д.И. Менделеева”
- **Name:** АО “ЦНИИМ”
- **Name:** Joint Stock Company “Central Research Institute of Materials”
- **Name:** Joint Stock Company “Central Research Institute of Materials Named After D.I. Mendeleev”
- **Name:** JSC “CNIIM” **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** CNIIM Rt.
- **Name:** sociedad anónima “Central Research Institute of Materials Named After D.I. Mendeleev”
- **Name:** Instituto central de investigação no domínio dos materiais, denominado em honra de D.I. Mendeleev
- **Name:** Centralny Instytut Badawczy Materiałów im. D.I. Mendelejewa
- **Name:** „Központi Anyagkutató Intézet” Részvénytársaság
- **Name:** „A D. I. Mengyelejevről Elnevezett Központi Anyagkutató Intézet” Részvénytársaság

Contact information:

- **Address:** Russian Federation, 191014 St. Petersburg, Paradnaya st., 8

EU reference number: EU.11255.74**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine

Company name:

- **Name:** АО Акціонерне товариство “Рязанське конструкторське бюро “Глобус”
- **Name:** ПКБ “Глобус”
- **Name:** Joint Stock Company “Globus” **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** sociedad anónima “Globus”
- **Name:** „Globus” Részvénytársaság

Contact information:

- **Address:** Russian Federation, 390013 Ryazan, Ul. Vysokovoltnaya D. 6 **Email:** office@rkbglobus.ru **Phone:** +74912765216 **Web:** https://rkbglobus.ru/

EU reference number: EU.11256.73**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО CPЗ
- **Name:** АО “Саратовский радиоприборный завод”
- **Name:** Акционерное общество “Саратовский радиоприборный завод”
- **Name:** JSC SRZ
- **Name:** Joint Stock Company Saratov Radio Instrument Plant
- **Name:** Radio Instrument Plant
- **Name:** sociedad anónima Saratov Radio Instrument Plant
- **Name:** JSC Saratov **Remark:** Principal place of business: Russian Federation, Saratov
Type of entity: Joint Stock Company
- **Name:** Szarator Rt
- **Name:** SZRZ Rt.
- **Name:** Szaratorvi Rádióeszközfő Rt. Részvénytársaság
- **Name:** Rádióeszközfő Rt.

Contact information:

- **Address:** Russian Federation, Saratov, prosp. 50 let oktyabrya, d 108

EU reference number: EU.11258.71**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Акционерное Общество “Серовский Механический Завод”
 - **Name:** АО “СМЗ”
 - **Name:** Joint Stock Company “Serov Mechanical Plant”
 - **Name:** JSC “SMP” **Remark:** Type of entity: Joint Stock Company
- Principal place of business: Russian Federation
- **Name:** sociedad anónima Serov Mechanical Plant
 - **Name:** „Szerovi Mechanikai Üzem” Részvénytársaság
 - **Name:** SMP” Rt.

Contact information:

- **Address:** Russian Federation, Sverdlovsk, 624981 Serov city, Agglomeratchikov str. 10

EU reference number: EU.11278.9**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Gabinete Estatal de Conceção "Vypel" denominado em honra de I.I. Toropov"
- **Name:** Az I. I. Torpovról Elnevezett „Vypel” Állami Tervezőiroda Rt.
- **Name:** JSC “State Design Bureau ‘Vypel’ a ainmníodh as I.I. Toropov”
- **Name:** sociedad anónima “State Design Bureau “Vypel” named after I.I. Toropov”
- **Name:** JSC “State Design Bureau ‘Vypel’ named after I.I. Toropov” **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** АО “Гос МКБ ‘Вымпел’ им. И.И. Торопова”

Contact information:

- **Address:** Russian Federation, 125424 Moscow, volokolamskoye sh., 90

EU reference number: EU.11282.81**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine

Company name:

- **Name:** Open Joint Stock Company “Peleng” **Remark:** Type of entity: Open Joint-Stock Company
Principal place of business: Republic of Belarus
- **Name:** JSC Peleng
- **Name:** Відкрите акціонерне товариство “Пеленг”
- **Name:** Открытое акционерное общество “Пеленг” (ОАО “Пеленг”)
- **Name:** „Peleng” Nyilvánosan Működő Részvénytársaság
- **Name:** sociedad anónima pública Peleng
- **Name:** Peleng Rt.

Contact information:

- **Address:** Belarus, 220114 Minsk, Makaenka str., 25 **Email:** info@peleng.by **Fax:** +375-17-389-11-24 **Phone:** +375-17-389-11-37
Web: https://peleng.by/

EU reference number: EU.11291.51**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО “СМТ-Айлогик”
- **Name:** SMT iLogic Kft.
- **Name:** „SMT-iLogic” Kft
- **Name:** SMT-Ailogik Kft.
- **Name:** LLC “SMT-iLogic” **Remark:** Type of entity: Limited Liability Company
Principal place of business: Russian Federation
Associated entities: Special Technology Center Ltd. (a.k.a. STC, Ltd)
- **Name:** sociedad de responsabilidad limitada SMT-iLogic
- **Name:** LLC SMT-Ailogik
- **Name:** LLC SMT iLogic

Contact information:

- **Address:** Russian Federation, 195220 St. Petersburg, Nepokorennnykh Avenue, 17, building 4, letter V, room 5-N **Email:** info@smt-ilogic.ru
Fax: +7 (812) 244-19-87 **Phone:** +7 (812) 244-19-87 **Web:** http://smt-ilogic.ru/

EU reference number: EU.11297.45**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** 924.º Centro de Vehículos Aéreos no Tripulados (unidad militar 20924)
- **Name:** Unitatea Militară 20924
- **Name:** Cel de al 924-lea Centru pentru Vehicule Aeriene fără Pilot
- **Name:** Unidade Militar 20924
- **Name:** 924.º Centro de aeronaves não tripuladas
- **Name:** jednostka wojskowa 20924
- **Name:** 924. Centrum Bezzałogowych Statków Powietrznych
- **Name:** The 924th Unmanned Aerial Vehicle Center (Military Unit 20924) **Remark:** Type of entity: Part of Russian Ministry of Defence
Principal place of business: Russian Federation
- **Name:** 924-й центр беспилотных летательных аппаратов (воинская часть 20924)
- **Name:** 20924. számú katonai egység
- **Name:** 924. Pilótanélkülilégijármű-központ

Contact information:

- **Address:** Russian Federation, 140415 Moscow Oblast, Kolomna, 5 Proezd Artilleristov

EU reference number: EU.11311.17**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Движение первых
- **Name:** “Movement of the First”
- **Name:** Mouvement des Premiers
- **Name:** Mișcarea publică de stat panrusă a copiilor și tineretului «Movement of the First»
- **Name:** Movimento dos Primeiros"
- **Name:** Movimento público estatal de crianças e jovens pan-russo "Movimento dos Primeiros"
- **Name:** publiczny ogólnorosyjski państwowy ruch dzieci i młodzieży „Ruch Pierwszych”
- **Name:** All-Russian public-state movement of children and youth “Movement of the First”
- **Name:** „Az első mozgalma” Összorosz Állami Gyermekek- és Ifjúsági Mozgalom
- **Name:** „Az első mozgalma”

Contact information:

- **Address:** Russian Federation, 109028 Moscow, Zemlyanoy Val street, 50A, building 2 **Email:** zabota@rddm.team; info@rddm.team
Phone: +7 495 565 30 10, +8 800 333 63 11 **Web:** https://будьвдвижении.рф

EU reference number: EU.11317.11**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** centro militar-patriótico “Vympel”
- **Name:** Centre patriotique militaire "Vympel"
- **Name:** „Vympel” Katonai Hazafias Központ
- **Name:** Ośrodek wojskowo-patriotyczny „Wympiel”
- **Name:** Centro militar patriótico "Vympel"
- **Name:** Military-patriotic centre “Vympel” **Remark:** created by former members of the Russian security services for the purpose of providing patriotic education to children
- **Name:** Centrul militar-patriotic «Vympel»
- **Name:** Военно-патриотический центр “Вымпел”

Contact information:

- **Address:** Russian Federation, Moscow, Street 1905, building 1, entrance from the yard **Email:** lager@vpc-vympel.ru **Phone:** +7 (977) 990 46 96 +7 (963) 602-90-32 **Web:** https://впцвымпел.рф/

EU reference number: EU.11324.80**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Акционерное общество “Аскон”
- **Name:** Automated Design Systems
- **Name:** Автоматизированная Система Конструирования
- **Name:** Ascon JSC
- **Name:** AO “СКОН”
- **Name:** Automatizált Tervezési Rendszerek
- **Name:** Askon Rt.
- **Name:** Ascon Rt.
- **Name:** sociedad anónima Askon
- **Name:** Askon JSC **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, 199155 St. Petersburg, st. Odоеvskogo, 5 litera

EU reference number: EU.11328.76**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Azia Shipping Company LLC **Remark:** Type of entity: Limited Liability Company. Date of registration: 17.9.2013.
Principal place of business: Russian Federation
- **Name:** ООО Судоходная Компания Азия
- **Name:** Azia Shipping Co
- **Name:** Asia Shipping Company
- **Name:** Azia Hajózási Társaság Kft.
- **Name:** Azia Hajózási Társaság
- **Name:** Asia Hajózási Vállalat
- **Name:** sociedad de responsabilidad limitada Azia Shipping Company

Contact information:

- **Address:** Russian Federation, Primorsky Krai, 690091 Vladivostok city, Posyetskaya st., 29

EU reference number: EU.11329.75**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Nizhny Novgorod Machine-Building Plant
- **Name:** sociedad anónima NMZ **Remark:** NMZ: Нижегородский Машиностроительный Завод
- **Name:** Акционерное Общество “Нижегородский Машиностроительный Завод”
- **Name:** NMZ Rt.
- **Name:** AO “НМЗ”
- **Name:** Nyizsnyij Novgorod-i Gépgyár
- **Name:** JSC NMZ **Remark:** Type of entity: Joint Stock Company. Date of registration: 15.2.1994
Principal place of business: Russian Federation
- **Name:** JSC “NIZHNY NOVGOROD PLANT 70TH ANNIVERSARY OF VICTORY”

Contact information:

- **Address:** Russian Federation, Nizhny Novgorod region, 603052 Nizhny Novgorod, Sormovskoe highway, no. 21

EU reference number: EU.11330.53**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine

Company name:

- **Name:** Institut russe de radionavigation et du temps
- **Name:** sociedad anónima RIRV **Remark:** RIRV: Российский Институт Радионавигации И Времени
- **Name:** Institutul Rus de Radionavigație și Localizare Temporală
- **Name:** A Rádiónavigációval és az Idővel Foglalkozó Oroszországi Intézet
- **Name:** АО “РИРВ”
- **Name:** Russian Institute of Radio Navigation and Time
- **Name:** RIRT
- **Name:** Акционерное Общество “Российский Институт Радионавигации И Времени”
- **Name:** JSC RIRV **Remark:** Type of entity: Joint Stock Company. Date of registration: 5.5.2003
Principal place of business: Russian Federation
Associated entities: JSC “NORTH-WEST REGIONAL CENTER OF THE ALMAZ-ANTEY AIR AND SPACE DEFENCE CORPORATION – OBUKHOV PLANT” (a.k.a. JSC Obukhov Plant)
- **Name:** RIRV Rt.

Contact information:

- **Address:** Russian Federation, 192012 St. Petersburg, Obukhovskaya Oborona Ave., 120

EU reference number: EU.11331.52**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC RPTP Granit **Remark:** Type of entity: Joint Stock Company. Date of registration: 29.11.2002
Principal place of business: Russian Federation
- **Name:** sociedad anónima RPTP Granit
- **Name:** АО РПТП Гранит
- **Name:** Ryazan Production and Technical Enterprise Granit
- **Name:** Акционерное Общество “Рязанское Производственно-Техническое Предприятие ‘Гранит’”

Contact information:

- **Address:** Russian Federation, Ryazan, 390039 Ryazan, Internationalnaya st., 1

EU reference number: EU.11333.50**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima UMZ **Remark:** UMZ: Ульяновский Механический Завод
- **Name:** JSC UMZ **Remark:** UMZ: Ульяновский Механический Завод
Type of entity: Joint Stock Company. Date of registration: 14.10.2002
Principal place of business: Russian Federation
- **Name:** Ulyanovsk Mechanical Plant
- **Name:** ОАО “УМЗ”
- **Name:** Открытое Акционерное Общество “Ульяновский Механический Завод”
- **Name:** Ульяновский Механический Завод
- **Name:** Ulyanovskiy Mekhanicheskiy Zavod

Contact information:

- **Address:** Russian Federation, Ulyanovsk, 432008 Ulyanovsk, Moskovskoe highway, no. 94

EU reference number: EU.11334.49**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Vyatka Machine-Building Enterprise AVITEK
- **Name:** sociedad anónima VMP Avitek
- **Name:** JSC VMP AVITEK **Remark:** Type of entity: Joint Stock Company. Date of registration: 3.10.2002
Principal place of business: Russian Federation
- **Name:** Avitek
- **Name:** ОАО “ВМП ‘АВИТЕК’”
- **Name:** Акционерное общество “Вятское машиностроительное предприятие ‘Авитек’”

Contact information:

- **Address:** Russian Federation, Kirov, 610047 Kirov, Oktyabrsky pr-kt, 1a

EU reference number: EU.11335.48**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine

Company name:

- **Name:** ОАО “ВНИИРТ”
- **Name:** sociedad anónima VNIIRT **Remark:** VNIIRT: Всероссийский Научно- Исследовательский Институт Радиотехники
- **Name:** JSC VNIIRT **Remark:** VNIIRT: Всероссийский Научно- Исследовательский Институт Радиотехники
Type of entity: Joint Stock Company. Date of registration: 6.11.2002
Principal place of business: Russian Federation
- **Name:** Открытое Акционерное Общество “Всероссийский Научно-Исследовательский Институт Радиотехники”
- **Name:** All-Russian Research Institute Of Radio Engineering

Contact information:

- **Address:** Russian Federation, 105082 Moscow, Bolshaya Pochtovaya st., 22

EU reference number: [EU.11337.46](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО М ЛИЗИНГ
- **Name:** sociedad de responsabilidad limitada M Leasing
- **Name:** Общество с ограниченной ответственностью “М Лизинг”
- **Name:** M Leasing LLC **Remark:** Type of entity: Limited Liability Company. Date of registration: 18.3.2021

Principal place of business: Russian Federation

- **Name:** ООО “М Lizing”

Contact information:

- **Address:** Russian Federation, 105005 Moscow, Baumanskaya street, 7 building 1, floor/room/room 2/I/2

EU reference number: [EU.11338.45](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad de responsabilidad limitada Marine Trans Shipping
- **Name:** Marine Trans Shipping LLC **Remark:** Type of entity: Limited Liability Company. Date of registration: 11.9.2020
Principal place of business: Russian Federation
- **Name:** ООО Марин Транс Шиппинг
- **Name:** Общество С Ограниченной Ответственностью “Марин Транс Шиппинг”

Contact information:

- **Address:** Russian Federation, Astrakhan, Astrakhan, st. Embankment of the Tsarev River, 1, office 2

EU reference number: [EU.11339.44](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Общество с ограниченной ответственностью “МФИ Софт”
- **Name:** ООО “Мфи Софт”
- **Name:** sociedad de responsabilidad limitada MFI Soft
- **Name:** MFI Soft LLC **Remark:** Type of entity: Limited Liability Company. Date of registration: 25.12.2006
Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, 119454 Moscow, Koshtoyantsa str., 12, premises. 3

EU reference number: [EU.11340.22](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО Трансморфлот
- **Name:** ООО МГ-ФЛОТ
- **Name:** Transseaport
- **Name:** TransMorFlot shipping company
- **Name:** sociedad de responsabilidad limitada MG-Flot
- **Name:** MG-Flot LLC **Remark:** previously known as TransMorFlot LLC
Type of entity: Limited Liability Company. Date of registration: 17.2.2005
Principal place of business: Russian Federation
- **Name:** TransMorFlot

Contact information:

- **Address:** Russian Federation, Akhty village, Akhtynsky district, Republic of Dagestan,, 368730, st. Lenina, 18 “d”, premises. 1

EU reference number: EU.11341.21**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ПСВ Технологии
- **Name:** Общество с Ограниченной Ответственностью “ПСВ Технологии”
- **Name:** sociedad de responsabilidad limitada PSV Technologies
- **Name:** PSV Technologies LLC **Remark:** Type of entity: Limited Liability Company. Date of registration: 27.3.2023
Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, 107023 Moscow, Malaya Semenovskaya st., 3a building 2

EU reference number: EU.11342.20**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО “ВЦ ‘Раздолье’”
- **Name:** Общество с ограниченной ответственностью “внедренческий центр ‘Раздолье’”
- **Name:** VC Razdole
- **Name:** VC Razdolie
- **Name:** VC Razdolye
- **Name:** sociedad de responsabilidad limitada Razdolye Implementation Center
- **Name:** Razdolie
- **Name:** Razdolye Implementation Center LLC **Remark:** Type of entity: Limited Liability Company. Date of registration: 24.3.2008
Principal place of business: Russian Federation
- **Name:** Razdole

Contact information:

- **Address:** Russian Federation, Ulyanovsk, 432001 Ulyanovsk, Marata street, 13, office 1

EU reference number: EU.11343.19**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Научно-Производственный Центр “Бизнесавтоматика”
- **Name:** ООО “НПП ‘Бизнесавтоматика’”
- **Name:** NPC BiznesAvtomatika
- **Name:** sociedad de responsabilidad limitada Research and Production Center BiznesAvtomatiki
- **Name:** Research and Production Center BiznesAvtomatiki LLC **Remark:** Type of entity: Limited Liability Company. Date of registration: 25.3.2010
Principal place of business: Russian Federation
- **Name:** Research and Production Center Business Automation

Contact information:

- **Address:** Russian Federation, 119619 Moscow, Aviatorov street, 9/2

EU reference number: EU.11344.18**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ОАО «НПО «Базальт»
- **Name:** Научно- производственное объединение «Базальт»
- **Name:** NPO BAZALT

Contact information:

- **Address:** Russian Federation, 105318 Moscow, Velyaminovskaya St., 32 **Email:** moscow@bazalt.ru **Fax:** +7 (499) 369- 24-18 **Phone:** +7 (499) 369-01-22 **Web:** https://www.bazalt.ru/

EU reference number: EU.11345.17**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Производственное Объединение "Стрела"
- **Name:** JSC Production Association Strela **Remark:** Type of entity: Joint Stock Company
- **Name:** Strela Gyártási Szövetség Rt
- **Name:** sociedad anónima Production Association Strela

Contact information:

- **Address:** Russian Federation, 460005 Orenburg, Shevchenko St. 23 **Email:** infopos@orgstrela.ru **Fax:** +7 (3532) 75- 54-60 **Phone:** +7 (3532) 75-51-22 **Web:** https://orgstrela.ru/

EU reference number: EU.11346.16**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО «НИИ «Полюс» им. М.Ф Стельмаха»
- **Name:** JSC Polyus Research Institute of M. F. Stelmakh **Remark:** Type of entity: Joint Stock Company
- **Name:** Az M. F. Stelmakh-ról elnevezett Polyus Kutatóintézet Rt
- **Name:** Instituto de Investigación Polyus
- **Name:** Institutul de Cercetare Polyus al M.F. Stelmakh JSC

Contact information:

- **Address:** Russian Federation, 117342 Moscow, Vvedenskogo St. 3 **Email:** bereg@niipolyus.ru **Fax:** +7 495 333- 00-03 **Phone:** +7 495 333-91-44 **Web:** https://niipolyus.ru/en

EU reference number: EU.11347.15**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Акционерное общество “Совфрахт”
- **Name:** АО СОВФРАХТ
- **Name:** Sovfrakht JSC
- **Name:** sociedad anónima Sovfracht
- **Name:** Sovfracht JSC **Remark:** Type of entity: Joint Stock Company. Date of registration: 30.11.1992
Principal place of business: Russian Federation
- **Name:** Sovfracht PJSC

Contact information:

- **Address:** Russian Federation, 121096 Moscow, Vasilisa Kozhinoy st., 1 building 1, room 611, floor 6

EU reference number: EU.11348.14**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО Федеральный научно- производственный центр «Титан- Баррикады»
- **Name:** JSC Federal Research and Production Center "Titan-Barrikady" **Remark:** Type of entity: Joint Stock Company
- **Name:** Centrul federal de cercetare și producție «Titan Barrikady»
- **Name:** sociedad anónima Federal Research and Production Center Titan-Barrikady
- **Name:** „Titan-Barrikady” Szövetségi Kutató- és Gyártóközpont Rt.

Contact information:

- **Address:** Russian Federation, 400071 Volgograd, Lenina Ave **Email:** cdb@cdbtitan.ru **Fax:** +7 (8442) 27- 57-36, 27-40-20 **Phone:** +7 (8442) 74-93-26 **Web:** https://cdbtitan.ru

EU reference number: EU.11349.13**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Novoszibirski Tölténygyár Rt.
- **Name:** АО Новосибирский патронный завод
- **Name:** Fábrica de Cartuchos de Novosibirsk
- **Name:** JSC Novosibirsk Cartridge Plant **Remark:** Type of entity: Joint Stock Company

Contact information:

- **Address:** Russian Federation, 630108 Novosibirsk, 30A, Stantsionnaya Str., office. 307, **Email:** otdeprodag@lveplant.ru **Fax:** +7 (383) 364- 03-89 **Phone:** +7 (383) 364-01-33 **Web:** https://sibfire.com https://www.lveplant.ru

EU reference number: EU.11350.88**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** „Delfini” nem kormányzati szervezet
- **Name:** organização não governamental "Delfini"
- **Name:** Nichtregierungsorganisation „Delfini“
- **Name:** organisation non gouvernementale Delfini
- **Name:** Общественная организация "Дельфины"
- **Name:** Non-governmental organization “Delfini” **Remark:** Non-governmental Organization

Contact information:

- **Address:** Unknown country **Web:** https://t.me/s/delfini2022

EU reference number: EU.11351.87**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad de responsabilidad limitada Sonatek
- **Name:** Общество с ограниченной ответственностью Сонатек
- **Name:** Limited Liability Company Sonatek **Remark:** Type of entity: Limited Liability Company
Principal place of business: Moscow

Contact information:

- **Address:** Russian Federation, 125315 Moscow, Ulitsa Usiyevicha, 20, apt. 3 **Email:** info@sonatec.ru **Phone:** +7 (495) 540-56-46 **Web:** <https://sonatec.ru/> **Remark:** Principal place of business: Moscow, Russian Federation

EU reference number: EU.11353.85**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Фонд Аляксея Талая
- **Name:** Фонд Алексея Талая
- **Name:** Alexei Talai Foundation
- **Name:** Alexey Talay Foundation **Remark:** Type of entity: Charitable Foundation
Place of registration: Minsk, Belarus
- **Name:** Fundația Alexei Talai
- **Name:** Fundación Aleksey Talay
- **Name:** Fondation Aleksey Talay
- **Name:** Alexey Talay Alapítvány

Contact information:

- **Address:** Unknown country **Email:** chl.marketing111@gmail.com **Phone:** +375 (33) 679-24-64 **Web:** https://www.instagram.com/talai_fond/ <https://wetogether.by/> <https://alexeytalai.by/>

EU reference number: EU.11354.84**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Открытое акционерное общество «Государственная авиакомпания „224 Лётный отряд“»
- **Name:** Open Joint Stock Company “State Airline 224th Flight Detachment” **Remark:** Type of entity: Joint stock company
- **Name:** offene Aktiengesellschaft „State Airline „224th Flight Detachment““
- **Name:** „»224th Flight Detachment« State Airline” nyilvánosan működő részvénytársaság
- **Name:** sociedad anónima pública State Airline 224th Flight Detachment

Contact information:

- **Address:** Russian Federation, 107014 Moscow, 10, Matrosskaya Tishina, B-14, p/ya-471 **Email:** info@224lo.ru **Phone:** +7 (499) 268-40-13 **Web:** <https://224lo.com/ru>

EU reference number: EU.11355.83**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** 185.º centro para utilização e fins de combate das forças aeroespaciais "Ashuluk"
- **Name:** Centrul 185 al forțelor aerospațiale destinat forțelor de luptă «Ashuluk»
- **Name:** 185-й Центр боевого применения и боевого предназначения ВКС «Ашулук»
- **Name:** 185th Center for Combat Use and Combat Purpose of the Aerospace Forces “Ashuluk”
- **Name:** 185.º Centro de Uso y Fines de Combate de las Fuerzas Aeroespaciales
- **Name:** A légi- és űrerő „Ashuluk” nevet viselő 185. harci kiképző központja

EU reference number: EU.11356.82**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC NPO PRZ **Remark:** associated with Joint Stock Company Almaz-Antey air and space Defense Corporation; Type of entity: Joint Stock Company
- **Name:** sociedad anónima NPO PRZ
- **Name:** NPO PRZ Rt

Contact information:

- **Address:** Russian Federation, Nishni Novgorod region, 606408 Balakhna, Ul Gorkovo 34

EU reference number: EU.11357.81**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima Scientific and Production Association Moscow Radio Engineering Plant
- **Name:** JSC “Scientific and Production Association ‘Moscow Radio Engineering Plant’”
- **Name:** MRTZ NPO Rt.
- **Name:** „»Moszkvai Híradástechnikai Üzem« Tudományos és Gyártási Szövetség” Rt.
- **Name:** JSC NPO MRTZ **Remark:** JSC "Scientific and Production Association "Moscow Radio Engineering Plant" (JSC "NPO "MRTZ") is associated with Joint Stock Company Almaz-Antey air and space defence corporation; General Director: Victor Victorovich Branchugov; Type of entity: Joint Stock Company

Contact information:

- **Address:** Russian Federation, 121357 Moscow, Ul. Vereyskaysa 29

EU reference number: EU.11358.80**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima FNPTS NNIIRT
- **Name:** JSC FNPTS NNIIRT **Remark:** associated with Joint Stock Company Almaz-Antey air and space defence corporation; Type of entity: Joint Stock Company
- **Name:** NNIIRT FNPTS Rt.

Contact information:

- **Address:** Russian Federation, Nishni Novgorod, Ul. Geroya Shaposhnikova 5

EU reference number: EU.11359.79**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC GPTP GRANIT **Remark:** associated with Joint Stock Company Almaz-Antey air and space defence corporation; Type of entity: Joint Stock Company
- **Name:** GRÁNIT GPTP Rt.
- **Name:** sociedad anónima GPTP GRANIT

Contact information:

- **Address:** Russian Federation, Moscow, Ul Molodogvardeyskaya,7

EU reference number: EU.11360.57**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima MZ RIP
- **Name:** JSC MZ RIP **Remark:** associated with Joint Stock Company Almaz-Antey air and space defence corporation; Type of entity: Joint Stock Company
- **Name:** RIP MZ Rt.

Contact information:

- **Address:** Russian Federation, Vladimir region, Murom, Karacharovskoe Chaussee 2

EU reference number: EU.11363.54**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** DNPP Rt.
- **Name:** sociedad anónima DNPP
- **Name:** JSC DNPP **Remark:** associated with Joint Stock Company Almaz-Antey air and space defence corporation; Type of entity: Joint Stock Company; General Director: Oleg Yurevitsh Martinov

Contact information:

- **Address:** Russian Federation, Moscow region, 141701 Dolgaprudni, Ploschad Sobina 1

EU reference number: EU.11366.51**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine

Company name:

- **Name:** ООО "Фаворит" НПК
- **Name:** Limited Liability Company "Favorit" Research and Production Company **Remark:** Type of entity: Limited Liability Company
Principal place of business: Russian Federation
- **Name:** sociedad de responsabilidad limitada Research and Production Company Favorit
- **Name:** „Favorit” Kutatási és Gyártási Vállalat Kft.
- **Name:** „Favorit” Kutatási és Gyártási Vállalat Korlátolt Felelősségű Társaság
- **Name:** LLC „Favorit“ Research and Production Company
- **Name:** Общество С Ограниченной Ответственностью “Фаворит” Научно-Производственная Компания

Contact information:

- **Address:** Russian Federation, 111123 Moscow, Entuziastov highway, 56 bldg. 22 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11367.50**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Гранит-Электрон
- **Name:** Акционерное общество “концерн ‘гранит-электрон’”
- **Name:** АО “Концерн ‘Гранит-Электрон’”
- **Name:** Granit-Electron
- **Name:** sociedad anónima Concern Granit-Electron
- **Name:** JSC Concern Granit-Electron
- **Name:** Joint stock company “concern granit-electron” **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
Place of registration: St. Petersburg, Russian Federation
Date of registration: 18.5.2006
- **Name:** JSC Granit-Electron

Contact information:

- **Address:** Russian Federation, St. Petersburg, Gospitalnaya 3 **Remark:** Place of registration: St. Petersburg, Russian Federation
Date of registration: 18.5.2006; Principal place of business: Russian Federation

EU reference number: EU.11368.49**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Missile General Bureau **Remark:** Place of registration: DPRK
Principal place of business: Democratic People’s Republic of Korea
- **Name:** Oficina General de Misiles
- **Name:** Biroul General pentru rachete
- **Name:** Rakéta Főiroda

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang **Remark:** Place of registration: Democratic People’s Republic of Korea
Principal place of business: Democratic People’s Republic of Korea

EU reference number: EU.11369.48**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО “КБМ”
- **Name:** Акционерное общество “Конструкторское бюро машиностроения”
- **Name:** JSC KBM
- **Name:** sociedad anónima Design Bureau of Mechanical Engineering
- **Name:** JSC Design Bureau of Mechanical Engineering **Remark:** Type of entity: Joint Stock Company
Place of registration: Moscow, Russian Federation
Date of registration: 18.7.2005
Principal place of business: Moscow, Russian Federation

Contact information:

- **Address:** Russian Federation, Moscow, Sosinskaya street 43 **Remark:** Place of registration: Moscow, Russian Federation
- **Date of registration:** 18.7.2005; **Principal place of business:** Moscow, Russian Federation

EU reference number: [EU.11370.26](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** NOVELKO Kft.
- **Name:** Novelko korlátolt felelősségű társaság
- **Name:** sociedad de responsabilidad limitada Novelco
- **Name:** Общество с ограниченной ответственностью новелко
- **Name:** Limited liability company Novelko
- **Name:** дружество с ограничена отговорност „Novelko“
- **Name:** LLC NOVELCO **Remark:** Type of entity: Limited liability company

Contact information:

- **Address:** Russian Federation, Moscow Region, 141580 Solnechnogorsk, Aeroportovskaya St., Office 210-2
- **Address:** Russian Federation, 125493 Moscow, Smolnaya street, 14 11 floor 24 office

EU reference number: [EU.11371.25](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** НПО машиностроения
- **Name:** акционерное общество “военно-промышленная корпорация ‘научно-производственное объединение машиностроения’”
- **Name:** NPO Mashinostroyeniya
- **Name:** JSC Mashinostroyeniya
- **Name:** Joint stock company “military-industrial corporation ‘research and production association of mechanical engineering’” **Remark:** Place of registration: Reutov, Russian Federation. **Date of registration:** 28.2.2007
- **Principal place of business:** Russian Federation
- **Name:** sociedad anónima Mashinostroyeniya

Contact information:

- **Address:** Russian Federation, Reutov, Gagarina street 33 **Remark:** Place of registration: Reutov, Russian Federation
- **Date of registration:** 28.2.2007
- **Principal place of business:** Russian Federation

EU reference number: [EU.11372.24](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** empresa estatal federal Avangard
- **Name:** A Sterlitamak plant "Avangard"
- **Name:** Federal State Enterprise "Avangard" **Remark:** Type of entity: Federal State Enterprise
- **Name:** FKP "Avangard"
- **Name:** The Sterlitamak plant "Avangard"
- **Name:** „Avangard” FSUE
- **Name:** „Avangard” sztyerlitamaki üzem
- **Name:** „Avangard” Szövetségi Állami Vállalat
- **Name:** Федерально državно предприятие „Авангард“
- **Name:** Das Föderale staatliche Unternehmen Avangard
- **Name:** L'entreprise d'État fédérale Avangard
- **Name:** стерлитамакский завод «Авангард»
- **Name:** ФКП "Авангард"
- **Name:** Федеральное Казенное Предприятие "Авангард"
- **Name:** FSUE “Avangard”

Contact information:

- **Address:** Russian Federation, Republic of Bashkortostan, 453102 city of Sterlitamak, str. Oleg Koshevogo, d.2 **Email:** avangard2004@yandex.ru, fkpavangard-buh@mail.ru, fkp-avangard-ppo@yandex.ru **Fax:** +7 (3473) 21-69-99, +7 (3473) 25-23-45 **Phone:** +7 (3473) 25-18-93; +7 (3473) 21-56-38, +7 (3473) 21-64-14 **Web:** avangard-fkp.ru **Remark:** Principal place of business: Russian Federation

EU reference number: [EU.11373.23](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** JSC NZIV **Remark:** NZIV: Новосибирский Завод Искусственного Волокна
- **Name:** sociedad anónima Novosibirsk Plant of Artificial Fiber
- **Name:** Joint Stock Company Novosibirsk Plant of Artificial Fiber **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** АО НЗИВ
- **Name:** NZIV Rt.
- **Name:** Акционерное Общество Новосибирский Завод Искусственного Волокна
- **Name:** акционерно дружество „Новосибирски завод за изкуствени влакна“
- **Name:** Novoszibirszki Mesterséges-szál Gyár Részvénytársaság

Contact information:

- **Address:** Russian Federation, Novosibirsk region, 633208 Iskitim, 101, Yuzhny mkr **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11374.22**Legal basis:** 2024/753-corr 2024/90233 (OJ L12042024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО "НПП "Радар ММС"
- **Name:** JSC "NPP "Radar MMS"
- **Name:** Joint Stock Company "Research and Production Enterprise "RADAR MMS" **Remark:** Type of entity: Joint Stock Company
- **Name:** Întreprinderea de cercetare și producție Radar MMS, societate pe acțiuni
- **Name:** „»Radar MMS« NPP” Rt.
- **Name:** Радар ММС
- **Name:** акционерно дружество (изследователско и производствено предприятие) „RADAR MMS“
- **Name:** sociedad anónima Research and Production Enterprise Radar MMS
- **Name:** „RADAR MMS” Kutató- és Termelővállalat Részvénytársaság
- **Name:** Radar MMS (Акционерное общество научно-производственное предприятие “РАДАР ММС”)

Contact information:

- **Address:** Russian Federation, Yuntolovo Municipal District, St. Petersburg, Novoselkovskaya St., 37 **Email:** radar@radar-mms.com
Phone: +78127775051 **Web:** https://radar-mms.com/

EU reference number: EU.11375.21**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО “ПЭМЗ ‘МОЛОТ’”
- **Name:** АО “ПЕТРОВСКИЙ ЭЛЕКТРОМЕХАНИЧЕСКИЙ ЗАВОД ‘Молот’”
- **Name:** sociedad anónima Petrovsky Electromechanical Plant “Molot”
- **Name:** JSC Petrovsky Electromechanical Plant “Molot” **Remark:** Type of entity: Joint Stock Company
Principal place of business: Petrovsk, Russian Federation
JSC Petrovsky Electromechanical Plant “Molot” is also associated with JSC Concern Granit-Electron and JSC Tactical Missiles Corporation.
- **Name:** Акционерное общество “петровский электромеханический завод ‘Молот’”

Contact information:

- **Address:** Russian Federation, Petrovsk, Gogolya street 40,

EU reference number: EU.11377.19**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima Zavod Dagdizel
- **Name:** Aktiengesellschaft Zavod Dagdiesel
- **Name:** Aktiengesellschaft „Zavod Dagdizel“
- **Name:** Zavod Dagdizel Részvénytársaság
- **Name:** Joint stock company Zavod Dagdizel **Remark:** Type of entity: Joint Stock Company
Principal place of business: Kaspiysk, Republic of Dagestan, Russian Federation
- **Name:** Joint stock company Zavod Dagdiesel
- **Name:** Акционерное общество “завод ‘Дагдизель’”
- **Name:** АО “Завод ‘Дагдизель’”

Contact information:

- **Address:** Russian Federation, Republic of Dagestan, Kaspiysk, Lenina 1

EU reference number: EU.11378.18**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine

Company name:

- **Name:** Szikra Gyár RPE
- **Name:** АО "НПП "Завод Искра"
- **Name:** „Szikra Gyár” Kutató- és Termelővállalat
- **Name:** Szikra Gyár NPP Rt.
- **Name:** научноисследовательско и производственно предприятие „Iskra Plant“
- **Name:** JSC NPP Iskra Plant **Remark:** associated with Joint Stock Company Almaz-Antey air and space defence corporation.
Principal place of business: Russian Federation
; Type of entity: Joint Stock Company
- **Name:** Research and Production Enterprise "Iskra Plant"
- **Name:** RPE Iskra Plant **Remark:** RPE: Research and Production Enterprise
- **Name:** sociedad anónima NPP Iskra Plant
- **Name:** Акционерное Общество "Научно-Производственное Предприятие "Завод Искра"

EU reference number: EU.11379.17**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО “ЦКБА”
- **Name:** sociedad anónima Central Design Bureau of Automatics
- **Name:** Акционерное общество “Центральное конструкторское бюро автоматики”
- **Name:** Joint Stock Company TsKBA
- **Name:** Joint Stock Company Central Design Bureau of Automatics **Remark:** Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, Omsk, Kosmicheskiy prospekt 24A

EU reference number: EU.11380.92**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Открытое Акционерное Общество «Казанское Опытное Конструкторское Бюро «Союз»
- **Name:** Kazan Experimental Design Bureau Union
- **Name:** Kazan Design Bureau Soyuz
- **Name:** Kazan OKB Soyuz **Remark:** OKB: Опытное Конструкторское Бюро
- **Name:** JSC Kazan Experimental Design Bureau Soyuz **Remark:** associated with the Joint Stock Company Almaz-Antey air and space defence corporation.
Type of entity: Joint Stock Company
- **Name:** „Szövetség” Kazanyi Kísérleti Tervezőiroda
- **Name:** Szojuz Kazanyi Tervezőiroda
- **Name:** Szojuz Kaznyi OKB
- **Name:** Szojuz Kazanyi Kísérleti Tervezőiroda Rt.
- **Name:** sociedad anónima Kazan Experimental Design Bureau Soyuz
- **Name:** ОАО «Казанское ОКБ «Союз»

Contact information:

- **Address:** Russian Federation **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11381.91**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ОАО «ММЗ»
- **Name:** Открытое Акционерное Общество «Марийский Машиностроительный Завод»
- **Name:** Mariyskiy Mashinostroitelnyy Zavod
- **Name:** Mariyskiy Machine-Building Plant
- **Name:** sociedad anónima MMZ
- **Name:** JSC MMZ **Remark:** Principal place of business: Russian Federation
associated with the Joint Stock Company Almaz-Antey air and space defence corporation.
- **Name:** MMZ Rt.
- **Name:** Marijszkij Gépgyár

Contact information:

- **Address:** Russian Federation **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11382.90**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine

Company name:

- **Name:** АО НПО “Электромашина”»
- **Name:** sociedad anónima NPO Elektromashina
- **Name:** JSC NPO Elektromashina **Remark:** Type of entity: Joint Stock Company

Contact information:

- **Address:** Russian Federation, 454119 Chelyabinsk, Mashinostroiteley street 2 **Email:** sale@npoelm.ru **Fax:** +7 351 253 78 42 **Phone:** +7 351 255 20 78 **Web:** www.npoelm.ru

EU reference number: EU.11383.89**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Публичное Акционерное Общество “Машиностроительный Завод Имени М.И. Калинина, Г. Екатеринбург”
- **Name:** sociedad anónima MZIK
- **Name:** Plant No. 8
- **Name:** Yekaterinburg United Enterprises
- **Name:** Yekaterinburg Machine-Building Plant
- **Name:** Mashzavod imeni Kalinin
- **Name:** KMZ **Remark:** KMZ: Kalinin Machine-Building Plant
- **Name:** Public Joint Stock Company "Machine-Building Plant named after M.I. Kalinin, Yekaterinburg"
- **Name:** JSC MZIK **Remark:** MZIK: Машиностроительный Завод Имени М.И. Калинина.
Principal place of business: Russian Federation
associated with the Joint Stock Company Almaz-Antey air and space defence corporation
- **Name:** ПАО "Мзик"
- **Name:** 8. sz. Üzem
- **Name:** Jekatyerinburgi Egyesült Vállalatok
- **Name:** Jekatyerinburgi Gépgyár
- **Name:** M.I. Kalinyinról Elnevezett Gépgyár” nyilvánosan működő részvénytársaság, Yekaterinburg
- **Name:** Kalinyin Gépgyár
- **Name:** MZIK Rt.

EU reference number: EU.11384.88**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ПАО "Сатурн"
- **Name:** sociedad anónima Saturn
- **Name:** Публичное Акционерное Общество "Сатурн"
- **Name:** JSC Saturn **Remark:** Principal place of business: Russian Federation
associated with the Joint Stock Company Almaz-Antey air and space defence corporation.

EU reference number: EU.11385.87**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Arzamaský vědecko-výrobní podnik Temp-Avia, a. s
- **Name:** ”TEMP-AVIA”
- **Name:** “ТЕМП-АВИА”
- **Name:** Акционерное Общество Арзамасское научно-производственное предприятие
- **Name:** JSC Arzamasskoe Nauchno Proizvodstvennoe Predpriyatie “Temp-Avia”
- **Name:** Joint-Stock Company Arzamas Scientific Production Enterprise “TEMP-AVIA” **Remark:** Type of entity: Joint Stock Company

Contact information:

- **Address:** Russian Federation, Nizhny Novgorod region, 607220 Arzamas, 26 Kirov St **Email:** ao@temp-avia.ru **Fax:** +7 (83147) 9-46-42
Phone: +7 (83147) 7-13-35, 7 83 19 **Web:** https://www.temp-avia.ru/

EU reference number: EU.11386.86**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima STC Promtekhaero
- **Name:** Ipari Technológiák és Légi Navigációs Rendszerek Tudományos-technikai Központja
- **Name:** STC Promtehaero Rt.
- **Name:** centro técnico e científico para tecnologias industriais e sistemas de navegação aérea
- **Name:** Научно-технически център за промишлени технологии и аеронавигационни системи
- **Name:** АО "НТИЦ Промтехаэро"
- **Name:** Акционерное Общество "Научно-Технический Центр Промышленных Технологий И Аэронавигационных Систем"
- **Name:** NTC Promtehaero
- **Name:** Scientific and Technical Center for Industrial Technologies and Air Navigation Systems
- **Name:** JSC STC Promtekhaero **Remark:** Principal place of business: Russian Federation
associated with the Joint Stock Company Almaz-Antey air and space defence corporation

EU reference number: EU.11387.85**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima GosNIIP
- **Name:** Állami Műszergyártási Tudományos Kutatóintézet Rt.
- **Name:** GoszNIIP Rt.
- **Name:** instituto estatal de investigação científica sobre fabrico de instrumentos
- **Name:** АД „Държавен научно-изследователски институт по приборостроене“
- **Name:** АО "Госниип"
- **Name:** Акционерное Общество "Государственный Научно-Исследовательский Институт Приборостроения"
- **Name:** JSC State Scientific Research Institute Of Instrument Making
- **Name:** JSC GosNIIP **Remark:** Principal place of business: Russian Federation associated with the Joint Stock Company Almaz-Antey air and space defence corporation

EU reference number: EU.11388.84**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Tomsk Electrotechnical Plant **Remark:** Type of entity: Joint Stock Company
- **Name:** АО “Томский электротехнический завод”
- **Name:** sociedad anónima Tomsk Electrotechnical Plant

Contact information:

- **Address:** Russian Federation, 634041 Tomsk, 51a Kirov Ave **Email:** info@tetz.uvz.ru **Phone:** +7 (3822) 55-43-95 **Web:** https://tetz.ru

EU reference number: EU.11389.83**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Открытое акционерное общество "Оршанский авиаремонтный завод"
- **Name:** sociedad anónima abierta Orsha Aircraft Repair Plant
- **Name:** „Orsai Légijármű-javító Üzem” nyilvánosan működő részvénytársaság
- **Name:** Адкрытае акцыянернае таварыства “Аршанскі авіярамонтны завод”
- **Name:** Open Joint Stock Company “Orsha Aircraft Repair Plant” **Remark:** Principal place of business: Republic of Belarus

Contact information:

- **Address:** Belarus, Vitebsk region, Orsha district, 211004 Bolbasovo, Zavodskaya str., 1 **Email:** priemnaya@oarz.by **Fax:** +375-216-23-80-12 **Phone:** +375-216-23-70-05 **Web:** https://www.oarz.by

EU reference number: EU.11390.61**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** “Уральское конструкторское бюро транспортного машиностроения”
- **Name:** ОАО “УКБТМ” Открытое акционерное общество
- **Name:** OJSC “UKBTM” **Remark:** UKBTM: Уральское конструкторское бюро транспортного машиностроения
- **Name:** OJSC “Ural Design Bureau of Transport Engineering” **Remark:** Type of entity: Open Joint Stock Company

Contact information:

- **Address:** Russian Federation, Sverdlovsk, 622007 Nizhny Tagil, Vostochynye shosse 38 **Email:** mail@ukbtm.uvz.ru **Fax:** +7 (3435) 97-70-19 **Phone:** +7 (3435) 34-40-41 **Web:** http://ukbtm.ru

EU reference number: EU.11391.60**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** LLC Testkomplekt
- **Name:** Limited liability company "Testkomplekt" **Remark:** Principal place of business: Russia, Mytishchi
- **Name:** Tesztkomplekt Kft.
- **Name:** „Tesztkomplekt” korlátolt felelősségű társaság
- **Name:** дружество с ограничена отговорност „Testkomplekt“
- **Name:** sociedad de responsabilidad limitada Testkomplekt
- **Name:** Общество с ограниченной ответственностью "Тесткомплект"

Contact information:

- **Address:** Russian Federation, 107140 Moscow, st. Upper Krasnoselskaya, 2/1, building 1, fl. 3, room 317 **Email:** info@test-komplekt.ru **Phone:** +74954090595 **Web:** test-komplekt.ru

EU reference number: EU.11392.59**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine

Company name:

- **Name:** JSC Uralcryomash **Remark:** Type of entity: Joint Stock Company
- **Name:** JSC Uralkriomash
- **Name:** АО “Уралкриомаш”
- **Name:** Akciová spoločnosť Uralcryomash

Contact information:

- **Address:** Russian Federation, Sverdlovsk, 622051 Nizhny Tagil, Vostochnoe shosse 24, **Email:** cryont@ucm.uvz.ru **Phone:** +7 (3435) 499-080 **Web:** https://www.cryont.ru

EU reference number: EU.11393.58**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Завод № 9
- **Name:** Usine n° 9
- **Name:** 9. sz. gyár
- **Name:** Plant n° 9
- **Name:** Zavod no 9

Contact information:

- **Address:** Russian Federation, Sverdlovsk Oblast, 620012 Yekaterinburg, Ploshchad' Pervoy Pyatiletki **Email:** ural@9.uvz.ru **Fax:** +7 (343) 336-66-84 **Phone:** +7 (343) 327-59-00 **Web:** http://zavod9.com

EU reference number: EU.11398.53**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC MAK Vypel **Remark:** part of the Almaz-Antey concern, a Russian state-owned arms manufacturer.
Type of entity: Public Joint Stock Company.
Date of registration: 29.9.1992.
Principal place of business: Russian Federation.
- **Name:** Akciová spoločnosť MAK Vypel
- **Name:** Public Joint Stock Company VIMPEL Interstate Corporation
- **Name:** Interstate Joint Stock Corporation “Vypel”
- **Name:** Vypel Central Science and Production Association
- **Name:** Открытое Акционерное Общество Межгосударственная Акционерная Корпорация Вымпел
- **Name:** Interstate Joint Stock Corporation “Vypel”
- **Name:** sociedad anónima MAK Vypel

Contact information:

- **Address:** Russian Federation, 125480 Moscow, st. Geroev Panfilovtsev, 10/1

EU reference number: EU.11452.95**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** SDB Turbina Rt.
- **Name:** sociedad anónima Special Design Bureau Turbina
- **Name:** Turbina Szakosított Tervezőiroda Részvénytársaság
- **Name:** Акционерное Общество “Специальное Конструкторское Бюро ‘Турбина’”
- **Name:** Joint Stock Company Special Design Bureau Turbina **Remark:** Type of entity: Joint Stock Company
- **Name:** JSC SDB Turbina
- **Name:** JSC SKB Turbina

Contact information:

- **Address:** Russian Federation, Chelyabinsk region, 454085 Chelyabinsk, Lenin Avenue, 2B **Email:** jur@skb-turbina.com **Phone:** +7 (351) 7751037 **Web:** https://www.skb-turbina.com/

EU reference number: EU.11512.34**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** FSE „KGKPZ”
- **Name:** „Kazanyi Állami Tulajdonú Lőporgyár” Szövetségi Állami Vállalat
- **Name:** FSE “KGKPZ” **Remark:** Type of entity: Federal State Enterprise Principal place of business: Russian Federation
- **Name:** „KGKPZ” Szövetségi Állami Vállalat
- **Name:** ФКП “КГКПЗ”, Федеральное Казенное Предприятие “Казанский Государственный Казенный Пороховой Завод”
- **Name:** Federal State Enterprise “Kazan State-Owned Gunpowder Plant”

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 420032 city of Kazan, Pervogo Maya Street, 14 **Remark:** Place of registration

EU reference number: EU.11634.76**Legal basis:** 2024/1493 (OJ L27052024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Гласът на Европа
- **Name:** VOICE OF EUROPE S.R.O. **Remark:** Principal place of business: Czech Republic
- **Name:** Hlas Evropy

Contact information:

- **Address:** Czech Republic, 110 00 Prague, Krakovská 583/9

EU reference number: EU.11652.16**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Novorosszija "Vasutak" szövetségi állami vállalat
- **Name:** Întreprinderea unitară federală de stat „Novorossiya Railways”
- **Name:** Föderales staatliches Einheitsunternehmen „Eisenbahn Neurussland“
- **Name:** ФГУП “Железные дороги Новороссии”
- **Name:** Federal State Unitary Enterprise “Novorossiya Railways” **Remark:** Type of entity: Federal State Unitary Enterprise
Principal place of business: Ukraine

Contact information:

- **Address:** Ukraine, 283001 Donetsk, Artema street 68 **Email:** pressgdn@mail.ru **Phone:** (+7856) 319-56-31 **Web:** https://gd-n.ru/

EU reference number: EU.11653.15**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Urál Légitársaság
- **Name:** Уральские Авиалинии
- **Name:** OJSC Ural Airlines
- **Name:** Uralo avialinijos
- **Name:** Urál Légitársaság Nyrt
- **Name:** Uralské aerolinky
- **Name:** Uralské aerolinie

Contact information:

- **Address:** Russian Federation, 620025 Ekaterinburg, Per. Utrenniy 1G 620025

EU reference number: EU.11656.12**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Волга Днепр Москва
- **Name:** Группа компаний “Волга Днепр”
- **Name:** Volga Dnepr Moscow
- **Name:** Skupina Volga-Dněpr
- **Name:** Die Volga-Dnepr-Gruppe
- **Name:** Volga Dnepr Group **Remark:** Date of registration: 9.1.2016, place of registration: Moscow, Russian Federation
- **Name:** Volga–Dnyeper Moszkva
- **Name:** Volga–Dnyeper Csoport
- **Name:** Grupul Volga-Dnepr
- **Name:** Volga-Dnepr Moskau
- **Name:** Volga-Dnepr-Gruppe
- **Name:** ООО "Авиакомпания “Волга Днепр”
- **Name:** Volga Dnepr Airlines LLC

Contact information:

- **Address:** Russian Federation, 41411 Moscow, Sh. Mezhdunarodnoye, 28B, Bldg. 3

EU reference number: EU.11660.84**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Volga Dnepr Airlines LLC
- **Name:** Volga-Dněpr
- **Name:** ООО „Авиакомпания „Волга Днепр““
- **Name:** Volga Dnyeper Légitársaság Kft
- **Name:** Volga-Dniepr Airlines LLC
- **Name:** ООО „Авиакомпания „Волга Днепр““

Contact information:

- **Address:** Russian Federation, Ulyanovsk region, 432064 Ulyanovsk, st. Karbysheva, 14

EU reference number: EU.11661.83

Legal basis: 2024/1746 (OJ L24062024)

Programme: UKR - Ukraine

Company name:

- **Name:** Societatea publică pe acțiuni „Chelyabinsk Forge and Press Plant”
- **Name:** Public Joint-Stock Company “Chelyabinsk Forge and Press Plant” **Remark:** In addition, PJSC CHKPZ is associated with Valery Karlovich Gartung.
- **Name:** PJSC “CHKPZ”
- **Name:** CHKPZ Nyrt.
- **Name:** ПАО “ЧКПЗ”
- **Name:** Публичное Акционерное Общество “Челябинский Кузнечно-Прессовый Завод”
- **Name:** Cseljabinszki Préskovácsoló Üzem nyilvánosan működő részvénytársaság
- **Name:** PJSC „Čeliabinsko kalimo ir presavimo gamykla“
- **Name:** PJSC CHKPZ, Čeljabinská kovárna a válcovna, otevřená a. s.

Contact information:

- **Address:** Russian Federation, Chelyabinsk, 454012 Chelyabinsk, st. Gorelova, 12 454012 **Email:** com@chkpz.ru **Phone:** +7 (351) 259-70-16 **Web:** <https://www.chkpz.ru/>

EU reference number: EU.11662.82

Legal basis: 2024/1746 (OJ L24062024)

Programme: UKR - Ukraine

Company name:

- **Name:** PV Bridž, s. r. o
- **Name:** ООО ПВ Бридж
- **Name:** PV Bridge **Remark:** Principal place of business: Moscow, Russian Federation

Contact information:

- **Address:** Russian Federation, 105082 Moscow, Rubtsovskaya nab., 3 p. 1 **Remark:** Principal place of business: Moscow, Russian Federation

EU reference number: EU.11663.81

Legal basis: 2024/1746 (OJ L24062024)

Programme: UKR - Ukraine

Company name:

- **Name:** LLC TC “Fly Bridge” **Remark:** LLC TC Fly Bridge is significantly frustrating the provisions of Decision 2014/512/CFSP and Regulation (EU) No 833/2014
- **Name:** Общество с Ограниченной Ответственностью Технологическая Компания “Флай Бридж”
- **Name:** Limited Liability Company Technology Company “Fly Bridge”
- **Name:** ООО ТК Флай-Бридж
- **Name:** Fly Bridge Technológiai Vállalat Kft.
- **Name:** Fly Bridge TC Kft
- **Name:** Technologická společnost „Fly Bridge“, s. r. o.

Contact information:

- **Address:** Russian Federation, Moscow, 141707 Dolgoprudny city, Patsaeva Ave., 7 building 1, office 28/1 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11664.80

Legal basis: 2024/1746 (OJ L24062024)

Programme: UKR - Ukraine

Company name:

- **Name:** Inženýrské centrum inovativních technologií
- **Name:** El Centro de Ingeniería para Tecnologías Innovadoras
- **Name:** Ingenieurzentrum für innovative Technologien
- **Name:** Centre d'ingénierie pour les technologies innovantes
- **Name:** Inženjerski centar za inovativne tehnologije
- **Name:** Inovatyvių technologijų inžinerijos centras
- **Name:** Inžinierske centrum inovativnych technológií
- **Name:** Innovatív Technológiák Műszaki Központja
- **Name:** Innovatív Technológiák és Műszaki Megoldások Központja Kft.
- **Name:** Műszaki Központ az Innovatív Technológiákért
- **Name:** CITI Kft.
- **Name:** „Centrul de inginerie pentru tehnologii inovatoare”
- **Name:** “Engineering Center of Innovative Technologies” **Remark:** Principal place of business: Russian Federation
- **Name:** LLC “Center of Innovative Technologies and Engineering”
- **Name:** “Engineering Center for Innovative Technologies”
- **Name:** ООО “Центр Инновационных Технологий и Инжиниринга”
- **Name:** “ECITECH”
- **Name:** LLC “CITY”
- **Name:** “Инженерный Центр Инновационных Технологий”
- **Name:** ООО “ЦИТИ”

Contact information:

- **Address:** Russian Federation, Moscow, 141190 Fryazino city, Zavodskoy pr-d, 2, office space 632 **Email:** info@ecitech.ru **Phone:** +7 499 390-19-63 **Web:** www.ecitech.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11666.78**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Regional Public Foundation named after the hero of Russia Akhmat Kadyrov
- **Name:** регионална публична фондация, носеща името на руския герой Ахмат Кадиров
- **Name:** Regionální veřejná nadace hrdiny Ruska Achmata Kadyrova
- **Name:** Regional offentlig fond, der er opkaldt efter "hero of Russia" Akhmat Kadyrov
- **Name:** Venäjän sankarin Ahmat Kadyrovin mukaan nimetty alueellinen julkinen säätiö
- **Name:** Ahmat Kadyrov -säätiö
- **Name:** Akhmat Kadyrovról, Oroszország hősről elnevezett regionális állami alapítvány
- **Name:** Akmat Kadyrov Alapítvány
- **Name:** Fundație Publică Regională, denumită după eroul Rusiei Akhmat Kadyrov
- **Name:** Fundația Akmat Kadyrov
- **Name:** Kadyrov (AKF) Fundação Pública Regional denominada em honra do herói russo Akhmat Kadyrov
- **Name:** Fundação Akmat Kadyrov
- **Name:** Regionale öffentliche Stiftung, benannt nach dem russischen Helden Achmat Kadyrow
- **Name:** Stiftung Achmat Kadyrow
- **Name:** Akmat Kadyrovfonden
- **Name:** Nadace Achmata Kadyrova
- **Name:** Fundación Akmat Kadyrov
- **Name:** AKF
- **Name:** Kadyrov Foundation
- **Name:** Akmat Kadyrov Foundation **Remark:** Registration Date: 17.9.2004

Contact information:

- **Address:** Russian Federation, Gudermes, Kommunisticheskaya str. 9 **Remark:** Chechen Republic

EU reference number: EU.11667.77**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Belarussische Republikanische Junge Union
- **Name:** União da Juventude Republicana da Bielorrússia
- **Name:** Uniunea Republicană a Tineretului din Belarus
- **Name:** Belarussische Republikeinse Jeugdunie
- **Name:** Belarusz Köztársasági Ifjúsági Unió
- **Name:** Valko-Venäjän tasavaltalainen nuorisoliitto
- **Name:** Den belarusiske republikanske ungdomsunion
- **Name:** Беларускі рэспубліканскі саюз моладзі
- **Name:** Белорусский республиканский союз молодежи
- **Name:** Belarusian Republican Youth Union

Contact information:

- **Address:** Belarus, 220030 Minsk, 40-79 Karl Marx street, **Email:** okreckbrsm@gmail.com **Phone:** 8 (017) 371 04 64 **Web:** http://www.brsm.by/ru

EU reference number: EU.11668.76**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Общество с ограниченной Ответственностью “Инкотех”
- **Name:** Inkotech Kft
- **Name:** Inkotech korlátolt felelősségű társaság
- **Name:** Societatea cu răspundere limitată „Inkotech”
- **Name:** ООО “Инкотех”
- **Name:** Limited Liability Company “Inkotech” **Remark:** Type of entity: Limited Liability Company
- **Name:** LLC “Incotech”

Contact information:

- **Address:** Russian Federation, St. Petersburg, Vyborgskaya embankment, 55 k. 3 letter a, premises. 5-n 194100 **Email:** contact@inkotech.ru
- **Phone:** 8 (812) 779-18-88 **Web:** www.inkotech.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11669.75**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** IQ Components, s. r. o
- **Name:** ООО “Ай Кью Компонентс”
- **Name:** “Ai Kyu Komponenten”
- **Name:** LLC “I Q Components”
- **Name:** LLC “IQ Components”
- **Name:** IQ Components korlátolt felelősségű társaság
- **Name:** Общество с Ограниченной Ответственностью “Ай Кью Компонентс”
- **Name:** Limited Liability Company “IQ Components” **Remark:** Principal place of business: Russian Federation
- **Name:** Societatea cu răspundere limitată „IQ Components”
- **Name:** I Q Components Kft.
- **Name:** IQ Components Kft.

Contact information:

- **Address:** Russian Federation, 192102 St. Petersburg, Salova street, 45 letter Ya, room 1N room 35 **Email:** contact@iqcomponents.ru
- **Phone:** 8 (812) 779-18-18 **Web:** https://iqcomponents.ru/

EU reference number: EU.11670.53**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО «Аэроэлектромаш»
- **Name:** JSC “Aeroelectromach”
- **Name:** JSC Aeroelektromashima
- **Name:** JSC “Aeroelektromash”
- **Name:** Aeroelektromaš, a. s.

Contact information:

- **Address:** Russian Federation, 127015 Moscow, Bolshaya Novodmitrovskaya str. 12 **Email:** info@aeroem.ru **Phone:** +7 (495) 980-65-00
- **Web:** https://www.aeroem.ru/

EU reference number: EU.11671.52**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** “Концерн ‘Автоматика’”
- **Name:** Koncern ,Avtomatika
- **Name:** JSC Concern Avtomatika

Contact information:

- **Address:** Russian Federation, 127106 Moscow, Botanicheskaya st. 25, **Email:** mail@ao-avtomatika.ru **Fax:** +7(495) 619 33 04 **Phone:** +7(495) 250 33 33 **Web:** https://www.ao-avtomatika.ru

EU reference number: EU.11672.51**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Брянский электромеханический завод
- **Name:** АО БЭМЗ
- **Name:** Brjanský elektromechanický závod, a. s
- **Name:** JSC Bryansk Electromechanical Plant
- **Name:** Brjanszki Elektromechanikai Gyár Rt

Contact information:

- **Address:** Russian Federation, 241017 Bryansk, Vokzalnaya street 136
- **Email:** mail@aobemz.ru
- **Fax:** (4832)53-08-01
- **Phone:** (4832)53-01-01
- **Web:** http://aobemz.ru/

EU reference number: EU.11673.50**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Барнаульский завод транспортного машиностроения
- **Name:** OJSC Barnaultransmash
- **Name:** Barnaultransmash Nyrt
- **Name:** Barnaultransmaš, otevřená a. s.

Contact information:

- **Address:** Russian Federation, 656037 Barnaul, Kalinina Ave. 28
- **Email:** SecrBTM@barnaultransmash.ru
- **Phone:** +7 (3852) 39-80-00
- **Web:** http://www.barnaultransmash.ru/

EU reference number: EU.11674.49**Legal basis:** 2024/90485 corrig**Programme:** UKR - Ukraine**Company name:**

- **Name:** ЦНИИТОЧМАШ
- **Name:** TsNIITochMash
- **Name:** JSC "Central Research Institute of Precision Engineering"
- **Name:** »Központi Precíziós Mérnökségi Kutatóintézet« Rt.
- **Name:** АО «Центральный научно-исследовательский институт точного машиностроения»

Contact information:

- **Address:** Russian Federation, 142181 Podolsk city, Zavodskaya str. (Klimovsk mkr.), building 2, block 707, office 66
- **Email:** info@cniitm.ru, 223ctm@gmail.com, ctm76@rambler.ru, tsniitochmash@podolsk.ru
- **Fax:** + 7 (495) 996-59-10
- **Phone:** +7 (495) 996-59-09, +7 495 249-49-99
- **Web:** Website: www.cniitm.ru
- **Remark:** Facebook: https://www.facebook.com/profile.php?id=100063824414668

EU reference number: EU.11675.48**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** УКБП
- **Name:** UKBP
- **Name:** JSC "Ulyanovsk Instrument Design Bureau"
- **Name:** АО «Ульяновское конструкторское бюро приборостроения»
- **Name:** Uljanovszki Műszertervező Iroda Rt.
- **Name:** Uljanovská nástrojářská projekční kancelář, UKBO, a. s.
- **Name:** UKBP Rt.

Contact information:

- **Address:** Russian Federation, Ulyanovsk, 432071 Ulyanovsk city, Krymova Str. 10 "A"
- **Email:** inbox@ukbp.ru
- **Fax:** +7 (8422) 41-33-84
- **Phone:** +7 (8422) 31-42-69
- **Web:** http://www.ukbp.ru/

EU reference number: EU.11676.47**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC 144 BTRZ
- **Name:** JSC Armour Repair Plant No. 144
- **Name:** Akciová spoločnosť Armour repair plant no. 144
- **Name:** АО «144 БТРЗ»
- **Name:** 144. sz. Páncélozottjármű-javító Üzem Rt.
- **Name:** Opravna obrněných vozidel č. 144, a. s.

EU reference number: EU.11677.46**Legal basis:** 2024/90485 corrig**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Armour Repair Plant No. 560
- **Remark:** Principal place of business: Russian Federation
- **Name:** Akciová spoločnosť Armour repair plant no. 560
- **Name:** Az 560. sz. Páncélozottjármű-javító Üzem Rt.
- **Name:** Opravna obrněných vozidel č. 560, a. s.
- **Name:** АО «560 БТРЗ»
- **Name:** JSC 560 BTRZ

EU reference number: EU.11678.45**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** BKE LLC
- **Name:** Burovaya Kompaniya Eurasia
- **Name:** Burovaya Kompaniya Evraziya LLC **Remark:** Principal place of business: Russian Federation
Place of registration: Russian Federation, Date of registration: 25.11.2002
- **Name:** ООО Буровая Компания Евразия
- **Name:** Burovaya Kompaniya Evraziya Kft.
- **Name:** Kancelářská společnost Eurasia, s. r. o.
- **Name:** ООО БКЭ

EU reference number: EU.11679.44**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Siberian Service Company Rt.
- **Name:** Sibiřská servisní společnost, a. s.
- **Name:** АО “ССК”
- **Name:** АО Сибирская Сервисная Компания
- **Name:** AO Sibirskaya Servisnaya Kompany
- **Name:** Siberian Service Company JSC **Remark:** Place of registration: Russian Federation 125284, Moscow, Leningradskiy Prospekt, d. 31a, str. 1 - Date of registration: 20.12.2002
- **Name:** АО “SSK”

EU reference number: EU.11680.22**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Neftegazpromstroy LLC **Remark:** Principal place of business: Russian Federation
Place of registration: 630004, Ulitsa Lenina d. 52, Novosibirsk, Russian Federation - Date of registration: 27.4.2015
- **Name:** ООО Нефтегазпромстрой
- **Name:** Neftegazpromstroy Kft
- **Name:** La sociedad de responsabilidad limitada Neftegazpromstroy
- **Name:** ООО НГПС
- **Name:** NGPS LLC

EU reference number: EU.11748.50**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО “ВСК”
- **Name:** Общество с ограниченной ответственностью “восточная стивидорная компания”
- **Name:** VSK
- **Name:** VSC
- **Name:** LLC Vostochnaya Stevedoring Company **Remark:** Type of entity: Limited Liability Company.
Principal place of business: Nakhodka, Russian Federation
- **Name:** Vostochnaya Áurakodó Vállalat Kft.

Contact information:

- **Address:** Russian Federation, Primorsky region, Nakhodka, Vnutriportovaya Street, 14 a

EU reference number: EU.11750.27**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** R-Stroy Kft.
- **Name:** Korlátolt felelősségű társaság „R-STROY”
- **Name:** Limited Liability Company “R STROY” **Remark:** Type of entity: Limited Liability Company
- **Name:** LLC R-Stroy
- **Name:** ООО “Р-СТРОЙ”

Contact information:

- **Address:** Russian Federation, 121357 Moscow, Vereiskaya street 29, building 33, 2nd floor, room 23 **Email:** info@oorstroy.ru **Phone:** 0079495530001

EU reference number: EU.11753.24**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine

Company name:

- **Name:** Akcióvársolochnost' United Instrument Manufacturing Corporation
- **Name:** Акционерное Общество "Объединенная Приборостроительная Корпорация"
- **Name:** АО "ОПК"
- **Name:** Joint-Stock Company "United Instrument Manufacturing Corporation" **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** JSC "OPK"
- **Name:** Societatea pe acțiuni „United Instrument Manufacturing Corporation”
- **Name:** JSC UIMC
- **Name:** UIMC Rt.
- **Name:** OPK Rt.
- **Name:** Egyesült Műszergyártó Vállalat részvénytársaság
- **Name:** Cuideachta Comhstoic ‘United Instrument Manufacturing Corporation’

Contact information:

- **Address:** Russian Federation, 121357 Moscow, Vereyskaya st., 29 building 141

EU reference number: EU.11754.23**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Societatea pe acțiuni „Centrul Științific și Tehnic «ATLAS»”
- **Name:** Akcióvársolochnost' Scientific and Technical Center ATLAS
- **Name:** "ATLAS' Tudományos és Műszaki Központ" Részvénytársaság
- **Name:** Cuideachta Comhstoic ‘Scientific and Technical Center ‘ATLAS’”
- **Name:** STC "Atlas" Rt.
- **Name:** Joint Stock Company “Scientific and Technical Center 'ATLAS’” **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** АО "НТЦ" Атлас”
- **Name:** Акционерное Общество “Научно Технический Центр 'АТЛАС’”
- **Name:** JSC “STC 'Atlas’”

Contact information:

- **Address:** Russian Federation, 127018 Moscow, 38 Obraztsova St

EU reference number: EU.11756.21**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** "A. I. Sokinról elnevezett Tudományos és Termelővállalat Istok" Rt.
- **Name:** "A. I. Sokinról elnevezett 'Istok' Kutató- és Termelőtársaság" Nyilvánosan működő részvénytársaság
- **Name:** "Sokinról elnevezett 'Istok' Kutató- és Termelővállalat" Rt.
- **Name:** Istok Kutató- és Termelővállalat
- **Name:** "A. I. Sokinról elnevezett 'Istok' Kutató- és Termelővállalat" részvénytársaság
- **Name:** НПП "Исток”
- **Name:** АО "НПП 'Исток' им. Шокина”
- **Name:** Акционерное Общество “Научно-Производственное Предприятие ‘Исток’ имени А.И. Шокина”
- **Name:** JSC “Scientific and Production Enterprise ‘Istok’ named after A.I. Shokin”
- **Name:** Public Joint Stock Company Research & Production Corporation Istok Named After AI Shokin
- **Name:** JSC “NPP ‘Istok’ named after Shokin”
- **Name:** NPP Istok
- **Name:** Joint Stock Company “Research and Production Enterprise ‘Istok’ Named After A.I. Shokin” **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** Societatea publică pe acțiuni Corporația de cercetare și producție Istok denumită după AI Shokin
- **Name:** JSC „NPP «Istok», denumită după Shokin”
- **Name:** Societatea pe acțiuni „Întreprinderea de cercetare și producție «Istok» denumită după A.I. Shokin”
- **Name:** Verejná akcióvársolochnost' Research and Production Enterprise Istok Named After A.I. Shokin
- **Name:** Akcióvársolochnost' Research and Production Enterprise Istok Named After A.I. Shokin

EU reference number: EU.11764.89**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Hydromash Rt.
- **Name:** Hydromash Nemzeti Rt.
- **Name:** Societatea pe acțiuni Nizhny Novgorod „Hydromash” denumită după V.I. Luzyanin
- **Name:** Nizhny Novgorod Joint-Stock Company “Hydromash” named after V.I. Luzyanin **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** JSC Hydromash; NJSC Hydromash; Nyzhehorodске акционерне товариство “Hidromash” imeni V.I. Luzianina
- **Name:** Нижегородское Акционерное Общество “Гидромаш” имени В.И. Лузянина
- **Name:** НАО “Гидромаш”
- **Name:** V.I. Luzyaninról elnevezett Nyizsnyij Novgorodi "Hydromash"Részvénytársaság

Contact information:

- **Address:** Russian Federation, Nizhny Novgorod, 603022 Nizhny Novgorod, Gagarin Ave., 22 **Email:** info@hydromash.ru **Phone:** 0078314337511 **Web:** www.hydromash.ru

EU reference number: EU.11768.85

Legal basis: 2024/1746 (OJ L24062024)

Programme: UKR - Ukraine

Company name:

- **Name:** Az Orosz Tudományos Akadémia alkalmazott fizikával foglalkozó A. V. Gaponov-Grekhova Intézete
- **Name:** Föderale staatlich finanzierte Wissenschaftseinrichtung „;Föderales Forschungsinstitut für angewandte Physik“ benannt nach A.V. Gaponov-Grekhov der Russischen Akademie der Wissenschaften“
- **Name:** Instituția științifică bugetară a statului federal „,Institutul Federal de Cercetare pentru Fizică Aplicată" A.V. Gaponov-Grekhova al Academiei Ruse de Științe»
- **Name:** Az Orosz Tudományos Akadémia alkalmazott fizikával foglalkozó A. V. Gaponov-Grekhova Szövetségi Kutatóközpont Intézete, állami költségvetésből finanszírozott tudományos intézet
- **Name:** Az Orosz Tudományos Akadémia alkalmazott fizikával foglalkozó szövetségi kutatóközpontja
- **Name:** ФИЦ ИПФ РАН
- **Name:** Федеральное Государственное Бюджетное Научное Учреждение “Федеральный Исследовательский Центр Институт Прикладной Физики им. А.В. Гапонова-Грехова Российской Академии Наук”
- **Name:** Federal Research Center Institute of Applied Physics of the Russian Academy of Sciences
- **Name:** A.V. Gaponov-Grekhov Institute of Applied Physics of the Russian Academy of Sciences
- **Name:** IAP RAS
- **Name:** Federal State Budgetary Scientific Institution ““Federal Research Center Institute of Applied Physics’ A.V. Gaponov-Grekhova of the Russian Academy of Sciences” **Remark:** Type of entity: Federal State Budgetary Scientific Institution
Principal place of business: Russian Federation
- **Name:** Föderales Forschungsinstitut für angewandte Physik der Russischen Akademie der Wissenschaften
- **Name:** A.V. Gaponov-Grekhov Institut für angewandte Physik der Russischen Akademie der Wissenschaften

Contact information:

- **Address:** Russian Federation, Nizhny Novgorod, 603950 Nizhny Novgorod, st. Ulyanova, 46 **Email:** dir@ipfran.ru **Phone:** +7 (831) 436-62-02, +7 (831) 416-06-16 **Web:** https://www.ipfran.ru/

EU reference number: EU.11773.59

Legal basis: 2024/90485 corrig

Programme: UKR - Ukraine

Company name:

- **Name:** Instituția de învățământ bugetară a statului federal Centrul Internațional pentru Copii „Artek”
- **Name:** "Artek" Nemzetközi Gyermekközpont, állami költségvetésből finanszírozott szövetségi oktatási intézmény
- **Name:** Den føderale statslige budgetuddannelsesinstitution, International Children's Centre "Artek""
- **Name:** Международный детский центр “Артек”
- **Name:** Federal State Budgetary Educational Institution International Children’s Centre “Artek” **Remark:** Principal place of business: Republic of Crimea, Ukraine
- **Name:** Föderales staatlich finanziertes Bildungsinstitut, Internationales Kinderzentrum „Artek“

Contact information:

- **Address:** Ukraine, Hurzuf, Yalta, Leningradskaya street, building 41 **Email:** center@artek.org **Phone:** +7 800 600 20 85 **Web:** https://artek.org/ **Remark:** Crimea

EU reference number: EU.11777.55

Legal basis: 2024/1746 (OJ L24062024)

Programme: UKR - Ukraine

Company name:

- **Name:** »Gradiens« Összoroszországi Tudományos Kutatóintézet Rt
- **Name:** Joint Stock Company All-Russian Scientific Research Institute “Gradient” **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** Акционерное Общество Всероссийский Научно-Исследовательский Институт “Градиент”
- **Name:** Všeuský vědeckovýzkumný ústav „Gradient“, a. s.
- **Name:** „JSC Visos Rusijos mokslinių tyrimų institutas „Gradient“

Contact information:

- **Address:** Russian Federation, Rostov-na-Donu, Prospekt Sokolova 96 **Fax:** +7(863)232-03-45 **Phone:** +7 (863)232-78-21

EU reference number: EU.11778.54

Legal basis: 2024/1746 (OJ L24062024)

Programme: UKR - Ukraine

Company name:

- **Name:** Институт развития интернета (ИРИ)
- **Name:** El Instituto para el Desarrollo de Internet
- **Name:** Institute for Internet Development (IID) **Remark:** Principal place of business: Russian Federation
- **Name:** Institut pro rozvoj internetu
- **Name:** ινστιτούτο για την ανάπτυξη του διαδικτύου
- **Name:** L'Institut pour le développement de l'internet
- **Name:** Interneto plėtros institutas
- **Name:** Internetfejlesztési Intézet
- **Name:** Instituto para o Desenvolvimento da Internet (IID)
- **Name:** Institutul pentru Dezvoltarea Internetului
- **Name:** Inštitút pre rozvoj internetu

EU reference number: EU.11779.53**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ОАО "Машиностроительный завод 'Маяк'"
- **Name:** »'Mayak' Gépgyár« Nyr.
- **Name:** Strojírenský závod 'Majak', otevřená a. s.
- **Name:** OJSC "Machine-building plant 'Mayak'" **Remark:** Type of entity: Open Joint Stock Company

Contact information:

- **Address:** Russian Federation, 105318 Moscow, st. Ibragimova, 31 **Email:** mail@mzmayak.ru **Phone:** +7(495) 899-08-11 **Web:** <https://mzmayak.ru/index.html>

EU reference number: EU.11780.31**Legal basis:** 2024/90485 corrig**Programme:** UKR - Ukraine**Company name:**

- **Name:** Usine électromécanique de Kizlyar
- **Name:** Kizljarský elektromechanický závod, a. s.
- **Name:** Kizljari Elektromechanikai Gyár Rt
- **Name:** АО "Концерн КЭМЗ"
- **Name:** АО "Концерн Кизлярский электромеханический завод"
- **Name:** JSC Kizlyar Electromechanical Plant **Remark:** Type of entity: Joint Stock Company
- **Name:** Akciová spoločnosť Kizlyar Electromechanical Plant
- **Name:** Uzina electromecanică Kizlyar S.A.

Contact information:

- **Address:** Russian Federation, Dagestan, Kizlyar, 1 Kutuzova str. **Email:** koncernkemz@mail.ru **Phone:** + 7 (87239) 2-22-77; + 7 (87239) 2-23-03 **Web:** Website: <https://concern-kemz.ru/> - <https://kizlyar-kemz.ru/> **Remark:** Republic of Dagestan

EU reference number: EU.11782.29**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Akciová spoločnosť RT-Techpriemka
- **Name:** RT-Techpriemka Rt.
- **Name:** JSC RT-Techpriemka **Remark:** Type of entity: Joint Stock Company
- **Name:** PT-Техприемка
- **Name:** La sociedad anónima RT-Techpriemka
- **Name:** RT-Těchprijomka, a. s.

Contact information:

- **Address:** Russian Federation, 123557 Moscow, Electrichesty Lane, 1, building 12 **Email:** info@rt-techpriemka.ru, pr@rt-techpriemka.ru, rostecsert@rt-techpriemka.ru **Phone:** +7(495) 927 07 55 **Web:** <https://www.rtttec.ru>

EU reference number: EU.11783.28**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** »Automatizálási és Programozási Technológiák« Kft.
- **Name:** LLC "Automation and Programming Technologies" **Remark:** Type of entity: Limited Liability Company
- **Name:** LLC "Automation Technology and Programming"
- **Name:** LLC "Technologies of Automation and Programming"
- **Name:** LLC TAIp
- **Name:** ООО "Технологии Автоматизации и Программирования"

Contact information:

- **Address:** Russian Federation, 195256 St. Petersburg, Sophia Kovalevskaya Str. 20, building 1, letter A **Email:** info-service@taip.su; ICD@taip.su **Fax:** +7 (812) 244-33-19 **Phone:** +7 (812) 244-33-19 **Web:** <https://taip.su>

EU reference number: EU.11784.27**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Tallamkho Design Bureau (“Pathfinder”)
- **Name:** Конструкторское бюро "Талламхо" ("Следопыт")
- **Name:** Конструкторское бюро "Талламхо"
- **Name:** Tallamkho Design Bureau
- **Name:** Tallamkho Design Bureau
- **Name:** Tallamkho Tervezőiroda («Pathfinder»)

Contact information:

- **Address:** Russian Federation, Chechen, Grozny

EU reference number: EU.11785.26**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** »L. N. Koshkin Automata Gépsorokkal Foglalkozó Tervezőiroda« Rt.
- **Name:** JSC KBAL, Projekční kancelář automatických linek L. N. Koškina, KBAL, a. s.
- **Name:** Акционерное Общество "Конструкторское Бюро Автоматических Линий имени Льва Николаевича Кошкина"
- **Name:** JSC “Automatic Line Design Bureau”
- **Name:** JSC KBAL
- **Name:** JSC “L. N. Koshkin Automatic Line Design Bureau” **Remark:** Type of entity: Joint Stock Company
- **Name:** JSC “Automatic Lines Design Bureau”

Contact information:

- **Address:** Russian Federation, Moscow, 142184 Podolsk, Klimovsk mkr., Prospect 50 Let Oktyabrya 21a **Email:** kbal@kbal.ru **Phone:** +7 495 858 56 29 **Web:** http://www.kbal.ru/

EU reference number: EU.11786.25**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Moscow Machine-Building Plant "Vpered" **Remark:** Type of entity: Joint Stock Company
- **Name:** Московский машиностроительный завод «Вперёд»
- **Name:** Moszkvai »Előre« Gépgyár Rt.
- **Name:** MMZ Vperjod, a. s.

Contact information:

- **Address:** Russian Federation, 111024 Moscow, 15 Entuzyastov proezd **Email:** company@mmz-vpered.ru **Fax:** +7 (495) 673-36-18 **Phone:** + 7 (495) 673-44-27 **Web:** https://mmz-vpered.ru

EU reference number: EU.11794.93**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО "Спецхимия"
- **Name:** JSC “Spetskhimiya”
- **Name:** JSC “Spetschemiya”
- **Name:** JSC “Specchemistry” **Remark:** Type of entity: Joint Stock Company
- **Name:** Akciová spoločnosť Specchemistry
- **Name:** Specchimija, a. s.
- **Name:** Specchemistry Rt.
- **Name:** «Specchemistry» S.A.

Contact information:

- **Address:** Russian Federation, 115184 Moscow, Bolshaya Tatarskaya str. 35, bld. 5, office 110 **Fax:** +7 (495) 782-30-07 **Phone:** +7 (495) 782-30-07, +7 (499) 782-32-51

EU reference number: EU.11820.32**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine

Company name:

- **Name:** Societatea deschisă pe acțiuni «Uzina mecanică din Minsk denumită după S.I. Vavilov» - societate de administrare care face parte din holdingul «BelOMO»
- **Name:** Otvorená akciová spoločnosť „Minsk Mechanical Plant S.I. Vavilova“ – správcovská spoločnosť holdingu „BelOMO“
- **Name:** Ανοικτή συμμετοχική εταιρεία «Minsk Mechanical Plant named after S.I. Vavilov» — διαχειριστική εταιρεία υπό την ελέγχουσα εταιρεία «BelOMO»
- **Name:** a »Vavilovról elnevezett Minszki Mechanikai Üzem« nyilvánosan működő részvénytársaság (Open Joint-Stock Company »Minsk Mechanical Plant named after S.I. Vavilov«), a »BelOMO« holdingtársaság irányító vállalata
- **Name:** »Belarusz Optikai és Mechanikai Szövetség« Nyrt. OJSC »Belarusian Optical and Mechanical Association«
- **Name:** Belarussische organisatie voor optisch-mechanische toepassingen
- **Name:** Publiczna spółka akcyjna „Mińskie Zakłady Mechaniczne im. Wawilowa” – spółka zarządzająca holdingiem „BelOMO”
- **Name:** sociedade por ações de capital aberto «Associação Ótica e Mecânica Bielorrussa»
- **Name:** sociedade por ações de capital aberto «Fábrica Mecânica de Minsk, denominada em honra de S.I. Vavilov» – sociedade gestora da holding «BelOMO»
- **Name:** OJSC „Białoruskie Stowarzyszenie Optyczno- Mechaniczne”
- **Name:** Běloruské opticko-mechanické sdružení „BelOMO“
- **Name:** ОАО “Белорусское оптико-механическое объединение”
- **Name:** BelOMO
- **Name:** Open Joint-Stock Company "Minsk Mechanical Plant named after S.I. Vavilov" - management company of the holding "BelOMO"
- **Remark:** OJSC Minsk Mechanical Plant named after Vavilov is an enterprise of the holding that specialises in military purpose optical equipment.
- **Name:** OJSC "Belarusian Optical and Mechanical Association"
- **Name:** Открытое акционерное общество "Минский механический завод имени С.И.Вавилова -управляющая компания холдинга
- **Name:** БелОМО

Contact information:

- **Address:** Belarus, Minsk, Makaenka St., 23 **Email:** belomo@belomo.by **Phone:** +375 17 348-44-71 +375 17 272-31-63 **Web:** https://belomo.by **Remark:** Principal place of business: Belarus
- Place of registration: Belarus
- Date of registration: 24.3.1992

EU reference number: EU.11823.29**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** LLC "Novaport Holding"
- **Name:** ООО "Новопорт Холдинг"
- **Name:** Societatea cu răspundere limitată «Novaport Holding»
- **Name:** »Novaport Holding« Kft.
- **Name:** »Novaport Holding« Kft
- **Name:** Societatea cu răspundere limitată Novaport Holding

Contact information:

- **Address:** Russian Federation, 19146 Moscow, st. 1-YA Frunzenskaya, 3A, Bldg. 5 **Remark:** Date of registration: 2007

EU reference number: EU.11824.28**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** SOVCOMFLOT Rt.
- **Name:** Societatea pe acțiuni SOVCOMFLOT
- **Name:** ПАО Совкомфлот
- **Name:** ПАО Современный коммерческий флот
- **Name:** JSC SOVCOMFLOT

Contact information:

- **Address:** Russian Federation, 125047 Moscow, 6 Gasheka Street
- **Address:** Russian Federation, 191186 St. Petersburg, 3a Moyka River Embankment **Email:** info@scf-group.ru **Phone:** +7 (495) 660-40-00
- Web:** https://www.sovcomflot.ru

EU reference number: EU.11825.27**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** LLC RBA Management
- **Name:** Общество с Ограниченной Ответственностью "РБА-Менеджмент"
- **Name:** Limited Liability Company "RBA-Management"
- **Name:** Limited Liability Company (Gesellschaft mit beschränkter Haftung) „RBA-Management“
- **Name:** Εταιρεία περιορισμένης ευθύνης «RBA-Management»
- **Name:** Limited Liability Company «RBA-Management» (Societatea cu răspundere limitată «RBA-Management»)
- **Name:** Limited Liability Company «RBA- Management» [Sociedade de responsabilidade limitada «RBA- Management»]
- **Name:** Limited Liability Company (vennootschap met beperkte aansprakelijkheid) “RBA-management”
- **Name:** Cuideachta faoi dhliteanas teoranta ‘RBA-Management’
- **Name:** ”RBA-Management” -osakeyhtiö

Contact information:

- **Address:** Russian Federation, 109052 MOSCOW, st. Novokhokhlovskaya, 23, building 1, office 326 109052 **Email:** info@rbamanagement.ru **Phone:** +7 (495) 221-78-05 **Web:** https://www.rbamanagement.ru/

EU reference number: EU.11856.30

Legal basis: 2025/527 (OJ L202500527)

Programme: UKR - Ukraine

Company name:

- **Name:** JSC Kompel
- **Name:** Joint Stock Company (aandelenvennootschap) Compel
- **Name:** JSC Compel **Remark:** Principal place of business: Russian Federation, Type of entity: Joint Stock Company
- **Name:** Акционерное Общество Компэл
- **Name:** Joint Stock Company “Compel”
- **Name:** Compel Rt. (JSC Compel
- **Name:** Akciová spoločnosť ,Compel‘
- **Name:** JSC Compel (Societatea pe acțiuni Compel)

Contact information:

- **Address:** Russian Federation, 109316 Moscow, Volgogradsky Ave., 28A, pom. I, floor. 3, com. 6
- **Address:** Russian Federation, 199034 Saint Petersburg, 3rd floor, VO, Bolshoy Prospekt, 18, lit. A (Andriyivskiy Shopping and Office Center)
- **Address:** Russian Federation, 109052 Moscow, Novokhokhlovskaya str., 23 bldg. 1 (Ring Park Business Park)

EU reference number: EU.11874.67

Legal basis: 2024/1842 (OJ L28062024)

Programme: UKR - Ukraine

Company name:

- **Name:** ПАО Трансконтейнер
- **Name:** PJSC TransContainer **Remark:** Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 4.3.2006
- **Name:** TransContainer Nyrt.
- **Name:** PJSC Transcontainer
- **Name:** sociedad anónima pública TransContainer

Contact information:

- **Address:** Russian Federation, Moscow region, 141402 Khimki, Leningradskaya st., vld. 39 **Email:** trcont@trcont.com **Phone:** +7 495 788 17 17 **Web:** www.trcont.ru **Remark:** Principal place of business: Khimki, Russian Federation

EU reference number: EU.11876.65

Legal basis: 2024/1842 (OJ L28062024)

Programme: UKR - Ukraine

Company name:

- **Name:** JSC ILIADIS **Remark:** Type of entity: Joint Stock Company; Place of registration: Moscow, Russian Federation
- **Name:** sociedad anónima Iliadis
- **Name:** АО Илиадис
- **Name:** ILIADIS Rt.

Contact information:

- **Address:** Russian Federation, 105120 Moscow, per. 3-i Syromiatnicheskii, 3/9 str. 1 **Email:** aoiliadis@rambler.ru

EU reference number: EU.11877.64

Legal basis: 2025/527 (OJ L202500527)

Programme: UKR - Ukraine

Company name:

- **Name:** МКАО “Распериа Трейдинг Лимитед”
- **Name:** Società internazionale LLC “Rasperia Trading Limited”
- **Name:** Rasperia Trading Limited Nemzetközi Rt.
- **Name:** sociedad internacional de responsabilidad limitada “Rasperia Trading Limited”
- **Name:** Società internazionale LLC “Rasperia Trading Limited”
- **Name:** International LLC “Rasperia Trading Limited”

Contact information:

- **Address:** Russian Federation, 236006 Kaliningrad, ul. Oktyabrskaya 37, office 7
- **Address:** Russian Federation, Region Kaliningrad, 236006 Kaliningrad, Solnechny blvd., 25, premisch. A/60 **Remark:** Type of entity: International Limited Liability Company

EU reference number: EU.11937.3

Legal basis: 2024/1842 (OJ L28062024)

Programme: UKR - Ukraine

Company name:

- **Name:** Titul Kft.
- **Name:** ООО ТИТУЛ
- **Name:** Limited Liability Company “TITUL”
- **Name:** LLC TITUL **Remark:** LLC Titul is a company based in Russia and owned by Dmitry Beloglazov.

Contact information:

- **Address:** Russian Federation, 123056 Moscow, ul. Krasina, 7 str. 2, kom. 3

EU reference number: [EU.12254.63](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Cuideachta Comhstoic “103 Armored Repair Plant”
- **Name:** Joint-Stock Company “103 Armored repair plant”
- **Name:** Akciová spoločnosť 103 Armoured repair plant
- **Name:** JSC 103 Armoured repair plant
- **Name:** Акционерное общество „103 Бронетанковый ремонтный завод“
- **Name:** Joint-Stock Company „103 Armoured repair plant“ **Remark:** Type of entity: Joint Stock Company Principal place of business: Russian Federation Place of registration: 672530, Transbaikal territory, Chita district, 1 Atamanovskoye, Atamanovka, ul. zavodskaya, d.1 Date of registration: 11.6.2009
- **Name:** »103. sz. Páncélozottjármű-javító Üzem« Részvénytársaság

Contact information:

- **Address:** Russian Federation, Atamanovka village, Chita, Zavodskaya Street, 1 **Remark:** Chita region, Chita district

EU reference number: [EU.12552.92](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** “НПК ‘СПП’”
- **Name:** »NPK ‘SPP’« Rt.
- **Name:** »Research and Production Corporation Precision Systems and Instruments« Rt.
- **Name:** »Research and Production Corporation ‘Precision Instrumentation Systems’« Rt.
- **Name:** JSC “Research and Production Corporation ‘Precision Instrumentation Systems’”
- **Name:** JSC “Research and Production Corporation Precision Systems and Instruments”
- **Name:** АО “НАУЧНО-ПРОИЗВОДСТВЕННАЯ КОРПОРАЦИЯ ‘СИСТЕМЫ ПРЕЦИЗИОННОГО ПРИБОРОСТРОЕНИЯ’”
- **Name:** JSC “NPK ‘SPP’”

Contact information:

- **Address:** Russian Federation, 111024 Moscow, UL. AVIAMOTORNAYA, 53 **Remark:** Joint Stock Company

EU reference number: [EU.12553.91](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО “Ведущие Технологии Чартера”
- **Name:** LLC “Leading Charter Technologies”
- **Name:** »Leading Charter Technologies« Kft.

Contact information:

- **Address:** Russian Federation, MOSCOW, Bolshaya Tatarskaya, 7k4, office 203 office 203 **Email:** sales@chartertech.ru **Phone:** +7 495 215-01-15 **Web:** <https://chartertech.ru/> <https://lct-uae.com/> <https://lct.com.cy/>

EU reference number: [EU.12559.85](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Xiamen Limbach Aircraft Engine Co., Ltd.
- **Name:** Xiamen Limbach Aviation Engine Co., Ltd
- **Name:** 厦门林巴贺航空发动机股份有限公司
- **Name:** Limbach Aviation

Contact information:

- **Address:** China, Fujian, Unit E, Unit 431, 4th Floor, Building C, Xiamen International Shipping Center, No. 93 Xiangyu Road, Xiamen Area, China (Fujian) Pilot Free Trade Zone,
- **Address:** China, 361100 Xiamen City, Part 2, Floor 6, No. 882-1, Lianting Road, Xiangan Industrial Park, Torch High-tech Zone, **Email:** sales@limbach.cn **Phone:** 0086-592-5383060, 538305 **Web:** <http://www.limbach.cn>

EU reference number: [EU.12567.56](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** 红兔矢量实业 (深圳) 有限公司
- **Name:** Redlepus TSK Vektor Industrial (Shenzhen) Co., Ltd
- **Name:** Red Rabbit TSK Vektor Industrial (Shenzhen) Co., Ltd

Contact information:

- **Address:** China, Shenzhen, 101-19, Xinghua Building, No. 1007, Banxuegang Avenue, Maantang Community, Bantian Street, Longgang District, , **Phone:** +86-755-82373290

Remark: Associated entities:

- OOO TSK Vektor, a.k.a. LLC TSK Vektor
- Xiamen Limbach Aviation Engine Co., Ltd.

EU reference number: [EU.12570.32](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** TSK Vektor Kft.
- **Name:** ООО ТСК Вектор
- **Name:** LLC TSK Vektor
- **Name:** ООО TSK Vektor

Contact information:

- **Address:** Russian Federation, 664048 Irkutskaya oblast, Sevastopolskaya ulitsa d. 235, kv. 70, Irkutsk

Remark: Associated individual: Artem Mikhaylovich Yamshchikov**EU reference number:** [EU.12573.29](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Juhang Aviation
- **Name:** Juhang Aviation Technology Shenzhen Co. Limited
- **Name:** 巨航航空科技 (深圳) 有限公司
- **Name:** Shenzhen Juhang International Wuliu Co. Ltd.

Contact information:

- **Address:** China, Shenzhen, 2205, Logistics Center, No. 2, Bonded Logistics Center, Terminal 4th Road, Baoan International Airport, Hongrui Community, Hangcheng Street, Baoan District,
- **Address:** China, Shenzhen, Address: 1601-2, Rujun Building, No. 105, Zhongxing Road, Putian Street, Longgang District,
- **Address:** China, Shenzhen, Room 101-A Xinghua Building, 1007 Banxuegang Avenue, Maantang Community, Bantian Street, Longgang District,

Remark: Associated entities:

- OOO TKS Vektor, a.k.a. LLC TSK Vektor
- Xiamen Limbach Aviation

EU reference number: [EU.12575.27](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Shijiazhuang Hanqiang Technology Co. **Remark:** Type of entity: Limited company.
Associated individual: Li Xiaocui (“Sofya Li”, “Sophia Li”).
Associated entities:: Shijiazhuang Hanqiang Technology Co. Ltd’.

Contact information:

- **Address:** China, Xinhua District , Hebei province, Shijiazhuang City, 68 Hezuo Road

Remark: Associated individual: Li Xiaocui (“Sofya Li”, “Sophia Li”)

Associated entities:

-Shijiazhuang Hanqiang Technology Co. Ltd Corrigendum 2024/3183 (OJ L16122024) [corr. 07/02/2025-1]

EU reference number: [EU.12578.24](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Drake Kft.
- **Name:** ООО Дрейк
- **Name:** LLC Drake **Remark:** Type of entity: Limited Liability.
Associated entities::
JSC “Alabuga” Special Economic Zone of Industrial and Production Type.
LLC Alabuga Development’.

Contact information:

- **Address:** Russian Federation, Tatarstan, 432601, SH-2 St., b. 5/12, room 126, Special Economic Zone Alabuga, Yelabuga municipal district, municipality of Yelabuga,

Remark: Associated entities:

-JSC Alabuga Special Economic Zone

-LLC Alabuga Development Corrigendum 2024/3183 (OJ L16122024) [corr. 07/02/2025-1]

EU reference number: EU.12581.0**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ARCLM International Trading Co. Ltd **Remark:** Associated individual: Li Xiaocui (“Sofya Li”, “Sophia Li”). Associated entities: Shijiazhuang Hanqiang Technology Co. Ltd’.

Contact information:

- **Address:** China, Hong Kong, RM 1607 Trend CTR, 29 31 Cheung Lee Street, Chai Wan, **Remark:** Principal place of business: People’s Republic of China/Hong Kong.
Type of entity: Limited company

Remark: Associated individual: Li Xiaocui (“Sofya Li”, “Sophia Li”)

Associated entities:

-Shijiazhuang Hanqiang Technology Co. Ltd Corrigendum 2024/3183 (OJ L16122024) [corr. 07/02/2025-1]

EU reference number: EU.12584.94**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Asia Pacific Links Limited
- **Name:** Asia Pacific Links Ltd. **Remark:** Principal place of business: People’s Republic of China/Hong Kong.
Type of entity: Limited Liability Company

Contact information:

- **Address:** China, Hong Kong, Office E, 8/F, Shing Hing Commercial Building, 21-27 Wing Kut Street, Central, **Remark:** Principal place of business: People’s Republic of China/Hong Kong

Remark: Corrigendum 2024/3183 (OJ L16122024) [corr. 07/02/2025-1]**EU reference number:** EU.12595.62**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО “УРАЛДРОНЗАВОД”
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “УРАЛДРОНЗАВОД”
- **Name:** UralDronZavod **Remark:** Principal place of business: Russian Federation. Type of entity: Limited Liability Company

Contact information:

- **Address:** Russian Federation, Yekaterinburg city district, Sverdlovsk region, 620105 Yekaterinburg city, Academician Sakharov ave., 41, apt. 118, **Email:** 9089124735@mail.ru

Remark: Corrigendum 2024/3183 (OJ L16122024) [corr. 07/02/2025-1]**EU reference number:** EU.12596.61**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** LLC Alabuga Development **Remark:** Associated entities:
JSC “Alabuga” Special Economic Zone of Industrial and Production Type
LLC Alabuga Machinery
LLC Drake
Type of entity: Limited Liability Company.
Principal place of business: Russian Federation
- **Name:** Alabuga Fejlesztő Kft.
- **Name:** ООО Алабуга Девелопмент

Contact information:

- **Address:** Russian Federation, Tatarstan, 432601, SH-2 St., b. 4, room 8, 9, 11, 12, 13, 14, Special Economic Zone Alabuga, Yelabuga municipal district, municipality of Yelabuga, **Email:** dnurkhametova@alabuga.ru, damirova@alabuga.ru, mperevozchikova@alabuga.ru
Phone: +7 855 575 90 13 **Web:** development.alabuga.ru

Remark: Corrigendum 2024/3183 (OJ L16122024) [corr. 07/02/2025-1]**EU reference number:** EU.12597.60**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Kalugai Motorvállalat (KADVI Nyrt.)
- **Name:** Публичное Акционерное Общество “Калужский двигатель”
- **Name:** The Kaluga Engine Company (PJSC KADVI)

Contact information:

- **Address:** Russian Federation, 248021, g. Kaluga, st.Moskovskaya , d. 247 **Email:** mail@mzmayak.ru **Phone:** +7(4842) 76-33-00 **Web:** <https://mzmayak.ru/index.html>

EU reference number: [EU.12598.59](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** JSC Gruppa Kremniy El **Remark:** Principal place of business: Russian Federation.
Type of entity: Joint Stock Company.
- **Name:** Gruppa Kremnij El Rt.
- **Name:** АО Группа Кремний Эл

Contact information:

- **Address:** Russian Federation, Bryanskaya Oblast, 241050 Bryansk, Krasnoarmeyskaya Str. 103, **Email:** group@kremny.032.ru **Phone:** +7 (4832) 41-43-11, +7 (4832) 41-42-34 **Web:** <https://group-kremny.ru/>

Remark: Corrigendum 2024/3183 (OJ L16122024) [corr. 07/02/2025-1]

EU reference number: [EU.12599.58](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Societatea pe acțiuni Plastmass Plant
- **Name:** JSC “PLASTMASS PLANT”
- **Name:** Plasztmassz Gyár Részvénytársaság
- **Name:** АО “ЗАВОД ‘ПЛАСТМАСС’”
- **Name:** »PLASZTMASZ GYÁR« Rt.
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “ЗАВОД ‘ПЛАСТМАСС’”
- **Name:** Joint Stock Company Plastmass Plant

Contact information:

- **Address:** Russian Federation, Chelyabinsk region, 456620 Kopeysk, 52 Pobedy Ave. **Email:** info@zavod-plastmass.ru **Phone:** 8(351) 269-91-12 **Web:** <https://www.zavod-plastmass.ru>

Remark: Associated individual: Alexander Alekseevich Balashov (General Director)

EU reference number: [EU.12600.64](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** UTAIR Nyrt.
- **Name:** PJSC UTAIR
- **Name:** UTAIR
- **Name:** ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО “АВИАКОМПАНИЯ ‘ЮТЭЙР’”

Remark: Registration number: 1028600508991

Tax Identification Number: 7204002873

Principal place of business: Russian Federation

EU reference number: [EU.12601.63](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** »PIK Specializált Házépítő« Nyilvánosan Működő Részvénytársaság
- **Name:** АО “ПИК специализированный застройщик”
- **Name:** PIK Group of Companies PJSC
- **Name:** PIK-specialised developer JSC
- **Name:** PIK Specializált Fejlesztő Rt.
- **Name:** PIK Cégcsoport Nyrt.
- **Name:** Public Joint Stock Company “PIK-specialized homebuilder”
- **Name:** Dezvoltatorul Specializat PIK, societate pe acțiuni

Contact information:

- **Address:** Russian Federation, 123242 Moscow, 19 bld. 1, Barrikadnaya street **Remark:** Principal place of business: Russian Federation

EU reference number: [EU.12602.62](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** VNIIR-Haladás Részvénytársaság
- **Name:** Societatea pe acțiuni VNIIR-Progress
- **Name:** VNIIR-Haladás Rt.
- **Name:** Joint-Stock Company VNIIR-Progress
- **Name:** Акционерное общество ВНИИР-Прогресс
- **Name:** JSC VNIIR-Progress

Contact information:

- **Address:** Russian Federation, Chuvash Republic, 428903 Cheboksary, pr. I.Yakovleva, 4 **Email:** progress@vniir.ru **Phone:** +7 (8352) 39-00-29, +7 (8352) 39-00-23 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12603.61**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Tulamashzavod
- **Name:** JSC Tula Machine Building Plant
- **Name:** Акціонерне товариство “Акціонерна компанія “Туламашзавод””
- **Name:** Joint Stock Company Tula Machine Building Plant
- **Name:** Societatea pe acțiuni Tula Machine Building Plant
- **Name:** Tulamashzavod Rt.
- **Name:** Tulai Gépgyár Rt.
- **Name:** Tulai Gépgyár Részvénytársaság

Contact information:

- **Address:** Russian Federation, 300002 TULA, Mosina str., 2 **Email:** sapr@tulamash.ru, sekretar@tulamash.ru **Phone:** +7 (4872) 55-87-13
Web: http://tulamash.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12604.60**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** »Szignál« Sztavropoli Rádiógyár Nyilvánosan Működő Részvénytársaság
- **Name:** Public Joint Stock Company “Stavropol Radio Plant Signal”
- **Name:** Szignál Nyrt.
- **Name:** Szignál Rádiógyár
- **Name:** »Szignál Sztavropoli Rádiógyár« Nyilvánosan Működő Részvénytársaság
- **Name:** Публичное Акционерное Общество Ставропольский Радиозавод “Сигнал”
- **Name:** Societatea publică pe acțiuni «Stavropol Radio Plant Signal»
- **Name:** PJSC Signal
- **Name:** ПАО “Сигнал”
- **Name:** Public Joint Stock Company Stavropol Radioplant “Signal”
- **Name:** Signal Radio Plant

Contact information:

- **Address:** Russian Federation, Stavropol Krai, 355037 Stavropol, 2nd Yugo-Zapadny proezd, 9A **Email:** info@signalrp.ru **Phone:** (8652) 77-98-35 **Web:** http://signalrp.ru

Remark: Associated individual: Andrey Viktorovich Kocherga (General Director) (TIN 772740415741)**EU reference number:** EU.12605.59**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Societatea pe acțiuni «ODK-Star»
- **Name:** »Sztár« Rt.
- **Name:** »UEC-SZTÁR« Rt.
- **Name:** »ODK-Sztár« Részvénytársaság
- **Name:** Акционерное Общество “ОДК-СТАР” (АО “ОДК-СТАР”)
- **Name:** Joint Stock Company “ODK Star”
- **Name:** AO “ODK-Star”
- **Name:** JSC “UEC-STAR”
- **Name:** JSC “Star”

Contact information:

- **Address:** Russian Federation, 614990 PERM, Kuibysheva Street, 140A **Email:** star@ao-star.ru **Phone:** +7 (342) 249-18-13 **Web:** https://ao-star.ru/

Remark: Associated entity: Managed by the United Aircraft Corporation (registration number: 1067759884598)**EU reference number:** EU.12606.58**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine

Company name:

- **Name:** Întreprinderea federală de stat «Kamensky „Combine”»
- **Name:** Federal State Enterprise “Kamensky ‘Combine’”
- **Name:** Kamenszkij Závod Szövetségi Állami Vállalat
- **Name:** Kamenszkij Kombinát FKP
- **Name:** Kamenszkij Gyár Szövetségi Állami Vállalat
- **Name:** Федеральное Казенное Предприятие “Комбинат ‘Каменский’”
- **Name:** »Kamenszkij Kombinát« Szövetségi Állami Vállalat
- **Name:** FSE Kamensky Zavod
- **Name:** Kombinat Kamenski FKP
- **Name:** Federal State Enterprise Kamensky Plant

Contact information:

- **Address:** Russian Federation, Rostov, 347801 Kamensk-Shakhtinsky, Saprygina Street 8 **Web:** www.fkpkk.ru **Remark:** Tax Identification Number: 6147025090
KPP: 614701001

EU reference number: EU.12607.57**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC “KNIRTI”
- **Name:** »Kalugai Rádiómérnöki Kutatóintézet« Rt.
- **Name:** АО “Калужский научно-исследовательский радиотехнический институт”
- **Name:** JSC “Kaluga Research Institute of Radio Engineering”
- **Name:** АО “КНИРТИ”
- **Name:** »KNIRTI« Rt.

Contact information:

- **Address:** Russian Federation, Kaluga, 249192 Zhukov City, Zhukovsky District, 1 , Zhukov, Lenin Street, 2

Remark: Additional information: JSC “KRET” (associated company)**EU reference number:** EU.12608.56**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** LLC Research and Production Association Izhevsk Unmanned Systems
- **Name:** Izhevsk Unmanned Systems Research and Production Associated Limited Liability Company
- **Name:** Limited Liability Company Scientific Production Association “Izhevsk Unmanned Systems”
- **Name:** Общество с Ограниченной Ответственностью “Научно-Производственное Объединение ‘Ижевские Беспилотные Системы’”
- **Name:** ООО “НПО ‘ИЖБС’”
- **Name:** ИжБС
- **Name:** Izhmash Unmanned Systems
- **Name:** Izhevksy Unmanned Systems
- **Name:** NPO Izhevskiye Bepilotnye Sistemy ООО
- **Name:** NPO Izhmash
- **Name:** Asociația științifică de producție «Izhevsk Unmanned Systems», societate cu răspundere limitată
- **Name:** Izsevszki Pilóta Nélküli Rendszerek Kutató és Gyártó Szervezet Kft.
- **Name:** Izsevszki Pilóta Nélküli Rendszerek Kutató és Gyártó Szervezet Korlátolt Felelősségű Társaság
- **Name:** Izhmash Pilóta Nélküli Rendszerek
- **Name:** Izsevszki Pilóta Nélküli Rendszerek
- **Name:** »Izsevszki Pilóta Nélküli Rendszerek« Tudományos Termelő Szervezet Korlátolt Felelősségű Társaság
- **Name:** IUS
- **Name:** ООО NPO IzhBS

Contact information:

- **Address:** Russian Federation, Udmurt Republic, 426063 Izhevsk, Ordzhunikidze Str., 2
- **Address:** Russian Federation, 115432 Moscow, Trofimova Str., 2A, Room. 221 **Email:** info@izh-bs.ru **Phone:** +7 (3412) 43-01-11, +7 (939) 875-00-17 **Web:** www.izh-bs.ru, www.izh-bs

Remark: Associated entity: JSC Kalashnikov Concern (holding company) (registration number: 1111832003018)**EU reference number:** EU.12612.31**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine

Company name:

- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ГУМИЧ РТК”
- **Name:** LLC Gumich RTK
- **Name:** Societatea cu răspundere limitată Gumich RTK
- **Name:** ООО “ГУМИЧ РТК”
- **Name:** Limited Liability Company Gumich RTK **Remark:** Type of entity: Limited Liability Company
Associated individual: Fedor Fedorovich Potekhin (General Director)
Other identifying information: Limited Liability Company Gumich (parent company)
- **Name:** ООО Gumich RTK
- **Name:** Gumics RTK Kft.
- **Name:** Gumics RTK Korlátolt Felelősségű Társaság

Contact information:

- **Address:** Russian Federation, Moscow, Varshavskoe 28A

EU reference number: [EU.12613.30](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Gumics Kft.
- **Name:** Gumics Korlátolt Felelősségű Társaság
- **Name:** Societatea cu răspundere limitată Gumich
- **Name:** Limited Liability Company Gumich **Remark:** Place of registration: Moscow, Russian Federation
Associated individual: Alexander Valerievich Gavrilov (General Director)
Other identifying information: Limited liability company Gumich RTK (daughter company)
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ГУМИЧ”
- **Name:** LLC Gumich
- **Name:** ООО Gumich
- **Name:** ООО “ГУМИЧ”

Contact information:

- **Address:** Russian Federation, Moscow, Varshavskoe 28A

EU reference number: [EU.12614.29](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ИНВЕСТНЕФТЕТРЕЙД
- **Name:** Invesztneftyetrejd Korlátolt Felelősségű Társaság
- **Name:** Invesztneftyetrejd
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ИНВЕСТНЕФТЕТРЕЙД”
- **Name:** Investneftetreyd
- **Name:** Societatea cu răspundere limitată Investneftetrade
- **Name:** Limited Liability Company Investneftetrade **Remark:** Type of entity: Limited Liability Company
Associated individual: Pavel Vladimirovich Babin (General Director)
- **Name:** ООО “ИНВЕСТНЕФТЕТРЕЙД”
- **Name:** Investneftetrade

Contact information:

- **Address:** Russian Federation, Moscow, Trubnaya 28

EU reference number: [EU.12616.27](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Общество с Ограниченной Ответственностью “Прайм Шиппинг”
- **Name:** Прайм Шиппинг
- **Name:** ООО “Прайм Шиппинг”
- **Name:** Limited Liability Company Prime Shipping **Remark:** Type of entity: Limited Liability Company
Associated individual: Igor Alexandrovich Ganin (General Director)
- **Name:** Societatea cu răspundere limitată Prime Shipping
- **Name:** Prime Shipping
- **Name:** Prajm Sipping Korlátolt Felelősségű Társaság
- **Name:** Praim Shipping

Contact information:

- **Address:** Russian Federation, Samara, Maxim Gorky 78

EU reference number: [EU.12617.26](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** КОРПОРАЦИЯ РАЗВИТИЯ ДОНБАССА
- **Name:** ГК “КОРПОРАЦИЯ РАЗВИТИЯ ДОНБАССА”
- **Name:** Donbass Development Corporation
- **Name:** ГОСУДАРСТВЕННЫЙ КОНЦЕРН “КОРПОРАЦИЯ РАЗВИТИЯ ДОНБАССА”
- **Name:** State Corporation “Donbass Development Corporation” **Remark:** Type of entity: State Corporation
Associated individual: Andrey Yurievich Kalyuzhny (acting Chairman of the Board)
- **Name:** Donyec Fejlesztési Vállalat
- **Name:** »Donyec Fejlesztési Vállalat« Állami Vállalat
- **Name:** Corporația de Stat «Corporația pentru Dezvoltarea Donbasului»

Contact information:

- **Address:** Ukraine, Donetsk, Maryinskaya 1

EU reference number: [EU.12619.24](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Joint Stock Company Scientific Production Enterprise “Aerosila” **Remark:** Type of entity: Joint Stock Company
Associated individual: Pavel Gennadievich Tochilin (General Director) (TIN: 504501388297)
- **Name:** Акционерное Общество “Научно-Производственное Предприятие ‘Аэросила’” (НПП Аэросила)
- **Name:** Aerosila JSC SPE
- **Name:** NPP Aerosila PAO
- **Name:** Întreprinderea științifică de producție «Aerosila», societate pe acțiuni
- **Name:** »Aeroszila« Tudományos Termelő Vállalat Rt.
- **Name:** »Aeroszila« Tudományos Termelő Vállalat Részvénytársaság

Contact information:

- **Address:** Russian Federation, 142800 Stupino, Zhdanov Str., 6 **Email:** vint@aerosila.ru **Phone:** (496) 642-33-30, 642-80-85 **Web:** <http://www.aerosila.ru>

EU reference number: [EU.12712.40](#)**Legal basis:** [2025/389 \(OJ L24022025\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Präsidialakademie für Volkswirtschaft und öffentliche Verwaltung
- **Name:** Ομοσπονδιακό Κρατικό Δημοσιονομικό Εκπαιδευτικό Ίδρυμα Τριτοβάθμιας Εκπαίδευσης
- **Name:** Federal State Budgetary Educational Institution of Higher Education “Russian Presidential Academy of National Economy and Public Administration” **Remark:** Associated individuals: Alexey Gennadyevich Komissarov – rector
- **Name:** Российская Академия Народного Хозяйства и Государственной Службы При Президенте Российской Федерации
- **Name:** Institiúid Ardoideachais Bhuiséadach an Stáit Chónaidhme ‘Acadamh Uachtaránachta na Rúise um an nGeilleagar Náisiúnta agus um Riarachán Poiblí
- **Name:** Savezna državna proračunska obrazovna ustanova za visoko obrazovanje
- **Name:** Nemzetgazdasági és Közigazgatási Orosz Elnöki Akadémia
- **Name:** »Nemzetgazdasági és Közigazgatási Orosz Elnöki Akadémia« állami költségvetésből finanszírozott szövetségi felsőoktatási intézmény
- **Name:** Institutul de Fizică, Științe și Tehnologie finanțat de statul federal, denumit după A.F. Ioffe, al Academiei de Științe a Federației Ruse
- **Name:** Federalna Państwowa Instytucja Szkolnictwa Wyższego „Rosyjska Akademia Gospodarki Narodowej i Administracji Publicznej przy Prezydencie”
- **Name:** den federala statligt finansierade institutionen för högre utbildning ’Ryska presidentens akademi för nationalekonomi och offentlig förvaltning
- **Name:** Instituição de ensino superior financiada pelo orçamento do Estado Federal “Academia Presidencial Russa da Economia Nacional e da Administração Pública”
- **Name:** ФГБОУ ВО “Российская Академия Народного Хозяйства и Государственной Службы При Президенте Российской Федерации” РАНХИГС
- **Name:** RANEPА
- **Name:** Russian Presidential Academy of National Economy and Public Administration

Contact information:

- **Address:** Russian Federation, Moscow, Vernadskogo prospect 82 **Remark:** Principal place of business: Russian Federation

EU reference number: [EU.12713.39](#)**Legal basis:** [2025/389 \(OJ L24022025\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** Institutul de Cercetare Științifică pentru Complexe Computaționale denumit după M.A. Karțev
- **Name:** АО “НИИВК ИМ. М.А. КАРЦЕВА”
- **Name:** Joint Stock Company “Scientific Research Institute of Computing Complexes Named After M.A. Kartsev” **Remark:** Associated individuals: Alexey Vladislavovich Gorshkov – General Director
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ВЫЧИСЛИТЕЛЬНЫХ КОМПЛЕКСОВ ИМ. М.А. КАРЦЕВА”
- **Name:** НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ВЫЧИСЛИТЕЛЬНЫХ КОМПЛЕКСОВ ИМ. М.А. КАРЦЕВА
- **Name:** JSC “NIIVK IM. M.A. KARTSEV”
- **Name:** Akcinė bendrovė Scientific Research Institute of Computing Complexes Named After M. A. Kartsev
- **Name:** dioničko društvo Scientific Research Institute of Computing Complexes Named After M.A. Kartsev
- **Name:** Dioničko društvo Scientific Re-search Institute of Computing Complexes Named After M.A. Kartsev
- **Name:** »M.A. Kartsevről elnevezett, Számítástechnikai Rendszerekkel Foglalkozó Tudo-mányos Kutatóintézet« Rt.
- **Name:** »M.A. Kartsevről elnevezett, Szá-mítástechnikai Rendszerekkel Foglalkozó Tudományos Kuta-tóintézet« Részvénytársaság
- **Name:** Naukowy instytut badań nad układami komputerowymi im. M. A. Karcewa
- **Name:** JSC “Scientific Research Institute of Computing Complexes Named After M.A. Kartsev”

Contact information:

- **Address:** Russian Federation, Moscow, Profsoyuznaya street 108 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12714.38**Legal basis:** 2025/389 (OJ L24022025)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Uzina de agregare Voskresensky
- **Name:** Fabrica de agregare Voskresensky
- **Name:** Joint Stock Company “Voskresensky Aggregation Factory” **Remark:** Associated individual: Aleksandr Vyacheslavovich Sychugov – General Manager
Associated entity: JSC Concern VKO Almaz-Antey
- **Name:** JSC “Voskresensky Aggregation Factory”
- **Name:** Voskresenskiy Aggregate Plant
- **Name:** Dioničko društvo ,Voskresensky Aggregation Factory’
- **Name:** Akcinė bendrovė „Voskresensky Aggregation Factory“,
- **Name:** »Voskresensk Állami Aggregátumüzem« Szövetségi Állami Vállalat
- **Name:** Voskresenskiy Aggregátumüzem
- **Name:** »Voskresensky Aggregátumgyár« Rt.
- **Name:** Voskresensky Aggregátumgyár« Részvénytársaság
- **Name:** ФЕДЕРАЛЬНОЕ КАЗЕННОЕ ПРЕДПРИЯТИЕ “ВОСКРЕСЕНСКИЙ ГОСУДАРСТВЕННЫЙ КАЗЕННЫЙ АГРЕГАТНЫЙ ЗАВОД”
- **Name:** ФКП “Воскресенский Государственный Казенный Агрегатный Завод”
- **Name:** АО Воскресенский агрегатный завод
- **Name:** АО “BA3”
- **Name:** Акционерное общество “Воскресенский агрегатный завод”
- **Name:** FKP VGKAZ
- **Name:** Federal State Enterprise “Voskresensk State Aggregate Plant”

Contact information:

- **Address:** Russian Federation, Voskresensk urban district, Beloozersky town,, Moscow region, 140250 Voskresensk urban district, Beloozersky town,, Tsiolkovsky st., 6 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12715.37**Legal basis:** 2025/389 (OJ L24022025)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Akcinė bendrovė BTK Group
- **Name:** Dioničko društvo BTK Group
- **Name:** BTL Csoport Rt.
- **Name:** »BTK Csoport« Részvénytársaság
- **Name:** JSC BTK Group
- **Name:** Joint Stock Company BTK Group
- **Name:** Акционерное общество “БТК Групп”

Contact information:

- **Address:** Russian Federation, 192241 St. Petersburg, Prashskaya Street 10

EU reference number: EU.12716.36**Legal basis:** 2025/389 (OJ L24022025)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Biroul de proiectare Oko
- **Name:** Oko Tervezõiroda
- **Name:** КБ “Око”
- **Name:** Конструкторское бюро “Око”
- **Name:** Oko Design Bureau

Contact information:

- **Address:** Russian Federation, St. Petersburg **Email:** oko-kb@yandex.ru **Web:** http://oko-kb.ru/

EU reference number: EU.12717.35

Legal basis: 2025/389 (OJ L24022025)

Programme: UKR - Ukraine

Company name:

- **Name:** Întreprinderea chineză HEAD de Tehnologie Aerospațială
- **Name:** Beijing Hede Űrtechnológia
- **Name:** Beijing Head Űrtechnológia
- **Name:** China Head Űrtechnológia Vállalat
- **Name:** 北京和德宇航技术有限公司
- **Name:** Beijing Hede Aerospace Technology
- **Name:** Beijing Head Aerospace Technology
- **Name:** China Head Aerospace Technology Company

Contact information:

- **Address:** China, 100021 Haidian District, Beijing, 5F, Bldg 5, Science and Technology Park, A-2 North Xisanhuan Road

EU reference number: EU.12718.34

Legal basis: 2025/389 (OJ L24022025)

Programme: UKR - Ukraine

Company name:

- **Name:** Donobuv Zrt.
- **Name:** Zatvoreno dioničko društvo „Donobuv”
- **Name:** Uždaroji akcinė bendrovė Donobuv
- **Name:** Closed Joint Stock Company Donobuv
- **Name:** »Zelenográdi Nanotechnológiai Központ« Rt.
- **Name:** CJSC Donobuv
- **Name:** Закрытое Акционерное Общество “ДОНОБУВЬ”

Contact information:

- **Address:** Russian Federation, Rostov, 344006 Rostov region, Rostov-On-Don, Suvorova st., 25

EU reference number: EU.12719.33

Legal basis: 2025/389 (OJ L24022025)

Programme: UKR - Ukraine

Company name:

- **Name:** АО “ЗНТЦ”
- **Name:** JSC Zelenograd Nanotechnology Center
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “ЗЕЛЕНОГРАДСКИЙ НАНОТЕХНОЛОГИЧЕСКИЙ ЦЕНТР”
- **Name:** Joint Stock Company “Zelenograd Nanotechnology Center” **Remark:** Associated individual: Anatoly Andreevich Kovalev – General Director
- **Name:** Centrul de nanotehnologie Zelenograd SA
- **Name:** »Zelenográdi Nanotechnológiai Központ« Részvénytársaság
- **Name:** »Zelenográdi Nanotechnológiai Központ« Rt.
- **Name:** Dioničko društvo „Zelenograd Nanotechnology Center”
- **Name:** Akcinė bendrovė Zelenograd Nanotechnology Center

Contact information:

- **Address:** Russian Federation, Zelenograd, Solnechnaya 6 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12720.11

Legal basis: 2025/389 (OJ L24022025)

Programme: UKR - Ukraine

Company name:

- **Name:** Društvo s ograničenom odgovornošću „Media Group NewsFront
- **Name:** Hírfront
- **Name:** Média Csoport Hírfront Kft.
- **Name:** »Média Csoport Hírfront« Korlátolt Felelősségű Társaság
- **Name:** ООО “МЕДИАГРУПП НЬЮСФРОНТ”
- **Name:** NewsFront
- **Name:** LLC Media Group NewsFront
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “МЕДИАГРУПП НЬЮСФРОНТ”
- **Name:** Limited Liability Company Media Group NewsFront **Remark:** Associated individuals: Konstantin KNYRIK (Константин КНЫРИК) – Director and founder
- **Name:** JSC Media Group NewsFront

Contact information:

- **Address:** Ukraine, 298404 Bakhchysaray, Bakhchysaraysky district, st. Gagarina, 11, sq. 21 **Remark:** Autonomous Republic of Crimea

Principal place of business: Crimea

EU reference number: [EU.12723.8](#)

Legal basis: [2025/389 \(OJ L24022025\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Enutek Makina Sanayi Ve Ticaret **Remark:** Place of registration: Türkiye

Contact information:

- **Address:** Turkey, Bayrampasa Istanbul (Europe), C-32 Blok, No:15-24 Kocatepe Mahallesi Yag Iskelesi Caddesi

EU reference number: [EU.12724.7](#)

Legal basis: [2025/389 \(OJ L24022025\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** »Promtech« Részvénytársaság
- **Name:** Акционерное общество «Промышленные Технологии»
- **Name:** Industrial Technologies Joint Stock Company
- **Name:** Prometch JSC
- **Name:** Акционерное общество «Промтех»
- **Name:** Promtech Rt.
- **Name:** 'Promtech' Joint Stock Company (publikt aktiebolag)
- **Name:** AO «Промтех»
- **Name:** Promtech Joint Stock Company **Remark:** Associated individuals: Valery Vladimirovich Shadrin; Type of entity: Joint Stock Company
- **Name:** Ipari Technológiák Részvénytársaság

Contact information:

- **Address:** Russian Federation, Moscow region, 141984 Dubna, Science Avenue, Bldg. 14, K. 5, Room 7

EU reference number: [EU.12725.6](#)

Legal basis: [2025/389 \(OJ L24022025\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Fondation Lobaev
- **Name:** Fond za razvoj oružanih tehnologija i proizvodnju Zaklada Lobaev
- **Name:** Fegyvertechnológiai Fejlesztési és Gyártási Alap »Lobaev Alapítvány«
- **Name:** Lobaev Alapítvány
- **Name:** Lobaev Foundation
- **Name:** Fonds pour le développement des technologies d'armement et la production, Fondation Lobaev ou Fonds Lobaev
- **Name:** Fund for the Development of Weapons Technologies and Production «Lobaev Foundation» **Remark:** Type of entity: Private Charitable Foundation
- **Name:** Фонд Развития Оружейных Технологий и Производств Фонд Лобаева (Фонд Лобаева)

Contact information:

- **Address:** Russian Federation, Kaluga region, 249100 Tarus district, Tarusa, Lenin street, Zd. 61, Str. 1, Office 1 **Web:** lobaevfond.ru

EU reference number: [EU.12727.4](#)

Legal basis: [2025/389 \(OJ L24022025\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Mechanical Plant «Novo-Vyatka»
- **Name:** Акционерное общество «Ново-Вятка»
- **Name:** »Novo-Vyatka« Mechanikai Üzem
- **Name:** AO «Ново-Вятка»
- **Name:** JSC Novo-Vyatka
- **Name:** JSC Novo-Viatka
- **Name:** Joint Stock Company «Novo-Vyatka» **Remark:** Type of entity: Non-public Joint Stock Company
- **Name:** Novo-Viatka Rt.
- **Name:** Novo-Vyatka Rt.
- **Name:** »Novo-Vyatka« Részvénytársaság

Contact information:

- **Address:** Russian Federation, 610008 Kirovskaya Obl., Kirov, Ul. Sovetskaya, D. 51 Korp. 2 **Email:** info@nmz.ru **Phone:** +7 (8332) 31-84-00 **Web:** nmz.ru **Remark:** Principal place of business: Russian Federation

EU reference number: [EU.12729.2](#)

Legal basis: [2025/389 \(OJ L24022025\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Invest Flot Kft.
- **Name:** Invest Flot
- **Name:** LLC Invest Flot
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ИНВЕСТ ФЛОТ”
- **Name:** Invest Fleet Kft.
- **Name:** »Invest Flot« Korlátolt Felelősségű Társaság
- **Name:** LLC Invest Fleet
- **Name:** Limited Liability Company Invest Flot **Remark:** Type of entity: Limited Liability Company

Contact information:

- **Address:** Russian Federation, St. Petersburg, Vasi Alexeeva 14

EU reference number: [EU.12730.77](#)**Legal basis:** [2025/389 \(OJ L24022025\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** SCF Arktika
- **Name:** SKF Arktika
- **Name:** LLC SKF Arktika
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “СКФ АРКТИКА”
- **Name:** »SKF Arktika« Korlátolt Felelősségű Társaság
- **Name:** Limited Liability Company SKF Arktika **Remark:** Type of entity: Limited Liability Company
- **Name:** SKF Arktika Kft.

Contact information:

- **Address:** Russian Federation, St. Petersburg, Moika embankment 3

EU reference number: [EU.12731.76](#)**Legal basis:** [2025/389 \(OJ L24022025\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** South Fleet
- **Name:** LLC South Fleet
- **Name:** Yuzhny Flot
- **Name:** LLC Yuzhny Flot
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ЮЖНЫЙ ФЛОТ”
- **Name:** »Yuzhny Flot« Korlátolt Felelősségű Társaság
- **Name:** Limited Liability Company Yuzhny Flot **Remark:** Type of entity: Limited Liability Company
- **Name:** Yuzhny Flot Kft.
- **Name:** South Fleet Kft.

Contact information:

- **Address:** Russian Federation, St. Petersburg, Vasi Alexeeva 14

EU reference number: [EU.12732.75](#)**Legal basis:** [2025/389 \(OJ L24022025\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Asteys
- **Name:** »Asteis« Részvénytársaság
- **Name:** JSC Astais
- **Name:** Asteis Rt.
- **Name:** Asteys Rt.
- **Name:** Astais Rt.
- **Name:** JSC Asteis
- **Name:** АО “АСТЕЙС”
- **Name:** Joint Stock Company “Asteis” **Remark:** Type of entity: Joint Stock Company
- **Name:** Joint-Stock Company ‘Asteis’

Contact information:

- **Address:** Russian Federation, 423800 Republic of Tatarstan, Naberezhnye Chelny city, Proezd Rezervnyi 28 **Email:** info@astais.ru, op@astais.ru **Phone:** +7 (8552) 44-39-99, +7 (8552) 44-39-98 **Web:** <https://www.astais.ru/>

EU reference number: [EU.12739.68](#)**Legal basis:** [2025/389 \(OJ L24022025\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** SEMZ Rt.
- **Name:** »Szamarai Elektromechanikai Üzem« Részvénytársaság
- **Name:** Joint Stock Company “Samara Electromechanical Plant” **Remark:** Type of entity: Public Joint Stock Company
- **Name:** АО “Самарский Электромеханический Завод”
- **Name:** JSC “SEMZ”
- **Name:** АО “СЭМЗ”

Contact information:

- **Address:** Russian Federation, 443099 Samara Region, Samara, Stepan Razin Street, 16 **Email:** mail@smrsemz.ru **Phone:** +7 846 332-24-02 **Web:** https://smrsemz.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12740.46**Legal basis:** 2025/389 (OJ L24022025)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ОАО “ИНТЕГРАЛ” – управляющая компания холдинга “ИНТЕГРАЛ”
- **Name:** JSC “Integral”
- **Name:** Joint Stock Company Integral – “Integral” Holding Managing Company **Remark:** Type of entity: Joint Stock Company
- **Name:** »Integral« Rt.
- **Name:** »Integral« Részvénytársaság – »Integral« Holdingkezelő Vállalat

Contact information:

- **Address:** Belarus, 220108 Minsk, Kazintsa I.P., 121A, room 327 **Remark:** Principal place of business: Belarus

EU reference number: EU.12741.45**Legal basis:** 2025/389 (OJ L24022025)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “ЧЕРНОМОРСКИЙ БАНК РАЗВИТИЯ И РЕКОНСТРУКЦИИ”
- **Name:** Joint Stock Company “Black Sea Development and Reconstruction Bank” **Remark:** Type of entity: Joint Stock Company
- **Name:** Banque pour la reconstruction et le développement de la mer Noire
- **Name:** »Fekete-tengeri Fejlesztési és Újjáépítési Bank« Részvénytársaság

Contact information:

- **Address:** Ukraine, 295001 Simferopol, Crimea, 24 ul. Bolshevistskaya **Remark:** Principal place of business: Russian Federation and Crimea

EU reference number: EU.12743.43**Legal basis:** 2025/389 (OJ L24022025)**Programme:** UKR - Ukraine**Company name:**

- **Name:** NPO »Orion« Részvénytársaság
- **Name:** АО “МОРИОН”
- **Name:** JSC Morion
- **Name:** Акционерное общество “МОРИОН”
- **Name:** Joint-Stock Company „Morion”
- **Name:** »Morion« Részvénytársaság
- **Name:** Stowarzyszenie Produkcji Naukowej Orion
- **Name:** Morion Rt.
- **Name:** Joint-Stock Company “Morion” **Remark:** Type of entity: Joint Stock Company

Contact information:

- **Address:** Russian Federation, 199155 St. Petersburg, Pr. Kima D. 13 A **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12744.42**Legal basis:** 2025/389 (OJ L24022025)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Joint Stock Company Faraday **Remark:** Type of entity: Joint Stock Company
- **Name:** Акционерное Общество “КОМПАНИЯ ФАРАДЕЙ”
- **Name:** »Faraday« Részvénytársaság

Contact information:

- **Address:** Russian Federation, 117574 Moscow, Golubinskaya Str. 8

EU reference number: EU.12745.41**Legal basis:** 2025/389 (OJ L24022025)**Programme:** UKR - Ukraine

Company name:

- **Name:** A Donyecki Népköztársaság »Komtel« Központosított Szövetségi Állami Vállalata
- **Name:** State Unitary Enterprise of the Donetsk People’s Republic “Komtel” **Remark:** Type of entity: State Unitary Enterprise; Associated entities: So-called government of the so-called “Donetsk People’s Republic”
- **Name:** SUE DPR “KOMTEL”
- **Name:** ППУ ДНР “КОМТЕЛ”
- **Name:** Κρατική διαχειριστική επιχείρηση της Λαϊκής Δημοκρατίας του Ντονέτσκ «Komtel»
- **Name:** ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ДОНЕЦКОЙ НАРОДНОЙ РЕСПУБЛИКИ “КОМТЕЛ”
- **Name:** Entreprise unitaire d'État de la République populaire de Donetsk "Komtel"
- **Name:** Entreprise unitaire d'État de la République populaire de Donetsk "Komtel"

Contact information:

- **Address:** Russian Federation, Donetsk city, Donetsk District, so-called “Donetsk People’s Republic”, Komsomolsky Pr. 22 **Remark:** Principal place of business: Non-government controlled areas of Ukraine, namely the oblasts of Donetsk and Luhansk (the so-called “Donetsk People’s Republic” and “Luhansk People’s Republic”), Kherson and Zaporizhzhia

EU reference number: EU.12746.40

Legal basis: 2025/389 (OJ L24022025)

Programme: UKR - Ukraine

Company name:

- **Name:** SouthFront **Remark:** Date of registration: 18.8.2023, previously registered as southfront.org since 30.4.2015
- **Name:** “Южный фронт”

Contact information:

- **Address:** Unknown country **Email:** info@southfront.press **Web:** https://southfront.press/category/southfront-tv/; https://southfront.press/; https://de.southfront.press/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12747.39

Legal basis: 2025/389 (OJ L24022025)

Programme: UKR - Ukraine

Company name:

- **Name:** Garantex **Remark:** Place of registration: Moscow, Russian Federation
Known Garantex blockchain wallet addresses:
ETH: 0x002471b8A185f9980708d0eAEC5B289714F56f8d
BTC: bc1qwtz3zv95x2flu4w26kgfepf529z50r2sqc5zml
bc1qwxqxd25yk2dtw2ml04vxj9atq3huv4rdytf6vt
3My1ffQr5qQzmq4aBFgRqwRYqfB5zPAt8t
BSC: 0x3051Ca7cB7f6C599fA2f27385AD75010cf0f2bbF
TRX: TA1hsikRfsgGiW9nEBpT4tEXEySTNYLr2d

Contact information:

- **Address:** Russian Federation, Moscow, Presnenskaya embankment 12 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12748.38

Legal basis: 2025/389 (OJ L24022025)

Programme: UKR - Ukraine

Company name:

- **Name:** 3MX Kft.
- **Name:** TRIMIX Kft.
- **Name:** LLC 3MX
- **Name:** »TRIMIX« Korlátolt Felelősségű Társaság
- **Name:** LLC TRIMIX
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ТРИМИКС”
- **Name:** Limited Liability Company “TRIMIX” **Remark:** Type of entity: Limited Liability Company

Contact information:

- **Address:** Russian Federation, 194358 St. Petersburg, 16, litera A, Ul. Khoshimina, Pomeschch. 2-n of. 3.1.17 **Email:** sales@3mx.ru **Phone:** +7 (495) 077 04 29

EU reference number: EU.12773.47

Legal basis: 2025/389 (OJ L24022025)

Programme: UKR - Ukraine

Company name:

- **Name:** Ribotos atsakomybės bendrovė Eliars
- **Name:** »Eliars« Korlátolt Felelősségű Társaság
- **Name:** ООО “ЭЛИАРС”
- **Name:** LLC Eliars
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ЭЛИАРС”
- **Name:** Limited Liability Company Eliars **Remark:** Associated individuals: Sergey Nikolaevich Atlivanchik - General Director

Contact information:

- **Address:** Russian Federation, Moscow, Konstrukture Guskova 8 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12790.85

Legal basis: 2025/389 (OJ L24022025)

Programme: UKR - Ukraine

Company name:

- **Name:** Joint Stock Company NPO “Orion” **Remark:** Type of entity: Joint Stock Company
- **Name:** Акционерное общество НПО “Орион”
- **Name:** АО НПО Орион
- **Name:** Orion Scientific Production Association
- **Name:** Dioničko društvo NPO ,Orion
- **Name:** JSC NPO “Orion”

Contact information:

- **Address:** Russian Federation, Moscow, Trekhpudny 5 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12791.84

Legal basis: 2025/389 (OJ L24022025)

Programme: UKR - Ukraine

Company name:

- **Name:** Društvo s ograničenom odgovornošću ,Alabuga Machinery’
- **Name:** Limited Liability Company “Alabuga Machinery” **Remark:** Type of entity: Limited Liability Company
- **Name:** Spółka z ograniczoną odpowiedzialnością „Alabuga Machinery”
- **Name:** »Alabuga Gépgyár« Korlátolt Felelősségű Társaság
- **Name:** ООО Алабуга Машинери
- **Name:** LLC Alabuga Machinery
- **Name:** Общество с ограниченной ответственностью “Алабуга Машинери”
- **Name:** Ribotos atsakomybės bendrovė „Alabuga Machinery“

Contact information:

- **Address:** Russian Federation, Special Economic Zone Alabuga, Yelabuga municipal district, Tatarstan, 432601 municipality of Yelabuga, b. 5/12, SH-2 St.

EU reference number: EU.12793.82

Legal basis: 2025/389 (OJ L24022025)

Programme: UKR - Ukraine

Company name:

- **Name:** PJSC “CSPA ‘LENINETS’”
- **Name:** PJSC “CSPA ‘LENINETZ’”
- **Name:** Публичное акционерное общество “Центральное Научно-Производственное Объединение ‘Ленинец’”
- **Name:** Public joint-stock company “Central Scientific and Production Association ‘Leninetz’” **Remark:** Type of entity: Public Joint-Stock Company
- **Name:** Javno dioničko društvo ,Central Scientific and Production Association ,Leninetz’”
- **Name:** PJSC “Central Scientific and Production Association ‘Leninetz’”
- **Name:** »NPO ‘LENINETZ’« Nyrt.
- **Name:** »CSPA ‘LENINETS’« Nyrt.
- **Name:** »CSPA ‘LENINETZ’« Nyrt.
- **Name:** »‘Leninetz’ Központi Tudományos és Termelő Szövetkezet« Nyilvánosan Működő Részvénytársaság
- **Name:** ПАО “ЦНПО ‘ЛЕНИНЕЦ’”
- **Name:** PJSC “NPO ‘LENINETZ’”

Contact information:

- **Address:** Russian Federation, 196143 St. Petersburg, 34 Yuri Gagarin Ave. **Email:** office@npo-leninetz.ru **Phone:** + 7 (812) 448-8001, + 7 (812) 610-9848
- **Address:** Russian Federation, St. Petersburg, 212 Moskovský Ave. **Email:** office@npo-leninetz.ru **Phone:** +7 (812) 448-8001, +7 (812) 610-9848 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12794.81

Legal basis: 2025/389 (OJ L24022025)

Programme: UKR - Ukraine

Company name:

- **Name:** »‘LENINETZ’ Holdingvállalat« Rt.
- **Name:** JSC “Holding Company ‘LENINETZ’”
- **Name:** АО “‘ЛЕНИНЕЦ’ - ХОЛДИНГ”
- **Name:** Акционерное Общество “Холдинговая Компания ‘ЛЕНИНЕЦ’”
- **Name:** »‘LENINETS’ Holdingvállalat« Rt.
- **Name:** »‘LENINETZ’ Holdingvállalat« Részvénytársaság
- **Name:** JSC “Holding Company ‘LENINETS’”
- **Name:** Joint Stock Company “Holding Company ‘LENINETZ’” **Remark:** Type of entity: Joint Stock Company
- **Name:** Dioničko društvo ,Holding Company ,LENINETZ’”

Contact information:

- **Address:** Russian Federation, St. Petersburg, 212 Moskovský Ave. **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12795.80

Legal basis: 2025/389 (OJ L24022025)

Programme: UKR - Ukraine

Company name:

- **Name:** Κέντρο για την εκπαίδευση σε στρατιωτικά αθλήματα και την πατριωτική εκπαίδευση της νεολαίας “WARRIOR”
- **Name:** an t-ionad ‘WARRIOR’
- **Name:** An tIonad um Oiliúint Spóirt Mhíleata agus um Oideachas tírghrách d’aos óg “WARRIOR”
- **Name:** Centar za vojno sportsko osposobljavanje i domoljubno obrazovanje mladih ,WARRIOR’ (,RATNIK’)
- **Name:** HARCOS Központ
- **Name:** »HARCOS« Ifjúsági Katonai Sportedző és Hazafias Oktatási Központ
- **Name:** Centrul WARRIOR
- **Name:** Centrul pentru instruire sportivă militară și educație patriotică a tineretului «WARRIOR»
- **Name:** Centrumet för militär idrottsträning och patriotisk ungdomsutbildning ’WARRIOR’
- **Name:** Centro de Formação Desportiva Militar e Educação Patriótica da Juventude “WARRIOR”
- **Name:** centro nacional “Rússia”
- **Name:** Centrum „WARRIOR”
- **Name:** Centrum Sportowego Szkolenia Wojskowego i Edukacji Patriotycznej Młodzieży „WARRIOR”
- **Name:** Zentrum für Militärsporttraining und patriotische Erziehung der Jugend (,KRIEGER‘)
- **Name:** WARRIOR Center
- **Name:** Центр военно-спортивной подготовки и патриотического воспитания молодежи
- **Name:** Center for Military Sports Training and patriotic education of youth “WARRIOR” **Remark:** Other associated entities: All-Russian public-state movement of children and youth “Movement of the First”

Contact information:

- **Address:** Russian Federation, d. 7, Moscow, Radio str. **Email:** info@crvsp.ru **Phone:** +7 (495) 098-00-00

EU reference number: EU.12796.79

Legal basis: 2025/389 (OJ L24022025)

Programme: UKR - Ukraine

Company name:

- **Name:** Dioničko društvo ,53 Arsenal
- **Name:** JSC ,53 Arsenal‘
- **Name:** OAO 53 Арсенал
- **Name:** AO 53 Арсенал
- **Name:** 53 Arsenal PAO
- **Name:** AO 53 Arsenal
- **Name:** Joint Stock Company “53 Arsenal” **Remark:** Associated entities: JSC Technodinamika; Type of entity: Joint Stock Company
- **Name:** Акционерное общество “53 Арсенал”

Contact information:

- **Address:** Russian Federation, Volodarski, Nizhny Novgorod Oblast, 606077, ul. Parkovaia, 1 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12798.77

Legal basis: 2025/389 (OJ L24022025)

Programme: UKR - Ukraine

Company name:

- **Name:** Autonomna nekomercijalna organizacija ,Directorate of the Exhibition of Achievements ,Russia’’ (,Uprava za izložbu o postignućima ,Rusija’’
- **Name:** Αυτόνομη μη εμπορική οργάνωση “Directorate of the Exhibition of Achievements ‘Russia’”
- **Name:** Autonomous Non-commercial Organization “Directorate of the Exhibition of Achievements “Russia”” **Remark:** Type of entity: Autonomous non-profit organization
- **Name:** Автономная Некоммерческая Организация “Дирекция Выставки Достижений ‘Россия’”
- **Name:** »Az Elért Eredmények Bemutatóért Felelős ’Oroszország’ Igazgatóság« autonóm nem kereskedelmi szervezet
- **Name:** Direcția pentru expunerea realizărilor „Rusia”
- **Name:** Organizația necomercială autonomă «Directorate of the Exhibition of Achievements „Russia”»
- **Name:** Organização Autônoma não Comercial “Direção da Exposição de Realizações “Rússia”
- **Name:** centro nacional “Rússia”
- **Name:** Samodzielna organizacja niekomercyjna „Dyrekcja ds. Eksponowania Osiągnięć »Rosja«”
- **Name:** Национальный центр “Россия”
- **Name:** АНО “ДВД ‘Россия’”
- **Name:** National Center “Russia”

Contact information:

- **Address:** Russian Federation, Moscow, Krasnopresnenskaya embankment 14 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12814.47

Legal basis: 2025/389 (OJ L24022025)

Programme: UKR - Ukraine

Company name:

- **Name:** az Oroszországi Föderáció Tudományos Akadémiájának az A. F. Iofféről elnevezett szövetségi állami finanszírozású Fizikai és Technológiai Intézete
- **Name:** Ioffe Fizikai Intézet
- **Name:** Federal State-Financed Institution of Science Physics and Technology Institute Named After A.F. Ioffe of the Russian Federation Academy of Sciences **Remark:** Type of entity: Federal State-Financed Institution
- **Name:** Федеральное государственное бюджетное учреждение науки Физико-технический институт им. А.Ф. Иоффе Российской академии наук
- **Name:** Ioffe Physics Institute
- **Name:** Ioffe Intézet
- **Name:** A.F. Iofféről elnevezett Fizikai-Technikai Intézet
- **Name:** Instytut Ioffe (Instytut Ioffego)
- **Name:** Instytut Fizyko-Techniczny im. Abrama Ioffego Rosyjskiej Akademii Nauk
- **Name:** Institutul de Fizică, Științe și Tehnologie finanțat de statul federal, denumit după A.F. Ioffe, al Academiei de Științe a Federației Ruse
- **Name:** Institutul de Fizică Ioffe
- **Name:** Institutul Ioffe
- **Name:** Institutul fizico-tehnic denumit după A.F. Ioffe
- **Name:** den federala statligt finansierade institutionen för vetenskap och forskning A. F. Ioffe-institutet för fysik och teknik vid Ryska vetenskapsakademin
- **Name:** Физико-технический институт имени А.Ф. Иоффе РАН
- **Name:** ФТИ им. А.Ф. Иоффе
- **Name:** Physical-Technical Institute named after A.F. Ioffe
- **Name:** Ioffe Institute

Contact information:

- **Address:** Russian Federation, UI, 194021 St. Petersburg, Ul. Politekhnicheskaya, 26 **Email:** post@mail.ioffe.ru, ftian@mail.ioffe.ru
Phone: + 7 (812) 297-22-45, + 7 (812) 297-23-75, + 7 (812) 297-79-28, + 7 (921) 304-02-29 **Web:** http://ioffe.ru

EU reference number: EU.12832.84**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** OJSC 2566 ZRREV
- **Name:** 2566-os számú ZRREV Nyrt.
- **Name:** 2566-os számú Rádióelektronikaifegyver-javító Üzem
- **Name:** 2566 Radioelectronic Armament Repair Plant
- **Name:** завод за ремонт на радиоелектронни въоръжения
- **Name:** 2566 завод по ремонту радиоэлектронного вооружения
- **Name:** OAO “2566 ЗРРЭВ”

Contact information:

- **Address:** Belarus, 222511 Borisov, 54, Gagarin St

EU reference number: EU.13012.62**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Limited Liability Company "Trading House "Lobaev Arms"
- **Name:** Общество с ограниченной ответственностью “Торговый Дом “Лобаев Армс“
- **Name:** ООО Торговый Дом Лобаев Армс
- **Name:** Лобаев Армс
- **Name:** 'Lobaev Arms' Kereskedőház« Korlátolt Felelősségű Társaság
- **Name:** Sociedade de intermediação “Lobaev Arms”

Contact information:

- **Address:** Russian Federation, Tarusa, Tarus district, Kaluga, 249100 Tarusa, Tarus district, Lenin street, Zd. 61, Str. 1, Office 1

EU reference number: EU.13013.61**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** »Stan« Korlátolt Felelősségű Társaság
- **Name:** STAN Kft.
- **Name:** Limited Liability Company "Stan"
- **Name:** Общество с ограниченной ответственностью "Стан"
- **Name:** СТАН ООО
- **Name:** STAN LLC
- **Name:** ООО "Стан"

Contact information:

- **Address:** Russian Federation, 127018 Moscow, Ul. Sushchevskiy Val, D. 18 **Web:** https://stan-company.ru/

EU reference number: EU.13014.60**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** »Soedinitel« Rt.
- **Name:** »Soedinitel« Részvénytársaság
- **Name:** Акционерно дружество „Соединител“
- **Name:** АО "Соединитель”
- **Name:** JSC “Soedinitel”
- **Name:** Акционерное общество "Соединитель”
- **Name:** Joint Stock Company "Soedinitel"

Contact information:

- **Address:** Russian Federation, Chelyabinsk, 456313 Miass district, Miass, Turgoyak highway, 11/5

EU reference number: EU.13015.59**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Volgai Hajózási Rt.
- **Name:** Volgai Hajózási Részvénytársaság
- **Name:** JSC Volga Shipping
- **Name:** Акционерное Общество "СУДОХОДНАЯ КОМПАНИЯ "ВОЛЖСКОЕ ПАРОХОДСТВО"
- **Name:** Joint Stock Company Volga Shipping

Contact information:

- **Address:** Russian Federation, NIZHNY NOVGOROD, 603001 NIZHNY NOVGOROD, MARKINA SQ., BLDG.15A

EU reference number: EU.13016.58**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Atlas Mining LLC
- **Name:** Petropavlovsk PLC
- **Name:** Atlasz Bányászati Kft.
- **Name:** Petropavlovsk Nyrt.

Contact information:

- **Address:** Russian Federation, Amur, Blagoveshchensk, st. Lenina, 140/1 **Web:** <https://petropavlovskplc.com/ru/>
- **Address:** United Kingdom, MK5 8PJ Buckinghamshire, MK5 8PJ, Opus Restructuring Llp 1 Radian Court, Knowlhill, Milton Keynes

EU reference number: EU.13042.66**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** »Vasúti Berendezéseket Gyártó 41. Központi Üzem« Részvénytársaság
- **Name:** Акционерно дружество „41-ви централен завод за железопътно оборудване“
- **Name:** JSC "41 Central Plant"
- **Name:** АО "41 Центральный Завод Железнодорожной Техники"
- **Name:** АО "41 Центральный Завод"
- **Name:** Акционерное общество "41 Центральный Завод Железнодорожной Техники"
- **Name:** Joint Stock Company "41 Central Plant of Railway Equipment"
- **Name:** Fábrica Central de Equipamento Ferroviário 41
- **Name:** »41. Központi Üzem« Rt.

Contact information:

- **Address:** Russian Federation, 140008 Lyubertsy, Proezd Proektiruemyi 4296, Vladenie 3 **Phone:** +7 (495) 500-10-20 **Web:** <http://41zavod.ru>
- **Remark:** Principal place of business: Russian Federation

EU reference number: EU.13049.59**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Акционерное общество “Научно-Исследовательский Институт Космического Приборостроения”
- **Name:** Űrműszerészeti Kutatóintézet Rt.
- **Name:** »Űrműszerészeti Kutatóintézet« Részvénytársaság
- **Name:** Акционерно дружество „Научно-изследователски институт по космическо приборостроене“
- **Name:** JSC Research Institute of Space Instrumentation
- **Name:** Joint Stock Company Research Institute of Space Instrumentation **Remark:** Type of entity: Joint stock company
- Associated individuals: Alexey Alekseevich Shashkov
- Principal place of business: Russian Federation
- **Name:** Instituto de investigação de instrumentação espacial
- **Name:** АО "НИИ КП"

Contact information:

- **Address:** Russian Federation, Moscow, Aviamotornaya 53

EU reference number: EU.13050.37

Legal basis: 2025/933 (OJ L202500933)

Programme: UKR - Ukraine

Company name:

- **Name:** Integrált Rendszerek Tervezőirodája Kft.
- **Name:** Общество с ограниченной ответственностью "Конструкторское Бюро Интегрированных Систем"
- **Name:** ООО "Конструкторское Бюро Интегрированных Систем"
- **Name:** LLC KBIS
- **Name:** LLC Design Bureau of Integrated Systems
- **Name:** ООО "КБИС"
- **Name:** Limited Liability Company Construction Bureau of Integrated Systems **Remark:** Type of entity: Limited Liability Company
- **Name:** KBIS Kft.
- **Name:** »Integrált Rendszerek Építőirodája« Korlátolt Felelősségű Társaság
- **Name:** LLC Design Bureau of Integration Systems
- **Name:** Gabinete de fabrico de sistemas integrados

Contact information:

- **Address:** Russian Federation, Tarusa, Tarus district, Kaluga, 249100, Lenin street, Zd. 61, Str. 1, Office 1. **Email:** kbisl11olqa@m ail.ru; cannon49(a)mail ,ru

EU reference number: EU.13051.36

Legal basis: 2025/933 (OJ L202500933)

Programme: UKR - Ukraine

Company name:

- **Name:** ОАО "ЭХМЗ им Н.Д. Зелинского"
- **Name:** »Elektrosztali Ny. D. Zelinszkij Vegyi és Mechanikai Üzem« Nyilvánosan Működő Részvénytársaság
- **Name:** Ny. D. Zelinszkij EHMZ Nyrt.
- **Name:** »Ny. D. Zelinszkij EHMZ« Rt.
- **Name:** Fábrica de produtos químicos e mecânicos que recebeu o nome de N.D. Zelinsky
- **Name:** Open Joint Stock Company "Elektrostal Chemical and Mechanical Plant named after N.D. Zelinsky"
- **Name:** Открытое акционерное общество "Электростальский Химико-Механический Завод Имени Н.Д. Зелинского"
- **Name:** ОАО "Электростальский Химико-Механический Завод Имени Н.Д. Зелинского"
- **Name:** OJSC EHMZ named after N. D. Zelinsky
- **Name:** JSC "N.D. Zelinsky EHMZ"

Contact information:

- **Address:** Russian Federation, Moscow region, 144001 Electrostal, Karl Marx St., 1 **Email:** ehzmz@zelinskygroup.com **Phone:** +7 (800) 707-00-76 **Web:** https://ehmz.ru/ **Remark:** Principal place of business: Russian Federation

EU reference number: EU.13052.35

Legal basis: 2025/933 (OJ L202500933)

Programme: UKR - Ukraine

Company name:

- **Name:** Joint Stock Company "Elektrotyaga" **Remark:** Associated entities: JSC MPO-Gidropribor; JSC Tactical Missiles Corporation
- **Name:** »Elektrotyaga« Rt.
- **Name:** »Elektrotyaga« Részvénytársaság
- **Name:** Акционерное общество "Электротяга"
- **Name:** АО "Электротяга"
- **Name:** AO "Electrotyaga"
- **Name:** JSC "Elektrotyaga"

Contact information:

- **Address:** Russian Federation, 198099 St. Petersburg, Kalinina str., 50 A **Email:** aelektrotyaga@mail.ru, contact@aoelectrotyaga.ru **Phone:** +7 (812) 786-32-19, +7 (812) 240-12-90, +7 (812) 786-3244, +7 (812) 786-9759, +7 (812) 786-9719 **Web:** https://gidropribor.ru/about/departments/electrotyaga.html

EU reference number: EU.13053.34

Legal basis: 2025/933 (OJ L202500933)

Programme: UKR - Ukraine

Company name:

- **Name:** АО УАП "Гидравлика"
- **Name:** Акционерное общество Уфимское Агрегатное Предприятие "Гидравлика"
- **Name:** АО Уфимское Агрегатное Предприятие "Гидравлика"
- **Name:** Joint Stock Company Ufa Aggregate Enterprise "Gidravlika"
- **Name:** UAP »Gidravlika« Rt.
- **Name:** Ufa Aggregate Enterprise »Gidravlika« Részvénytársaság
- **Name:** JSC UAP "Gidravlika"

Contact information:

- **Address:** Russian Federation, 450001 Republic of Bashkortostan, Ufa, Volodarskogo st., 2 **Email:** info@gidravlika-ufa.ru, gidravlika@tdhc.ru **Phone:** +7 347 246-70-66 **Web:** gidravlika-ufa.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.13054.33**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО “Научно-Исследовательский Институт Двигателей”
- **Name:** Акционерное общество “Научно-Исследовательский Институт Двигателей”
- **Name:** Joint Stock Company “Scientific Research Institute of Engines”
- **Name:** Instituto de Investigação de Comunicações e Sistemas de Controlo
- **Name:** АО “НИИД”
- **Name:** JSC “NIID”
- **Name:** JSC “Research Institute of Engines”
- **Name:** »Tudományos Motorkutató Intézet« Részvénytársaság
- **Name:** »Motorkutató Intézet« Rt.
- **Name:** »NIID« Rt.

Contact information:

- **Address:** Russian Federation, 127055 Moscow, Novoslobodskaya str., 37, bldg. 1, floor. 2, pom. 1, room. 8-9 **Email:** disagree@mail.ru, info@niid.uvz.ru, sebniiid@mail.ru **Phone:** +7 343 538-04-27, +7 968 052-92-97, +7 499 978-13-97 **Web:** http://niidmsk.ru/, http://niid.su/

EU reference number: EU.13055.32**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Joint Stock Company “Research Institute of Communication and Control Systems”
- **Name:** Акционерное общество “Научно-Исследовательский Институт Систем Связи и Управления”
- **Name:** АО “Научно-Исследовательский Институт Систем Связи и Управления”
- **Name:** JSC “NISSU”
- **Name:** AO NISSU
- **Name:** AO “НИИССУ”
- **Name:** »Kommunikációs és Irányítási Rendszerek Kutatóintézete« Részvénytársaság
- **Name:** »NISSU« Rt.
- **Name:** Instituto de Investigação de Comunicações e Sistemas de Controlo

Contact information:

- **Address:** Russian Federation, 117630 Moscow, Starokaluzhskoe shosse, 58 **Email:** niissu@niissu.ru **Phone:** +7 (495) 333-7503 **Web:** http://www.niissu.ru

EU reference number: EU.13056.31**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО NPZ
- **Name:** JSC “Refinery”
- **Name:** АО “НПЗ”
- **Name:** JSC “Novosibirsk Instrument-Making Plant”
- **Name:** АО “Новосибирский Приборостроительный Завод”
- **Name:** »Finomító« Rt.
- **Name:** Joint Stock Company “Novosibirsk Instrument Making Plant”
- **Name:** Акционерное общество “Новосибирский Приборостроительный Завод”
- **Name:** Fábrica de Instrumentos de Novosibirsk
- **Name:** »Novosziborszki Műszergyártó Üzem« Részvénytársaság
- **Name:** »Novosziborszki Műszergyártó Üzem« Rt.

Contact information:

- **Address:** Russian Federation, 630049 Novosibirsk, street Dusi Kovalchuk, 179/2 **Email:** npzkanc@ponpz.ru, salesru@npzoptics.ru, sales@npzoptics.ru **Phone:** +7(383)216-08-37, +7(383)216-08-46, +7(383)216-08-48, +7(383)236-77-31, +7(383)225-58-96, +7(383)216-08-15 **Web:** https://npzoptics.ru/

EU reference number: EU.13057.30**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** »Airburg« Részvénytársaság
- **Name:** Акционерно дружество „Ейрбург“
- **Name:** Joint Stock Company “Airburg”
- **Name:** JSC “Airburg”
- **Name:** АО “Airburg”
- **Name:** Акционерное Общество “Эйрбург”

Contact information:

- **Address:** Russian Federation, Sverdlovsk Region, 620063 City of Yekaterinburg, G Yekaterinburg, March 8 Street, St. 49 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.13072.70**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** »Aerofregat« Kft.
- **Name:** Общество с ограниченной ответственностью «Аэрофрегат»
- **Name:** Limited Liability Company «Aerofregat»
- **Name:** LLC «Aerofregat»
- **Name:** »Aerofregat« Korlátolt Felelősségű Társaság

Contact information:

- **Address:** Russian Federation, Novosibirsk, 630001, Novosibirsk, Sukharnaya street, bldg. 35A, office 3

EU reference number: EU.13073.69**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Joint Stock Company Stratim
- **Name:** JSC Stratim
- **Name:** Акционерное Общество «Стратим»
- **Name:** »Stratim« Részvénytársaság

Contact information:

- **Address:** Russian Federation, 111399 Moscow, Pr-kt Federativnyi, D. 5, Korp. 1, Pomeshech. 1/1 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.13074.68**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Maitreya Haoxiang Technology Zrt.
- **Name:** Mile Hao Xiang Technology Zrt.
- **Name:** Mile Hao Xiang Technology Co., Ltd
- **Name:** 弥勒浩翔科技有限公司
- **Name:** Maitreya Haoxiang Technology Co., Ltd

Contact information:

- **Address:** China, Honghe Prefecture, Yunnan, 652399, Maitreya, Miyang Industrial Zone, Maitreya Industrial Park **Remark:** Principal place of business: People's Republic of China

EU reference number: EU.13075.67**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО «Беспилотные Системы»
- **Name:** Pilóta Nélküli Rendszerek Kft.
- **Name:** Pilóta Nélküli Rendszerek Korlátolt Felelősségű Társaság
- **Name:** Limited Liability Company Unmanned Systems
- **Name:** Общество с Ограниченной Ответственностью «Беспилотные Системы»
- **Name:** LLC Company Unmanned Systems

Contact information:

- **Address:** Russian Federation, Udmurt Republic, 426011 Izhevsk, str. 10 Let Oktyabrya, 24, flat 62 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.13076.66**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Eiger Shipping DMCC
- **Name:** إيچر شيبينغ م.د.م.س

Contact information:

- **Address:** United Arab Emirates, Dubai, Uptown Tower 48800

EU reference number: EU.13077.65**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine

Company name:

- **Name:** Limited Liability Company “Center for Integrated Unmanned Solutions”
- **Name:** Общество с Ограниченной Ответственностью “Центр Комплексных Беспилотных Решений”
- **Name:** Complex Unmanned Solutions Center Ltd
- **Name:** USC LTD
- **Name:** ООО “ЦКБР”
- **Name:** »Pilóta Nélküli Integrált Megoldások Központja« Korlátolt Felelősségű Társaság
- **Name:** STC LTD
- **Name:** Pilóta Nélküli Komplex Megoldások Központja Kft.
- **Name:** Centro para Soluções Não Tripuladas Integradas
- **Name:** USC Kft.

Contact information:

- **Address:** Russian Federation, Moscow Oblast, Zhukovsky, 24/1 Luch Str., 2nd floor, app. 112 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.13078.64**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** »ZOMP« Rt.
- **Name:** »ZOMZ« Rt.
- **Name:** »Zagorszki Optikai és Mechanikai Üzem« Részvénytársaság
- **Name:** АО “ЗОМЗ”
- **Name:** JSC “ZOMP”
- **Name:** JSC “ZOMZ”
- **Name:** АО “Загорский Оптико-Механический Завод”
- **Name:** Акционерное общество “Загорский Оптико-Механический Завод”
- **Name:** Joint Stock Company “Zagorsk Optical and Mechanical Plant”
- **Name:** Fábrica Ótica e Mecânica Zagorsk

Contact information:

- **Address:** Russian Federation, Moscow Region, 141310 Sergiev Posad, Red Army Ave., 212V, building 5, room 212 **Email:** info@zomz.ru
Phone: +7 (495) 540-62-45, +7 (495) 728-77-98 **Web:** http://zomz.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.13079.63**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** »Mikrob« Tervezőiroda
- **Name:** Проектантско бюро „Микроб“
- **Name:** KB “Mikrob”
- **Name:** Конструкторское бюро “Микроб”
- **Name:** Design Bureau “Mikrob”

Contact information:

- **Address:** Russian Federation, Novosibirsk Academic Town **Remark:** (Novosibirsk Akademgorodok)

EU reference number: EU.13080.41**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** »VSK« Rt.
- **Name:** »VSK« Biztosítási Részvénytársaság
- **Name:** JSC “VSK”
- **Name:** Страховое акционерное общество “ВСК”
- **Name:** Insurance Joint Stock Company “VSK”

Contact information:

- **Address:** Russian Federation, 121552 Moscow, Ostrovnaya str. **Web:** www.vsk.ru

EU reference number: EU.13081.40**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** »Surgutneftegaz« Nyrt.
- **Name:** Surgutneftegaz Nyilvánosan Működő Részvénytársaság
- **Name:** ПАО “Сургутнефтегаз”
- **Name:** PJSC “Surgutneftegaz”
- **Name:** Публичное Акционерное Общество “Сургутнефтегаз”
- **Name:** Public Joint Stock Company Surgutneftegaz

Contact information:

- **Address:** Russian Federation, Khanti-Mansiysk Autonomous Region, 628415 Yugra, ulitsa Grigoiya Kukuyevitskogo d. 1 k. 1 **Remark:** Principal place of business: Russian Federation

EU reference number: [EU.13082.39](#)

Legal basis: [2025/933 \(OJ L202500933\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** »Finko« Korlátolt Felelősségű Társaság
- **Name:** ООО «Финко»
- **Name:** Limited Liability Company «Finko»

Contact information:

- **Address:** Russian Federation, Udmurt Republic, 426011 Izhevsk, St. 10 Years of October, 24, flat 62

EU reference number: [EU.13083.38](#)

Legal basis: [2025/933 \(OJ L202500933\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Organização autónoma sem fins lucrativos “Centro científico e de produção para ensaios e competências no domínio do desenvolvimento de sistemas de aeronaves não tripuladas e meios de proteção contra a sua utilização ilegal ‘Ushkuynik’”
- **Name:** »Ushkuynik« Tudományos Kutatóközpont
- **Name:** »’Ushkuynik’ Tudományos és Gyártóközpont a Pilóta Nélküli Légijármű-rendszerek és a Jogellenes Használatuk Elleni Védelmet Szolgáló Eszközök Teszteléséért és Kompetenciájáért« autonóm nonprofit szervezet
- **Name:** „Ushkuynik’ – znanstveni i proizvodni centar za ispitivanje i stručnost u području razvoja sustava bespilotnih letjelica i sredstava zaštite od njihove nezakonite uporabe’
- **Name:** Neovisna neprofitna organizacija ,Scientific and Production Center for Testing and Competence in the Field of Development of Unmanned Aircraft Systems and Means of Protection Against their Illegal Use ,Ushkuynik’”
- **Name:** „Научен и производствен център за изпитване и компетентност в областта на разработването на безпилотни летателни системи и средства за защита срещу тяхното незаконно използване „Ушкуйник““
- **Name:** АНО “НППЦ ‘Ушкуйник’”
- **Name:** Autonomous non-profit Organisation “Scientific and Production Center for Testing and Competence in the Field of Development of Unmanned Aircraft Systems and Means of Protection Against their Illegal Use ‘Ushkuynik’”
- **Name:** Автономная Некоммерческая организация “Научно-Производственный Центр Испытаний и Компетенций в Сфере Развития Беспилотных Авиационных Систем и Средств Защиты От Их Противоправного Применения ‘Ушкуйник’”
- **Name:** Scientific-Research Centre “Ushkuynik”

Contact information:

- **Address:** Russian Federation, 173003 Veliky Novgorod, Lazarevskaya 11 **Email:** ushkuynick53@yandex.ru **Web:** <https://nvgushkuynik.ru/>

EU reference number: [EU.13084.37](#)

Legal basis: [2025/933 \(OJ L202500933\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** »Moszkvai Fegyvergyártó Vállalat« Kft.
- **Name:** »Moszkvai Fegyvergyártó Vállalat« Korlátolt Felelősségű Társaság
- **Name:** BespokeGun
- **Name:** ООО “Московская Оружейная Компания”
- **Name:** LLC “Moscow Arms Company”
- **Name:** Limited Liability Company “Moscow Arms Company”
- **Name:** Общество с Ограниченной Ответственностью “Московская Оружейная Компания”

Contact information:

- **Address:** Russian Federation, Mytishchi urban district, Moscow region, 141009 Mytishchi city, Novoslobodskaya street, building 1 **Remark:** Principal place of business: Russian Federation

EU reference number: [EU.13085.36](#)

Legal basis: [2025/933 \(OJ L202500933\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Associação científica e de produção Rustecdrone
- **Name:** NPO Rustecdrone Kft.
- **Name:** »Rustecdrone Tudományos és Gyártási Szövetség« Korlátolt Felelősségű Társaság
- **Name:** ООО “НПО Рустехдрон”
- **Name:** LLC NPO Rustecdrone
- **Name:** Limited Liability Company “Scientific And Production Association Rustecdrone”
- **Name:** Общество с ограниченной ответственностью “Научно-Производственное Объединение Рустехдрон”

Contact information:

- **Address:** Russian Federation, vn.ter.g. Municipal District Kosino-Ukhtomsky, 111675 Moscow, ekhorskaya str. 1/3, p. 4 **Email:** info@rustecdrone.ru; mo@rustecdrone.ru **Phone:** +7 (963) 664-65-89 **Web:** <https://rustecdrone.ru/>

EU reference number: EU.13086.35**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC NIMI Named After V.V. Bahirev
- **Name:** Joint-Stock Company “V.V. Bakhirev State Scientific Research Institute Of Mechanical Engineering”
- **Name:** Акционерное Общество “Государственный Научно-Исследовательский Институт Машиностроения Имени В.В. Бахирева”
- **Name:** »GosNIImash« Rt.
- **Name:** »V.V. Bakhirev Állami Gépészeti Tudományos Kutatóintézet« Részvénytársaság
- **Name:** Bakhirev Állami Gépészeti Tudományos Kutatóintézet
- **Name:** Instituto Estatal de Investigação Científica de Engenharia Mecânica V.V. Bakhirev
- **Name:** V.V. Bahirevről Elnevezett NIMI Rt.
- **Name:** JSC “GosNIImash”
- **Name:** State Scientific Research Institute of Machine Building Bakhirev

Contact information:

- **Address:** Russian Federation, 125212 Moscow, Leningradskoye Shosse, 58 **Email:** niimash@mts-nn.ru **Phone:** +7 (8313) 36-70-00, +7 (831) 324-90-00 **Web:** http://www.gosniimash.ru/

EU reference number: EU.13087.34**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** افبيبوري شيبم ان جمينت ش.ذ.م.م-منطقة حرة
- **Name:** Avebury Shipmanagement L.L.C – FZ
- **Name:** Moonlight Hajókezelő Vámszabadterületi Kft.
- **Name:** Avebury Hajókezelő Vámszabadterületi Kft.
- **Name:** Moonlight Shipmanagement L.L.C – FZ
- **Name:** مون لايت لادارة السفن ش.ذ.م.م-منطقة

Contact information:

- **Address:** United Arab Emirates, The Meydan Hotel, Nad Al Sheba, Dubai, Business Center 1, M Floor

EU reference number: EU.13092.8**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Ryazan Radio-Plant
- **Name:** Рязанский Радиозавод
- **Name:** Рязанский Радиозавод
- **Name:** Joint Stock Company Ryazan Radio-Plant

Contact information:

- **Address:** Russian Federation, Oblast, Ryazan,, Lermontova Str., 11, 390023 **Remark:** KPP:623401001

EU reference number: EU.13094.6**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** »’Polet’ Kutató- és Termelővállalat Részvénytársaság«
- **Name:** »Polet Kutató- és Termelővállalat Rt.«
- **Name:** AO “NPP ‘Polet’”
- **Name:** JSC Research And Production Enterprise “Polet”
- **Name:** Joint Stock Company “Research And Production Enterprise ‘Polet’”
- **Name:** Акционерное Общество “Научно-Производственное Предприятие ‘Полет’”

Contact information:

- **Address:** Russian Federation, Nizhny Novgorod, pl Komsomolskaya d 1

EU reference number: EU.13095.5**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Public Joint Stock Company “Instrument Plant ‘Signal’”
- **Name:** Публичное акционерное общество “Приборный Завод ‘Сигнал’”
- **Name:** ПАО "Приборный Завод « Сигнал"
- **Name:** ПАО ПЗ "Сигнал"
- **Name:** PJSC PZ "Signal"

Contact information:

- **Address:** Russian Federation, Kaluga, Obninsk, Lenin ave., 121 249038 **Email:** alarm@pzsignal. ru **Phone:** +7 (484) 399-35-50, +7 (484) 399-35-88 **Web:** https://pzsignal. ru/ **Remark:** KPP:402501001

EU reference number: EU.13096.4**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Акционерное общество “Феодосийский Оптический Завод”
- **Name:** Joint Stock Company “Feodosia Optical Plant”
- **Name:** JSC “Feodosia Optical Plant”
- **Name:** JSC “FOZ”
- **Name:** AO “ФОЗ”
- **Name:** »Feodosia Optical Plant« Részvénytársaság
- **Name:** »Feodosia Optical Plant« Rt.
- **Name:** »FOZ« Rt.

Contact information:

- **Address:** Ukraine, Crimea, 298112 Feodosia, Kerchensky Lane, 8 **Remark:** Principal place of business: Crimea, Ukraine

EU reference number: EU.13097.3**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** »Experimental Design Bureau 'Crystal'« Részvénytársasá
- **Name:** Experimental Design Bureau »Crystal« Rt.
- **Name:** JSC “ОКТБ ‘Кристалл’”
- **Name:** АО “ОКТБ Кристалл”
- **Name:** JSC Experimental Design Bureau “Crystal”
- **Name:** Акционерное Общество “Опытное Конструкторское бюро ‘Кристалл’”
- **Name:** Joint Stock Company “Experimental Design Bureau ‘Crystal’”
- **Name:** »ОКТБ 'Kristall'« Rt.

Contact information:

- **Address:** Russian Federation, Moscow, Entuziastov Ave., 15, Room 67

EU reference number: EU.13098.2**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** LLC “Stanko”
- **Name:** “Stanko”
- **Name:** ОТВЕТСТВЕННОСТЬЮ "СТАНКО"
- **Name:** ООО "Станко"

Contact information:

- **Address:** Russian Federation, Rostov-on- Don, st. Vavilova, 71/1 344064,
- **Address:** Russian Federation, Rostov-on-Don,, st. Vavilova, 62/1 - ROOM 3N 344064

EU reference number: EU.13099.1**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** »Molot-Oruzhie« Kft.
- **Name:** »Molot-Oruzhie« Korlátolt Felelősségű Társaság
- **Name:** OPJC “Vyatsko-Polyanskiy Machine-Buildingplant ‘Molot’”
- **Name:** ООО “Молот-Оружие”
- **Name:** LLC “Molot-Oruzhie”
- **Name:** Limited Liability Company “Molot-Oruzhie”
- **Name:** Общество с ограниченной ответственностью “Молот-Оружие”

Contact information:

- **Address:** Russian Federation, Vyatskopolyansky district, Kirov region, 612960 Vyatskie Polyany, st. Lenina, 135

EU reference number: EU.13100.7**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Texel F.C.G. Technology Ltd

Contact information:

- **Address:** Israel, 30889 Caesarea, Building 2, 7 Haeshel Street **Remark:** Principal place of business: Israel

EU reference number: EU.13101.6**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine

Company name:

- **Name:** Gabinete de Conceção Especial de Engenharia de Instrumentos e Automação
- **Name:** »Special Design Bureau of Instrument Engineering and Automation« Nyrt.
- **Name:** »SKB PA« Nyrt.
- **Name:** »Special Design Bureau of Instrument Engineering and Automation« Nyilvánosan működő részvénytársaság
- **Name:** OAO “СКБ ПА”
- **Name:** OJSC “Special Design Bureau of Instrument Engineering and Automation”
- **Name:** Open Joint Stock Company “Special Design Bureau of Instrument Engineering and Automation”
- **Name:** Открытое Акционерное общество “Специальное конструкторское бюро приборостроения и автоматики”
- **Name:** OJSC “SKB PA”

Contact information:

- **Address:** Russian Federation, 601903 Kovrov, 55 Krupskoi Street

EU reference number: EU.13102.5**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Radioline Kft.
- **Name:** »Radioline« Korlátolt Felelősségű Társaság
- **Name:** ООО “Радиолайн”
- **Name:** LLC Radioline
- **Name:** Общество с ограниченной ответственностью “Радиолайн”
- **Name:** Limited Liability Company “Radioline”

Contact information:

- **Address:** Russian Federation, 109316 Moscow, PR-KT Volgogradskii, D. 42, K. 5, Floor 2, Pom. I, Kom. 1 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.13103.4**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Prominent Shipmanagement Ltd
- **Name:** Prominent Shipmanagement Zrt.

Contact information:

- **Address:** Hong Kong, Kwun Tong, Kowloon, Unit 615, 6th Floor, LT Tower, 31, Chong Yip Street

EU reference number: EU.13104.3**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Cape Gemi Isletmeciligi AS

Contact information:

- **Address:** Turkey, Sariyer, Istanbul, Daire 55, Kat 15, Beybi Giz Plaza, Maslak Meydan Sokak, Maslak Mah, 1

EU reference number: EU.13105.2**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** 61.a Fábrica de Reparação de Veículos Blindados
- **Name:** »61 Armored repair plant« Rt.
- **Name:** »61st Armored Vehicle Repair Plant« Rt.
- **Name:** »61st Armored Vehicle Repair Plant« Részvénytársaság
- **Name:** AO “61 БТРЗ”
- **Name:** АО “61 Бронетанковый ремонтный завод”
- **Name:** Акционерное общество “61 Бронетанковый ремонтный завод”
- **Name:** Joint Stock Company “61st Armored Vehicle Repair Plant” **Remark:** Associated entities: JSC “Research and Production Corporation ‘Uralvagonzavod’”
- **Name:** JSC “61st Armored Vehicle Repair Plant”
- **Name:** JSC “61 Armored repair plant”

Contact information:

- **Address:** Russian Federation, 198515 St. Petersburg, Strelna, 11 Zavodskaya dor. **Email:** 61baza@mail.ru **Web:** 61btrz.ru

EU reference number: EU.13106.1**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine

Company name:

- **Name:** 通用技术集团大连机床进出口有限公司
- **Name:** General Technology Group Dalian Machine Tool Import and Export Co., Ltd.

Contact information:

- **Address:** China, Liaoning Province-East District 1, No. 100, Liaohe East Road, Dalian Economic and Technological Development Zone

EU reference number: EU.13107.0**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** »Biysk Production Association 'Sibpribormash'« Nyilvánosan működő részvénytársaság
- **Name:** Open Joint Stock Company "Biysk Production Association 'Sibpribormash'"
- **Name:** Открытое акционерное общество "Бийское производственное объединение 'Сибприбормаш'"
- **Name:** OJSC BPO SIBPRIBORMASH
- **Name:** BPO SIBPRIBORMASH Nyrt.
- **Name:** ОАО "Бийское производственное объединение 'Сибприбормаш'"

Contact information:

- **Address:** Russian Federation, 659300 Altai Territory, Biysk, Eduard Geidek Street, building. 3, room. H-1

EU reference number: EU.13108.96**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Fábrica de Tratores de Rodas de Minsk
- **Name:** MZKT Nyrt.
- **Name:** ОАО "МЗКТ"
- **Name:** Minsk Wheel Tractor Plant
- **Name:** MZKT OJSC
- **Name:** ОАО "Минский завод колёсных тягачей"
- **Name:** ААТ "Мінскі завод колавых цягачоў"
- **Name:** ААТ "МЗКЦ"

Contact information:

- **Address:** Belarus, 220021 Minsk, Partizanski ave, 150

EU reference number: EU.13109.95**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Федерално държавно предприятие „Самарски завод „Комунар““
- **Name:** Федеральное Казенное Предприятие "Самарский Завод 'Коммунар'"
- **Name:** Federal State Enterprise "Samara Plant 'Kommunar'"
- **Name:** »Samara Plant 'Kommunar'« Szövetségi Állami Vállalat

Contact information:

- **Address:** Russian Federation, Samara Region, Volzhsky District, Pp Petra Dubrava, Kommunarov Street, 3

EU reference number: EU.13110.73**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО "Завод 'Луч'"
- **Name:** Joint Stock Company "Luch Plant"
- **Name:** JSC "Luch Plant"
- **Name:** Акционерное общество "Завод 'Луч'"
- **Name:** »Luch Plant« Rt.
- **Name:** »Luch Plant« Részvénytársaság

Contact information:

- **Address:** Russian Federation, 172735 Tver region, Ostashkov, Sovetsky street, d. 15 **Phone:** + 7(48235)5-14-48 **Web:** <http://luchost.ru/>
Remark: Principal place of business: Russian Federation

EU reference number: EU.13113.70**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine

Company name:

- **Name:** Intervesp-M Limited Liability Company
- **Name:** Общество с Ограниченной
- **Name:** "ИНТЕРВЕСП-М"
- **Name:** ООО "ИНТЕРВЕСП-М"
- **Name:** Intervesp-M LLC

Contact information:

- **Address:** Russian Federation, MOSCOW, ZELENY AVE, 20, 111397, **Web:** <https://intervesp.ru/> ; <https://metalstanki.ru>
- **Address:** Russian Federation, MOSCOW, FL. 12 ROOM I ROOM 4 111397

EU reference number: [EU.13114.69](#)**Legal basis:** [2025/933 \(OJ L202500933\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Shandong OreeLaser Technology Co.Ltd
- **Name:** 山东欧锐激光科技有限公司
- **Name:** Shandong Ou Rui Laser Technology Co.Ltd

Contact information:

- **Address:** China, Liancheng, Room 302, Building 45, **Web:** <https://oreestanki.ru/> ; <https://www.oreelaser.cn>
- **Address:** China, Jiyang District,, Shandong Province, Jinan City,, 19-1, Industrial Park, Jiyang Street,

EU reference number: [EU.13115.68](#)**Legal basis:** [2025/933 \(OJ L202500933\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Государственное унитарное предприятие “Государственный Зерновой Оператор”
- **Name:** ГУП “Государственный Зерновой Оператор”
- **Name:** SUE “SGO”

Contact information:

- **Address:** Russian Federation, occupied Zaporizhzhia oblas, Melitopol,, Vakulenchuka str., 99 272311

EU reference number: [EU.13116.67](#)**Legal basis:** [2025/933 \(OJ L202500933\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** 武汉思凯沃克科技有限公司
- **Name:** Skywalker Technology Co., Ltd
- **Name:** Wuhan Skywalker Technology Co., Ltd

Contact information:

- **Address:** China, Dongxihu District, Wuhan, Room 1, 3rd Floor, Workshop No. 8 - Jinghe Street,
- **Address:** China, Wuhan, Hubei,, Dongxihu District, The 3rd floor, Building 8, Xinghong

EU reference number: [EU.13117.66](#)**Legal basis:** [2025/933 \(OJ L202500933\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Государственное Унитарное Предприятие Донецкой Народной Республкры “Республиканский Оператор Связи” (“Оператор Мобильной Связи “Феникс”)
- **Name:** State Unitary Enterprise of the Donetsk People’s Republic “Republican Telecommunications Operator”
- **Name:** SUE DPR “RTO”
- **Name:** "POC"

Contact information:

- **Address:** Russian Federation, Donetsk district, Donetsk city,, Artema Str. 169K 283004

EU reference number: [EU.13118.65](#)**Legal basis:** [2025/933 \(OJ L202500933\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ФГБУК Государственный историко-археологический музей-заповедник “Херсонес Таврический”
- **Name:** State Museum-Preserve “Tauric Chersonese” **Remark:** Type of entity: Museum

Contact information:

- **Address:** Russian Federation, Sevastopol,, Drevnyaya street 1 299045, **Email:** info@chersonesos-sev.ru **Phone:** +7(8692) 455-007
- Web:** <https://chersonesos-sev.ru/>

EU reference number: EU.13119.64**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Poly Science and Technology Corporation
- **Name:** 保利科技有限公司
- **Name:** Poly Technologies INC

Contact information:

- **Address:** China, Dongcheng District,, Beijing, 27th Floor, Xinbaoli Building, No. 1, Chaoyangmen North Street,

EU reference number: EU.13120.42**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Dalian Szerszámgép Általános Technológiai Csoport Zrt.
- **Name:** Dalian Szerszámgép Csoport
- **Name:** DMTG
- **Name:** General Technology Group Dalian Machine Tool Co., Ltd
- **Name:** Dalian Machine Tool Group
- **Name:** 通用技术集团大连机床有限责任公司

Contact information:

- **Address:** China, Jinzhou District, Dalian, No. 97, Huaihe East Road, Dongjiagou Street

EU reference number: EU.13121.41**Legal basis:** 2025/933 (OJ L202500933)**Programme:** UKR - Ukraine**Company name:**

- **Name:** »Intervesp Company« Korlátolt Felelősségű Társaság
- **Name:** ООО «Компания Интервесп»
- **Name:** LLC Intervesp
- **Name:** Общество с Ограниченной Ответственностью «Компания Интервесп»
- **Name:** Limited Liability Company «Intervesp Company» **Remark:** Other associated entities: Intervesp-M LLC
- **Name:** Intervesp Kft.

Contact information:

- **Address:** Russian Federation, 111141 Moscow, 7 Plekhanova St., floor 6
- **Address:** Russian Federation, 109390 Moscow, 6B Artyukhina Street, Room 605 **Web:** <https://intervesp.ru>; <https://intervespcor.ru/> **Remark:** Principal place of business: Russian Federation

EU reference number: EU.2782.80**Legal basis:** 2021/446 (OJ L87)**Programme:** UKR - Ukraine**Company name:**

- **Name:** DOBROLYOT
- **Name:** DOBROLET
- **Name:** ДОБРОЛЕТ
- **Name:** ДОБРОЛЁТ

Contact information:

- **Address:** Russian Federation, 141411 Moscow, International Highway, House 31, building 1 **Web:** <https://aviakompaniya.com/dobrolet/>; www.pobeda.aero **Remark:** Airline code QD;
- 141411, г. Москва, Международное ш., дом 31, строение 1

EU reference number: EU.2804.64**Legal basis:** 2022/408 (OJ L84)**Programme:** UKR - Ukraine

Company name:

- **Name:** State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’ **Remark:** formerly known as PJSC ‘Chernomorneftegaz’
- **Name:** Κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας” “Chernomorneftegaz”
- **Name:** Impresa unitaria statale della “Repubblica di Crimea” “Chernomorneftegaz”
- **Name:** Državno unitarno poduzeće „Republike Krima” „Chernomorneftegaz”
- **Name:** „Chernomorneftegaz”, a „Krími Köztársaság” állami egységes vállalata
- **Name:** „Krymo Respublikos” valstybės unitarinė įmonė „Chernomorneftegaz”
- **Name:** State Unitary Enterprise van de “Republiek Krim” “Chernomorneftegaz”
- **Name:** Intrapriža Unitarja Statali tar-“Repubblika tal-Krimea” “Chernomorneftegaz”
- **Name:** Empresa Pública Unitária da «República da Crimeia» «Chernomorneftegaz»
- **Name:** jednolite przedsiębiorstwo państwowe »Republiki Krymu« »Chernomorneftegaz«
- **Name:** Štátny unitárny podnik „Krymskej republiky” „Chernomorneftegaz”
- **Name:** Întreprinderea unitară de stat a «Republicii Crimeea» «Chernomorneftegaz»
- **Name:** ”Republiken Krims” statliga företag ”Chernomorneftegaz”
- **Name:** ”Krimin tasavallan” omistama valtion unitaarinen yritys ”Chernomorneftegaz”
- **Name:** Državno unitarno podjetje „Republike Krim” „Černomorneftegaz”
- **Name:** “Krimas republikas” valsts unitārs uzņēmums “Chernomorneftegaz”
- **Name:** Entreprise unitaire d’État de la “République de Crimée” “Chernomorneftegaz”
- **Name:** Státní jednotný podnik „Republiky Krym” „Chernomorneftegaz”
- **Name:** Empresa Unitaria Estatal de la “República de Crimea” “Chernomorneftegaz”
- **Name:** Державно єдинно підприємство на „Республіка Крим” „Черноморнефтегаз”
- **Name:** PJSC ‘Chernomorneftegaz’ **Remark:** formerly known as
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim” „Chernomorneftegaz”
- **Name:** »Republikken Krims« statsejede virksomhed »Chernomorneftegaz«
- **Name:** Fiontar Aonadach Stáit de chuid ‘Republic of Crimea’ ‘Chernomorneftegaz’

Contact information:

- **Address:** Ukraine, Crimea, 295000 Simferopol, Prospekt Kirov 52 **Email:** office@chernomorneftegaz.ru **Phone:** +7 (3652) 66-70-00; +7 (3652) 66-78-00 **Web:** http://gas.crimea.ru/ **Remark:** Prospekt Kirov 52, Simferopol, Crimea, Ukraine 295000 пр. Кирова 52, г. Симферополь, Крым, Украина 295000

EU reference number: EU.2966.62

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Company name:

- **Name:** Verejné hnutie „Donecká republika”
- **Name:** Movimiento público “República de Donetsk”
- **Name:** Общественно движение „Донецка република”
- **Name:** Folkebevægelsen »Donetsk Republic«
- **Name:** Veřejné hnutí „Doněcká republika”
- **Name:** Rahvaliikumine „Donetski Vabariik”
- **Name:** Öffentliche Bewegung „Republik Donezk”
- **Name:** Mouvement public “République de Donetsk”
- **Name:** Δημόσιο κίνημα “Δημοκρατία του Ντονέτσκ”
- **Name:** Movimento pubblico “Repubblica di Donetsk”
- **Name:** Javni pokret „Republika Donjeck”
- **Name:** »Donyeckí Köztársaság» népi mozgalom
- **Name:** Viešasis judėjimas „Donetsk Republic”
- **Name:** Sabiedriska kustība “Donetsk Republic”
- **Name:** Mișcarea publică «Republica Donețk»
- **Name:** Movimento público “República de Donetsk”
- **Name:** Ruch społeczny »Republika Doniecka«
- **Name:** Volksbeweging “Republiek Donetsk”
- **Name:** Moviment pubblico “Repubblika ta’ Donetsk”
- **Name:** ”Donetskin tasavalta” -kansanliike
- **Name:** Javno gibanje „Republika Doneck”
- **Name:** Public movement “Donetsk Republic” **Remark:** Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. Public “organisation” that presented candidates in the so called “elections” of the so called “Donetsk People’s Republic” on 2 November 2014 and 11 November 2018.
- **Name:** Общественное движение “Донецкая республика”
- **Name:** Gluaiseacht phoiblí ‘Donetsk Republic’
- **Name:** Sabiedriska kustība “Donetsk Republic”
- **Name:** Veřejné hnutí „Doněcká republika”
- **Name:** Állami mozgalom: „Donyeckí Köztársaság”
- **Name:** Samhällsrörelsen ’Donetskrepubliken’

Contact information:

- **Address:** Unknown country, Donetsk, Universitetskaya 19 **Email:** orgotdel@oddr.info **Web:** http://oddr.info/ **Remark:** г. Донецк, ул. Университетская, дом 19

EU reference number: EU.2967.27

Legal basis: 2019/1403 (OJ L236)

Programme: UKR - Ukraine

Company name:

- **Name:** People's Union **Remark:** de-registered in 2018
- **Name:** Народный союз
- **Name:** People's Union (Narodny Soyuz)

EU reference number: EU.2968.89

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Luganskiy Ekonomicheskij Soyuz
- **Name:** Luhansks ekonomiska union
- **Name:** L-Unjoni Ekonomika ta' Luhansk
- **Name:** Luganszki Gazdasági Unió
- **Name:** Luganskij ekonomičeskij sajuz
- **Name:** Luhanský hospodársky zväz
- **Name:** Uniunea Economică Lugansk
- **Name:** União Económica de Luhansk
- **Name:** Luhanskin talousunioni
- **Name:** Gospodarska unija Luganska
- **Name:** Economische Unie van Loegansk
- **Name:** Luhansk Economic Union **Remark:** “Social organisation” that presented candidates in the illegal so-called “elections” of the so-called “Luhansk People’s Republic” on 2 November 2014 and 11 November 2018. Nominated a candidate, Oleg AKIMOV, to be “Head” of the so-called “Luhansk People’s Republic” in 2014 and member of the so-called “People’s Council of the Luhansk People’s Republic” in 2018.
- **Name:** Луганский экономический союз
- **Name:** Luhanský hospodárský svaz
- **Name:** Unión Económica de Lugansk
- **Name:** Лугански икономически съюз
- **Name:** Οικονομική Ένωση του Λουχάνσκ
- **Name:** Luganski majandusliit
- **Name:** Wirtschaftsunion Luhansk
- **Name:** Den Økonomiske Union Luhansk
- **Name:** Unione economica di Lugansk
- **Name:** Mir regiji Lugansk
- **Name:** Union économique de Louhansk
- **Name:** „Luhansko ekonominē sajunga“
- **Name:** Luhanskas ekonomikas savienība
- **Name:** Ługańska Unia Gospodarcza
- **Name:** Luganski Ekonomitscheski Sojus **Remark:** Луганский экономический союз
- **Name:** Gospodarska unija Luhanska

Contact information:

- **Address:** Unknown country **Remark:** Official information:
<https://vk.com/public97306393>; Telegram: https://t.me/s/od_les_lnr

EU reference number: EU.3044.58

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** 'Donetskaya narodnaya respublika' (DNR)
- **Name:** ‘Donetsk People’s Republic’, mar a ghairtear de
- **Name:** T. i. ‚Ljudska republika Doneck‘
- **Name:** Tzv. Donecká ľudová republika
- **Name:** Takozvana ‚Donecka narodna republika‘
- **Name:** ”Donetskin kansantasavalta”
- **Name:** s.k. Folkrepubliken Donetsk
- **Name:** Den såkaldte »Folkerepublikken Donetsk«
- **Name:** Sogenannte „Volksrepublik Donezk“
- **Name:** vadinamoji Donecko liaudies respublika
- **Name:** „Donetski Rahvavabariik“
- **Name:** So-called “Donetsk People’s Republic” **Remark:** In October 2022, the so-called “Donetsk People’s Republic” was annexed by the Russian Federation,
- **Name:** 'Донецкая народная республика' (ДНР)
- **Name:** Tzw. „Doniecka Republika Ludowa”
- **Name:** L-hekk imsejha “Donetsk People’s Republic”
- **Name:** Tā sauktā “Doneckas Tautas Republika”
- **Name:** Cosiddetta “Repubblica popolare di Donetsk”
- **Name:** Soi-disant “République populaire de Donetsk”
- **Name:** Denominada "República Popular de Donetsk"
- **Name:** Tzv. Doněcká lidová republika
- **Name:** az úgynevezett „Donyeckí Népköztársaság”
- **Name:** Т.нар. „Донецка народна република“
- **Name:** denominada “Republics Popular de Donetsk”
- **Name:** Αποκαλούμενη “Λαϊκή Δημοκρατία του Ντονέτσκ”
- **Name:** Zogenaamde “Volksrepubliek Donetsk”
- **Name:** Aşa-numita «Republică Populară Doneţk»

Contact information:

- **Address:** Unknown country **Web:** <https://dnronline.su/>; <https://pravdnr.ru/>; <https://dnrsovet.su/>; <https://denis-pushilin.ru/> **Remark:** Official information:

<https://dnronline.su/>

<https://pravdnr.ru/>

<https://dnrsovet.su/>

<https://denis-pushilin.ru/>

EU reference number: EU.3050.5

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Луганская гвардия
- **Name:** So-called 'Luhansk Guard' **Remark:** Self-defence militia of Luhansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.

Contact information:

- **Address:** Unknown country **Remark:** Social media and other information:

<https://vk.com/luguard>

<http://vk.com/club68692201>

<https://vk.com/luguardnews>

EU reference number: EU.3051.67

Legal basis: [2019/1403 \(OJ L236\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Армии Юго-Востока
- **Name:** Army of the Southeast

Contact information:

- **Address:** Unknown country **Web:** <https://vk.com/sigmaorel>

EU reference number: EU.3484.19

Legal basis: [2019/1403 \(OJ L236\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Народное ополчение Донбасса
- **Name:** Donbas People's Militia **Remark:** So-called 'Donbas People's Militia'

Contact information:

- **Address:** Ukraine, Donetsk, 13 Prospect Zasyadko **Email:** voenkom.dnr@mail.ru **Phone:** +7 (926) 428-99-51 +7 (967) 171-27-09 **Remark:** Social media: <http://vk.com/polkdonbassa> + 38-099-445-63-78; + 38-063-688-60-01; + 38-067-145-14-99; + 38-094-912-96-60; + 38-062-213-26-60 Email: voenkom.dnr@mail.ru vknovoros@yandex.ru mobilisation@novorossia.co polkdonbassa@mail.ru Telephone volunteers in Russia: + 7 499 709-89-06 or email novoross24@mail.ru

EU reference number: EU.3485.81

Legal basis: [2021/446 \(OJ L87\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** varasema nimega Resort „Nizhnyaya Oreanda“
- **Name:** Zvezno proračunsko podjetje „Zdravilišče Nižnjaja Oreanda“ urada predsednika Ruske federacije
- **Name:** ar a dtugtaí Resort ‘Nizhnyaya Oreanda’
- **Name:** prej imenovano Letovišče „Nižnjaja Oreanda“
- **Name:** Resort “Nizhnyaya Oreanda” **Remark:** formerly known as
- **Name:** Санаторий “Нижняя Ореанда” **Remark:** formerly known as
- **Name:** Federal State Budgetary Enterprise “Sanatorium ‘Nizhnyaya Oreanda’” of the Administration of the President of the Russian Federation
Remark: Re-registered on 9 October 2014 as Federal State Budgetary Enterprise “Sanatorium Nizhnyaya Oreanda” of the Administration of the President of the Russian Federation (Федеральное государственное бюджетное учреждение “Санаторий ‘Нижняя Ореанда’ Управления делами Президента Российской Федерации”). Founder: The Administration of the President of the Russian Federation (Управление делами Президента Российской Федерации).
- **Name:** известно преди като курорт „Нижняя Ореанда“
- **Name:** Федерално държавно бюджетно предприятие „Санаториум „Нижняя Ореанда“ на администрацията на президента на Руската федерация
- **Name:** dříve známa jako rekreační středisko „Nizhnyaya Oreanda“
- **Name:** Federální státní rozpočtová organizace „Sanatorium ,Nizhnyaya Oreanda““ při Úřadu prezidenta Ruské federace
- **Name:** antes conocida como Centro Turístico “Nizhnyaya Oreanda”
- **Name:** Empresa del Presupuesto Estatal Federal “Sanatorium ‘Nizhnyaya Oreanda’” de la administración del presidente de la Federación de Rusia
- **Name:** vormalis Kurort ,Nizhnyaya Oreanda‘
- **Name:** Föderales staatseigenes Unternehmen ,Kurort ,Nizhnyaya Oreanda“ der Verwaltung des Präsidenten der Russischen Föderation
- **Name:** tidligere kendt som kurstedet »Nizhnyaya Oreanda«
- **Name:** Den Russiske Føderations præsidents administrations føderale statsejede budgetvirksomhed »Sanatorium »Nizhnyaya Oreanda««
- **Name:** anciennement connue sous le nom de Complexe hôtelier “Nizhnyaya Oreanda”
- **Name:** Entreprise budgétaire de l’État fédéral “Sanatorium ‘Nizhnyaya Oreanda’” de l’administration du président de la Fédération de Russie
- **Name:** παλαιότερα γνωστή ως θέρετρο “Nizhnyaya Oreanda”
- **Name:** Ομοσπονδιακή κρατική επιχείρηση με την επωνυμία “Sanatorium ‘Nizhnyaya Oreanda’” του Γραφείου του Προέδρου της Ρωσικής Ομοσπονδίας
- **Name:** prethodno poznato kao ljetovalište „Nizhnyaya Oreanda”
- **Name:** Federalno državno proračunsko poduzeće „Sanatorij ,Nizhnyaya Oreanda” u okviru administracije predsjednika Ruske Federacije
- **Name:** agrākais nosaukums – Resort “Nizhnyaya Oreanda”
- **Name:** Krievijas Federācijas prezidenta administrācijas federāls valsts budžeta uzņēmums “Sanatorium “Nizhnyaya Oreanda””
- **Name:** già resort “Nizhnyaya Oreanda”
- **Name:** Impresa a partecipazione statale federale “Sanatorium Nizhnyaya Oreanda” facente capo all’amministrazione del presidente della Federazione russa
- **Name:** qabel maghrufa bhala ċ-Ċentru “Nizhnyaya Oreanda”
- **Name:** Intrapriža Baġitarja tal-Istat Federali “Sanatorium “Nizhnyaya Oreanda”” tal-Amministrazzjoni tal-President tal-Federazzjoni Russa
- **Name:** Nizsnyaja Oreanda Üdülő
- **Name:** korábbi ismert neve: Resort „Nizhnyaya Oreanda”
- **Name:** az Oroszországi Föderáció elnöki hivatalának „Nizsnyaja Oreanda Szanatórium” szövetségi költségvetési vállalata
- **Name:** anksčiau žinoma kaip sanatorija „Nizhnyaya Oreanda“
- **Name:** Rusijos Federacijos prezidento administracijos federalinė valstybės biudžetinė įmonė „Sanatorium Nizhnyaya Oreanda“
- **Name:** poprzednio znane jako ośrodek „Nizhnyaya Oreanda”
- **Name:** Federalne Państwowe Przedsiębiorstwo Budżetowe „Sanatorium Nizhnyaya Oreanda” administracji prezydenta Federacji Rosyjskiej
- **Name:** voorheen bekend als Resort “Nizhnyaya Oreanda”
- **Name:** Federal State Budgetary Enterprise “Sanatorium “Nizhnyaya Oreanda”” van het kabinet van de president van de Russische Federatie
- **Name:** predtým známy ako stredisko „Nižnjaja Oreanda“
- **Name:** Štátny federálny rozpočtový úrad „Sanatórium Nižnjaja Oreanda“ kancelárie prezidenta Ruskej federácie
- **Name:** cunoscută anterior drept stațiunea «Nizhnyaya Oreanda»
- **Name:** Întreprinderea bugetară a statului federal «Sanatorium „Nizhnyaya Oreanda”» a administrației președintelui Federației Ruse
- **Name:** anteriormente denominada Estância “Nizhnyaya Oreanda”
- **Name:** Empresa Orçamental do Estado Federal “Sanatorium Nizhnyaya Oreanda” da administração do presidente da Federação da Rússia
- **Name:** entinen Kylpylä "Nižnaja Oreanda"
- **Name:** Venäjän federaation presidentin hallintoon kuuluva liittovaltion rahoittama yritys "Sanatorium 'Nižnaja Oreanda'"

Contact information:

- **Address:** Ukraine, Oreanda, House 12, 298658 Yalta, Resort “Nizhnyaya Oreanda” **Email:** marketing@oreanda-resort.ru **Phone:** +7 (978) 944 83 00; +7 (978) 944 83 30 **Web:** www.oreanda-resort.ru **Remark:** Санаторий ‘Нижняя Ореанда’, 298658, г. Ялта, пгт. Ореанда, дом 12, Украина

EU reference number: EU.3573.18

Legal basis: 2022/408 (OJ L84)

Programme: UKR - Ukraine

Company name:

- **Name:** Государственное предприятие Агрофирма ‘Магарач’ Национального института винограда и вина ‘Магарач’
- **Name:** 'State enterprise “Magarach” of the national institute of wine' **Remark:** formerly known as
- **Name:** Gosudarstvenoye predpriyatiye Agrofirma ‘Magarach’ nacionalnogo instituta vinograda i vina ‘Magarach’ **Remark:** formerly known as
- **Name:** State Unitary Enterprise of the Republic of Crimea ‘National Institute of Wine “Magarach”’ **Remark:** formerly known as
- **Name:** Федеральное государственное бюджетное учреждение науки ‘Всероссийский национальный научно-исследовательский институт виноградарства и виноделия “Магарач” РАН’
- **Name:** »Republikken Krim« statsejede virksomhed »National Institute of Wine »Magarach«« **Remark:** Tidligere kendt som
- **Name:** Den føderale statsejede budgetinstitution for videnskab og forskning »All-Russia national scientific research institute for wine growing and wine making, Magarach«, Det Russiske Videnskabsakademi
- **Name:** „Staatliches Unternehmen ‚Magarach‘ des nationalen Weininstituts“ **Remark:** vormal
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim“, „Nationales Weininstitut ‚Magarach‘“ **Remark:** vormal
- **Name:** Föderale staatlich finanzierte Wissenschaftseinrichtung „Allrussisches nationales wissenschaftliches Forschungsinstitut für Weinbau und Weinherstellung ‚Magarach‘ Russische Akademie der Wissenschaften“
- **Name:** “Κρατική επιχείρηση ‘Magarach’ του εθνικού ινστιτούτου οίνου” **Remark:** Παλαιότερα γνωστή ως
- **Name:** κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας” “Εθνικό ινστιτούτο οίνου ‘Magarach’” **Remark:** Παλαιότερα γνωστή ως
- **Name:** Ομοσπονδιακός κρατικά χρηματοδοτούμενος φορέας επιστημών και έρευνας “Παν-ρωσικό εθνικό επιστημονικό ινστιτούτο έρευνας για την αμπελοκαλλιέργεια και την οινοποιία ‘Magarach’ Ρωσική Ακαδημία Επιστημών”
- **Name:** “Entreprise publique ‘Magarach’ de l’Institut national du vin” **Remark:** Anciennement connue sous le nom d’
- **Name:** entreprise unitaire d’État de la “République de Crimée” “Institut national du vin ‘Magarach’” **Remark:** Anciennement connue sous le nom d’
- **Name:** Institution budgétaire de l’État fédéral pour la science et la recherche “Institut national panrusse de recherche scientifique pour la viticulture et la vinification de ‘Magarach’ de l’Académie des sciences de Russie”
- **Name:** ‘State enterprise ‘Magarach’ of the national institute of wine’ tráth **Remark:** Ar a dtugtaí an
- **Name:** ‘State Unitary Enterprise of the ‘Republic of Crimea’ ‘National Institute of Wine ‘Magarach’ tráth’ **Remark:** Ar a dtugtaí an
- **Name:** An institiúid bhuiséadach stáit fheidearálach don eolaíocht agus taighde darb ainm ‘All- Russia national scientific research institute for wine growing and wine making ‘Magarach’ Russian Academy of Sciences’
- **Name:** “Impresa statale Magarach dell’istituto enologico nazionale” **Remark:** Già
- **Name:** impresa unitaria statale della “Repubblica di Crimea” “Istituto enologico nazionale ‘Magarach’” **Remark:** Già
- **Name:** Istituzione a partecipazione statale federale per la scienza e la ricerca “Istituto nazionale panrusso di ricerca scientifica per la viticoltura e vinificazione ‘Magarach’ — Accademia delle Scienze russa”
- **Name:** „Državno poduzeće ‚Magarach’ nacionalnog instituta za vino” **Remark:** Ranije poznato kao
- **Name:** Državno unitarno poduzeće „Republike Krima” “Nacionalni institut za vino ‚Magarach’” **Remark:** Ranije poznato kao
- **Name:** Federalna državna proračunska institucija za znanost i istraživanja „Sveruski nacionalni znanstveni institut za vinogradarstvo i proizvodnju vina ‚Magarach’ Ruske akademije znanosti”
- **Name:** valstybės įmonė „Nacionalinis vyno institutas „Magarach““ **Remark:** Anksčiau žinoma kaip
- **Name:** „Krymo Respublikos“ valstybės unitarinė įmonė „Nacionalinis vyno institutas „Magarach““ **Remark:** Anksčiau žinoma kaip
- **Name:** Federalinė valstybės biudžetinė mokslo ir mokslinių tyrimų įstaiga „Visos Rusijos nacionalinis mokslinių tyrimų vynuogių auginimo ir vyno gamybos srityje institutas „Magarach“, Rusijos mokslų akademija“
- **Name:** Krimas Republikas” valsts unitārs uzņēmums “National Institute of Wine “Magarach”” **Remark:** Agrākais nosaukums
- **Name:** Federāla valsts budžeta zinātnes un pētniecības iestāde “All-Russia national scientific research institute for wine growing and wine making “Magarach” Russian Academy of Sciences”
- **Name:** „Magaracs” Nemzeti Szőlészeti és Borászati Intézet, állami mezőgazdasági vállalat **Remark:** Korábbi elnevezése
- **Name:** „Magaracs” Nemzeti Borintézet, a Krími Köztársaság állami egységes vállalata **Remark:** Korábbi elnevezése
- **Name:** Az Orosz Tudományos Akadémia „Magaracs” Összoroszországi Szőlészeti és Borászati Tudományos Kutatóintézete, szövetségi állami tudományos és kutatóintézet
- **Name:** “State Enterprise “Magarach” van het Nationaal Wijninstituut” **Remark:** Voorheen bekend als
- **Name:** State Unitary Enterprise van de “Republiek Krim” “Nationaal Wijninstituut “Magarach”” **Remark:** Voorheen bekend als
- **Name:** Instituut voor het federaal staatsbudget voor wetenschap en onderzoek “All- Russia national scientific research institute for wine growing and wine making “Magarach” Russian Academy of Sciences”
- **Name:** “Intrapriža statali ‘Magarach’ tal-istitut nazzjonali tal-inbid” **Remark:** Qabel kienet magħrufa bhala
- **Name:** Intrapriža Unitarja Statali tar-“Repubblika tal-Krimea” l-“Istitut Nazzjonali tal-Inbid ‘Magarach’” **Remark:** Qabel kienet magħrufa bhala
- **Name:** Istituzzjoni tal-baġit tal-Istat Federali għax-xjenza u r-riċerka “Istituzzjoni nazzjonali ta’ riċerka xjentifika tar-Russja għall-vitikultura u l-produzzjoni tal-inbid, l-Akkademja tax-Xjenzi Russa ‘Magarach’”
- **Name:** întreprinderea de stat «Magarach» a institutului național de vinificație **Remark:** Cunoscută anterior drept
- **Name:** întreprinderea unitară de stat a «Republicii Crimeea» Institutul național de vinificație «Magarach» **Remark:** Cunoscută anterior drept
- **Name:** Instituția bugetară de știință și cercetare a statului federal «All-Russia national scientific research institute for wine growing and wine making „Magarach” Russian Academy of Sciences»
- **Name:** Institutul Național Panrus de Cercetări Științifice pentru Viticultură și Vinificație «Magarach», Academia Rusă de Științe
- **Name:** «Empresa Pública «Magarach» do Instituto Nacional do Vinho» **Remark:** Anteriormente denominada
- **Name:** Empresa Pública Unitária da «República da Crimeia», Instituto Nacional do vinho «Magarach» **Remark:** Anteriormente denominada
- **Name:** Instituição orçamental do Estado federal para a ciência e investigação «Instituto nacional panrusso de investigação científica em viticultura e vinificação «Magarach», da Academia Russa de Ciências»
- **Name:** »Państwowe przedsiębiorstwo ‘Magaracz’ Krajowy Instytut Wina« **Remark:** Dawniej znany jako
- **Name:** jednolite przedsiębiorstwo państwowe »Republiki Krymu«»Krajowy Instytut Wina ‘Magaracz’ **Remark:** Dawniej znany jako
- **Name:** Federalna budżetowa instytucja naukowo-badawcza »Ogólnorosyjski narodowy naukowo-badawczy instytut uprawy winorośli i produkcji wina ‘Magaracz’ przy Rosyjskiej Akademii Nauk«
- **Name:** Federal state budget institution for science and research ‘All-Russia national scientific research institute for wine growing and wine making “Magarach” Russian Academy of Sciences’
- **Name:** Федерален държавен бюджетен научноизследователски институт „Общоруски национален научноизследователски институт по лозарство и винарство „Магарач“ Руска академия на науките“
- **Name:** „Държавно предприятие „Магарач“ към Националния институт по лозарство и винарство **Remark:** Известно преди като
- **Name:** Държавно единно предприятие на „Република Крим“ „Национален институт по лозарство и винарство „Магарач“ **Remark:** Известно преди като
- **Name:** “Empresa Estatal ‘Magarach’ del Instituto Nacional del Vino” **Remark:** antes conocida como
- **Name:** Empresa Unitaria Estatal de la “República de Crimea” “Instituto Nacional del Vino ‘Magarach’” **Remark:** antes conocida como
- **Name:** Institución del presupuesto estatal federal para la ciencia y la investigación “Instituto Nacional Panruso de Investigación Científica para la viticultura y la vinificación” Magarach “de la Academia de Ciencias de Rusia”
- **Name:** „State enterprise „Magarach“ of the national institute of wine“ („Státní podnik Agrofirma „Magarač“ Národního ústavu ústav vinohradnictví a vinařství „Magarač“ “ **Remark:** Dříve znám jako

- **Name:** státní jednotný podnik „Republiky Krym“, „National Institute of Wine „Magarach“ “ **Remark:** Dříve znám jako
- **Name:** Federální státní rozpočtový ústav pro vědu a výzkum „All-Russian national scientific research institute for wine growing and wine making „Magarach“ (Všeruský národní vědeckovýzkumný ústav vinohradnictví a vinařství „Magarach“) Ruské akademie věd“
- **Name:** »State enterprise »Magarach« of the national institute of wine« **Remark:** Tidligere kendt som
- **Name:** „Državno podjetje „Magarach“ Državnega vinogradniškega inštituta“ **Remark:** Prej imenovano
- **Name:** državno unitarno podjetje „Republike Krim“, Državni vinogradniški inštitut „Magarach““ **Remark:** Prej imenovano
- **Name:** Zvezna proračunska institucija za znanost in raziskave „Vseruski nacionalni znanstveno-raziskovalni inštitut za vinogradništvo in pridelavo vina „Magarach“ Ruske akademije za znanost“
- **Name:** „štátny podnik „Magarach“ Národného ústavu pre vinohradníctvo a víno“ **Remark:** Predtým známy ako
- **Name:** „štátny unitárny podnik Krymskej republiky Národný ústav pre vinohradníctvo a víno „Magarach““ **Remark:** Predtým známy ako
- **Name:** Štátny federálny rozpočtový ústav pre vedu a výskum „Všeruský národný vedecko-výskumný ústav pre vinohradníctvo a víno „Magarach“ Ruskej akademie vied“
- **Name:** ”Republiken Krims” statliga företag ”National Institute of Wine ’Magarach’” **Remark:** Tidigare känt som
- **Name:** Federalt statligt budgetinstitut för vetenskap och forskning ”All-Russia national scientific research institute for wine growing and wine making ’Magarach’ Russian Academy of Sciences”
- **Name:** ”Kansallinen viini-instituutin alainen valtionyhtiö ’Magaratš’” **Remark:** Entinen
- **Name:** ”Krimin tasavallan” omistama valtion unitaarinen yritys ”Kansallinen viini-instituutti ’Magaratš’” **Remark:** Entinen
- **Name:** Liittovaltion rahoittama tiede- ja tutkimuslaitos ”Venäjän kansallinen viininviljelyn ja viininviljelyn tieteellinen tutkimuslaitos ’Magaratš’, Venäjän tiedeakatemia”

Contact information:

- **Address:** Ukraine, Crimea, 298600 Yalta, Kirov Street 31 **Email:** priemnaya@magarach-institut.ru **Phone:** +7(3654)32-55-91 **Web:** www.magarach-institut.ru **Remark:** 298600, ул. Кирова, 31, г. Ялта, Крым, Украина

EU reference number: EU.3574.80**Legal basis:** 2019/1403 (OJ L236)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Cossack National Guard
- **Name:** Казачья Национальная Гвардия

Contact information:

- **Address:** Unknown country **Web:** http://казакнацгвард.рф/ **Remark:** https://vk.com/kazak_nac_guard

EU reference number: EU.3575.45**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Zarya battalion
- **Name:** Батальон ‘Заря’

Contact information:

- **Address:** Unknown country **Web:** https://vk.com/public73385255

Remark: none**EU reference number:** EU.3576.10**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Oplot battalion
- **Name:** Батальон ‘Оплот’

Contact information:

- **Address:** Unknown country **Web:** http://vk.com/oplotinfo; https://vk.com/5ombroplot **Remark:** Social media:

EU reference number: EU.3948.88**Legal basis:** 2021/1464 (OJ L321)**Programme:** UKR - Ukraine

Company name:

- **Name:** ”Vostok-prikaati”
- **Name:** Vostok-pataljoona
- **Name:** Vostok Battalion
- **Name:** "Батальон Восток"
- **Name:** bataljon Vostok
- **Name:** „Батальон Изток“
- **Name:** „Бригада Изток“
- **Name:** "Бригада Восток"
- **Name:** "Vostok Brigade" **Remark:** Part of the so-called "1st Army Corps" of the Armed Forces of "Donetsk People's Republic".
- **Name:** Batallón Vostok
- **Name:** “Brigada Vostok”
- **Name:** Prapor „Vostok“
- **Name:** Brigáda „Vostok“
- **Name:** Bataljon Vostok
- **Name:** »Brigade Vostok«
- **Name:** Bataillon Wostok
- **Name:** „Brigade Wostok“
- **Name:** Vostoki pataljon
- **Name:** „Vostoki brigaad“
- **Name:** Vostok Battalion
- **Name:** “Bataillon Vostok”
- **Name:** battaglione Vostok
- **Name:** “Brigata Vostok”
- **Name:** bataljun Vostok
- **Name:** „Vostoko batalionas“
- **Name:** „Vostoko brigada“
- **Name:** Vosztok zászlóalj
- **Name:** »Vosztok dandár«
- **Name:** Battaljun Vostok
- **Name:** Vostok-bataljon
- **Name:** "Vostok-brigade”
- **Name:** “Brigada de Vostok”
- **Name:** Brygada »Wschód«
- **Name:** Batalión Východ
- **Name:** „Brigáda Východ“
- **Name:** Batalionul Vostok

Contact information:

- **Address:** Ukraine **Email:** info.patriot.donbassa@gmail.com **Web:** http://patriot-donetsk.ru/ **Remark:** Social media: http://vk.com/patriotic_forces_of_donbas

EU reference number: EU.3949.53**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Delniška družba Almaz-Antey – korporacija za zračno in vesoljsko obrambo
- **Name:** Concern Almaz-Antey
- **Name:** Akciju sabiedrība Almaz-Antey Air and Space aizsardzības korporācija
- **Name:** Akciová společnost Almaz-Antěj
- **Name:** Akciová společnost Almaz-Antey společnost pro leteckou a kosmickou obranu
- **Name:** Almaz-Antey Rt.
- **Name:** Almaz-Antey lég-és űrvédelmi vállalat részvénytársaság
- **Name:** Акционерно дружество „Концерн за въздушно-космическа отбрана „Алмаз – Антей“
- **Name:** Akciová spoločnosť vzdušnej a vesmírnej obrany Almaz-Antey
- **Name:** Συμμετοχική εταιρεία Almaz-Antey air and space defence corporation
- **Name:** Aandelenvennootschap Almaz-Antey air and space defence corporation
- **Name:** Osakeyhtiö Almaz-Antey-ilmaja avaruuspuolustusyhtiö
- **Name:** priešlėktuvinės ir oro erdvės gynybos akcinė bendrovė „Almaz-Antey“
- **Name:** Kumpanija b’Ishma Kongunti Almaz-Antey air and space defence corporation
- **Name:** Société par actions Entreprise de défense aérienne et spatiale Almaz-Antey
- **Name:** Spółka akcyjna Almaz-Antey air and space defence corporation
- **Name:** Cuideachta Comhstoic corparáid cosanta aeir agus spáis
- **Name:** Sociedade por ações Almaz-Antey, sociedade de defesa aérea e espacial
- **Name:** Societatea pe acțiuni Almaz-Antey air and space defence corporation
- **Name:** Aktieselskabet Almaz-Antey air and space defence corporation
- **Name:** Joint-stock company Almaz-Antey air and space defence corporation **Remark:** Russian State-owned company
- **Name:** Almaz-Antey corp
- **Name:** Almaz-Antey defence corporation
- **Name:** Almaz-Antey JSC
- **Name:** Акционерное общество ‘Концерн воздушно-космической обороны “Алмаз — Антей”’
- **Name:** Концерн ВКО 'Алмаз — Антей' **Remark:** ВКО: воздушно-космической обороны

Contact information:

- **Address:** Russian Federation, 121471 Moscow, 41 ul.Vereiskaya **Email:** antey@almaz-antey.ru **Web:** www.almaz-antey.ru

EU reference number: EU.3959.54

Legal basis: 2022/408 (OJ L84)

Programme: UKR - Ukraine

Company name:

- **Name:** Brigada Prizrak
- **Name:** Prizrak brigade **Remark:** Armed separatist group. Part of the so-called “2nd Army Corps” of the “Lugansk People’s Republic”.

Also referred to as the 14th Motorized Rifle Battalion. Part of the so-called People’s Militia of the ‘Luhansk People’s Republic’.

- **Name:** Brigāde “Prizrak”
- **Name:** Brigata Prizrak
- **Name:** „Prizrak” dandár
- **Name:** Brigada „Prizrak“
- **Name:** Brigada Prizrak
- **Name:** Brygada „Prizrak”
- **Name:** Prizrak-brigade
- **Name:** Prizrak-prikaati
- **Name:** Brigada „Prizrak“
- **Name:** Brigáda Prizrak
- **Name:** Brigada Prizrak
- **Name:** Prizrakbrigaden
- **Name:** Бригада “Призрак”
- **Name:** Ταξιαρχία “Prizrak”
- **Name:** Prizraki brigaad
- **Name:** Prizrak-Brigade
- **Name:** Prizrakbrigaden
- **Name:** Brigáda „Prizrak“
- **Name:** Brigada Prizrak
- **Name:** Brigade Prizrak

Contact information:

- **Address:** Unknown country, District 50 Year of the USSR, 18; c. of Kirovsk **Email:** mail@prizrak.info **Phone:** +38 (072) 199-86-39
Web: <https://vk.com/battalionprizrak>

EU reference number: EU.3960.79

Legal basis: 2020/1267 (OJ L298)

Programme: UKR - Ukraine

Company name:

- **Name:** Батальон ‘Кальмиус’
- **Name:** Kalmius battalion **Remark:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.

Also referred to as the Separate Artillery Guard Brigade (unit 08802), part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.

Contact information:

- **Address:** Unknown country **Web:** <https://vk.com/reportage24>

EU reference number: EU.3961.44

Legal basis: 2017/437 (OJ L67)

Programme: UKR - Ukraine

Company name:

- **Name:** Батальон ‘Смерть’
- **Name:** Death battalion **Remark:** Part of the so-called “2nd Army Corps” of the “Lugansk People's Republic”.

Remark: none

EU reference number: EU.4026.84

Legal basis: 2020/398 (OJ L78)

Programme: UKR - Ukraine

Company name:

- **Name:** International Union of Public Associations ‘Great Don Army’
- **Name:** Международный Союз Общественных Объединений ‘Всевеликое Войско Донское’

Contact information:

- **Address:** Russian Federation, 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1 **Phone:** +7-8-908-178-65-57 **Web:** <http://xn--80aaaajfszd7a3b0e.xn--p1ai/> **Remark:** Official information:
<http://xn----7sbabalgku2ad1b5b2e.xn--p1ai/>
- **Address:** Russian Federation, Voroshilovskiy Prospekt 12/85-87/13, Rostov- on-Don **Web:** http://vk.com/kazak_nacguard **Remark:** Social media: Cossack National Guard http://vk.com/kazak_nac_guard de-registered in 2017

EU reference number: EU.4027.49

Legal basis: 2023/1765 (OJ L226)

Programme: UKR - Ukraine

Company name:

- **Name:** Mir Luganschine
- **Name:** Javni pokret „Mir regiji Lugansk”
- **Name:** Mír Luhansku
- **Name:** Rahu Luganski piirkonnale
- **Name:** Il-moviment pubbliku “Paċi għar-Reġjun ta’ Luhansk”
- **Name:** Movimento público «Paz para a Região de Luhansk»
- **Name:** Ruch społeczny Pokój Ługańszczyźnie
- **Name:** Javno gibanje „Mir za Lugansko okrožje“
- **Name:** Verejné hnutie „Mier Luhanskému regiónu“
- **Name:** Mișcarea publică Pace pentru Regiunea Lugansk
- **Name:** Kansanliike ”Rauha Luhanskin alueelle”
- **Name:** Veřejné hnutí „Peace to Luhansk Region“
- **Name:** Gluaiseacht phoblí ‘Peace to Luhansk Region’
- **Name:** Rahvaliikumine „Peace to Luhansk Region“
- **Name:** Öffentliche Bewegung „Frieden für die Region Luhansk“
- **Name:** Folkebevægelsen »Fred i Luhanskregionen«
- **Name:** Общественно движение „Мир за Луганския район“
- **Name:** Moviment pubbliku “Peace to Luhansk Region”
- **Name:** Mouvement public “Paix pour la région de Lougansk”
- **Name:** Δημόσιο κίνημα “Ειρήνη στην περιοχή του Λουχάνσκ
- **Name:** Viešasis judėjimas „Taika Luhansko regionui“
- **Name:** Sabiedriskā kustība “Miers Luhanskas reģionam”
- **Name:** Movimento pubblico “Pace per la regione di Luhansk”
- **Name:** Volksbeweging “Vrede voor de Regio Loehansk”
- **Name:** Общественное движение ‘Мир Луганщине’
- **Name:** Samhällsrörelsen ’Frid åt Luhansjtjyna’
- **Name:** Общественно движение „Мир за Луганския район“
- **Name:** Állami mozgalom: „Békét a Luhanszk Régiónak”
- **Name:** Public movement ‘Peace to Luhansk Region’
- **Name:** „Békét a Luhanszk Régiónak” állami mozgalom
- **Name:** Mir Luhanščine
- **Name:** Mir Luganštšine
- **Name:** Rahu Luhanski piirkonnale
- **Name:** An ghluaiseacht phoiblí ‘Síocháin do réigiún Luhansk’

Contact information:

- **Address:** Ukraine, Luhansk, Karl Marx Street 7 **Email:** info@mir-lug.info **Web:** https://mir-lug.info/ **Remark:** улица Карла Маркса, 7, г. Луганск, Украина

EU reference number: EU.4028.14

Legal basis: 2020/1267 (OJ L298)

Programme: UKR - Ukraine

Company name:

- **Name:** Movement ‘Novorossiya’ of Igor STRELKOV
- **Name:** Движение ‘Новороссия’ Игоря СТРЕЛКОВА

Contact information:

- **Address:** Unknown country **Email:** info@clubnb.ru **Web:** http://novorossia.pro/; https://vk.com/odnovorossia

EU reference number: EU.4034.58

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Company name:

- **Name:** 'Luganskaya narodnaya respublika' (LNR)
- **Name:** So-called “Luhansk People’s Republic” **Remark:** In October 2022, the so-called “Luhansk People’s Republic” was annexed by the Russian Federation.
- **Name:** Tzv. Luhanská ľudová republika
- **Name:** Takozvana ‚Luhanska narodna republika‘
- **Name:** Tako imenovana ‚Ljudska republika Lugansk‘
- **Name:** ”Luhanskin kansantasavalta”
- **Name:** s.k. Folkrepubliken Luhansk
- **Name:** Den såkaldte »Folkerepublikken Luhansk«
- **Name:** Sogenannte „Volksrepublik Luhansk“
- **Name:** Soi-disant “République populaire de Louhansk”
- **Name:** Cosiddetta “Repubblica popolare di Lugansk”
- **Name:** vadinamoji Luhansko liaudies respublika
- **Name:** „Luhanski Rahvavabariik“
- **Name:** Aşa-numita «Republică Populară Luhansk»
- **Name:** 'Луганская народная республика' (ЛНР)
- **Name:** Tā sauktā “Luhanskas Tautas Republika”
- **Name:** L-hekk imsejha “Luhansk People’s Republic”
- **Name:** ‘Luhansk People’s Republic’, mar a ghairtear de
- **Name:** Denominada "República Popular de Lugansk"
- **Name:** Tzv. Luhanská lidová republika
- **Name:** az úgynevezett „Luhanszki Népköztársaság”
- **Name:** Т.нар. „Луганска народна република“
- **Name:** denominada “República Popular de Luhansk”
- **Name:** Αποκαλούμενη “Λαϊκή Δημοκρατία του Λουγκάνσκ”
- **Name:** Zogenaamde “Volksrepubliek Loehansk”
- **Name:** Tzw. „Ługańska Republika Ludowa”

Contact information:

- **Address:** Unknown country **Web:** <https://glava-lnr.info/>; <https://sovminlnr.ru/>; <https://nslnr.su/> **Remark:** Official information: <https://glava-lnr.info/>; <https://sovminlnr.ru/>; <https://nslnr.su/>

EU reference number: EU.4035.23**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** O chamado “Estado Federal da Novoróssia”
- **Name:** Αποκαλούμενη “Ομοσπονδιακή Πολιτεία της Νέας Ρωσίας”
- **Name:** Aşa-numitul «Stat Federal al Novorossiya»
- **Name:** "Novorossijan liittovaltio"
- **Name:** s.k. ”Federala staten Novorossija”
- **Name:** Tzv. „Federálny štát Novorusko“
- **Name:** “Федеративное государство Новороссия”
- **Name:** “Federativnoye Gosudarstvo Novorossiya”
- **Name:** Т.нар. „Федерална държава Новорусия“
- **Name:** Tzv. „Federální stát Nové Rusko“
- **Name:** Den såkaldte »Føderale Stat Novorossija«
- **Name:** „Novorossija Föderaaliik“
- **Name:** Sogenannter „Föderaler Staat Noworossija“
- **Name:** ‘Federal State of Novorossiya’ mar a ghairtear de
- **Name:** Soi-disant “État fédéral de Nouvelle Russie”
- **Name:** Αυτοαποκαλούμενη “Ομοσπονδιακή Πολιτεία της Νέας Ρωσίας”
- **Name:** Tā sauktā “Novorossijas federālā valsts”
- **Name:** Cosiddetto “Stato federale di Novorossiya”
- **Name:** Az úgynevezett „Novorosszija Szövetségi Állam”
- **Name:** L-hekk imsejjah “Stat Federali ta’ Novorossiya”
- **Name:** Tzw. „Federalne Państwo Noworosji”
- **Name:** Tako imenovana ‚Zvezna država Novorusija‘
- **Name:** Sogenannter „Föderaler Staat Noworossija“
- **Name:** So-called “Federal State of Novorossiya” **Remark:** On 24 May 2014, the so-called 'People's Republics' of Donetsk and Luhansk signed an agreement on the creation of the unrecognised so-called 'Federal State of Novorossiya'. In October 2022, the so-called “People’s Republics” of Donetsk and Luhansk were annexed by the Russian Federation.
- **Name:** el denominado "Estado Federal de Novorossiya”
- **Name:** Takozvana 'Federalna Država Novorusija'
- **Name:** vadinamoji federacinė Naujosios Rusijos valstybė
- **Name:** Zogenaamde “Federale Staat Novorossiya”
- **Name:** L-hekk imsejjah “Federal State of Novorossiya”
- **Name:** Tā sauktā “Novorossijas federālā valsts”
- **Name:** Cosiddetto “Stato federale di Novorossiya”
- **Name:** Soi-disant “État fédéral de Nouvelle Russie”

Contact information:

- **Address:** Unknown country **Remark:** Media resources:

<http://novopressa.ru/>

<http://novorossia-tv.ru/>

<http://novorossiia.ru/>

<https://vk.com/novorossiatv>

EU reference number: EU.4036.85

Legal basis: 2021/1464 (OJ L321)

Programme: UKR - Ukraine

Company name:

- **Name:** Ruské společenství „Sobol“
- **Name:** Руска общност „Собол“
- **Name:** Comunidad rusa “Sobol”
- **Name:** Russische Gemeinschaft „Sobol“
- **Name:** Den russiske gruppe »Sobol«
- **Name:** Communauté russe “Sobol”
- **Name:** Vene kogukond „Sobol“
- **Name:** Krievu kopiena “Sobol”
- **Name:** Comunità russa “Sobol”
- **Name:** Ruska zajednica „Sobol”
- **Name:** Komunità Russa “Sobol”
- **Name:** »Sobol« orosz közösség
- **Name:** Rusijos bendruomenė „Sobol“
- **Name:** Comunidade Russa “Sobol”
- **Name:** Wspólnota Rosyjska »Sobol«
- **Name:** Russische gemeenschap “Sobol”
- **Name:** Ruska skupnost „Sobol“
- **Name:** Ruská komunita „Sobol“
- **Name:** Comunitatea rusă «Sobol»
- **Name:** Venäläisyhteisö ”Sobol”
- **Name:** Russian community "Sobol" **Remark:** Radical paramilitary organisation
- **Name:** Русская община "Соболь"

Contact information:

- **Address:** Ukraine, Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’). **Email:** SoboliPress@gmail.com **Phone:** (0652) 60-23-93
Web: <http://vk.com/sobolipress>; <http://www.русскоедвижение.рф/> **Remark:** Social media:

<http://vk.com/sobolipress>

<http://www.русскоедвижение.рф/>

EU reference number: EU.4037.50

Legal basis: 2023/1765 (OJ L226)

Programme: UKR - Ukraine

Company name:

- **Name:** State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’ **Remark:** (formerly known as State enterprise ‘Sevastopol commercial seaport’
Государственное предприятие ‘Севастопольский морской торговый порт’
Gosudarstvenoye predpriyatiye ‘Sevastopolski morskoy trgovy port’)
- **Name:** Gosudarstvenoye predpriyatiye Sevastopolski morskoy trgovy port **Remark:** former name
- **Name:** državno poduzeće ‚Sevastopol commercial seaport’ **Remark:** former name
- **Name:** državno podjetje ‚Sevastopolsko trgovsko morsko pristanišče’
- **Name:** Državno unitarno podjetje mesta Sevastopol ‚Sevastopolsko morsko pristanišče’
- **Name:** Sevastopoles pilsētas valsts unitārs uzņēmums “Sevastopol seaport”
- **Name:** valsts uzņēmums “Sevastopol commercial seaport
- **Name:** Státní jednotný podnik města Sevastopolu „Sevastopol seaport“
- **Name:** „Szevasztopoli Kereskedelmi Tengeri Kikötő” állami vállalat **Remark:** former name
- **Name:** „Szevasztopoli Tengeri Kikötő”, Szevasztopol város szövétségi állami vállalata
- **Name:** Държавно единно предприятие на град Севастопол, „Севастополско морско пристанище“
- **Name:** Državno unitarno poduzeće Grada Sevastopolja ‚Sevastopol seaport’
- **Name:** impresa statale "porto marittimo commerciale di Sebastopoli" **Remark:** former name
- **Name:** Impresa unitaria statale della città di Sebastopoli "porto marittimo di Sebastopoli"
- **Name:** przedsiębiorstwo państwowe »Morski port handlowy w Sewastopolu«
- **Name:** unitarne przedsiębiorstwo państwowe miasta Sewastopola »Port morski w Sewastopolu«
- **Name:** Κρατική ενιαία επιχείρηση της πόλης της Σεβαστούπολης “Θαλάσσιος Λιμένας Σεβαστούπολης”
- **Name:** κρατική επιχείρηση “Εμπορικός Θαλάσσιος Λιμένας Σεβαστούπολης” **Remark:** former name
- **Name:** staatsbedrijf “Sevastopol commercial seaport” **Remark:** former name
- **Name:** State Unitary Enterprise van de stad Sebastopol “Sevastopol seaport”
- **Name:** valtionyhtiö ”Sevastopoliin kaupallinen merisatama” **Remark:** former name
- **Name:** Sevastopoliin kaupungin omistama valtion unitaarinen yritys ”Sevastopoliin merisatama”
- **Name:** valstybės įmonė "Sevastopol commercial seaport“ **Remark:** former name
- **Name:** Sevastopolio miesto valstybės unitarinė įmonė „Sevastopol seaport“
- **Name:** Entreprise publique “Port maritime commercial de Sébastopol" **Remark:** former name
- **Name:** Entreprise unitaire d’État de la Ville de Sébastopol, “Port maritime de Sébastopol”
- **Name:** staatliches Unternehmen „Seehandelshafen Sewastopol“
- **Name:** Staatliches Einheitsunternehmen der Stadt Sewastopol „Seehafen Sewastopol“
- **Name:** fiontar Stáit ‘Sevastopol commercial seaport’ **Remark:** former name
- **Name:** Empresa Unitária Estatal da cidade de Sebastopol, "Porto marítimo de Sebastopol"
- **Name:** Porto marítimo comercial de Sebastopol **Remark:** former name
- **Name:** statsejede virksomhed "Sevastopol commercial seaport" **Remark:** former name
- **Name:** Byen Sevastopols statsejede virksomhed "Sevastopol seaport"
- **Name:** Întreprinderea unitară de stat a oraşului Sevastopol, «Portul maritim Sevastopol»
- **Name:** întreprinderea de stat «Portul maritim comercial Sevastopol» **Remark:** former name
- **Name:** Štátny unitárny podnik mesta Sevastopol „Námorný prístav Sevastopol“
- **Name:** štátny podnik „Komerčný námorný prístav Sevastopol“ **Remark:** former name
- **Name:** Statliga företaget ’Sevastopols kommersiella kusthamn’ **Remark:** former name
- **Name:** Staden Sevastopols statliga enhetsföretag ’Sevastopols kusthamn’
- **Name:** State enterprise ‘Sevastopol commercial seaport’ **Remark:** former name
- **Name:** Государственное предприятие ‘Севастопольский морской торговый порт’ **Remark:** former name
- **Name:** ГУП ГС ‘Севастопольский морской порт’

Contact information:

- **Address:** Ukraine, 299011 Sevastopol, Nakhimov Square 5 **Email:** gupsmp@mail.ru **Web:** https://www.sevmp.ru/ **Remark:** Territory occupied by the Russian Federation
- **Address:** Ukraine, 299011 г. Севастополь, пл. Нахимова, 5 **Email:** gupsmp@mail.ru **Web:** https://www.sevmp.ru/

EU reference number: EU.4038.15

Legal basis: 2021/446 (OJ L87)

Programme: UKR - Ukraine

Company name:

- **Name:** varasem nimi State enterprise „Universal-Avia“
- **Name:** "Krimin tasavallan" omistama valtion unitaarinen yritys "Universal-Avia"
- **Name:** predtým známy ako štátny podnik „Universal-Avia“
- **Name:** ranije poznato kao državno poduzeće „Universal-Avia”
- **Name:** Državno unitarno poduzeće „Republike Krima” „Universal-Avia”
- **Name:** già impresa statale “Universal-Avia”
- **Name:** Impresa unitaria statale della “Repubblica di Crimea” “Universal-Avia”
- **Name:** agrākais nosaukums – valsts uzņēmums “Universal –Avia”
- **Name:** “Krimas Republikas” valsts unitārs uzņēmums “Universal-Avia”
- **Name:** korábbi elnevezése: State enterprise „Universal-Avia”
- **Name:** „Universal-Avia”, a „Krími Köztársaság” szövetségi állami vállalata
- **Name:** anksčiau žinoma kaip valstybės įmonė „Universal-Avia“
- **Name:** „Krymo Respublikos“ valstybės unitarinė įmonė „Universal-Avia“
- **Name:** voorheen bekend als State enterprise “Universal-Avia”
- **Name:** State Unitary Enterprise van de “Republiek Krim” “Universal-Avia”
- **Name:** qabel kienet magħrufa bħala l-intrapriża tal-Istat “Universal -Avia”
- **Name:** State enterprise “Universal-Avia” **Remark:** formerly known as
- **Name:** Государственное унитарное предприятие Республики Крым “Универсал-Авиа”
- **Name:** Gosudarstvenoye predpriyatiye “Universal-Avia” **Remark:** formerly known as
- **Name:** State Unitary Enterprise of the “Republic of Crimea” “Universal-Avia” **Remark:** Re-registered on 15 January 2015 as State Unitary Enterprise of the “Republic of Crimea” “Universal-Avia” (Государственное унитарное предприятие Республики Крым “Универсал-Авиа”). Founder: The Ministry of Transportation of the “Republic of Crimea” (Министерство транспорта Республики Крым).
- **Name:** Государственное предприятие “Универсал-Авиа” **Remark:** formerly known as
- **Name:** cunoscută anterior drept întreprinderea de stat «Universal-Avia»
- **Name:** Întreprinderea unitară de stat a «Republicii Crimeea» «Universal-Avia»
- **Name:** entinen valtionyhtiö "Universal-Avia"
- **Name:** Štátny unitárny podnik „Krymskej republiky“ „Universal-Avia“
- **Name:** prej imenovano državno podjetje „Universal-Avia“
- **Name:** Državno unitarno podjetje „Republike Krim“ „Universal-Avia“
- **Name:** Държавно единно предприятие на „Република Крим“ „Универсал-Авиа“
- **Name:** известно преди като държавно предприятие „Универсал-Авиа“
- **Name:** antes conocida como Empresa Estatal “Universal-Avia”
- **Name:** Empresa Unitaria Estatal de la “República de Crimea” “Universal-Avia”
- **Name:** dříve znám jako státní podnik Universal -Avia
- **Name:** Státní jednotný podnik „Republiky Krym“ „Universal-Avia“
- **Name:** tidligere kendt som den statsejede virksomhed »Universal-Avia«
- **Name:** »Republikken Krims« statsejede virksomhed »Universal-Avia«
- **Name:** vormalis staatliches Unternehmen „Universal-Avia“
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim“ „Universal-Avia“
- **Name:** γνωστή προηγουμένως ως κρατική επιχείρηση “Universal-Avia”
- **Name:** Κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας”, “Universal-Avia”
- **Name:** State Unitary Enterprise den ‘Republic of Crimea’ “Universal-Avia”
- **Name:** anciennement connue sous le nom d’Entreprise publique “Universal-Avia”
- **Name:** Entreprise unitaire d’État de la “République de Crimée” “Universal-Avia”
- **Name:** dá ngairtí fiontar Stáit ‘Universal -Avia’ roimhe seo
- **Name:** Intrapriža Unitarja Statali tar-“Repubblika tal-Krimea” “Universal-Avia”
- **Name:** anteriormente conhecida como empresa estatal “Universal-Avia”
- **Name:** Empresa Unitária Estatal da “República da Crimeia” “Universal-Avia”
- **Name:** dawniej znane jako przedsiębiorstwo państwowe Uniwersal-Awia
- **Name:** jednolite przedsiębiorstwo państwowe Republiki Krymu „Uniwersal-Awia”

Contact information:

- **Address:** Unknown country, 295021 Simferopol, Aeroflotskaya street 5 **Email:** unavia2014@mail.ru **Phone:** +7 (3652) 502-300; +7 (918) 699-1020 **Web:** <https://universal-avia.ru/> **Remark:** ул. Аэрофлотская, дом 5, 295021, г. Симферополь

EU reference number: EU.4039.77**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Крымское республиканское предприятие ‘Азовский ликероводочный Завод’
- **Name:** Azovsky likerovodochny zavod
- **Name:** Crimean Republican Enterprise ‘Azov distillery plant’ **Remark:** Bankruptcy proceedings concluded.

Contact information:

- **Address:** Ukraine, 296178 Azovskoye, Jankoysky district, 40 Zeleznodorozhnaya str. **Remark:** ул. Железнодорожная, 40, 296178 пгт. Азовское, Джанкойский район, Украина

code: 01271681

EU reference number: EU.4050.6**Legal basis:** 2021/1464 (OJ L321)**Programme:** UKR - Ukraine

Company name:

- **Name:** državni koncern „Državno združenje proizvajalcev „Massandra““
 - **Name:** Zvezno proračunsko podjetje „Proizvodno-kmetijsko združenje „Massandra““ urada predsednika Ruske federacije
 - **Name:** prej imenovano državno unitarno podjetje „Republike Krim“ „Proizvodno-kmetijsko združenje „Massandra““
 - **Name:** Delniška družba „Proizvodno-kmetijsko združenje „Massandra““
 - **Name:** Valtionkonserni "Kansallinen maataloustuottajien organisaatio "Massandra"
 - **Name:** Venäjän federaation presidentin hallintoon kuuluva liittovaltion rahoittama yritys "Maataloustuottajien liitto "Massandra"
 - **Name:** entinen "Krimin tasavallan" omistama valtion unitaarinen yritys "Maataloustuottajien liitto "Massandra"
 - **Name:** Osakeyhtiö "Maataloustuottajien liitto "Massandra"
 - **Name:** Federal State Budgetary Enterprise ‘Production-Agrarian Union “Massandra”’ of the Administration of the President of the Russian Federation **Remark:** formerly known as
 - **Name:** Федеральное государственное унитарное предприятие ‘Производственно-аграрное объединение “Массандра” Управления делами Президента Российской Федерации’ **Remark:** formerly known as
 - **Name:** Государственное унитарное предприятие Республики Крым ‘Производственно-аграрное объединение “Массандра”’ **Remark:** formerly known as
 - **Name:** Dioničko društvo „Proizvodno-poljoprivredna unija „Massandra””
 - **Name:** Consorzio statale “Associazione nazionale di produttori ‘Massandra’”
 - **Name:** Impresa a partecipazione statale federale “Unione dei produttori e agricoltori ‘Massandra’” facente capo all’amministrazione del presidente della Federazione russa
 - **Name:** già impresa unitaria statale della “Repubblica di Crimea” “Unione dei produttori e agricoltori ‘Massandra’”
 - **Name:** Joint-stock company “Unione dei produttori e agricoltori ‘Massandra’”
 - **Name:** Valsts koncerns “National Association of producers “Massandra””
 - **Name:** Federāls Krievijas Federācijas prezidenta administrācijas valsts budžeta uzņēmums “Production-Agrarian Union “Massandra””
 - **Name:** agrākais nosaukums – “Krimas Republikas” valsts unitārs uzņēmums “Production-Agrarian Union “Massandra””
 - **Name:** Akciju sabiedrība “Production-Agrarian Union “Massandra””
 - **Name:** Valstybės koncernas „National Association of producers „Massandra““
 - **Name:** Rusijos Federacijos prezidento administracijos federalinė valstybės biudžetinė įmonė „Production-Agrarian Union „Massandra““
 - **Name:** anksčiau žinoma kaip „Krymo Respublikos“ valstybės unitarinė įmonė „Production-Agrarian Union „Massandra““
 - **Name:** Akcinė bendrovė „Production-Agrarian Union „Massandra““
 - **Name:** „»Massandra« Nemzeti Termelőszövetkezet” állami konszern
 - **Name:** Az Oroszországi Föderáció elnöki adminisztrációjának „»Massandra« Mezőgazdasági Termelőszövetkezet” szövetségi költségvetési vállalata
 - **Name:** korábbi elnevezése: „State Unitary Enterprise of the Republic of Crimea” “Production-Agrarian Union »Massandra«” (a Krími Köztársaság „»Massandra« Mezőgazdasági Termelőszövetkezet” szövetségi állami vállalata
 - **Name:** Акционерно дружество „Производствено-аграрно обединение „Масандра“
 - **Name:** State Unitary Enterprise of the “Republic of Crimea” “Production-Agrarian Union ‘Massandra’” **Remark:** formerly known as
 - **Name:** State concern “National Association of producers ‘Massandra’” **Remark:** formerly known as
 - **Name:** Национальное производственно аграрное объединение “Массандра” **Remark:** formerly known as
 - **Name:** Nacionalnoye proizvodstvenno agrarnoye obyedinenye “Massandra” **Remark:** formerly known as
 - **Name:** Акционерное общество “Производственно-аграрное объединение ‘Массандра’”
 - **Name:** Joint-stock company “Production-Agrarian Union ‘Massandra’” **Remark:** Re-registered on 1 August 2014 Federal State Budgetary Enterprise “Proizvodstvenno agrarnoye obyedinenye ‘Massandra’” of the Administration of the President of the Russian Federation (Федеральное государственное унитарное предприятие “Производственно-аграрное объединение ‘Массандра’ Управления делами Президента Российской Федерации”). Founder: The Administration of the President of the Russian Federation (Управление делами Президента Российской Федерации).
- Re-registered on 1 April 2019 as State Unitary Enterprise of the “Republic of Crimea” “Production Agrarian Union ‘Massandra’”. Re-registered on 1 October 2020 as joint-stock company “Production-Agrarian Union ‘Massandra’”.
- **Name:** „Национално производствено-аграрно обединение „Масандра“
 - **Name:** Федерално държавно бюджетно предприятие „Производствено-аграрно обединение „Масандра“ на администрацията на президента на Руската федерация
 - **Name:** известно преди като Държавно единно предприятие на „Република Крим“ „Производствено-аграрно обединение „Масандра“
 - **Name:** Акционерно дружество „Производствено-аграрно обединение „Масандра“
 - **Name:** Empresa estatal “Asociación Nacional de Productores ‘Massandra’”
 - **Name:** Empresa del Presupuesto Estatal Federal “Unión de Producción y Agraria ‘Massandra’”, de la administración del presidente de la Federación de Rusia
 - **Name:** antes conocida como Empresa Unitaria Estatal de la “República de Crimea” “Unión de Producción y Agraria ‘Massandra’”
 - **Name:** Sociedad anónima “Unión de Producción y Agraria ‘Massandra’”
 - **Name:** státní koncern „National Association of producers „Massandra“ (Národní sdružení producentů „Massandra“)
 - **Name:** Federální státní rozpočtová organizace „Production-Agrarian Union „Massandra“ “ při Úřadu prezidenta Ruské federace
 - **Name:** dříve známá jako Státní jednotný podnik „Republiky Krym“ „Production-Agrarian Union „Massandra““
 - **Name:** Akciová společnost „Production-Agrarian Union „Massandra““
 - **Name:** Statsejet virksomhed »National Association of producers »Massandra««
 - **Name:** Den Russiske Føderations præsidents administrations føderale statsejede budgetvirksomhed »Production Agrarian Union »Massandra««
 - **Name:** tidligere kendt som »Republikken Krim« statsejede virksomhed »Production-Agrarian Union »Massandra««
 - **Name:** Aktieselskabet »Production-Agrarian Union »Massandra««
 - **Name:** Staatlicher Konzern „Nationale Erzeugervereinigung „Massandra““
 - **Name:** Föderales staatseigenes Unternehmen „Landwirtschaftliche Produktionsvereinigung „Massandra““ der Verwaltung des Präsidenten der Russischen Föderation
 - **Name:** vormalis Staatliches Einheitsunternehmen der „Republik Krim“ „Landwirtschaftliche Produktionsvereinigung „Massandra““
 - **Name:** Aktiengesellschaft „Landwirtschaftliche Produktionsvereinigung „Massandra““
 - **Name:** Varasema nimega State Unitary Enterprise of the „Republic of Crimea“ „Production-Agrarian Union „Massandra““
 - **Name:** Κρατικών συμφερόντων “Εθνική Ένωση Παραγωγών ‘Massandra’”
 - **Name:** Ομοσπονδιακή κρατική επιχείρηση “Παραγωγική-Αγροτική Ένωση ‘Massandra’” του Γραφείου του Προέδρου της Ρωσικής Ομοσπονδίας
 - **Name:** παλαιότερα γνωστή ως κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας” με την επωνυμία “Παραγωγική-Αγροτική Ένωση ‘Massandra’”
 - **Name:** Ανώνυμη Εταιρεία “Παραγωγική-Αγροτική Ένωση ‘Massandra’”
 - **Name:** Entreprise publique “Association nationale de producteurs de ‘Massandra’”
 - **Name:** Entreprise budgétaire de l’État fédéral “Production-Agrarian Union ‘Massandra’” de l’administration du président de la Fédération de Russie
 - **Name:** anciennement connue sous le nom d’Entreprise unitaire d’État de la “République de Crimée” “Union de production agraire de

‘Massandra’”

- **Name:** Société anonyme “Production-Agrarian Union ‘Massandra’” (“Union de production agraire de ‘Massandra’”)
- **Name:** Gnóthas Stáit ‘National Association of producers ‘Massandra’
- **Name:** State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production-Agrarian Union ‘Massandra’” dá ngairtí tráth
- **Name:** Cuideachta comhstoic ‘Production-Agrarian Union ‘Massandra’”
- **Name:** Državni koncern „Nacionalna udruga proizvođača ‚Massandra’”
- **Name:** Federalno državno proračunsko poduzeće „Proizvodno-poljoprivredna unija ‚Massandra’” u okviru administracije predsjednika Ruske Federacije
- **Name:** ranije poznato kao državno unitarno poduzeće „Republike Krima” „Proizvodno-poljoprivredna unija ‚Massandra’”
- **Name:** „»Massandra« Mezőgazdasági Termelőszövetkezet” részvénytársaság
- **Name:** Entità statali “Assoċjazzjoni Nazzjonali ta’ produttori ‘Massandra’”
- **Name:** Intrapriža Baġitarja tal-Istat Federali “Unjoni Agrarja tal-Produzzjoni ‘Massandra’” tal-Amministrazzjoni tal-President tal-Federazzjoni Russa
- **Name:** qabel kienet maghrufa bhala Intrapriža Unitarja Statali tar-“Repubblika tal-Krimea”“Unjoni Agrarja tal-Produzzjoni ‘Massandra’”
- **Name:** Kumpannija b’ishma kongunti “Unjoni Agrarja tal-Produzzjoni ‘Massandra’”
- **Name:** Federal State Budgetary Enterprise “Production-Agrarian Union “Massandra”” van het kabinet van de president van de Russische Federatie
- **Name:** voorheen bekend als State Unitary Enterprise van de “Republiek Krim”“Production-Agrarian Union “Massandra””
- **Name:** Koncern państwowy „Krajowe Stowarzyszenie Producentów »Massandra«”
- **Name:** federalne państwowe przedsiębiorstwo budżetowe „Krajowe Stowarzyszenie Produkcyjno-Rolne »Massandra«” administracji prezydenta Federacji Rosyjskiej
- **Name:** dawniej znane jako State Unitary Enterprise of the „Republic of Crimea” „Production-Agrarian Union »Massandra«” (jednolite przedsiębiorstwo państwowe Republiki Krymu „Stowarzyszenie Produkcyjno-Rolne »Massandra«”)
- **Name:** Spółka akcyjna „Production-Agrarian Union »Massandra«” („Stowarzyszenie Produkcyjno-Rolne »Massandra«”)
- **Name:** Empresa estatal “Associação Nacional de produtores ‘Massandra’”
- **Name:** Empresa Orçamental do Estado Federal (Federal State Budgetary Enterprise) “União de Produção Agrária ‘Massandra’” da administração do presidente da Federação da Rússia
- **Name:** anteriormente conhecida por Empresa Unitária Estatal da “República da Crimeia”, “União de Produção Agrária ‘Massandra’”
- **Name:** Sociedade por ações “União de Produção Agrária ‘Massandra’”
- **Name:** Concernul de stat «Asociația națională de producători „Massandra”»
- **Name:** Întreprinderea bugetară a statului federal «Uniunea de producție-agrară „Massandra”» a administrației președintelui Federației Ruse
- **Name:** cunoscută anterior drept Întreprinderea unitară de stat a «Republicii Crimeea»«Uniunea de producție-agrară „Massandra”»
- **Name:** Societatea pe acțiuni «Uniunea de producție-agrară „Massandra”»
- **Name:** štátny koncern „Národné združenie výrobcov ‚Massandra’”
- **Name:** Štátny federálny rozpočtový podnik „Výrobno-agrárny zväz ‚Massandra’” kancelárie prezidenta Ruskej federácie
- **Name:** predtým známa ako Štátny unitárny podnik „Krymskej republiky” „Výrobno-agrárny zväz ‚Massandra’”
- **Name:** Akciová společnost „Výrobno-agrárny zväz ‚Massandra’”

Contact information:

- **Address:** Unknown country, Crimea, 298650 Yalta, Massandra, str. Vinodela Egorova 9 **Phone:** +7 978 936 75 04; +7 3654 23 31 96; +7 3654 26 16 83 **Web:** <http://massandra.su> **Remark:** 298650, Крым, г. Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9

EU reference number: [EU.4051.68](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** „Novij Szvet” Pezsgőgyár részvénytársaság
- **Name:** „Zavod shampanskykh vin »Novy Svet«” és „Novij Szvet” állami pezsgőgyár
- **Name:** Държавно единно предприятие на „Република Крим“ „Завод за шампанизирани вина „Новый свет“ **Remark:** former name
- **Name:** Spółka akcyjna – Fabryka Wina Musującego „Nowy Swiet”
- **Name:** państwowe przedsiębiorstwo unitarne „Republiki Krymu” „Fabryka Wina Musującego »Nowy Swiet«” **Remark:** former name
- **Name:** Societatea pe acțiuni «Sparkling wine plant „Novy Svet”»
- **Name:** Fabrica de vin spumos „Novy Svet”
- **Name:** întreprindere unitară de stat a «Republicii Crimeea» purtând denumirea «Sparkling wine plant „Novy Svet”» **Remark:** former name
- **Name:** Государственное унитарное предприятие Республики Крым ‘Завод шампанских вин “Новый Свет”’
- **Name:** Государственное предприятие Завод шампанских вин ‘Новый свет’ (Gosudarstvenoye predpriyatiye Zavod shampanskykh vin ‘Novy Svet’)
- **Name:** Акционерное общество ‘Завод шампанских вин “Новый Свет”’
- **Name:** Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym ‘Zavod shampanskykh vin “Novy Svet”’ and as State enterprise sparkling wine plant ‘Novy Svet’
- **Name:** empresa unitária estatal da «República da Crimeia», Caves de vinhos espumantes «Novy Svet» **Remark:** Anteriormente conhecida como
- **Name:** Sociedade por ações Caves de vinhos espumantes «Novy Svet»
- **Name:** jednolite przedsiębiorstwo państwowe »Republiki Krymu«»Fabryka Wina Musującego ‘Nowy Swiet’« **Remark:** Dawniej znane jako
- **Name:** Spółka akcyjna »Fabryka Wina Musującego ‘Nowy Swiet’«
- **Name:** Aandelenvennootschap “Schuimwijnfabriek “Novy Svet”
- **Name:** ”Republiken Krims” statliga företag ”Sparkling wine plant ’Novy Svet’” **Remark:** Tidigare känt som
- **Name:** Aktiebolaget ”Sparkling wine plant ’Novy Svet’”
- **Name:** ”Krimin tasavallan” omistama valtion unitaarinen yritys ””Novy Svet’ -kuohuviinitehdas” **Remark:** Entinen
- **Name:** Osakeyhtiö ””Novy Svet’ -kuohuviinitehdas”
- **Name:** državno unitarno podjetje ,Republike Krim‘ ,Tovarna penečega vina ,Novij svet“ **Remark:** Prej imenovano
- **Name:** Delniška družba ,Tovarna penečega vina ,Novij svet“
- **Name:** Štátny unitárny podnik „Krymskej republiky“ – „Závod šumivého vína ,Novy Svet““ **Remark:** Predtým známy ako
- **Name:** Akciová společnost – „Závod šumivého vína ,Novy Svet““
- **Name:** întreprindere unitară de stat a „Republicii Crimeea» purtând denumirea «Fabrica de vin spumos „Novy Svet”» **Remark:** Cunoscută anterior ca o
- **Name:** Societatea pe acțiuni «Fabrica de vin spumos „Novy Svet”»
- **Name:** Joint-stock company 'Sparkling wine plant "Novy Svet"'
- **Name:** státní jednotný podnik „Republiky Krym“ „ ,Novy Svet‘ , výrobce šumivých vín“ **Remark:** Dříve znám jako
- **Name:** Akciová společnost „ ,Novy Svet‘ , výrobce šumivých vín“
- **Name:** Empresa Unitaria Estatal de la “República de Crimea”“Planta de vino espumoso ‘Novy Svet’” **Remark:** Conocida anteriormente como
- **Name:** Sociedad anónima “Planta de vino espumoso ‘Novy Svet’”
- **Name:** Акционерно дружество „Завод за шампанизирани вина „Новый свет“
- **Name:** Κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας”“Μονάδα αφρώδους οίνου ‘Novy Svet’” **Remark:** Προηγουμένως γνωστή ως
- **Name:** Εταιρία κατά μετοχές “Μονάδα αφρώδους οίνου ‘Novy Svet’”
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim“ „Schaumweinhersteller ,Novy Svet““ **Remark:** Vormal
- **Name:** Aktiengesellschaft „Schaumweinhersteller ,Novy Svet““
- **Name:** »Republikken Krims« statsejede virksomhed »Sparkling wine plant »Novy Svet«« **Remark:** Tidligere kendt som
- **Name:** Aktieselskabet »Sparkling wine plant »Novy Svet««
- **Name:** impresa unitaria statale della “Repubblica di Crimea”“impianto di vino spumante ‘Novy Svet’” **Remark:** Già
- **Name:** državno unitarno poduzeće „Republike Krma” „Tvornica pjenušca ,Novy Svet’” **Remark:** Ranije poznato kao
- **Name:** Dioničko društvo „Tvornica pjenušca ,Novy Svet’”
- **Name:** Cuideachta chomhstoic ‘Sparkling wine plant ‘Novy Svet’
- **Name:** entreprise unitaire d’État de la “République de Crimée” “Entreprise de vin mousseux ‘Novy Svet’ **Remark:** Anciennement connue sous le nom d’
- **Name:** Société anonyme “Entreprise de vin mousseux ‘Novy Svet’”
- **Name:** Intrapriža statali unitarja tar–“Repubblika tal-Krimea” l–“Impjant tal-inbid effervexxenti ‘Novy Svet’” **Remark:** Qabel kienet magħrufa bħala
- **Name:** Kumpannija b’ishma kongunti “Impjant tal-inbid effervexxenti ‘Novy Svet’”
- **Name:** „Novij Szvet” Pezsgőgyár, a „Krimi Köztársaság” állami egységes vállalata **Remark:** Korábbi elnevezése
- **Name:** „Novij Szvet” Pezsgőgyár részvénytársaság
- **Name:** „Krymo Respublikos“ valstybės unitarinė įmonė „Putojančio vyno gamykla „Novy Svet““ **Remark:** Anksčiau žinoma kaip
- **Name:** Akcinė bendrovė „Putojančio vyno gamykla „Novy Svet““
- **Name:** “Krimas Republikas” valsts unitārs uzņēmums “Sparkling wine plant “Novy Svet”” **Remark:** Agrāk zināms kā
- **Name:** „Novij Szvet” Pezsgőgyár, a „Krimi Köztársaság” állami egységes vállalata
- **Name:** Státní podnik »Novy Svet«, výrobce šumivých vín
- **Name:** državno poduzeće Tvornica pjenušca ,Novy Svet’
- **Name:** štátny podnik – Závod šumivého vína «Novy Svet»
- **Name:** državno podjetje penečega vina "Novi Svet“
- **Name:** državno unitarno podjetje ,Republike Krim‘ ,Tovarna penečega vina ,Novi svet“
- **Name:** Delniška družba ,Tovarna penečega vina ,Novi svet“
- **Name:** valtionyhtiö ””Novy Svet”-kuohuviinitehdas”
- **Name:** ”Krimin tasavallan” omistama valtion unitaarinen yritys ””Novy Svet” -kuohuviinitehdas
- **Name:** riigiettevõtte „Sparkling wine plant „Novy Svet““
- **Name:** State unitary enterprise of the 'Republic of Crimea' 'Sparkling wine plant "Novy Svet"' **Remark:** former name
- **Name:** State unitary enterprise van de “Republiek Krim”“Schuimwijnfabriek “Novy Svet”” **Remark:** Voorheen bekend als
- **Name:** Cuideachta chomhstoic ‘Sparkling wine plant “Novy Svet’”
- **Name:** “Krimas Republikas” valsts unitārs uzņēmums “Sparkling wine plant “Novy Svet’”
- **Name:** Société anonyme “Entreprise de vin mousseux “Novy Svet”“
- **Name:** empresa estatal de caves de vinhos espumantes "Novy Svet"
- **Name:** State enterprise sparkling wine plant ‘Novy Svet’

Contact information:

- **Address:** Unknown country, Крым, 298032 г. Судак, пгт. Новый Свет, ул. Шалапина, д. 1
- **Address:** Unknown country, Crimea, 298032 Sudak, Novy Svet, str. Shalapina 1 **Phone:** +7-(365) 663-35-00; +7-(365) 663-35-22; +7-978-914- 00-10 **Web:** <https://nsvet-crimea.ru/>

EU reference number: [EU.4052.33](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Veřejná akciová společnost „Russian National Commercial Bank“
- **Name:** Public Joint Stock Company “Russian National Commercial Bank” **Remark:** After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called “Republic of Crimea”. In January 2016, it became a property of Federal Agency for State Property Management, also known as Rosimushchestvo (Федеральное агентство по управлению государственным имуществом (Росимущество)). In 2023, it became a subsidiary of the state-owned VTB Bank
- **Name:** Offene Aktiengesellschaft „Russian National Commercial Bank“
- **Name:** Javno dioničko društvo „Ruska nacionalna komercijalna banka”
- **Name:** Cuideachta comhstoic poiblí ‘Russian National Commercial Bank’
- **Name:** Viešoji akcinė bendrovė „Russian National Commercial Bank“ („Rusijos nacionalinis komercinis bankas“)
- **Name:** Valsts akciju sabiedrība “Russian National Commercial Bank”
- **Name:** Kumpannija Pubblika b’Ishma Kongunti “Russian National Commercial Bank”
- **Name:** „Orosz Nemzeti Kereskedelmi Bank” Állami Részvénytársaság
- **Name:** Societatea publică pe acțiuni «Banca Națională Comercială a Rusiei»
- **Name:** Julkinen osakeyhtiö "Russian National Commercial Bank"
- **Name:** Javna delniška družba „Russian National Commercial Bank“
- **Name:** Verejná akciová spoločnosť „Ruská národná komerčná banka“
- **Name:** Banca commerciale nazionale russa
- **Name:** VAS “Russian National Commercial Bank”
- **Name:** Публичное акционерное общество “Российский национальный коммерческий банк”
- **Name:** Banco Comercial Nacional de Rusia
- **Name:** Ρωσική Εθνική Εμπορική Τράπεζα
- **Name:** Société par actions cotée Banque commerciale nationale russe
- **Name:** Sociedade pública por ações Banco Comercial Nacional Russo
- **Name:** Публично акционерно дружество „Руска национална търговска банка“
- **Name:** viešoji akcinė bendrovė „Rusijos nacionalinis komercinis bankas“
- **Name:** PJSC«Banca Națională Comercială a Rusiei»
- **Name:** Ruská národná komerčná banka
- **Name:** Openbare aandelenvennootschap “Russian National Commercial Bank”

Contact information:

- **Address:** Ukraine, 295000 Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34 **Web:** <http://www.rncb.ru> **Remark:** Territory occupied by the Russian Federation.
295000, Симферополь, ул. Набережная имени 60–летия СССР, д. 34

EU reference number: [EU.4053.95](#)

Legal basis: [2022/408 \(OJ L84\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** "Free Donbas"
- **Name:** Verejné hnutie „Slobodný Donbas“
- **Name:** "Svobodny Donbass"
- **Name:** Javno gibanje „Svobodni Donbas“
- **Name:** Public movement ‘Free Donbass’
- **Name:** Общественное движение ‘Свободный Донбасс’
- **Name:** Δημόσιο κίνημα “Ελεύθερο Ντονμπάς”
- **Name:** Rahvaliikumine „Free Donbass“
- **Name:** Öffentliche Bewegung „Freies Donbass“
- **Name:** Folkebevægelsen »Frit Donbass«
- **Name:** Veřejné hnutí „Free Donbass“
- **Name:** Movimiento público “Free Donbass”
- **Name:** Общественно движение „Свободен Донбас“
- **Name:** Viešasis judėjimas „Free Donbass“
- **Name:** Sabiedriskā kustība “Free Donbass”
- **Name:** Movimento pubblico “Donbass libero”
- **Name:** Javni pokret „Slobodni Donbas”
- **Name:** Gluaiseacht Phoiblí ‘Free Donbass’
- **Name:** Mouvement public “Donbass libre”
- **Name:** Mișcarea publică «Libertate pentru Donbass»
- **Name:** Movimento público Donbass Livre
- **Name:** Ruch społeczny Wolny Donbas
- **Name:** Publieke organisatie Vrij Donbass
- **Name:** Moviment pubbliku “Donbass Hieleś”
- **Name:** „Szabad Donyec-medence” („Free Donbass”) mozgalom
- **Name:** Folkrörelsen ”Free Donbass”
- **Name:** Kansanliike ”Vapaa Donbass”

Contact information:

- **Address:** Unknown country, 102, Khmelnytsky Ave., Donetsk (office 512) **Email:** press-odsd@yandex.ru **Web:** <http://www.odsd.ru/>; <https://xn--d1aa2an.xn--p1ai/>
- **Address:** Unknown country, Донецк, пр. Б.Хмельницкого, 102, офис 512 **Email:** press-odsd@yandex.ru **Web:** <http://www.odsd.ru/>; <https://xn--d1aa2an.xn--p1ai/>

EU reference number: EU.4054.60**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Sparta battalion
- **Name:** Батальон ‘Спарта’

Contact information:

- **Address:** Unknown country **Phone:** +380713041088 **Web:** <https://vk.com/spartaorb>

EU reference number: EU.4059.79**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Somali battalion
- **Name:** Батальон ‘Сомали’

Contact information:

- **Address:** Unknown country **Web:** <https://vk.com/club163716218/>

EU reference number: EU.4111.29**Legal basis:** [2019/1403 \(OJ L236\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** OAO ‘VO Technopromexport’ (OAO ‘VO TPE’)
- **Name:** Open Joint Stock Company ‘Foreign Economic Association’ ‘Technopromexport’
- **Name:** Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт

Contact information:

- **Address:** Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 **Remark:** Registration date: 27.7.1992 State Registration Number: 1067746244026 Tax Registration Number: 7705713236 ongoing bankruptcy proceedings

EU reference number: EU.4112.91**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Limited Liability Company ‘Foreign Economic Association’ ‘Technopromexport’
- **Name:** ООО ‘VO Technopromexport’ (ООО ‘VO TPE’)
- **Name:** Общество с ограниченной ответственностью ‘Внешнеэкономическое объединение Технопромэкспорт’

Contact information:

- **Address:** Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 **Email:** inform@tpe-vo.ru **Phone:** +7 (495) 989-97-29 **Web:** www.tpe-vo.ru **Remark:** Registration date: 8.5.2014

EU reference number: EU.4113.56**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** CJSC ‘Interavtomatika’
- **Name:** ЗАО ‘Интеравтоматика’
- **Name:** ZAO Interavtomatika (IA) **Remark:** Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the power plants and the installation of gas turbines in Sevastopol and in Simferopol.

In process of liquidation

Contact information:

- **Address:** Russian Federation, 115280 Moscow, Avtozavodskaya st., 14 **Email:** ia.office@ia.ru **Web:** <http://ia.ru> **Remark:** Registration Date: 31.1.1994 State Registration Number: 1037739044111 Tax Registration Number: 7725056162. In process of liquidation Liquidator: Alexey Anatolievich Ananyev

EU reference number: EU.4171.35**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** Feodosia Commercial Port
- **Name:** Kerch Commercial Port
- **Name:** Kerch Ferry
- **Name:** “Krimas Republikas” valsts unitārs uzņēmums “Crimean Sea Ports”
- **Name:** Krymo Respublikos valstybės unitarinė įmonė „Crimean Sea Ports“
- **Name:** “Государственное унитарное предприятие Республики Крым 'Крымские морские порты’” **Remark:** branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- **Name:** "State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports'" **Remark:** Founded: 6.6.2014. Branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- **Name:** Empresa Unitaria Estatal de la República de Crimea ‘Puertos Marítimos de Crimea’
- **Name:** Държавно единно предприятие на Кримската република „Кримски морски пристанища“
- **Name:** »Republikken Krim's statsejede virksomhed »Crimean Sea Ports«
- **Name:** „Staatliches Einheitsunternehmen der Republik Krim ‚Seehandelshäfen Krim‘“
- **Name:** “Impresa unitaria statale della Repubblica di Crimea ‘porti marittimi di Crimea’”
- **Name:** “Entreprise unitaire d’État de la “République de Crimée” “Crimean Sea Ports””
- **Name:** “State Unitary Enterprise van de Krimrepubliek “Crimean Sea Ports””
- **Name:** “Κρατική Ενιαία Επιχείρηση της Δημοκρατίας της Κριμαίας “Θαλάσσιοι Λιμένες της Κριμαίας””
- **Name:** «Întreprinderea unitară de stat a Republicii Crimeea „Porturile maritime ale Crimeei”»
- **Name:** „Państwowe przedsiębiorstwo unitarne Republiki Krymu »Krymskie Porty Morskie«”
- **Name:** Empresa Unitária Estatal da República da Crimeia 'Portos marítimos da Crimeia'
- **Name:** „Krimi Tengeri Kikötők”, a „Krimi Köztársaság” állami egységes vállalata
- **Name:** Státní jednotný podnik Republiky Krym »Crimean Sea Ports« (Krymské námořní přístavy)
- **Name:** „Državno unitarno podjetje Republike Krim ‚Krimska morska pristanišča‘“
- **Name:** Štátny unitárny podnik ‚Krymskej republiky‘ ‚Krymské námorné prístavy‘
- **Name:** Državno unitarno poduzeće Republike Krima ‚Crimean Sea Ports’
- **Name:** ”Krimin tasavallan omistama valtion unitaarinen yritys ”Krimin merisatamat””

Contact information:

- **Address:** Ukraine, Evpatoriya, 28 Tereshkova embankment **Email:** info@crimeaport.ru **Phone:** +7(36561)-3-93-10, 3-93-19; +7(36561)-3-95-16 **Web:** https://crimeaports.ru **Remark:** Crimea, territory occupied by Russia

EU reference number: EU.4661.2

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Company name:

- **Name:** АО Институт Гипростроймост – Санкт-Петербург
- **Name:** AO “Institute Gipstroymost — Saint-Petersburg” **Remark:** AO “Institute Gipstroymost — Saint-Petersburg” participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** AO „Institut Gipstroymost - Sankt Petersburg“
- **Name:** AO Institute Gipstroymost - Sankt Petersburg (AO Instytut Gipstroyjmost)
- **Name:** AO “Institute Gipstroymost — St. Petersburg”
- **Name:** АД „Институт Гипростроймост – Санкт-Петербург“
- **Name:** AO ”Gipstroyjmostinstitutet – Sankt Petersburg”
- **Name:** Delniška družba „Institute Gipstroymost — Saint-Petersburg“
- **Name:** AO «Institute Gipstroymost – Sankt-Petersburg»
- **Name:** AO “Institute Gipstroymost — São Petersburgo”

Contact information:

- **Address:** Russian Federation, 197198 St. Petersburg, 7 Yablochkova street **Email:** office@spb.gpsm.ru **Phone:** (812) 498-08-14 **Web:** http://eng.gpsm.ru

EU reference number: EU.4662.1

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Company name:

- **Name:** ПАО „Мостотрест“
- **Name:** Javna delniška družba Mostotrest
- **Name:** ПАО Мостотрест
- **Name:** PJSC Mostotrest **Remark:** PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contracts for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:

- **Address:** Russian Federation, 121087 Moscow, 6 Barklaya street, Bld. 5 **Email:** info@mostro.ru **Phone:** (495)6697999 **Web:** www.mostotrest.ru ; mostro@mostro.ru

EU reference number: EU.4664.96

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Company name:

- **Name:** stocznia JSC Zaliv
- **Name:** Корабостроителен завод „Залив“
- **Name:** Scheepswerf JSC Zaliv
- **Name:** Brodogradilište JSC Zaliv Shipyard
- **Name:** El astillero JSC Zaliv
- **Name:** Ναυπηγείο JSC Zaliv
- **Name:** Судостроительный завод 'Залив'
- **Name:** Delniška družba Ladjedelnica Zaliv
- **Name:** Akcinė bendrovė „Zaliv Shipyard“
- **Name:** JSC Zaliv Shipyard **Remark:** JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:

- **Address:** Unknown country, Crimea, 298310 Kerch, 4 Tankistov street **Email:** press@zalivkerch.com, sess@zalivkerch.com, uzis@zalivkerch.com **Phone:** +7(36561)33055 **Web:** http://zaliv.com

EU reference number: EU.4665.95

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Company name:

- **Name:** STROYGAZMONTAZH Joint Stock Company **Remark:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** ООО Стройгазмонтаж (груп СГМ)
- **Name:** STROYGAZMONTAZH Corporation (SGM Group) **Remark:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** Cuideachta comhstoic phoiblí STROYGAZMONTAZH
- **Name:** „Стройгазмонтаж“ ООД (група СГМ)
- **Name:** STROJGAZMONTAZJ
- **Name:** Stroygazmontazh Corporation (skupina SGM)
- **Name:** Aktieselskabet STROYGAZMONTAZH
- **Name:** „Стройгазмонтаж“ ООД
- **Name:** Ανώνυμη εταιρεία STROYGAZMONTAZH
- **Name:** STROYGAZMONTAZH Corporation (Όμιλος SGM)
- **Name:** société anonyme STROYGAZMONTAZH
- **Name:** STROYGAZMONTAZH részvénytársaság
- **Name:** STROYGAZMONTAZH vállalat [SGM csoport]
- **Name:** Akciju sabiedrība “STROYGAZMONTAZH”
- **Name:** Akcinė bendrovė STROYGAZMONTAZH
- **Name:** Societatea pe acțiuni STROYGAZMONTAZH
- **Name:** STROYGAZMONTAZH Corporation (Grupul SGM)
- **Name:** spółka akcyjna STROYGAZMONTAZH
- **Name:** korporacija STROYGAZMONTAZH, grupa SGM
- **Name:** Sociedade por ações STROYGAZMONTAZH
- **Name:** Osakeyhtiö STROYGAZMONTAZH
- **Name:** Delniška družba STROYGAZMONTAZH
- **Name:** Družba STROYGAZMONTAZH (SGM Group)

Contact information:

- **Address:** Russian Federation, 119415 Moscow, Prospect Vernadskogo 53 **Email:** info@ooosgm.ru **Web:** www.aosgm.com

EU reference number: EU.4667.93

Legal basis: 2023/1765 (OJ L226)

Programme: UKR - Ukraine

Company name:

- **Name:** Strojgazmontazh-Most ООО
- **Name:** Strojgazmontazh Most ООО
- **Name:** ООО Стройгазмонтаж-Мост
- **Name:** Stroygazmontazh-Most ООО **Remark:** Stroygazmontazh-Most ООО was a subsidiary of lead contractor Stroygazmontazh that managed the construction project of the bridge over the Kerch Strait and participated in the construction. In process of liquidation. Liquidator: Igor Staloverov.
- **Name:** ООО СГМ-Мост **Remark:** СГМ: Стройгазмонтаж
- **Name:** SGM-Most ООО **Remark:** SGM: Stroygazmontazh
- **Name:** Strojgazmontazj-Most ООО

Contact information:

- **Address:** Russian Federation, 121087 Moscow, Barklaya street 6, building 7 **Email:** kerch-most@yandex.ru **Web:** http://kerch-most.ru/

EU reference number: EU.4668.92

Legal basis: 2023/1765 (OJ L226)

Programme: UKR - Ukraine

Company name:

- **Name:** CJSC VAD **Remark:** the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it
- **Name:** AKTSIONERNOE OBSHCHESTVO VAD **Remark:** (transliteration of Russian)
- **Name:** AO «БАД»
- **Name:** Společnost CJSC VAD
- **Name:** AKCIONERNOE OBSHCHESTVO VAD
- **Name:** Javna delniška družba VAD

Contact information:

- **Address:** Russian Federation, 195267 St. Petersburg, 122, Grazhdanskiy Prospekt, suite 5, Liter A
- **Address:** Russian Federation, Vologodskaya Oblast, 160019 Vologda, 133 Chernyshevskogo street **Email:** office@zaovad.com **Phone:** (812) 328-89-80 **Web:** www.zaovad.com

EU reference number: EU.5834.1**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Akciová spoločnosť „Lenpromtransprojekt“
- **Name:** Dioničko društvo „Lenpromtransprojekt“
- **Name:** АО «Ленпромтранспроект»
- **Name:** Joint-stock company “Lenpromtransprojekt”
- **Name:** Akciová společnost „Lenpromtransprojekt“
- **Name:** „Lenpromtransprojekt” részvénytársaság
- **Name:** Lenpromtransprojekt
- **Name:** Акционерно дружество „Ленпромтранспроект“
- **Name:** Aandelenvennootschap “Lenpromtransprojekt”
- **Name:** Εταιρία κατά μετοχές “Lenpromtransprojekt”
- **Name:** Societatea pe acțiuni «Lenpromtransprojekt»
- **Name:** spółka akcyjna „Lenpromtransprojekt”
- **Name:** Akcinė bendrovė „Lenpromtransprojekt“
- **Name:** Piiratud vastutusega äriühing „Lenpromtransprojekt“
- **Name:** Cuideachta chomhstoic ‘Lenpromtransprojekt’
- **Name:** Aktieselskabet »Lenpromtransprojekt«
- **Name:** Aktiengesellschaft „Lenpromtransprojekt“
- **Name:** Società per azioni “Lenpromtransprojekt”
- **Name:** Société par actions “Lenpromtransprojekt”
- **Name:** Sociedade por ações "Lenpromtransprojekt"
- **Name:** Delniška družba „Lenpromtransprojekt“

Contact information:

- **Address:** Russian Federation, 195197 St. Petersburg, Kondrat'yevskiy Prospekt, 15, building 5/1, 223 **Email:** ptp@sp.ru ; ltp.buh@yandex.ru **Web:** https://ltp.ru/

EU reference number: EU.5836.96**Legal basis:** 2020/1367 (OJ L318)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО «Дирекция по строительству железной дороги Беркаит-Томмот-Якутск»
- **Name:** Joint-stock company “The Berkakit-Tommot-Yakutsk Railway Line’s Construction Directorate”

Contact information:

- **Address:** Russian Federation, Aldansky District, 678 900 city of Aldan, Mayakovskogo St. 14 **Email:** info@dsgd.ru; gmn@dsgd.ru **Web:** https://dsgd.ru/

EU reference number: EU.5837.95**Legal basis:** 2020/1367 (OJ L318)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Федеральное государственное унитарное предприятие «Крымская железная дорога»
- **Name:** Federal State Unitary Enterprise “Crimea Railway”

Contact information:

- **Address:** Ukraine, 95 006 Simferopol, 34 Pavlenko St. **Email:** ngkkjd@mail.ru **Web:** https://crimearw.ru

EU reference number: EU.5838.94**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine

Company name:

- **Name:** First Crimean Insurance Company
- **Name:** Prvo krimsko osiguravajuće društvo
- **Name:** La Primera Compañía de Seguros de Crimea
- **Name:** Първо кримско застрахователно дружество
- **Name:** Első Krimi Biztosítótársaság
- **Name:** Primeira Companhia de Seguros da Crimeia
- **Name:** Prvá krymská poisťovacia spoločnosť
- **Name:** Prva krimska zavarovalniška družba
- **Name:** Крымская первая страховая компания

Contact information:

- **Address:** Ukraine, Sevastopol, st. Portovaya, d. 17, office 301 **Email:** info@kpsk-ins.ru **Web:** https://kpsk-ins.ru/about **Remark:** territory occupied by Russia
- **Address:** Ukraine, Autonomous Republic of Crimea, Simferopol, Ekaterininskaya (Karl Marx) Street, 29, **Remark:** territory occupied by Russia

EU reference number: EU.7393.38**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Агентство интернет-исследований
- **Name:** Internet Research Agency **Remark:** Date of creation: 2013; Associated individuals: Yevgeny Prigozhin
- **Name:** Internetkutató Ügynökség
- **Name:** Agência de Investigação da Internet
- **Name:** Internetová výskumná agentúra
- **Name:** Agencja Badań Internetowych
- **Name:** Agenția pentru cercetarea internetului
- **Name:** Agencija za spletne raziskave

Contact information:

- **Address:** Russian Federation, Saint Petersburg

EU reference number: EU.7394.37**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Bank Rossiya **Remark:** Founded on 27.6.1990; Associated individuals: Yuriy KOVALCHUK (largest shareholder)
License number: 328
- **Name:** Banco Rossiya
- **Name:** Banka Rusko
- **Name:** Banco Rossiya
- **Name:** Banca Rossiya
- **Name:** Banco Rossiya
- **Name:** Bank Rossija
- **Name:** Банка „Русия“
- **Name:** Банк “Россия”
- **Name:** Bank Rossija
- **Name:** Bank Rossija

Contact information:

- **Address:** Russian Federation, 191124 Saint Petersburg, Pl Rastrelli 2 Liter A **Email:** bank@abr.ru **Web:** Abr.ru

EU reference number: EU.7395.36**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** PROMSVIAZBANK
- **Name:** PROMSVYAZBANK **Remark:** Founded in 1995; Associated individuals: Petr Fradkov, CEO
- **Name:** ПАО “Промсвязьбанк”

Contact information:

- **Address:** Russian Federation, 109052 Moscow, Smirnosvkaya st. 10 **Phone:** 8 (800) 333 0303, +7 495 787 33 33 **Web:** psbank.ru

EU reference number: EU.7396.35**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Vnesheconombank
- **Name:** ВЭБ.РФ
- **Name:** VEB.RF **Remark:** Founded in 1922 as bank and in 2007 as development institute; Associated individuals: Igor Shuvalov, Chairman
- **Name:** VEB **Remark:** Vnesheconombank;

Contact information:

- **Address:** Russian Federation, Moscow, st. Vozdvizhenka 10 **Phone:** +7 (495) 604-63 **Web:** veb.ru

EU reference number: EU.7541.19

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Company name:

- **Name:** sociedad anónima “Compañía de Seguros de la Industria del Gas SOGAZ”
- **Name:** Akcinė bendrovė „Gas Industry Insurance Company SOGAZ“
- **Name:** Compañía de Seguros de la Industria del Gas SOGAZ
- **Name:** Compagnie d’assurance de l’industrie du gaz SOGAZ
- **Name:** Przedsiębiorstwo ubezpieczeniowe przemysłu gazowego SOGAZ
- **Name:** Compania de asigurări a industriei gazului SOGAZ
- **Name:** società per azioni “Gas Industry Insurance Company SOGAZ”
- **Name:** vennootschap op aandelen “Gas Industry Insurance Company SOGAZ”
- **Name:** Акционерное общество «Страховое общество газовой промышленности» АО «СОГАЗ»
- **Name:** Gas Industry Insurance Company SOGAZ
- **Name:** Akciová společnost „Gas Industry Insurance Company SOGAZ“
- **Name:** Spółka z o.o. „Przedsiębiorstwo ubezpieczeniowe przemysłu gazowego SOGAZ”
- **Name:** Akcinė bendrovė „Gas Industry Insurance Company SOGAZ“
- **Name:** Aktsiaselts „Gas Industry Insurance Company SOGAZ“
- **Name:** Chuir cuideachta comhstoic ‘Gas Industry Insurance Company SOGAZ’
- **Name:** Il-kumpanija b’ishma kongunti “Gas Industry Insurance Company Sogaz”
- **Name:** Joint stock company “Gas Industry Insurance Company SOGAZ”
- **Name:** Akciju sabiedrība “Gas Industry Insurance Company SOGAZ”
- **Name:** société par actions “Gas Industry Insurance Company SOGAZ”
- **Name:** Aktiengesellschaft „Gas Industry Insurance Company SOGAZ“

Contact information:

- **Address:** Russian Federation, 105066 Moscow, St. Dobroslobodskaya, 19 **Email:** sogaz@sogaz.ru; cf@sogaz.ru **Phone:** +7 8(495) 234-44-24 , +7 8 800 333 0 888 **Web:** https://sogaz.ru

EU reference number: EU.7807.67

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Company name:

- **Name:** PH-Аэро
- **Name:** RN AERO
- **Name:** ROSNEFT AERO
- **Name:** Роснефть-Аэро

Contact information:

- **Address:** Russian Federation, 119071 Moscow, 15, Malaya Kaluzhskaya Str. **Email:** info@rn-aero.rosneft.ru **Fax:** +7 (499) 517-76-55
Phone: +7 (499) 517-76-56 **Web:** https://www.rosneft-aero.ru/en/
- **Address:** Russian Federation, 115093 Moscow, Schipok street 18

EU reference number: EU.7808.66

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Company name:

- **Name:** Rosoboroneksport
- **Name:** АО Рособоронэкспорт
- **Name:** JSC ROSOBORONEXPORT

Contact information:

- **Address:** Russian Federation, 107076 Moscow, 27 Stromynka Str. **Email:** roe@roe.ru **Phone:** +7 (495) 739 60 17 / +7 (495) 534 61 40
Web: http://roe.ru/eng/

EU reference number: EU.7809.65

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Company name:

- **Name:** JSC NPO High Precision Systems
- **Name:** АО НПО Высокоточные комплексы
- **Name:** Bendrovė „High Precision Systems“

Contact information:

- **Address:** Russian Federation, 119019 Moscow, 21 str. 1, bulvar Gogolevski
- **Address:** Russian Federation, 121059 Moscow, 7 Kievskaya Str. **Email:** npovk@npovk.ru **Fax:** +7 (495) 981-92-78 **Phone:** +7 (495) 981-92-77 **Web:** https://www.npovk.ru

EU reference number: EU.7810.43**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ПАО Курганмашзавод
- **Name:** JSC Kurganmashzavod
- **Name:** Kurganmasjzavod

Contact information:

- **Address:** Russian Federation, 640021 Kurgan, 17 1J Mashinostroitel Ave. **Email:** kmz@kmz.ru **Fax:** +7 (3522) 23-20-71, +7 (3522) 23-20-82 **Phone:** +7 (3522) 23-20-83, +7 (3522) 47-19-99 **Web:** <https://www.kurganmash.ru> , <https://www.kmz.ru/kontakty/>

EU reference number: EU.7811.42**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО Вертолеты России
- **Name:** JSC Russian Helicopters

Contact information:

- **Address:** Russian Federation, 115054 Moscow, 1 Bolshaya Pionerskaya Str. **Email:** info@rhc.aero **Phone:** +7 (495) 627-55-45 **Web:** <http://www.russianhelicopters.aero>

EU reference number: EU.7812.41**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ПАО Объединённая авиастроительная корпорация
- **Name:** PJSC United Aircraft Corporation

Contact information:

- **Address:** Russian Federation, 115054 Moscow, Pionerskaya 1, Bolshaya **Email:** office@uacrussia.ru , hello@uacrussia.ru **Phone:** +7 (495) 926-1421 **Web:** <https://www.uacrussia.ru/> , <https://uacrussia.ru/ru/>

EU reference number: EU.7813.40**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО Объединённая Судостроительная Корпорация
- **Name:** Egyesült Hajógyártó Vállalat Rt.
- **Name:** Spojená loděřská korporace
- **Name:** JSC United Shipbuilding Corporation **Remark:** Associated individual: Andrei Leonidovich Kostin, head of the board of directors. Associated entity: VTB Bank.

Contact information:

- **Address:** Russian Federation, 191119 St. Petersburg, Street Marat, 90 **Phone:** +7 812 494-17-42
- **Address:** Russian Federation, 115184 Moscow, 11 Bolshaya Tatarskaya Str. **Email:** info@aoosk.ru **Phone:** +7 495 617 33 00 **Web:** <https://www.aoosk.ru>

EU reference number: EU.7814.39**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО “Научно-производственная корпорация УралВагонЗавод”
- **Name:** JSC Research and Production Corporation URALVAGONZAVOD **Remark:** Owner: Rostec

Contact information:

- **Address:** Russian Federation, Nizhny Tagil, Sverdlovsk region, 622007, 28 Vostochnoe shosse. **Email:** web@uvz.ru **Phone:** +7 3435 34 5000; +7 3435 33 47 12 **Web:** Website: <http://uralvagonzavod.ru> , <https://uvzt.ru/>

EU reference number: EU.7815.38**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Brodogradilište Zelenodolsk
- **Name:** АО “Зеленодольский завод имени А. М. Горького”
- **Name:** Chantier naval de Zelenodolsk
- **Name:** Ladjedelnica Zelenodolsk
- **Name:** A.M. Gorky Zelenodolsk Plant
- **Name:** JSC Zelenodolsk Shipyard
- **Name:** El astillero Zelenodolsk

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 422546 Zelenodolsk, 5, Zavodskaya Str. **Email:** nfo@zdship.ru **Fax:** +7 (84371) 5-78-00 **Phone:** +7 (84371) 5-76-10 **Web:** https://www.zdship.ru

EU reference number: EU.8042.58

Legal basis: 2023/1765 (OJ L226)

Programme: UKR - Ukraine

Company name:

- **Name:** Arzamas-koneenrakennustehdas
- **Name:** empresa de construcción de máquinas Arzamas
- **Name:** Maschinenbaufabrik Arzamas
- **Name:** Société par actions Entreprise de construction de machines d'Arzamas
- **Name:** АО "Арзамасский машиностроительный завод"
- **Name:** Uzina de construcții de mașini Arzamas
- **Name:** Arzamaska Fabryka Maszyn SA
- **Name:** JSC Arzamas Machine-Building Plant **Remark:** part of LLC Military Industrial Company / ООО Военно-промышленная компания
- **Name:** Poduzeće Arzamas Machine-Building Plant
- **Name:** Arzamas Gépgyár Rt.
- **Name:** Podnik Arzamas Machine-Building Plant

Contact information:

- **Address:** Russian Federation, Nizhny Novgorod Oblast, 607220 Arzamas, Ulitsa 9 Maya, 2 **Email:** oaoamz@amz.ru **Phone:** +7 831 4740780 **Web:** amz.ru

EU reference number: EU.8050.29

Legal basis: 2024/849 (OJ L13032024)

Programme: UKR - Ukraine

Company name:

- **Name:** JSC GTLK **Remark:** GTLK:stands for State Transport Leasing Company (Russian).
Type of entity: Transports company; Place of registration: Moscow, Russian Federation; Date of registration: 2001; Principal place of business: Russian Federation; Associated entities: GTLK Europe, GTLK Asia, GTLK Middle East
- **Name:** Valsts transporta nomas uzņēmums
- **Name:** Държавно транспортно лизингово дружество
- **Name:** State Transport Leasing Company **Remark:** Joint stock company. GTLK is Russian abbreviation for State Transport Leasing Company (Государственная транспортная лизинговая компания, ГТЛК)
- **Name:** Állami Közlekedési Lízingvállalat Rt
- **Name:** državna prevozna lizinška družba **Remark:** GTLK, Russia
- **Name:** sociedad anónima GTLK
- **Name:** Societate de leasing de stat în domeniul transporturilor
- **Name:** GLTK, a. s.
- **Name:** Państwowa Transportowa Spółka Leasingowa **Remark:** GLTK, Russia
- **Name:** Štátna dopravná nájomná spoločnosť **Remark:** GLTK, Russia

Contact information:

- **Address:** Russian Federation, 125284 Moscow, 31a Leningradsky Avenue, bldg. #1 **Email:** gtlk@gtlk.ru **Phone:** (495) 221-00-12 , 8-800-200-12-99
- **Address:** Russian Federation, Yamalo-Nenets Autonomous Area, 62900B Salekhard, 73 Respublika St., Suite 100 **Email:** gtlk@gtlk.ru **Phone:** (495) 221-00-12 , 8-800-200-12-99 **Remark:** Legal address

EU reference number: EU.8056.23

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Company name:

- **Name:** АО «Корпорация Тактическое Ракетное Вооружение» **Remark:** КТРВ
- **Name:** Korporacja Pocisków Taktycznych SA
- **Name:** JSC Tactical Missiles Corporation
- **Name:** KTRV **Remark:** АО „Корпорация Тактическое Ракетное Вооружение” (JSC Tactical Missiles Corporation)
- **Name:** Корпорация „Тактическо ракетно въоръжение“ АД
- **Name:** КТРВ **Remark:** АО “Корпорация Тактическое Ракетное Вооружение”

Contact information:

- **Address:** Russian Federation, Moscow region, 141080, Korolev, Ilyicha str., 7 **Email:** kmo@ktrv.ru **Fax:** +7 (495) 511-94-39 **Phone:** +7 (495) 542-57-09 **Web:** http://www.ktrv.ru

EU reference number: EU.8058.21

Legal basis: 2025/527 (OJ L202500527)

Programme: UKR - Ukraine

Company name:

- **Name:** VTB Bank **Remark:** Type of entity: Public Joint Stock Company; Associated individuals: Andrei Leonidovich KOSTIN (President and Chairman of the Management Board);
- **Name:** ВТБ/Внешторгбанк
- **Name:** Banque VTB

Contact information:

- **Address:** Russian Federation, 109044 Moscow, Vorontsovskaya Str., 43

EU reference number: EU.8060.95

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Company name:

- **Name:** Buycombank **Remark:** former name of Sovcombank
- **Name:** Sovcombank **Remark:** Full corporate name: Public Joint Stock Company "Sovcombank". Type of entity: Public Joint Stock Company
Associated entity: Government of the Russian Federation.

Contact information:

- **Address:** Russian Federation, Kostroma Oblast, 156000 Kostroma, Prospekt Tekstilshchikov, 46

EU reference number: EU.8076.58

Legal basis: 2025/527 (OJ L202500527)

Programme: UKR - Ukraine

Company name:

- **Name:** Novikombank **Remark:** Type of company: Joint Stock Commercial Bank;
- **Name:** Новикомбанк

Contact information:

- **Address:** Russian Federation, 119180 Moscow, Bld.1, Polyanka Bolshaya str. 50/1

EU reference number: EU.8081.32

Legal basis: 2025/527 (OJ L202500527)

Programme: UKR - Ukraine

Company name:

- **Name:** NOMOS Bank **Remark:** former name of Otkritie FC Bank
- **Name:** Otkritie FC Bank **Remark:** Type of company: Public Joint Stock Company;
- **Name:** Banco Otkritie FC

Contact information:

- **Address:** Russian Federation, 115114 Moscow, D. 2, str. 4, ul. Letnikovskaya **Phone:** +7 (495) 224-44-00 **Web:** <https://www.open.ru/>

EU reference number: EU.8085.28

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Company name:

- **Name:** Прибалтийский судостроительный завод “Янтарь”
- **Name:** Stocznia Jantar
- **Name:** El astillero Yantar
- **Name:** Brodogradilište Yantar Shipyard
- **Name:** Yantar Shipyard **Remark:** part of the United Shipbuilding Corporation, a Russian state-owned shipbuilding conglomerate
- **Name:** Ναυπηγείο Yantar

Contact information:

- **Address:** Russian Federation, 236005 Kaliningrad, 1 Guskova square, **Email:** office@shipyard-yantar.ru **Phone:** +7 (4012) 61 30 83
Web: <https://shipyard-yantar.ru/en>

EU reference number: EU.8087.26

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Company name:

- **Name:** АО “Объединенная двигателестроительная корпорация”
- **Name:** PJSC United Engine Corporation
- **Name:** Zjednoczona Korporacja Silnikowa Państwowa SA

Contact information:

- **Address:** Russian Federation, 1051158 Moscow, 16, Budyonny Avenue **Email:** info@uecrus.com **Phone:** +7(495) 232-55-02 , +7(499) 558-18-94 **Web:** <https://www.uecrus.com>

EU reference number: EU.8088.25

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Company name:

- **Name:** Brodogradilište More Shipyard
- **Name:** Акционерное Общество Судостроительный Завод “Море”
- **Name:** PO More Shipyard **Remark:** PO should read AO
- **Name:** El astillero More
- **Name:** Stocznia „Morze” SA
- **Name:** MORE Werft

Contact information:

- **Address:** Ukraine, Crimea, 298176 Fedosia, Desantnikov 1, Primorskiy **Email:** office@moreship.ru **Phone:** +7 (36562) 29-3-22 **Web:** <https://moreship.ru/main/> **Remark:** Feodosia. Part of Ukraine occupied by Russia

EU reference number: EU.8089.24**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Tecmash-konserni
- **Name:** Koncern Badawczo-Przemyslowy „Technologie Inzynierii Maszyn”
- **Name:** JSC Research and Industrial Concern “Machine Engineering Technologies” - JSC RIC TECMASH
- **Name:** „Техмаш“
- **Name:** Koncern Tecmash
- **Name:** Холдинговая компания АО “Научно-производственный концерн “Технологии машиностроения””
- **Name:** Koncern Tecmash
- **Name:** Koncern Tecmash
- **Name:** Koncernas „Tecmash“

Contact information:

- **Address:** Russian Federation, 115184 Moscow, Bolshaya Tatarskaya Str. 35/5 **Email:** nfo@tecmash.ru **Phone:** +7 495 459 98 81 **Web:** <http://tecmash.ru>

EU reference number: EU.8091.1**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО Концерн “Созвездие”
- **Name:** Koncern Sozvezdije SA
- **Name:** JSC Sozvezdie Concern
- **Name:** Koncern JSC Sozvezdie
- **Name:** JSC Sozvezdie -konserni

Contact information:

- **Address:** Russian Federation, 394018 Voronezh, Plekhanovskaya Str., 14 **Email:** office@sozvezdie.su **Phone:** +7 473 252 52 52 **Web:** <https://www.sozvezdie.su>

EU reference number: EU.8092.0**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Russian Machines
- **Name:** Rosyjskie Maszyny SA
- **Name:** ОАО Нижегородские автомобили
- **Name:** ООО “Русские машины”
- **Name:** JSC Nizhegorodskie Avtomobili

Contact information:

- **Address:** Russian Federation, Ust-Labinsk, Ust-Labinsky district, Krasnodar region, 352330, st. Mira, 116 K.D, kv.2 **Email:** info@rm.ru **Phone:** +7 (495) 653 82 07 **Web:** rm.ru

EU reference number: EU.8173.70**Legal basis:** [2025/527 \(OJ L202500527\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ZKS-Klimow SA
- **Name:** JSC UEC Klimov **Remark:** Parent: Rostec
- **Name:** АО “ОДК-КЛИМОВ”

Contact information:

- **Address:** Russian Federation, 194100 St. Petersburg, 11, Kantemirovskaya st. **Email:** klimov@klimov.ru **Fax:** +7 (812) 647 00 29 **Phone:** +7 (812) 454 71 00 **Web:** <https://www.klimov.ru/en>

EU reference number: EU.8174.69**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Kalasjnikovkoncernen
- **Name:** Kalashnikov-konserni
- **Name:** JSC Kalashnikov Concern **Remark:** Parent: Rostec
- **Name:** АО Концерн “Калашников”
- **Name:** Όμιλος JSC Kalashnikov
- **Name:** Koncern „Kałasznikow” SA

Contact information:

- **Address:** Russian Federation, 394018 Izhevsk, Deryabina avenue, 3B **Email:** personal@kalashnikovconcern.ru **Phone:** +7 341 250 47 47
- **Web:** <https://kalashnikovgroup.ru/>

EU reference number: EU.8175.68**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Wojskowe Przedsiębiorstwo Przemysłowe Sp. z o.o.
- **Name:** ООО Военно-промышленная компания
- **Name:** LLC Military Industrial Company **Remark:** Arzamas Machine-Building Plant forms part of LLC Military Industrial Company

Contact information:

- **Address:** Russian Federation, 123376 Moscow, Rochdelskaya st., 15/8, 3 floor, r. 10-14 **Email:** secrvpk@milindcom.ru **Phone:** +7 (495) 662-10-57 **Web:** <https://milindcom.ru>

EU reference number: EU.8176.67**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Omsk Transport Machine Factory Omsktransmash
- **Name:** Omsktransmasj
- **Name:** Fabryka Maszyn Transportowych „Omsk” SA
- **Name:** АО Омский завод транспортного машиностроения “ОМСКТРАНСМАШ”

Contact information:

- **Address:** Russian Federation, 644020 Omsk, Krasnyy Pereulok 2 **Email:** info@transmash-omsk.ru **Phone:** +7 (3812) 44 61 03 **Web:** <http://transmash-omsk.ru>

EU reference number: EU.8177.66**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО “Росэлектроника”
- **Name:** Spółka akcyjna Ruselectronics
- **Name:** JSC Ruselectronics **Remark:** The parent:company (owner) is ROSTEC

Contact information:

- **Address:** Russian Federation, 115184 Moscow, Vereiskaya Str., 29, p. 141. **Phone:** +7 495 777 42 82 **Web:** <https://www.ruselectronics.ru/>

EU reference number: EU.8291.19**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC "121 AIRCRAFT REPAIR PLANT" **Remark:** Russia
- **Name:** Společnost 121 aviačionnyj remontnyj zavod **Remark:** (transliteration of Russian name)
- **Name:** Společnost 121. letecký opravárenský závod
- **Name:** Poduzeće 121 Aircraft Repair Plant
- **Name:** société par actions “Entreprise de réparation d’aéronefs 121”
- **Name:** sociedade por ações "Empresa de Reparação de Aeronaves 121"
- **Name:** Акционерное общество „121 авиационный ремонтный завод”

Contact information:

- **Address:** Russian Federation, Moscow region, 143079 Odintsovo, Stary Gorodok, st. Postal, 10 **Email:** info@121arz.ru **Phone:** +7(498) 677-95-11 **Web:** <https://121arz.ru>

EU reference number: EU.8292.18**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine

Company name:

- **Name:** JSC SUKHOI Company **Remark:** Associated entities:
United Aircraft Corporation (parent company)
- **Name:** Společnost Suchoj
- **Name:** Suchoj
- **Name:** SUCHOJ
- **Name:** société par actions SOUKHOÏ
- **Name:** ПАО Компания „Сухой“

Contact information:

- **Address:** Russian Federation, 125284 Moscow, st. Polikarpova, 23B PO box 604 **Email:** info@sukhoi.org **Phone:** +7 (499) 550-01-06
Web: https://www.sukhoi.org

EU reference number: EU.8293.17**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО "Ремдизель"
- **Name:** société par actions REMDIZEL
- **Name:** JSC REMDIZEL **Remark:** Associated entities:
KAMAZ

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 423800 Naberezhnye Chelny, Menzelinsky tract, 40 **Email:** remdizel@kamaz.ru
Phone: +7 (8552) 55-15-88 / 7 (8552) 30-80-00 **Web:** http://www.remdizel.com

EU reference number: EU.8294.16**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ОАО БЛМЗ
- **Name:** ОАО Балашихинский литейно-механический завод
- **Name:** OJSC BLMZ
- **Name:** OJSC Balashikha Casting and Mechanical Plant

Contact information:

- **Address:** Russian Federation, Moskovskaya oblast, 143900 Balashikha, Entuziastov sh., 4 **Email:** info@blmz.ru **Phone:** +7 (495) 639-94-94 **Web:** https://www.blmz.ru

EU reference number: EU.8295.15**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** LLC TD KAMA **Remark:** Associated entities:
Tatneft-Neftekhim;
Nizhnekamskshina;
Nizhnekamsk All-Steel Tyre Plant
- **Name:** Společnost TD KAMA
- **Name:** ООО ТД "КАМА"

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 423570 Nizhnekamsk, Territoriya Promzona, AIK-24, room 402 **Email:** info@td-kama.com **Phone:** +7 (8555) 24-10-00, 24-10-10 **Web:** https://www.td-kama.com

EU reference number: EU.8296.14**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Company name:**

- **Name:** société par actions cotée Nizhnekamskshina
- **Name:** Družba Nizhnekamskshina
- **Name:** Společnost Nižněkamskšina
- **Name:** PJSC Nizhnekamskshina **Remark:** Associated entities:
Tatneft;
Trading House KAMA;
Management Company Tatneft-Neftekhim;
Nizhnekamsk All-Steel Tyre Plant
- **Name:** ПАО "Нижнекамскшина"

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 423570 Nizhnekamsk **Email:** minnegalievfg@kamatyres.com **Fax:** + 8 555 24-15-70
Phone: +8 555 49-79-30 **Web:** https://shina-kama.ru

EU reference number: EU.8297.13**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Nizhnekamsk All-Steel Tyre Plant LLC **Remark:** Place of registration: 423580, Nizhnekamsk, industrial zone, Republic of Tatarstan, Russia
Associated entities:
Trading House KAMA;
Management Company Tatneft-Neftekhim;
Nizhnekamskshina
- **Name:** ООО Нижнекамский завод грузовых шин

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 423580 Nizhnekamsk, industrial zone no. 96, office 1 **Email:** nkastp@tatneft.ru
Phone: +7 (8555) 49-73-40 **Web:** https://cmk.tatneft.ru/?lang=ru

EU reference number: EU.8298.12**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Company name:**

- **Name:** haldusettevõtte Tatneft-Neftekhim LLC **Remark:** former name
- **Name:** Management Company Tatneft-Neftekhim LLC **Remark:** Former name of Tatshina LLC
- **Name:** ООО УК Татнефть-Нефтехим **Remark:** former name of ООО ТАТШИНАУК
- **Name:** Správcovská spoločnosť Tatneft-NefteKhim **Remark:** former name
- **Name:** Tatshina LLC **Remark:** Associated entities:
JSC Tatneftekhiminvest-holding (former name of Tatshina LLC);
JSC Nizhnekamskshina;
LLC Nizhnekamsk Truck Tyre Factory;
Nizhnekamsk SSC Tyre Factory;
JSC Nizhnekamsktekhuglerod;
JSC Nizhnekamsk (Mechanical Plant);
TD “Kama” Trading House;
LLC “Kama” Scientific & Technical Center;
LLC TATNEFT-Neftekhimsnab;
JSC Yarpolimer mash-Tatneft;
LLC Energoshinservis
- **Name:** administratsselskab Tatneft-Neftekhim LLC **Remark:** former name
- **Name:** ООО ТАТШИНАУК
- **Name:** Tatšina LLC
- **Name:** správčovské spoločnosti Tatněft'-Něftěchim LLC **Remark:** former name

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 423570 Nizhnekamsk, Korpus AIK-24, Industrial zone Territory **Email:** nhk@tnnh.tatneft.ru **Fax:** +7(8555) 49-75-86 **Phone:** +7(8555) 49-73-42, +7(8555) 49-75-86, +7 (855) 549-74-39 **Web:** www.neftehim.tatneft.ru
Remark: Nizhnekamsk, Nizhnekamskiy District

EU reference number: EU.8300.17**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Кронштадт-технологии группа компаний АО
- **Name:** Vennootschap op aandelen KRONSHADT TEKHNOLOGII (concern)
- **Name:** JSC KRONSHADT TEKHNOLOGII Group of Companies
- **Name:** Gruppo di società JSC KRONSHADT TEKHNOLOGII
- **Name:** Όμιλος Εταιρειών JSC KRONSHADT TEKHNOLOGII

Contact information:

- **Address:** Russian Federation, 115432 Moscow, Andropov Ave., 18, bldg. 9, Descartes Business Center **Email:** uav@kronshtadt.ru ; office@kronshtadt.ru **Phone:** +7 (495) 748-35-77, +7 (495) 230-00-36, +7 (812) 449-90-90 **Web:** https://kronshtadt.ru **Remark:** +7 (812) 449-90-90 (St. Petersburg)
- **Address:** Russian Federation, 199178 St. Petersburg, Maly prospekt Vasilievsky island, 54/4 **Email:** uav@kronshtadt.ru; office@kronshtadt.ru **Phone:** +7 (812) 449-90-90 **Web:** https://kronshtadt.ru

EU reference number: EU.8306.11**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ПАО "КАМАЗ"
- **Name:** společnost KAMAZ
- **Name:** PJSC KAMAZ
- **Name:** KAMAZ PTC

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 423827 Naberezhnye Chelny, Avtozavodskiy Prospekt, 2 **Email:** callcentre@kamaz.ru
Phone: +7 (800) 555-00-99 **Web:** https://kamaz.ru/en

EU reference number: EU.8320.52**Legal basis:** 2022/878 (OJ L153)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC GARNIZON
- **Name:** АО Гарнизон

Contact information:

- **Address:** Russian Federation, 115035 Moscow, Kosmodamianskaya Naberezhnaya 24; building 1 **Email:** info@ao-garnizon.ru **Phone:** +7 (499) 790-92-12 **Web:** http://ao-garnizon.ru
- **Address:** Russian Federation, Moscow, Sadovnicheskaya 53 **Remark:** Postal address

EU reference number: EU.8321.51**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Vennootschap op aandelen OBORONENERGO
- **Name:** Oboronenergo, a. s.
- **Name:** JSC OBORONENERGO **Remark:** owned by JSC Garnizon
- **Name:** Akciová spoločnosť Oboronenergo
- **Name:** АО Оборонэнерго

Contact information:

- **Address:** Russian Federation, 107140 Moscow, 1st Krasnoselsky lane, 11 **Email:** info@oen.su **Phone:** +7 (495) 532-13-06 **Web:** https://oboronenergo.su

EU reference number: EU.8322.50**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО Ульяновский автомобильный завод (УАЗ)
- **Name:** UAZ **Remark:** Ulyanovsk Automobile Plant
- **Name:** OJSC Ulyanovsk Automobile Plant
- **Name:** OJSC Automobielfabriek Ulyanovsk

Contact information:

- **Address:** Russian Federation, Ulyanovsk Oblast, Ulyanovsk Oblast, 432008 Ulyanovsk, Moskovskoye Shosse, 92 **Email:** mm.medvedev@dnd.team **Phone:** +7 (8422) 40-91-09 **Web:** https://uaz.global/

EU reference number: EU.8323.49**Legal basis:** 2022/878 (OJ L153)**Programme:** UKR - Ukraine**Company name:**

- **Name:** VOYENTELEKOM
- **Name:** JSC VOENTELECOM
- **Name:** АО "Воентелеком"

Contact information:

- **Address:** Russian Federation, 107014 Moscow, st. Bolshaya Olenya, 15A, building 1 **Email:** info@voentelecom.ru **Phone:** 7 (495) 609-50-05 , +7 (985) 900-50-05 **Web:** https://voentelecom.ru

EU reference number: EU.8324.48**Legal basis:** 2022/878 (OJ L153)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО "Военторг"
- **Name:** JSC VOENTORG **Remark:** Associated entitie(s): Subordinated companies:
JSC "Voentorg-West";
JSC "Voentorg-South";
JSC "Voentorg-Center";
JSC "Voentorg-Vostok";
JSC "Voentorg-Moscow";
Voentorg-Retail LLC

Contact information:

- **Address:** Russian Federation, 115035 Moscow, Sadovnicheskaya st., 55/26, building 3 **Email:** info@oaovoentorg.ru **Phone:** +7 (495) 609-5200 **Web:** http://www.oaovoentorg.ru

EU reference number: EU.8360.25**Legal basis:** 2022/878 (OJ L153)**Programme:** UKR - Ukraine

Company name:

- **Name:** VOENTEKSTILPROM LLC
- **Name:** ООО ВоенТекстильПром

Contact information:

- **Address:** Russian Federation, 11544 Moscow, Kolomensky proezd, 13a **Email:** office@vtpmsk.ru **Phone:** 8-499-444-32-84; Fax: 8-499-611-90-46 **Web:** https://voentekstilprom.ru/

EU reference number: EU.8373.88**Legal basis:** 2022/878 (OJ L153)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Národný zúčtovací depozitár, NSD
- **Name:** Nationaler Zentralverwahrer
- **Name:** Národní zúčtovací depozitář
- **Name:** Nacionalna depotna družba
- **Name:** Национальный расчетный депозитарий
- **Name:** National Settlement Depository (NSD) **Remark:** Type of entity: non-bank credit institution, joint-stock company; Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, 105066 Moscow, Spartakovskaya street 12

EU reference number: EU.8393.26**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** INDEPENDENT INSURANCE GROUP **Remark:** Russia
- **Name:** Independent Insurance Group Ltd **Remark:** Russia
- **Name:** Nezávislá pojišťovací skupina **Remark:** Russia
- **Name:** СК НЕЗАВИСИМАЯ СТРАХОВАЯ ГРУППА

Contact information:

- **Address:** Russian Federation, 123001 Moscow, Vspolniy Pereulok 18, bldg. 2 **Email:** info@nsg-ins.ru **Fax:** +7 (495) 788-81-16 **Phone:** +7 (495) 926-72-70; 788-81-19 **Web:** www.nsg-ins.ru

EU reference number: EU.8537.32**Legal basis:** 2022/1270 (OJ L193)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Sberbank
- **Name:** Сбербанк

Contact information:

- **Address:** Russian Federation, Moscow, 19 Vavilova St., 117997

EU reference number: EU.8538.31**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** FORSS-koncernen
- **Name:** Консорциум ФОРСС
- **Name:** Concern FORSS
- **Name:** grupo de empresas FORSS
- **Name:** FORSS Group of Companies
- **Name:** Група компанија FORSS
- **Name:** Группа компаний ФОРСС
- **Name:** skupina spoločností FORSS
- **Name:** Grupul de Societăți FORSS
- **Name:** Grupo de Empresas FORSS
- **Name:** FORSS-Konzern

Contact information:

- **Address:** Russian Federation, 195027 St. Petersburg, Magnitogorskaya street 51, lit. E, **Email:** info@forss-marine.ru **Phone:** (+7 812) 605-00-78 **Web:** http://www.forss.ru/eng

EU reference number: EU.8578.4**Legal basis:** 2022/1270 (OJ L193)**Programme:** UKR - Ukraine

Company name:

- **Name:** AVLITA Stevedoring Company
- **Name:** Товаро-разтоварителна компания Авлита
- **Name:** dokárska spoločnosť AVLITA

Contact information:

- **Address:** Ukraine, Sevastopol, Crimea, Prymorska Street 2h

EU reference number: EU.8584.74**Legal basis:** 2022/1274 (OJ L194)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Al-Sayyad Company for Guarding and Protection Services Ltd
- **Name:** شركة الصياد لخدمات الحراسة والحماية
- **Name:** ISIS Hunters

Remark: Date of creation: 2017

Headquarters: Al Suqaylabiya

region of Hama

EU reference number: EU.8592.45**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Motocyklový klub Noční vlci
 - **Name:** Clube de motociclismo Lobos da Noite
 - **Name:** Éjszakai Farkasok motoros klub
 - **Name:** Natulvene MC
 - **Name:** Nocne Wilki
 - **Name:** Nattvargarna
 - **Name:** club de motards “Les loups de la nuit”
 - **Name:** Мотоклуб „Нощни вълци“
 - **Name:** Nightwolves MC **Remark:** Headed by Alexander Zaldastanov. The group is linked to “Wolf Holding Security Structures”, a company that operates training camps for “self defence” in Sevastopol, providing military training..
- Type of entity: Motorcycle Group.
Place of registration: Russian Federation
Date of registration: 1989
- **Name:** Моторклуб “Ночные Волки”
 - **Name:** Noční vlci MC

Contact information:

- **Address:** Russian Federation, Moscow, Nizhniye Mnevniki, 110, Bike Centre

Remark: Place of registration: Russian Federation

Date of registration: 1989

EU reference number: EU.8594.43**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Фонд общественной дипломатии Александра Горчакова
- **Name:** Fondu Alexander Gorchakov Public Diplomacy Fund
- **Name:** Fondul pentru Diplomatie Publică Alexander Gorchakov
- **Name:** Fundo de Diplomacia Pública Alexander Gorchakov
- **Name:** Fundacja Gorczakowa
- **Name:** Fonds voor publieksdiplomatie Alexander Gorchakov
- **Name:** Alekszander Gorcsakov Társadalmi Diplomáciai Alap
- **Name:** Aleksandro Gorčiakovo viešosios diplomatijos fondas
- **Name:** Fonds Alexander Gorchakov pour la diplomatie publique
- **Name:** Aleksandr Gortšakovi nimeline fond avaliku diplomaatia toetuseks
- **Name:** El Fondo de Diplomacia Pública Alexander Gorchakov
- **Name:** Фонд за публична дипломация Александър Горчаков
- **Name:** Aleksandr Gortjakov-fonden för samhällsdiplomati
- **Name:** Aleksandro Gorčiakovo visuomeninės diplomatijos fondas
- **Name:** Fond Alexandra Gorčakova pro veřejnou diplomacii
- **Name:** The Alexander Gorchakov Public Diplomacy Fund **Remark:** Established in 2010 by the Russian President Dmitry Medvedev. The founder of the Fund was the Russian Ministry of Foreign Affairs and the Minister of Foreign Affairs is the head of the board of trustees. The Ministry funds the work of the Gorchakov Fund
- **Name:** Alexander Gortschakow-Stiftung für öffentliche Diplomatie
- **Name:** Fond verejnej diplomacie Alexandra Gorčakova
- **Name:** Sklad The Alexander Gorchakov Public Diplomacy Fund

Contact information:

- **Address:** Russian Federation, 105064, Moscow, 10/1 Yakovoapostolsky pereulok

Remark: Type of entity: Non Governmental Organisation

Place of registration: Moscow

Date of registration: February, 2010

EU reference number: EU.8596.41

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** det føderale agentur for anliggender vedrørende Fællesskabet af Uafhængige Stater, landsmænd, der er bosat i udlandet, og internationalt humanitært samarbejde
- **Name:** La Agencia Federal para los Asuntos de Colaboración con la Comunidad de Estados Independientes, Compatriotas en el Extranjero y Cooperación Humanitaria Internacional
- **Name:** Federální agentura pro společenství věcí nezávislých států, krajany žijící v zahraničí a mezinárodní humanitární spolupráci
- **Name:** Itsenäisten valtioiden yhteisöä, ulkomailla asuvia venäläisiä ja kansainvälistä humanitaarista yhteistyötä koskevia asioita käsittelevä liittovaltion virasto
- **Name:** federala byrån för Oberoende staters samvälde, utlandsboende landsmän och internationell humanitär hjälp
- **Name:** Agenzia federale per gli affari della Comunità di Stati indipendenti, i compatrioti che vivono all'estero e la cooperazione umanitaria internazionale
- **Name:** Rosotrudnichestvo
- **Name:** The Federal Agency for the Commonwealth of Independent States Affairs, Compatriots Living Abroad and International Humanitarian Cooperation **Remark:** Type of entity: Russian Federal Government Agency
Place of registration:
Russian Federation, 119019, Moscow, Vozdvizhenka Str. 18/9
Date of registration: 6.9.2008
- **Name:** Het Federaal Agentschap voor het Gemenebest van de Onafhankelijke Staten, Landgenoten in het Buitenland en Internationale Humanitaire Samenwerking
- **Name:** A Független Államok Közössége, a Külföldön Élő Honfitársak és a Nemzetközi Humanitárius Együttműködés Szövetségi Ügynöksége
- **Name:** Federalinė Nepriklausomų valstybių sandraugos, užsienyje gyvenančių tėvynainių reikalų ir tarptautinio humanitarinio bendradarbiavimo agentūra
- **Name:** Agence fédérale pour les affaires de la Communauté des États indépendants, les compatriotes vivant à l'étranger et la coopération humanitaire internationale
- **Name:** Föderaalne SRÜ Riikide Küsimuste, Välismaal Elavate Kaasmaalaste ja Rahvusvahelise Humanitaarkoostöö Amet
- **Name:** Föderale Agentur für Angelegenheiten der Gemeinschaft Unabhängiger Staaten, der im Ausland lebenden Landsleute und für internationale humanitäre Zusammenarbeit
- **Name:** Федерална агенция по въпросите на Общността на независимите държави, живеещите в чужбина сънародници и международното хуманитарно сътрудничество
- **Name:** Agência Federal para a Comunidade dos Assuntos dos Estados Independentes, os Compatriotas a Viver no Estrangeiro e a Cooperação Humanitária Internacional **Remark:** Russia
- **Name:** Россотрудничество
- **Name:** Федеральное агентство по делам Содружества Независимых Государств, соотечественников, проживающих за рубежом, и по международному гуманитарному сотрудничеству
- **Name:** Rossotrudnichestvo
- **Name:** Federálna agentúra pre Spoločenstvo nezávislých štátov, krajanov žijúcich v zahraničí a medzinárodnú humanitárnu spoluprácu
- **Name:** Agenția Federală pentru Afacerile privind Comunitatea Statelor Independente, Compatrioții din Străinătate și Cooperarea Umanitară Internațională

Contact information:

- **Address:** Russian Federation, 119019 Moscow, Vozdvizhenka Str. 18/9 **Email:** rossotr@rs.gov.ru **Phone:** +7 (495) 690-12-45 **Web:** <https://rs.gov.ru>

Remark: Type of entity: Russian Federal

Government Agency

Place of registration: Russian

Federation, 119019, Moscow,

Vozdvizhenka Str. 18/9

Date of registration: 6.9.2008

EU reference number: EU.8598.39

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Nadace Ruský svět
- **Name:** Fundación Ruskiy Mir
- **Name:** Russkij mir-stiftelsen
- **Name:** Fondu “Ruskiy Mir”
- **Name:** Il-Fondazzjoni “Ruskiy Mir”
- **Name:** Sihtasutuse Ruskiy Mir
- **Name:** Funda „Ruskiy Mir“
- **Name:** Fundación “Ruskiy Mir”
- **Name:** ίδρυμα “Ruskiy Mir”
- **Name:** Ruskiy Mir Foundation **Remark:** Type of entity: Russian Federal Government Agency
Date of registration: 31.8.2007
- **Name:** Fundacja Ruskiy Mir
- **Name:** Stichting “Ruskiy Mir”
- **Name:** Фондация „Русский Мир“
- **Name:** Russkij Mir-säätiön
- **Name:** Фонд Русский мир
- **Name:** Nadácia Ruský svet
- **Name:** Fundația Ruskiy Mir
- **Name:** Fundação Ruskiy Mir
- **Name:** Orosz Világ Alapítvány
- **Name:** Fondation Ruskiy Mir
- **Name:** Stiftung Ruskiy Mir

Contact information:

- **Address:** Russian Federation, 119285 Moscow, Mosfilmovskaya Str. 40A **Email:** info@ruskiymir.ru **Phone:** +7 (495) 981-5680 **Web:** https://ruskiymir.ru

Remark: Type of entity: Russian Federal Government Agency
Date of registration: 31.8.2007

EU reference number: EU.8599.38

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Company name:

- **Name:** Asociația de Cercetare și Producție Kvant S.A.
- **Name:** Акционерное общество Научно-производственное объединение Квант
- **Name:** Associação Kvant de Investigação e Produção, sociedade por ações
- **Name:** Vennootschap op aandelen onderzoeks- en productievereniging Kvant
- **Name:** JSC Forschungs- und Produktionsvereinigung Kvant
- **Name:** JSC Research and Production Association "Kvant"
- **Name:** Акционерно дружество „Научно-производствена асоциация „Квант“
- **Name:** akciová spoločnosť Združenie pre výskum a výrobu Kvant

Contact information:

- **Address:** Russian Federation, 173000 Veliky Novgorod, Bolshaya Sankt-Peterburgskaya Str. 73 **Email:** ok@kvant-vn.ru **Phone:** (8162) 681303

EU reference number: EU.8600.44

Legal basis: 2022/1270 (OJ L193)

Programme: UKR - Ukraine

Company name:

- **Name:** Pan-Russische Jong Leger militaire patriottische en sociale beweging
- **Name:** Összorosz Ifjú hadsereg katonai hazafias társadalmi mozgalom
- **Name:** Visos Rusijos karinis-patriotinis visuomeninis judėjimas Jaunoji armija
- **Name:** Mouvement social patriotique militaire panrusse de la Jeune armée
- **Name:** Junarmija
- **Name:** Allrussische militärisch- patriotische gesellschaftliche Bewegung Jugendarmee
- **Name:** Movimiento Social Patriótico Militar Panruso del Ejército Joven
- **Name:** Общоруско военно- патриотично общественно движение Юнармия
- **Name:** Юнармия
- **Name:** Yunarmiya
- **Name:** Всероссийское военно патриотическое общественное движение Юнармия
- **Name:** All-Russia Young Army Military Patriotic Social Movement
- **Name:** Asociația Panrusă privind Mișcarea Patriotică Militaro-Socială de la nivel Național din Întreaga Rusie Tânăra Armată
- **Name:** Associação Pan Russa do Movimento Social Militar-Patriótico Jovem Exército

Contact information:

- **Address:** Russian Federation, Moscow, 1st Krasnokursantskiy passage, 1/4, Building 1 **Email:** info@yunarmy.ru **Phone:** +7 (495) 106-75-75 **Web:** https://yunarmy.ru/

EU reference number: EU.8798.57

Legal basis: 2022/1906 (OJ L259 I)

Programme: UKR - Ukraine

Company name:

- **Name:** JSC Goznak **Remark:** Type of entity: Joint Stock Company; Other associated entities: Government of the Russian Federation
- **Name:** АО «Гознак»

Contact information:

- **Address:** Russian Federation, Moscow, 17 Mytnaya Street **Remark:** Principal place of business: Moscow, Russian Federation

EU reference number: EU.8801.61**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ZiD **Remark:** abbreviation for Завод имени Дегтярева
- **Name:** ЗиД **Remark:** Завод имени Дегтярева
- **Name:** OJSC V.A. Degtyarev Plant
- **Name:** Degtyarev Plant
- **Name:** ОАО "Завод имени В. А. Дегтярева"
- **Name:** Завод имени Дегтярева
- **Name:** zakłady Degtyareva
- **Name:** zakłady i. V.A Degtyareva
- **Name:** Uzina OJSC V.A. Degtyarev
- **Name:** Uzina Degtyarev
- **Name:** Degtyarev-üzem

Contact information:

- **Address:** Russian Federation, Vladimir region, 601900 Kovrov, 4 Truda st. **Email:** zid@zid.ru **Phone:** +8 (49232) 9-12-09 **Web:** www.zid.ru

EU reference number: EU.8802.60**Legal basis:** 2022/1906 (OJ L259 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** MKB „Fakel” nazvan po P. D. Grushinu
- **Name:** MKB „Fakel“ P. D. Grushina
- **Name:** MKB „Fakel“, poimenovan po P.D. Grushinu
- **Name:** MKB «Fakel» denumită după P.D. Grushin
- **Name:** MKB "Fakel", assim denominada em honra de P.D. Grushin
- **Name:** MKB «Fakel» που πήρε το όνομά της από τον P.D.Grushin
- **Name:** МКБ «Факел» имени академика П. Д. Грушина
- **Name:** MKB "Fakel" named after P.D.Grushin **Remark:** Associated entities: JSC Concern VKO “Almaz-Antey”
- **Name:** MKB “Fakel”, denominada así en honor a P. D. Grushin
- **Name:** MKB "Fakel", che prende il nome da P.D.Grushin
- **Name:** MKB "Fakel" opkaldt efter P.D. Grushin
- **Name:** MKB ”Fakel”, nimetty P.D.Grušinin mukaan
- **Name:** MKB “Fakel” imsemmi ghal P.D. Grushin
- **Name:** A P.D.Grushinról elnevezett MKB „Fakel”
- **Name:** MKB »Fakel« im. P.D. Grushina
- **Name:** MKB ‘Fakel’ a báisteadh as P.D.Grushin
- **Name:** MKB "Fakel" du nom de P.D. Grushin
- **Name:** P. D. Grušino vardo MKB „Fakel“
- **Name:** MKB „Fakel“ pojmenovaná po P. D. Grushinovi

Contact information:

- **Address:** Russian Federation, Moscow region, 141401 Khimki, Akademika Grushina 33 **Email:** info@npofakel.ru **Phone:** 8 (495) 572-01-33 **Web:** www.mkbfake.ru

EU reference number: EU.8803.59**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Корпорация «ИРКУТ»
- **Name:** Korporacja Irkut S.A.
- **Name:** JSC Irkut Corporation **Remark:** Associated individuals: Yuri Slyusar, CEO of PJSC “UAC”

Contact information:

- **Address:** Russian Federation, 125315 Moscow, Leningradskiy Prospect 68 **Email:** office@irkut.com **Phone:** +7 (495) 777-21-01 **Web:** www.irkut.com

EU reference number: EU.8804.58**Legal basis:** 2022/1906 (OJ L259 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** MMZ Avangard **Remark:** Associated entities: JSC Concern VKO "Almaz-Antey"
- **Name:** АО ММЗ "АВАНГАРД"

Contact information:

- **Address:** Russian Federation, 125130 Moscow, Klary Tsetkin street 33 **Email:** avangardmos@mmza.ru **Phone:** +7 (495) 639-99-90
- **Web:** www.mmzavangard.ru

EU reference number: [EU.8805.57](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** АО НПО «СПЛАВ»
- **Name:** Asociația Științifică și de Producție JSC A.N. Ganichev «SPLAV»
- **Name:** JSC A.N. Ganyicsev Tudományos és Gyártási Szövetség «SPLAV»
- **Name:** JSC A. N. Ganichev Scientific and Production Association «SPLAV» **Remark:** Associated entities: JSC Research and Industrial Concern «Machine Engineering Technologies» - JSC RIC TECMASH
- **Name:** Asociación Científica y de Producción JSC A.N. Ganichev («SPLAV»)
- **Name:** Stowarzyszenie Naukowo-Produkcyjne JSC A.N. Ganichev »SPLAV«
- **Name:** АО «Научно-производственное объединение «СПЛАВ» имени А. Н. Ганичева»
- **Name:** JSC NPO «Splav»

Contact information:

- **Address:** Russian Federation, 300004 Tula, Shcheglovskaya zaseka Str. 33 **Email:** mail@splavtula.ru **Phone:** +7 (4872) 46-44-09 **Web:** www.splav.org, www.splavtula.ru, сплав.пф

Remark: Corrigendum 2024/2455 (OJ L13092024) [corr. 07/02/2025-1]

EU reference number: [EU.8813.28](#)

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Centralna volilna komisija Ruske federacije
- **Name:** Ústřední volební komise Ruské federace
- **Name:** Centrale kiescommissie van de Russische Federatie
- **Name:** Central Election Commission (CEC) **Remark:** Place of registration: Moscow, Russian Federation
Date of Registration: 12.6.2002 by Federal Law No. 67-FZ; Type of entity: State body of the Russian Federation; Other associated entities: Government of the Russian Federation
- **Name:** Kummissjoni Elettorali Ċentrali (CEC) tal-Federazzjoni Russa
- **Name:** Comisia electorală centrală (CEC) a Federației Ruse
- **Name:** Ústredná volebná komisia Ruskej federácie
- **Name:** Commission électorale centrale (CEC) de la Fédération de Russie
- **Name:** Comissão Central de Eleições da Federação da Rússia
- **Name:** Krievijas Federācijas Centrālā vēlēšanu komisija
- **Name:** Rusijos Federacijos Centrinė rinkimų komisija
- **Name:** Commissione elettorale centrale (CEC) della Federazione russa
- **Name:** Orosz Föderáció Központi Választási Bizottság
- **Name:** Središnje izborno povjerenstvo Ruske Federacije
- **Name:** Venäjän federaation keskusvaalilautakunta
- **Name:** Venemaa Föderatsiooni keskvalimiskomisjon
- **Name:** Comisión Electoral Central (CEC) de la Federación de Rusia
- **Name:** κεντρική εκλογική επιτροπή (ΚΕΕ) της Ρωσικής Ομοσπονδίας
- **Name:** Russiske Føderations centrale valgkommission
- **Name:** Централната избирателна комисия (ЦИК) на Руската федерация
- **Name:** zentrale Wahlkommission der Russischen Föderation
- **Name:** Ryska federationens centrala valkommission **Remark:** Ryska federationens centrala valkommission
- **Name:** Centralna Komisja Wyborcza Federacji Rosyjskiej

Contact information:

- **Address:** Russian Federation, 109012 Moscow, Bol'shoy Cherkassky Pereulok, Building 9

EU reference number: [EU.8974.44](#)

Legal basis: [2022/1985 \(OJ L272 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Indústrias de Aviação Shahed
- **Name:** Shahed Aviation Industries
- **Name:** Shahed Aviation Industries Kutatóközpont
- **Name:** Shahed Aviation Industries Research Center/Centre
- **Name:** Centro de Investigação das Indústrias de Aviação Shahed
- **Name:** صنایع هوایی شاهد
- **Name:** مرکز تحقیقات صنایع هوایی شاهد
- **Name:** Centrul de cercetare al Shahed Aviation Industries

EU reference number: [EU.9027.6](#)

Legal basis: [2022/2229 \(OJ L293-I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Fuerza Aeroespacial del Cuerpo de la Guardia Revolucionaria Islámica
- **Name:** Forza Ajruspazjali tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika
- **Name:** Forțele Aerospațiale ale Corpului Gardienilor Revoluției Islamice
- **Name:** Lucht- en ruimtevaartstrijdkrachten van de Islamitische Revolutionaire Garde
- **Name:** siły powietrzne IRGC
- **Name:** Siły powietrzne i kosmiczne Korpusu Strażników Rewolucji Islamskiej
- **Name:** Letecké síly Islámských revolučních gard
- **Name:** Vzdušné sily Zboru islamských revolučných gárd
- **Name:** Letalske sile Islamske revolucionarne garde
- **Name:** Zračne snage Islamske revolucionarne garde
- **Name:** Zračne snage IGRC-a
- **Name:** Az Iszlám Forradalmi Gárda légierije
- **Name:** Военновъздушни сили на Корпуса на гвардейците на ислямската революция
- **Name:** Den Islamiske Revolutionsgardes Luftfartsstyrke
- **Name:** Islamiska revolutionsgardets luft- och rymdstridskrafter
- **Name:** Islamilaisen vallankumouskaartin ilmavoimat
- **Name:** Islami revolutsioonilise kaardiväe õhujõud
- **Name:** Islāma revolucionāro gvardu korpusa Gaisa un kosmosa spēki
- **Name:** Islamo revolucijos gvardijos oro pajėgos
- **Name:** نیروی موافضای سپاه پاسداران انقلاب اسلامی
- **Name:** IRGC Air Force
- **Name:** IRGC ASF
- **Name:** Islamic Revolutionary Guard Corps - Aerospace Force
- **Name:** Luft- und Weltraumstreitkräfte des Korps der Iranischen Revolutionsgarde
- **Name:** forces aériennes de l'IRGC
- **Name:** Force aérospatiale du Corps des gardiens de la révolution islamique
- **Name:** Forza aerospaziale IRGC
- **Name:** Forza aerospaziale del Corpo delle guardie rivoluzionarie islamiche
- **Name:** Αεροδιαστημικές δυνάμεις του Στρατού των Φρουρών της Ισλαμικής Επανάστασης
- **Name:** força aeroespacial do Corpo de Guardas da Revolução Islâmica

EU reference number: EU.9028.5**Legal basis:** 2022/2229 (OJ L293-I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Industrias Aeronáuticas Qods
- **Name:** Indústrias Aeronáuticas Qods
- **Name:** Indústrias de Aviação Qods
- **Name:** zakłady przemysłu lotniczego Qods
- **Name:** Družba Qods Aviation Industries
- **Name:** Industriji tal-Avjazzjoni Qods
- **Name:** صنایع هوایی قدس
- **Name:** Qods Aeronautics Industries
- **Name:** Qods Aviation Industries
- **Name:** Industries aéronautiques Qods
- **Name:** Въздухоплавателни индустрии Qods

EU reference number: EU.9354.40**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Московский кредитный банк **Remark:** Public Joint Stock Company
- **Name:** BANQUE DE CRÉDIT DE MOSCOU
- **Name:** BANCO DE CRÉDITO DE MOSCÚ
- **Name:** BANCO DE CRÉDITO DE MOSCOVO
- **Name:** MOSZKVAI HITELBANK
- **Name:** Banca de Credit din Moscova
- **Name:** CREDIT BANK OF MOSCOW **Remark:** Public Joint Stock Company, Principal place of business: Russian Federation
- **Name:** Moskevská kreditní banka
- **Name:** MASKVOS KREDITO BANKAS
- **Name:** MOSKIEWSKI BANK KREDYTOWY

Contact information:

- **Address:** Russian Federation, 107045 Moscow, 2 Lukov pereulok, building 1 **Email:** info@mkb.ru **Phone:** +7 (495) 777-48-88 **Web:** https://mkb.ru/

EU reference number: EU.9355.39**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine

Company name:

- **Name:** АО «ДАЛЬНЕВОСТОЧНЫЙ БАНК»
- **Name:** Far Eastern Bank **Remark:** joint stock company
- **Name:** DALNEVOSTOCHNIY BANK **Remark:** joint stock company
- **Name:** TOLIMUJU RYTU BANKAS
- **Name:** Banco de Extremo Oriente
- **Name:** Banca Orientului Îndepărtat
- **Name:** TÁVOL-KELETI BANK
- **Name:** Banka Dálného východu

Contact information:

- **Address:** Russian Federation, 690990 Vladivostok, 27, Verkhneportovaya Street 27 **Web:** <http://www.dvbank.ru>

EU reference number: EU.9356.38**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Роскомнадзор
- **Name:** Федеральная служба по надзору в сфере связи, информационных технологий и массовых коммуникаций
- **Name:** Service fédéral de supervision des communications, des technologies de l'information et des médias de masse,
- **Name:** Rusijos federalinės ryšių, informacinių technologijų ir žiniasklaidos priežiūros tarnyba
- **Name:** Federal Service for Supervision of Communications, Information Technology and Mass Media **Remark:** Russian Federation
- **Name:** Roskomnadzor
- **Name:** Russischer Föderaler Dienst für die Überwachung der Kommunikation, der Informationstechnologien und der Massenmedien
- **Name:** servizio federale di supervisione delle comunicazioni, delle tecnologie dell'informazione e delle comunicazioni di massa
- **Name:** Federalna Służba Nadzoru w zakresie Komunikacji, Informatyki i Środków Masowego Przekazu
- **Name:** Servicio Federal de Supervisión de las Comunicaciones, las Tecnologías de la Información y los Medios de Comunicación de Rusia
- **Name:** Serviço Federal de Supervisão das Comunicações, das Tecnologias da Informação e dos Meios de Comunicação de Massas,
- **Name:** A Kommunikáció, az Információtechnológia és a Tömegmédia Felügyeletéért felelős Szövetségi Szolgálat
- **Name:** Serviciul Federal Rus de Supraveghere a Comunicațiilor, Tehnologiei Informației și Mass-mediei
- **Name:** Federale dienst voor toezicht op communicatie, informatietechnologiën en massamedia
- **Name:** Federální služba pro dozor v oblasti telekomunikací, informačních technologií a hromadných sdělovacích prostředků
- **Name:** Ομοσπονδιακή Υπηρεσία Εποπτείας των Επικοινωνιών, της Τεχνολογίας των Πληροφοριών και των Μέσων Μαζικής Ενημέρωσης

Contact information:

- **Address:** Russian Federation, 109992 Moscow, Kitaygorodsky Ave 7/2 **Email:** rsocin@rkn.gov.ru **Phone:** +7 (495) 983-33-93 **Web:** <https://rkn.gov.ru/>

EU reference number: EU.9357.37**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Единая Россия
- **Name:** United Russia
- **Name:** Jednotné Rusko
- **Name:** Ühtne Venemaa
- **Name:** Vereintes Russland
- **Name:** Russia Unita
- **Name:** Russie unie
- **Name:** Jedna Rosja
- **Name:** Rusia Unida
- **Name:** Rússia Unida
- **Name:** Egyesült Oroszország
- **Name:** Partidul Rusia Unită
- **Name:** Verenigd Rusland
- **Name:** Jednotné Rusko
- **Name:** Ενωμένη Ρωσία
- **Name:** Vieningoji Rusija
- **Name:** Enade Ryssland
- **Name:** Единна Русия
- **Name:** Ujedinjena Rusija

Contact information:

- **Address:** Russian Federation, 121170 Moscow, 39th Building, Kutuzovsky Prospekt **Email:** post@edinros.ru **Phone:** (495) 786-82-89 **Web:** <https://er.ru>

EU reference number: EU.9358.36**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine

Company name:

- **Name:** Новые люди
- **Name:** Neue Leute
- **Name:** Noví ľudia
- **Name:** Uued Inimesed
- **Name:** Nouvelles personnes
- **Name:** Nowi Ludzie
- **Name:** New People
- **Name:** Нови хора
- **Name:** Nytt folk
- **Name:** Stranka „Novi ljudi“
- **Name:** Gente Nueva
- **Name:** Gente Nova
- **Name:** Új nép
- **Name:** Partidul Oamenii Noi
- **Name:** Noví lidé
- **Name:** Nauji žmonės
- **Name:** Novi ljudi

Contact information:

- **Address:** Russian Federation, 123022 Moscow, Bolshoy Trekhgornyy Pereulok, building 11, entrance 2 **Email:** info@newpeople.ru
- **Phone:** +7 (800) 550-10-39 **Web:** https://newpeople.ru/

EU reference number: EU.9359.35

Legal basis: 2024/2455 (OJ L13092024)

Programme: UKR - Ukraine

Company name:

- **Name:** Rusijos liberalų-demokratų partija
- **Name:** Rysslands liberaldemokratiska parti
- **Name:** Liberalna demokratska stranka Rusije
- **Name:** Venemaa Liberaaldemokraatlik Partei
- **Name:** Liberálnodemokratická strana Ruska
- **Name:** Liberal Democratic Party of Russia
- **Name:** Liberalno-Demokratyczna Partia Rosji
- **Name:** Liberaal-Democratische Partij van Rusland
- **Name:** Либерално-демократичната партия на Русия
- **Name:** Liberalna demokratična stranka Rusije
- **Name:** Либерально-демократическая партия России
- **Name:** Liberal-demokratische Partei Russlands
- **Name:** Partito liberaldemocratico della Russia
- **Name:** Parti libéral-démocrate de Russie
- **Name:** Partido Democrático Liberal de Rusia
- **Name:** Partido Democrata Liberal da Rússia
- **Name:** Oroszországi Liberális Demokrata Párt
- **Name:** Partidul Liberal Democrat din Rusia
- **Name:** Liberálně-demokratická strana Ruska
- **Name:** Φιλελεύθερο Δημοκρατικό Κόμμα της Ρωσίας

Contact information:

- **Address:** Russian Federation, 107045 Moscow, 1st Basmanny Lane, building 3, entrance 1 **Email:** office@ldpr.ru **Phone:** +7 (495) 530-62-62 **Web:** https://ldpr.ru/

EU reference number: EU.9360.13

Legal basis: 2024/2455 (OJ L13092024)

Programme: UKR - Ukraine

Company name:

- **Name:** Teisingoji Rusija. Patriotai. Už tiesą
- **Name:** Just Russia — Patriots — For Truth
- **Name:** Δίκαιη Ρωσία — Πατριώτες — Για την Αλήθεια
- **Name:** Spravedlivé Rusko — Patrioti — Za pravdu
- **Name:** Rechtvaardig Rusland – Patriotten – Voor de Waarheid
- **Name:** Igazságos Oroszország – Hazafiak – Igazságért
- **Name:** Partei Õiglane Venemaa – Patrioodid – Tõe nimel
- **Name:** Справедлива Русия – Патриоти – За истината
- **Name:** Oikeudenmukainen Venäjä – Venäjän patriootit – Totuuden puolesta
- **Name:** Pravična Rusija – Patrioti – Za pravico
- **Name:** Spravodlivé Rusko – Vlastenci Ruska – Za pravdu
- **Name:** Pravedna Rusija – Patrioti – Za istinu
- **Name:** Справедлива Русия — Патриоти — За истината
- **Name:** Rättvisa Ryssland – Patrioter – För sanningen
- **Name:** Справедливая Россия — Патриоты — За правду
- **Name:** Ein gerechtes Russland – Patrioten – Für die Wahrheit
- **Name:** Una Russia giusta – Patrioti – Per la verità
- **Name:** Une Russie juste – Patriotes – Pour la vérité
- **Name:** Sprawiedliwa Rosja – Patrioci – Za Prawdę
- **Name:** Una Rusia Justa — Patriotas — Por la Verdad
- **Name:** Rússia Justa – Patriotas – Pela Verdade
- **Name:** Partidul O Rusie justă – Patrioți – Pentru adevăr

Contact information:

- **Address:** Russian Federation, 115184 Moscow, 29 Bolshaya Tatarskaya St. **Email:** info@spravedlivo.ru **Phone:** +7 495 787 85 15 **Web:** <https://spravedlivo.ru/main>
- **Address:** Russian Federation, 117393 Moscow, 14 Akademika Pilugina street, entrance 2 **Remark:** "correspondence address"

EU reference number: EU.9361.12**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Komunistická strana Ruskej federácie
- **Name:** Venemaa Föderatsiooni Kommunistlik Partei
- **Name:** Komunistička partija Ruske Federacije
- **Name:** Комунистическая партия на Руската федерация
- **Name:** Ryska federationens kommunistparti
- **Name:** Rusijos Federacijos komunistų partija
- **Name:** Κομμουνιστικό κόμμα της Ρωσικής Ομοσπονδίας
- **Name:** Komunistická strana Ruské federace
- **Name:** Communistische Partij van de Russische Federatie
- **Name:** Partidul Comunist al Federației Ruse
- **Name:** Oroszországi Föderáció Kommunista Pártja
- **Name:** Partido Comunista da Federação da Rússia
- **Name:** Partido Comunista de la Federación de Rusia
- **Name:** Parti communiste de la Fédération de Russie
- **Name:** Partito comunista della Federazione russa
- **Name:** Kommunistische Partei der Russischen Föderation
- **Name:** Venäjän federaation kommunistinen puolue
- **Name:** Komunistyczna Partia Federacji Rosyjskiej
- **Name:** Communist Party of the Russian Federation
- **Name:** Коммунистическая партия Российской Федерации
- **Name:** Komunistična partija Ruske federacije

Contact information:

- **Address:** Russian Federation, 103051 Moscow, 3 Maly Sukharevsky Pereulok, bldg. 1 **Email:** inter@kprf.ru **Phone:** +7-495-692-7646
Web: <https://kprf.ru/>

EU reference number: EU.9362.11**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** INSTITUTO DE INVESTIGACIÓN CENTRAL BUREVESTNIK
- **Name:** JSC CENTRAL RESEARCH INSTITUTE "BUREVESTNIK" **Remark:** Type of company: joint-stock company
- **Name:** CENTRINIS MOKSLINIŲ TYRIMŲ INSTITUTAS „BUREVESTNIK“
- **Name:** CENTRAAL ONDERZOEKSINSTITUUT BUREVESTNIK
- **Name:** INSTITUTO CENTRAL DE INVESTIGAÇÃO BUREVESTNIK
- **Name:** „BUREVESTNIK“ KÖZPONTI KUTATÓINTÉZET
- **Name:** INSTITUTUL CENTRAL DE CERCETARE BUREVESTNIK
- **Name:** АО ЦЕНТРАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ 'БУРЕВЕСТИК'
- **Name:** INSTITUT CENTRAL DE RECHERCHE BUREVESTNIK S.A.

Contact information:

- **Address:** Russian Federation, Nizhny Novgorod region, Nizhny Novgorod, Sormovskoe highway 1a **Email:** mail@burevestnik.com
Phone: +7 (831) 241-12-42 **Web:** <https://www.burevestnik.com/productsengl/history.html>

EU reference number: EU.9363.10**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ВОЛГОГРАДСКАЯ МАШИНОСТРОИТЕЛЬНАЯ КОМПАНИЯ "ВГТЗ"
- **Name:** CONSTRUCȚII DE MAȘINI VOLGOGRAD «VGTZ»
- **Name:** »VGTZ« VOLGOGRÁDI GÉPGYÁRTÓ VÁLLALAT
- **Name:** VOLGOGRADO MAŠINŮ GAMYBOS BENDROVĖ „VGTZ“
- **Name:** COMPAÑÍA DE FABRICACIÓN DE MAQUINARIA DE VOLGOGRADO ‘VGTZ’
- **Name:** VOLGOGRAD MACHINE-BUILDING COMPANY "VGTZ" **Remark:** Limited liability company
- **Name:** EMPRESA DE MAQUINARIA DE VOLGOGRADO "VGTZ"

Contact information:

- **Address:** Russian Federation, Volgogradskaya oblast, 400006 Volgograd, square Im. Dzerzhinskogo 1

EU reference number: EU.9364.9**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Brjanszki Autógyár
- **Name:** Fabrica de automobile Briansk
- **Name:** Usine automobile Bryansk
- **Name:** Briansko automobilių gamykla
- **Name:** Fábrica de Automóveis de Bryansk
- **Name:** Automobilfabrik Bryansk
- **Name:** Planta de Automoción de Bryansk
- **Name:** AO 'БАЗ'
- **Name:** Bryansk Automobile Plant **Remark:** Joint Stock Company
- **Name:** 'BAZ' **Remark:** joint stock company
- **Name:** АО Брянский автомобильный завод
- **Name:** Bryansk automobielfabriek

Contact information:

- **Address:** Russian Federation, Bryanskaya oblast, 241035 Bryansk, 1, Staleliteynaya ul.

EU reference number: EU.9365.8**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** COMPAÑÍA DE FABRICACIÓN DE MAQUINARIA “VITYAZ”
- **Name:** EMPRESA DE MAQUINARIA "VITIAZ"
- **Name:** „VITYAZ” Gépgyártó Vállalat
- **Name:** FABRICA DE CONSTRUCȚII DE MAȘINI «VITYAZ»
- **Name:** MAŠINŮ GAMYBOS BENDROVĖ „VITYAZ“
- **Name:** MACHINE BUILDING COMPANY “VITYAZ” S.A
- **Name:** JSC Vityaz
- **Name:** АО МАШИНОСТРОИТЕЛЬНАЯ КОМПАНИЯ ‘ВИИТЯЗЬ’
- **Name:** JSC MACHINE BUILDING COMPANY "VITYAZ" **Remark:** Joint Stock Company

Contact information:

- **Address:** Russian Federation, Republic of Bashkortostan, Ishimbai city, 2, Industrialnoe sh. **Email:** vityaz@bolotohod.ru **Phone:** +7 347 942-47-87

EU reference number: EU.9366.7**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine

Company name:

- **Name:** АО КАЗАНСКИЙ ОПТИКО-МЕХАНИЧЕСКИЙ МЕХАНИЧЕСКИЙ ЗАВОД
- **Name:** PLANTA ÓPTICO-MECÁNICA DE KAZÁN
- **Name:** AB KOMZ
- **Name:** EMPRESA ÓTICA E MECÂNICA DE KAZAN
- **Name:** KAZANYI OPTIKAI ÉS MECHANIKAI ÜZEM
- **Name:** KAZANÈS OPTIKOS IR MECHANIKOS GAMYKLA
- **Name:** АО КОМЗ **Remark:** АО КАЗАНСКИЙ ОПТИКО-МЕХАНИЧЕСКИЙ ЗАВОД
- **Name:** JSC KAZAN OPTICAL AND MECHANICAL PLANT **Remark:** Joint Stock Company
- **Name:** JSC KOMZ **Remark:** joint stock company KAZAN OPTICAL AND MECHANICAL PLANT (КАЗАНСКИЙ ОПТИКО-МЕХАНИЧЕСКИЙ ЗАВОД)
- **Name:** société par actions USINE OPTIQUE ET MÉCANIQUE DE KAZAN
- **Name:** UZINA OPTICĂ ȘI MECANICĂ KAZAN SA
- **Name:** société par actions KOMZ
- **Name:** ZAKŁAD OPTYCZNY I MECHANICZNY JSC KAZAN
- **Name:** KOMZ Rt.
- **Name:** KAZANYI OPTIKAI ÉS MECHANIKAI ÜZEM Rt.
- **Name:** Akciová společnost KOMZ
- **Name:** KAZANS OPTISKE OG MEKANISKE ANLÆG

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, Kazan, st. Lipatova, 37 **Email:** Info@komzrt.ru **Phone:** +7(843) 235-80-35 **Web:** https://komzrt.ru/

EU reference number: EU.9367.6**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО 'ЭНИКС'
- **Name:** ENIKS Rt.
- **Name:** JSC ENIKS **Remark:** joint-stock company.
Principal place of business: Russian Federation
- **Name:** Akciová společnost ENIKS
- **Name:** ENIKS SA
- **Name:** société par actions ENIKS

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, Kazan, st. Korolenko 120 **Email:** uav@enics.ru **Phone:** +7 (843) 212-07-08 **Web:** https://enics.aero/

EU reference number: EU.9368.5**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** MOKSLO IR GAMYBOS ASOCIACIJA „STRELA“
- **Name:** »STRELA« TUDOMÁNYOS ÉS GYÁRTÁSI SZÖVETSÉG ÁLLAMI RÉSZVÉNYTÁRSAS
- **Name:** ASOCIAȚIA ȘTIINȚIFICĂ ȘI DE PRODUCȚIE «STRELA»
- **Name:** НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ "СТРЕЛА" **Remark:** type of entity: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО
- **Name:** NPO "STRELA" **Remark:** Public Joint Stock Company
- **Name:** ASSOCIAÇÃO CIENTÍFICA E DE PRODUÇÃO "STRELA"
- **Name:** ZRZESZENIE NAUKOWO-PRODUKCYJNE „STRELA”
- **Name:** ASOCIACIÓN CIENTÍFICA Y DE PRODUCCIÓN ‘STRELA’”
- **Name:** SCIENTIFIC AND PRODUCTION ASSOCIATION „STRELA“ **Remark:** Type of entity: Public Joint Stock Company
- **Name:** ASSOCIATION SCIENTIFIQUE ET DE PRODUCTION "STRELA"

Contact information:

- **Address:** Russian Federation, Tula region, 300002 Tula, str. M. Gorky 6

EU reference number: EU.9370.79**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine

Company name:

- **Name:** КУПОЛ (ИЖЕВСКИЙ ЭЛЕКТРОМЕХАНИЧЕСКИЙ ЗАВОД 'КУПОЛ')
- **Name:** PLANTA ELECTROMECÁNICA DE IZHEVSK “KUPOL”
- **Name:** EMPRESA ELETROMECÂNICA DE IZHEVSK "KUPOL"
- **Name:** „KUPOL” IZSEVSZKI ELEKTROMECHANIKAI ÜZEM
- **Name:** UZINA ELECTROMECANICĂ IZHEVSK «KUPOL»
- **Name:** IŽEVSKO ELEKTROMECHANINĖ GAMYKLA „KUPOLAS“
- **Name:** KOUPOL (S.A. USINE ÉLECTROMÉCANIQUE D’IJEVSK "KOUPOL")
- **Name:** JSC IZHEVSK ELECTROMECHANICAL PLANT “KUPOL” **Remark:** Principal place of business: Russia
- **Name:** JSC IEMZ “KUPOL” **Remark:** IEMZ: ИЖЕВСКИЙ ЭЛЕКТРОМЕХАНИЧЕСКИЙ ЗАВОД
- **Name:** KUPOL (JSC IZHEVSK ELECTROMECHANICAL PLANT 'KUPOL') **Remark:** joint-stock company (date of registration 23.4.2002)
Principal place of business:
Russia

Contact information:

- **Address:** Russian Federation, Udmurt Republic, Izhevsk, Pesochnaya str.. 3 **Email:** iemz@kupol.ru **Phone:** +7 (3412) 72-22-09

EU reference number: EU.9371.78

Legal basis: 2022/2476 (OJ L322-I)

Programme: UKR - Ukraine

Company name:

- **Name:** АО 'ВОСТОЧНАЯ ВЕРФЬ'
- **Name:** JSC VOSTOCHNAIA VERF **Remark:** joint-stock company

Contact information:

- **Address:** Russian Federation, Primorsky Krai, Vladivostok, st. Heroes of the Pacific 1 **Remark:** Principal place of business:
Russia

EU reference number: EU.9372.77

Legal basis: 2022/2476 (OJ L322-I)

Programme: UKR - Ukraine

Company name:

- **Name:** ЭГО-ХОЛДИНГ(ООО 'ХОЛДИНГОВАЯ КОМПАНИЯ "ЭГО-ХОЛДИНГ")
- **Name:** EGO-HOLDING ('HOLDING COMPANY "EGO-HOLDING") **Remark:** Limited liability company
- **Name:** KONTROLIUOJANČIOJI BENDROVĖ „EGO-HOLDING“
- **Name:** SOCIEDAD DE CARTERA ‘EGO HOLDING’

Contact information:

- **Address:** Russian Federation, 195256 St. Petersburg, str. Butlerova, 13, letter A, room. 20H

EU reference number: EU.9373.76

Legal basis: 2024/2455 (OJ L13092024)

Programme: UKR - Ukraine

Company name:

- **Name:** КБ ТОЧМАШ
- **Name:** OFICINA DE DISEÑO PARA CONSTRUCCIÓN DE MÁQUINAS DE PRECISIÓN A.E.NUDELMA
- **Name:** BIROUL DE PROIECTARE PENTRU CONSTRUCȚII DE MAȘINI DE PRECIZIE A.E. NUDELMAN
- **Name:** A.E. NUDELMAN DESIGNBUREAU VOOR PRECISIEMACHINES
- **Name:** JSC A.E. NUDELMAN DESIGN BUREAU OF PRECISION MACHINE BUILDING **Remark:** joint-stock company.a part of the
Russian state-owned company Almaz-Antey Concern

Principal place of business: Russian Federation

- **Name:** NUDELMANO VARDIO TIKSLIOSIOS MAŠINŲ GAMYBOS KONSTRUKTORIŲ BIURAS
- **Name:** KB TOCHMASH **Remark:** АО КОНСТРУКТОРСКОЕ БЮРО ТОЧНОГО МАШИНОСТРОЕНИЯ ИМ. А. Э. НУДЕЛЬМАНА
- **Name:** Société par actions A.E.NUDELMAN BUREAU DE CONCEPTION POUR LA CONSTRUCTION DE MACHINES DE PRÉCISION
Remark: French version not included in Regulation 2024/2455
- **Name:** АО КОНСТРУКТОРСКОЕ БЮРО ТОЧНОГО МАШИНОСТРОЕНИЯ ИМ. А. Э. НУДЕЛЬМАНА

Contact information:

- **Address:** Russian Federation, Moscow, str. Vvedensky, 8 **Email:** mail@kbtochmash.ru **Phone:** +7 (495) 333-01-65 **Web:** http://www.kbtochmash.ru/

EU reference number: EU.9375.74

Legal basis: 2023/1765 (OJ L226)

Programme: UKR - Ukraine

Company name:

- **Name:** Planta de Automoción URAL
- **Name:** Automobilių gamykla URAL
- **Name:** JSC Automobile Plant URAL **Remark:** Joint Stock Company.
Principal place of business: Russian Federation
- **Name:** Société par actions Entreprise automobile OURAL
- **Name:** Fábrica de Automóveis URAL SA
- **Name:** URAL Autógyár Rt.
- **Name:** Fabrica de automobile «URAL» SA
- **Name:** JSC automobielfabriek URAL **Remark:** joint stock company
- **Name:** Akciová společnost Automobilový závod URAL
- **Name:** АО Автомобильный завод 'УРАЛ'

Contact information:

- **Address:** Russian Federation, Chelyabinsk Oblast, 456304 Miass, 1 Avtozavodtsev Prospect **Phone:** +7 (3513) 55-49-83 **Web:** <https://uralaz.ru/>

EU reference number: EU.9376.73**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** NOVATOR (RESEARCH DESIGN BYURO "NOVATOR") **Remark:** joint-stock company
Principal place of business: Russia
- **Name:** OFICINA DE DISEÑO DE INVESTIGACIÓN “NOVATOR”
- **Name:** MOKSLINIŲ TYRIMŲ PROJEKTAVIMO BIURAS „NOVATOR“
- **Name:** BIROUL DE CERCETARE-PROIECTARE «NOVATOR»
- **Name:** ОПЫТНОЕ-КОНСТРУКТОРСКОЕ БЮРО “НОВАТОР”
- **Name:** „NOVATOR” KUTATÓ-TERVEZŐ IRODA
- **Name:** RESEARCH DESIGN BYURO “NOVATOR” **Remark:** joint-stock company.
Principal place of business: Russia
- **Name:** HOBATOR (ОПЫТНОЕ-КОНСТРУКТОРСКОЕ БЮРО 'НОВАТОР')
- **Name:** NOVATOR (BUREAU DE CONCEPTION EXPÉRIMENTALE "NOVATOR")

Contact information:

- **Address:** Russian Federation, Sverdlovsk Oblast, Yekaterinburg, Prospekt Kosmonavtov, 18

EU reference number: EU.9378.71**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Société par actions ASSOCIATION SCIENTIFIQUE ET DE PRODUCTION DE TECHNOLOGIES DE BASE DE L'INFORMATION RUSSES
- **Name:** JSC RPA RUSBITECH **Remark:** joint-stock company
- **Name:** JSC NAUCHNO-PROIZVODSTVENNOE OBEDINENIE RUSSKIE BAZOVYE INFORMACIONNYYE TEHNOLOGII **Remark:** joint-stock company (JSC)
name means: scientific production association "RUSSIAN BASIC INFORMATION TECHNOLOGIES"
- **Name:** АО 'НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ' РУССКИЕ БАЗОВЫЕ ИНФОРМАЦИОННЫЕ ТЕХНОЛОГИИ”
- **Name:** АО 'НПО РУСБИТЕХ'
- **Name:** Akciová společnost RPA RUSBITECH
- **Name:** RPA RUSBITECH Rt.

Contact information:

- **Address:** Russian Federation, Moscow, Varshavskoe sh. 26 building 11 **Email:** mail@rusbitech.ru **Phone:** +7 (495) 648-06-40 **Web:** <https://rusbitech.ru/>

EU reference number: EU.9379.70**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО “Концерн Радиоэлектронные технологии”
- **Name:** Společnost Concern Radio-Electronic Technologies KRET
- **Name:** Consórcio de Tecnologias Radioelétricas KRET, sociedade por ações
- **Name:** Concernul pentru tehnologii radioelectronice KRET SA
- **Name:** Rádióelektronikai Technológiai Konzern Rt. (KRET)
- **Name:** Société par actions Consortium de technologies radio-électroniques KRET
- **Name:** KRET **Remark:** АО 'Концерн Радиоэлектронные технологии' / JSC Concern Radio-Electronic Technologies (Russia)
- **Name:** КРЭТ **Remark:** АО Концерн Радиоэлектронные технологии
- **Name:** KONCERNAS RADIOELEKTRONINĖS TECHNOLOGIJOS „KRET“
- **Name:** JSC Concern Radio-Electronic Technologies (KRET) **Remark:** joint-stock company.
a subsidiary of Rostec.
- **Name:** Consorcio de Tecnologías Radioelectrónicas KRET

Contact information:

- **Address:** Russian Federation, 109240 Moscow, Goncharnaya st., 20/1 **Email:** info@kret.com **Phone:** +7 (495) 587-70-70 **Web:** <https://www.kret.tech/>

EU reference number: EU.9380.48

Legal basis: 2024/2455 (OJ L13092024)

Programme: UKR - Ukraine

Company name:

- **Name:** АО “Радиоавионика”
- **Name:** JSC 'RADIOAVIONIKA'

Contact information:

- **Address:** Russian Federation, 190005 Saint-Petersburg, Troitskiy pr., 4, building B **Email:** info@radioavionica.ru **Phone:** +7 (812) 607-50-50 **Web:** http://www.radioavionica.ru

EU reference number: EU.9381.47

Legal basis: 2024/2455 (OJ L13092024)

Programme: UKR - Ukraine

Company name:

- **Name:** JSC Technodinamika
- **Name:** Těchnodinamika
- **Name:** АО Технодинамика

Contact information:

- **Address:** Russian Federation, 115184 Moscow, 35, Bolshaya Tatarskaya Str., Bldg. 5 **Email:** info@tdhc.ru **Phone:** +7 (495) 627-1099
Web: http://technodinamika.ru

EU reference number: EU.9382.46

Legal basis: 2024/2455 (OJ L13092024)

Programme: UKR - Ukraine

Company name:

- **Name:** Planta de Fabricación de Aviones de Ulan-Ude
- **Name:** Ulan Udės aviacijų gamykla
- **Name:** Ulan-udský letecký závod
- **Name:** JSC "Ulan-Ude Aviation Plant" **Remark:** Joint-stock company
- **Name:** S.A. Usine aéronautique d'Oulan-Oude
- **Name:** АО 'УЛАН-УДЭНСКИЙ АВИАЦИОННЫЙ ЗАВОД'
- **Name:** Empresa de Aviação de Ulan-Ude
- **Name:** Ulan-Ude Repülőgépgyár
- **Name:** Uzina aeronautică Ulan-Ude

Contact information:

- **Address:** Russian Federation, Republic of Buryatia, 670009 Ulan-Ude, Khorinskaya Str. 1 **Email:** uuaz@uuaz.ru **Phone:** +7 (301) 248-0392 **Web:** https://rabotauuaz.ru/o-predpriyatii#Opredpriyatii

EU reference number: EU.9383.45

Legal basis: 2022/2476 (OJ L322-I)

Programme: UKR - Ukraine

Company name:

- **Name:** Uzina celei de a 70-a aniversări a Victoriei din Nizhny Novgorod
- **Name:** Нижегородский завод 70-летия Победы
- **Name:** Nizhny Novgorod Plant of the 70th Anniversary of Victory **Remark:** Joint Stock Company
- **Name:** Usine de Nijni Novgorod du 70e anniversaire de la victoire
- **Name:** Nižnij Novgorodo pergals septyniasdešimtmečio gamykla
- **Name:** Planta de Nizhny Novgorod del 70.º Aniversario de la Victoria
- **Name:** A Győzelem 70. Évfordulójáról Elnevezett Nyizsnyij Novgorod-i Üzem
- **Name:** Empresa de Nijni-Novgorod do 70.º Aniversário da Vitória

Contact information:

- **Address:** Russian Federation, 603052 Nizhny Novgorod, Sormovskoye road, 21 **Email:** 70Pobeda@nzslp.ru **Phone:** 7 (831) 249-82-38
Web: https://nzslp.ru/

EU reference number: EU.9384.44

Legal basis: 2022/2476 (OJ L322-I)

Programme: UKR - Ukraine

Company name:

- **Name:** Uzina de construcții de mașini din Vorotkinsk
- **Name:** Воткинский завод
- **Name:** Vorotkinsk Machine Building Plant **Remark:** Joint Stock Company
- **Name:** Usine de construction mécanique de Vorotkinsk
- **Name:** Vorotkinsk Gépgyár
- **Name:** Planta de Fabricación de Maquinaria de Vorotkinsk
- **Name:** Vorotkinsko mašinų gamykla
- **Name:** Vorotkinsk machinefabriek

Contact information:

- **Address:** Russian Federation, Republic of Udmurt, 2427430 Votkinsk, Kirov Street **Email:** zavod@vzavod.ru **Phone:** +7 (34145) 6-53-53
- **Web:** <https://vzavod.ru/>

EU reference number: [EU.9385.43](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Публичное акционерного общество специального машиностроения и металлургии “Мотовилихинские заводы”
 - **Name:** Société par actions cotée “Usine de Motovilikhinsk”
 - **Name:** Veřejná akciová společnost Motoviličinské závody
 - **Name:** Motovilikhinskiye Zavody ÁRt.
 - **Name:** ПАО “Мотовилихинские заводы” **Remark:** Публичное акционерного общество
 - **Name:** PJSC "Motovilikhinskiye Zavody" **Remark:** Public Joint Stock Company.
- Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, 614014 Perm, str. 1905, building 35 **Phone:** +7 (342) 264-70-00 **Web:** <http://mz.perm.ru/>

EU reference number: [EU.9386.42](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ВГТРК
 - **Name:** Allrussische Fernseh- und Radiogesellschaft
 - **Name:** All-Russia State Television and Radio Broadcasting Company **Remark:** Federal State Unitary Enterprise.
- Principal place of business: Russian Federation
- **Name:** Compañía Estatal Panrusa de Radiodifusión y Televisión
 - **Name:** Empresa de Televisão e Radiodifusão Pan-Russa
 - **Name:** Societatea de Televiziune și Radiodifuziune de stat All-Russia
 - **Name:** Staatstelevisie- en radio-omroep van geheel Rusland
 - **Name:** Πανρωσική Κρατική Εταιρεία Ραδιοτηλεόρασης
 - **Name:** Visos Rusijos valstybinė televizijos ir radijo transliavimo bendrovė
 - **Name:** Összorosz Állami Televíziós és Rádiós Műsorszolgáltató Vállalat
 - **Name:** Celoruská televizní a rozhlasová společnost
 - **Name:** Sveruska državna radiotelevizija
 - **Name:** Vseruska državna družba za televizijo in radiofuzijo
 - **Name:** Viskrievijas Valsts televīzijas un radio apraides kompānija
 - **Name:** ogólnorosyjski państwowy nadawca telewizyjny i radiowy
 - **Name:** det allryska statliga tv- och radiobolaget
 - **Name:** Venäjän valtion televisio- ja radioyhtiö
 - **Name:** Société d'État de télévision et de radiodiffusion russe
 - **Name:** Всероссийская государственная телевизионная и радиовещательная компания
 - **Name:** VGTRK **Remark:** Всероссийская государственная телевизионная и радиовещательная компания, a media holding company (Russia)

Contact information:

- **Address:** Russian Federation, 125124 Moscow, str 5th Yamskogo Polya 19-21 **Web:** <https://vgtrk.ru/>

EU reference number: [EU.9387.41](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** skupina Národní Média
 - **Name:** АО "Национальная Медиа Группа"
 - **Name:** JSC National Media Group **Remark:** Joint stock company.
- Owned by Bank Rossiya.
chairman of the board is Alina Kabaeva.
- **Name:** Société par actions Groupe national de médias **Remark:** Russie
 - **Name:** Nationale Mediengruppe **Remark:** Russland
 - **Name:** НМГ **Remark:** Национальная Медиа Группа”
 - **Name:** Националната медийна група **Remark:** Русия
 - **Name:** Nacionalinė žiniasklaidos grupė
 - **Name:** Grupul național al mass-mediilor
 - **Name:** Grupo Nacional de Medios de Comunicación

Contact information:

- **Address:** Russian Federation, 119034 Moscow, Prechistenskaya embankment 13, building 1 **Email:** pr@nmg.ru **Phone:** +7 (495) 988-11-12 **Web:** <https://nmg.ru/>

EU reference number: [EU.9389.39](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** Фонд стратегической культуры
- **Name:** Stiftung Strategische Kultur
- **Name:** Strategic Culture Foundation **Remark:** Russian Limited Liability Company.. websites controlled by Strategic Culture Foundation: strategic-culture.org and fondsk.ru.
Principal place of business: Moscow, Russian Federation
- **Name:** Strategiczna Fundacja Kultury
- **Name:** Fundación Estratégica para la Cultura
- **Name:** Fundação para a Cultura Estratégica
- **Name:** Stratégiai Kulturális Alapítvány
- **Name:** Fundația pentru cultură strategică
- **Name:** Στρατηγικό Ίδρυμα Πολιτισμού
- **Name:** Strateginės kultūros fondas
- **Name:** Фондация „Стратегическа култура“
- **Name:** Strategická nadácia pre kultúru
- **Name:** Strategický kulturní fond
- **Name:** Fondation de la culture stratégique

Contact information:

- **Address:** Russian Federation, 119180 Moscow, Bolshaya Polyanka str., 50/1 STR.1 **Email:** info@fondsk.ru **Web:** https://www.fondsk.ru/

EU reference number: EU.9390.17**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АНО "ТВ-новости" **Remark:** АНО
- **Name:** ANO TV-Novosti **Remark:** ANO (Autonomous non-profit organisation)

Contact information:

- **Address:** Russian Federation, 111020 Moscow, Borovaya ulitsa, D.3, K.1 **Email:** info@rttv.ru **Phone:** +7(499)750-00-75, +7(495)926-28-30, +7(495)649-89-89 **Web:** https://partners.rt.com/contacts/

EU reference number: EU.9391.16**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Ryska federationens försvarsmakt
- **Name:** Oružane snage Ruske Federacije
- **Name:** oborožene sile Ruske federacije
- **Name:** Forțele armate ale Federației Ruse
- **Name:** Вѡрѡжените сили на Руската федерация
- **Name:** Venemaa Föderatsiooni relvajõud
- **Name:** Rusijos Federacijos ginkluotosios pajėgos
- **Name:** Venäjän federaation asevoimat
- **Name:** Forças Armadas da Federação da Rússia
- **Name:** Strijdkrachten van de Russische Federatie
- **Name:** Ένοπλες δυνάμεις της Ρωσικής Ομοσπονδίας
- **Name:** Ozbroyené sily Ruskej federácie
- **Name:** Az Oroszország Föderáció fegyveres erőei
- **Name:** Вооружённые Силы Российской Федерации
- **Name:** Armed Forces of the Russian Federation
- **Name:** Den Russiske Føderations væbnede styrker
- **Name:** Streitkräfte der Russischen Föderation
- **Name:** Forze armate della Federazione russa
- **Name:** forces armées de la Fédération de Russie
- **Name:** Siły zbrojne Federacji Rosyjskiej
- **Name:** Fuerzas Armadas de la Federación de Rusia
- **Name:** Ozbroyené sily Ruské federace

Contact information:

- **Address:** Russian Federation, 119160 Moscow, Frunzenskaya Naberezhnaya 22 **Email:** ps-smi@mil.ru **Phone:** 8 (495) 498-01-84 **Web:** https://mil.ru/

EU reference number: EU.9392.15**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine

Company name:

- **Name:** Ryska federationens nationalgarde
- **Name:** Nacionalna garda Ruske Federacije
- **Name:** Nacionalna garda Ruske federacije
- **Name:** Garda Națională a Federației Ruse
- **Name:** Националната гвардия на Руската федерация
- **Name:** Guarda Nacional da Federação da Rússia
- **Name:** Venemaa Föderatsiooni Rahvuskart
- **Name:** Rusijos Federacijos nacionalinė gvardija
- **Name:** Nationale Garde van de Russische Federatie
- **Name:** Εθνική Φρουρά της Ρωσικής Ομοσπονδίας
- **Name:** Národná garda Ruskej federácie
- **Name:** Az Oroszország Föderáció Nemzeti Gárdája
- **Name:** Росгвардия
- **Name:** Rosgvardiya
- **Name:** Федеральная служба войск национальной гвардии Российской Федерации
- **Name:** National Guard of the Russian Federation
- **Name:** Den Russiske Føderations nationalgarde
- **Name:** Nationalgarde der Russischen Föderation
- **Name:** Guardia nazionale della Federazione russa
- **Name:** garde nationale de la Fédération de Russie
- **Name:** Siły zbrojne Federacji Rosyjskie
- **Name:** Guardia Nacional de la Federación de Rusia
- **Name:** Venäjäns federaation kansalliskaarti
- **Name:** Národní garda Ruské federace

Contact information:

- **Address:** Russian Federation, 111250 Moscow, Krasnokazarmennaya Street 9 **Email:** dvsmi@rosgvard.ru **Phone:** +7 495 361 85 79
- **Web:** <https://rosguard.gov.ru>

EU reference number: EU.9393.14**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** de ryska luft- och rymdstridskrafterna
- **Name:** Ruske zračne i svemirske snage
- **Name:** Forțele aerospațiale ruse
- **Name:** De russiske luftfartsstyrker
- **Name:** Руските военновъздушни сили
- **Name:** Forças Aeroespaciais Russas
- **Name:** Venemaa õhu- ja kosmosejõud
- **Name:** Rusijos oro ir kosminės pajėgos
- **Name:** Venäjän ilmavoimat
- **Name:** Ρωσικές αεροδιαστημικές δυνάμεις
- **Name:** Ruské vzdušné a vesmírne síly
- **Name:** Orosz légi- és űrerők
- **Name:** Воздушно-космические силы
- **Name:** Russian Aerospace Forces
- **Name:** ruske zračne in vesoljske sile
- **Name:** Russische Luft- und Weltraumkräfte
- **Name:** Forze aerospaziali russe
- **Name:** forces aérospatiales russes
- **Name:** Rosyjskie siły powietrzne i kosmiczne
- **Name:** Fuerzas Aeroespaciales Rusas
- **Name:** Russische lucht- en ruimtevaartstrijdkrachten

Contact information:

- **Address:** Russian Federation, 119160 Moscow, Frunzenskaya Naberezhnaya 22 **Email:** ps-smi@mil.ru **Phone:** 8 (495) 498- 02-09 **Web:** <https://structure.mil.ru/structure/forces/air.htm>

EU reference number: EU.9394.13**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** Rusijos oro desanto pajėgos
- **Name:** ryska luftburna styrkor
- **Name:** Ruské výsadkové síly
- **Name:** Forțele aeropurtate ruse
- **Name:** De russiske luftstyrker
- **Name:** Руските десантни сили
- **Name:** Forças Aerotransportadas Russas
- **Name:** ruske letalske sile
- **Name:** Venemaa õhudessantvägi
- **Name:** Venäjän maahanlaskujoukot
- **Name:** Ρωσικές αερομεταφερόμενες δυνάμεις
- **Name:** Orosz légideszant-erők
- **Name:** Воздушно-десантные войска
- **Name:** Russian Airborne Forces
- **Name:** Russische Luftstreitkräfte
- **Name:** Forze aviotrasportate russe
- **Name:** forces aéroportées russes
- **Name:** Rosyjskie siły powietrznodesantowe
- **Name:** Fuerzas Aerotransportadas Rusas
- **Name:** Russische luchtlandingstroepen
- **Name:** Ruske zračne snage

Contact information:

- **Address:** Russian Federation, 119160 Moscow, Frunzenskaya Naberezhnaya 22 **Email:** ps-vdv@mil.ru **Phone:** 8 (495) 962 98 88 **Web:** <https://structure.mil.ru/structure/forces/rd/airborne.htm>

EU reference number: EU.9395.12**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Rusijos sausumos pajėgos
- **Name:** Ruske kopnene snage
- **Name:** Ruské pozemné síly
- **Name:** Forțele terestre ruse
- **Name:** De russiske landstyrke
- **Name:** Руските сухопътни сили
- **Name:** Forças Terrestres Russas
- **Name:** ruske kopenske sile
- **Name:** Venemaa maaväed
- **Name:** Venäjän maavoimat
- **Name:** Ρωσικές χερσαίες δυνάμεις
- **Name:** Orosz szárazföldi erők
- **Name:** Сухопутные войска
- **Name:** Russian Ground Forces
- **Name:** ryska markstyrkor
- **Name:** Russisches Heer
- **Name:** Forze terrestri russe
- **Name:** forces terrestres russes
- **Name:** Rosyjskie siły lądowe
- **Name:** Fuerzas Terrestres Rusas
- **Name:** Russische landmacht

Contact information:

- **Address:** Russian Federation, 119160 Moscow, Frunzenskaya Naberezhnaya, 22/2 **Email:** ps-sv@mil.ru **Phone:** 8 (495) 693 32 56 **Web:** <https://eng.mil.ru/en/structure/forces/type/ground.htm>

EU reference number: EU.9396.11**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine

Company name:

- **Name:** Rusijos karinis jūrų laivynas
- **Name:** Ruska mornarica
- **Name:** Ruské vojenské námorníctvo
- **Name:** Marina rusă
- **Name:** Den russiske flåde
- **Name:** Русский военноморский флот
- **Name:** Marinha Russa
- **Name:** ruska mornarica
- **Name:** Venäjän laivasto
- **Name:** Ρωσικό ναυτικό
- **Name:** Orosz haditengerészet
- **Name:** Venemaa merevägi
- **Name:** Военно-морской флот
- **Name:** Russian Navy
- **Name:** ryska flottan
- **Name:** Russische Seekriegsflotte
- **Name:** Marina russa
- **Name:** marine russe
- **Name:** Rosyjska marynarka wojenna
- **Name:** Armada Rusa
- **Name:** Russische marine

Contact information:

- **Address:** Russian Federation, 119160 Moscow, Frunzenskaya Naberezhnaya 22 **Email:** ps-vmf@mil.ru **Phone:** +7 (968) 766-17-67
- **Web:** <https://structure.mil.ru/structure/forces/navy.htm>

EU reference number: EU.9397.10**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Specialiųjų operacijų pajėgos
- **Name:** Fuerzas de Operaciones Especiales
- **Name:** Sily pre špeciálne operácie
- **Name:** Силы специальных операций
- **Name:** Special Operations Forces (of the Armed Forces of the Russian Federation)
- **Name:** specialstyrkorna
- **Name:** Forțele pentru operații speciale
- **Name:** Specialoperationsstyrkerne
- **Name:** Специалните оперативни сили
- **Name:** Forze per operazioni speciali
- **Name:** Forças de Operações Especiais
- **Name:** enote za specialno delovanje
- **Name:** Erioperatsiooniväed
- **Name:** Erikoisjoukot
- **Name:** Δυνάμεις ειδικών επιχειρήσεων
- **Name:** Különleges műveleti erők
- **Name:** Sondereinsatzkräfte
- **Name:** forces d'opérations spéciales **Remark:** Russie
- **Name:** Siły operacji specjalnych
- **Name:** Strijdkrachten voor speciale operaties
- **Name:** Posebne operativne snage

Contact information:

- **Address:** Russian Federation, Senezh, Solnechnogorsk district, Moscow region, 99450, Command of the Special Operations Forces, military unit **Email:** ps-smi@mil.ru

EU reference number: EU.9398.9**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine

Company name:

- **Name:** Generalinio štabo pagrindinis skaičiavimo centras
- **Name:** Centro Principal de Informática del Estado Mayor
- **Name:** Hlavné výpočtové centrum generálního štábu
- **Name:** Centrul informatic principal al Statului-Major
- **Name:** Generalstabens missilplanlægningsenhed
- **Name:** Centro informatico principale dello Stato maggiore
- **Name:** Centro de Computação Principal do Estado-Maior General
- **Name:** Głównie Centrum Obliczeniowe Sztabu Generalnego
- **Name:** Yleisesikunnan tietokonekesku
- **Name:** Κύριο Κέντρο Πληροφορικής του Γενικού Επιτελείου
- **Name:** Главный вычислительный центр Генерального штаба („ГВЦ“)
- **Name:** Main Computing Center of the General Staff (GVC) **Remark:** Russian Military Institute
- **Name:** generalstabens huvuddatacenter
- **Name:** Vezérkari Számítástechnikai Főközpont
- **Name:** Hauptrechenzentrum (GWZ) des Generalstabs
- **Name:** centre de calcul principal de l'état-major général **Remark:** Russie
- **Name:** Rekencentrum van de generale staf
- **Name:** Glavni računalni centar glavnog stožer

Contact information:

- **Address:** Russian Federation, Moscow, Znamenka Street 19

EU reference number: EU.9399.8

Legal basis: 2022/2476 (OJ L322-I)

Programme: UKR - Ukraine

Company name:

- **Name:** Rusijos Federacijos ginkluotųjų pajėgų generalinio štabo Vyriausioji žvalgybos valdyba
- **Name:** Venäjän federaation asevoimien yleisesikunnan tiedusteluosasto
- **Name:** Hlavné riaditeľstvo spravodajskej služby generálneho štábu ozbrojených síl Ruskej federácie
- **Name:** Direcția principală de informații a Statului-Major al forțelor armate ale Federației Ruse
- **Name:** Det øverste efterretningsdirektorat i generalstaben for Den Russiske Føderations væbnede styrker
- **Name:** Direzione principale dell'intelligence dello Stato maggiore delle Forze armate della Federazione russa
- **Name:** Główny zarząd wywiadu sztabu generalnego sił zbrojnych Federacji Rosyjskie
- **Name:** Κεντρική Διεύθυνση Πληροφοριών του Γενικού Επιτελείου των Ενόπλων Δυνάμεων της Ρωσικής Ομοσπονδίας
- **Name:** ГРУ
- **Name:** GRU
- **Name:** Главное разведывательное управление Генерального штаба Вооружённых сил Российской Федерации
- **Name:** Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation **Remark:** Russia's military intelligence agency, part of the General Staff of the Armed Forces.
- **Name:** centrala underrättelsedirektoratet vid generalstaben vid Ryska federationens försvarsmak
- **Name:** Az Oroszországi Föderáció hadseregének vezérkarán belül működő központi hírszerzési igazgatóság
- **Name:** Venemaa Föderatsiooni relvajõudude kindralstaabi luure peavalitsus
- **Name:** Dirección Central de Inteligencia del Estado Mayor de las Fuerzas Armadas de la Federación de Rusia)
- **Name:** Hauptverwaltung für Aufklärung beim Generalstab der Streitkräfte der Russischen Föderation
- **Name:** direction générale du renseignement de l'état-major des forces armées de la Fédération de Russie
- **Name:** Hoofddirectoraat inlichtingen van de generale staf van de strijdkrachten van de Russische Federatie
- **Name:** Glavna obavještajna uprava glavnog stožera oružanih snaga Ruske Federacije

Contact information:

- **Address:** Russian Federation, 125252 Moscow, Grizodubovoy, 3 **Web:** <https://structure.mil.ru/structure/ministryofdefence/details.htm?id=9711@egOrganization>

EU reference number: EU.9420.49

Legal basis: 2025/527 (OJ L202500527)

Programme: UKR - Ukraine

Company name:

- **Name:** JSC "Zavolzhsky plant of caterpillar tractors" **Remark:** Joint Stock Company.
Date of registration: 26.09.2011
Place of registration: Nizhny Novgorod region, Russian Federation
Principal place of business: Russian Federation
- **Name:** ZZGT **Remark:** Заволжский завод гусеничных тягачей (Zavolzhsky plant of caterpillar tractors)
- **Name:** Заволжски завод за гъсенични трактори
- **Name:** ЗАО „Заволжски завод за гъсенични трактори“
- **Name:** JSC “Zavolzhsky plant of crawler vehicle Plant” **Remark:** Principal place of business: Russian Federation
- **Name:** ЗЗГТ **Remark:** Заволжский завод гусеничных тягачей
- **Name:** ЗАО Заволжский завод гусеничных тягачей **Remark:** ЗАО: закрытое акционерное общество
- **Name:** Zavolžski roomiktraktorite tehas
- **Name:** société par actions “Usine Zavolzhsky de tracteurs à chenilles”
- **Name:** Fábrica de tractores oruga Zavolzhsky S.A.
- **Name:** Fábrica de tratores de lagartas de Zavolzhsky, sociedade por ações
- **Name:** «Fabrika de tractoare pe șenile din Zavolzhsky» SA

Contact information:

- **Address:** Russian Federation, Nizhny Novgorod region, Gorodetsky district, 606522 Zavolzhye, Zheleznodorozhnaya str., 1 612-14-00 **Phone:** +7 (831) **Web:** https://zzgt.ru/

EU reference number: EU.9421.48

Legal basis: 2022/2476 (OJ L322-I)

Programme: UKR - Ukraine

Company name:

- **Name:** Fabryka TULA
- **Name:** ЗАВОД ТУЛА **Remark:** ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО
- **Name:** ZAVOD TULA **Remark:** Public Joint Stock Company

Contact information:

- **Address:** Russian Federation, Tula region, Tula, F. Smirnova str., 28 korp.

EU reference number: EU.9422.47

Legal basis: 2022/2476 (OJ L322-I)

Programme: UKR - Ukraine

Company name:

- **Name:** Legione imperiale russa
- **Name:** Russische Reichslegion
- **Name:** Legião Imperial Russa
- **Name:** Legiunea Imperială Rusă
- **Name:** Legiunea Imperială Sankt Petersburg
- **Name:** Orosz Birodalmi Liga
- **Name:** Krievijas imperiālais leģion
- **Name:** Санкт Петербург – Имперски легион
- **Name:** РИЛ
- **Name:** Ruska carska legija
- **Name:** Venäjän keisarillinen legioona
- **Name:** Ruska imperialna legija
- **Name:** Leģjun Imperjali Russu
- **Name:** Légion impériale de Saint-Pétersbourg
- **Name:** Légion impériale russe
- **Name:** Ruská imperiálna légia
- **Name:** RIL **Remark:** Russian Imperial Legion / Русский имперский легион
- **Name:** Imperial Legion
- **Name:** Saint Petersburg Imperial Legion
- **Name:** Russkiy Imperskiy Legion
- **Name:** Русский имперский легион
- **Name:** Russian Imperial Legion **Remark:** Place of registration: St. Petersburg, Russian Federation
Date of registration: 2002
- **Name:** Legione imperiale di San Pietroburgo
- **Name:** Legión Imperial
- **Name:** Legión Imperial de San Petersburgo
- **Name:** Legión Imperial Rusa

Contact information:

- **Address:** Russian Federation, 197022 Saint Petersburg, PO Box 128

EU reference number: EU.9423.46

Legal basis: 2022/2476 (OJ L322-I)

Programme: UKR - Ukraine

Company name:

- **Name:** Russkoye Imperskoye Dvizheniye
- **Name:** Russische Reichsbewegung
- **Name:** Russian Imperial Movement **Remark:** Date of registration: 2002
- **Name:** Movimento imperiale russo
- **Name:** Movimento Imperial Russo
- **Name:** Mișcarea Imperială Rusă
- **Name:** Venemaa imperialistlik liikumine
- **Name:** Orosz Birodalmi Mozgalom
- **Name:** Ruské imperiálne hnutie
- **Name:** Rosyjski Ruch Imperialny
- **Name:** Руското имперско движение
- **Name:** Ruski carski pokret
- **Name:** Venäjän keisarillinen liike
- **Name:** Rusko imperialno gibanje
- **Name:** Moviment Imperjali Russu
- **Name:** RIM **Remark:** Russian Imperial Movement
- **Name:** Mouvement impérial russe
- **Name:** Movimiento Imperial Ruso
- **Name:** Русское имперское движение

EU reference number: [EU.9424.45](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** grupo de missão Rusich
- **Name:** Task Force 'Rusich' **Remark:** Date of registration: 2014
- **Name:** Grupul de sabotaj și recunoaștere pentru asalt «Rusich»
- **Name:** Grupul operativ «Rusich»
- **Name:** „Ruszics” Alkalmi Harci Kötelék
- **Name:** Grupa zadaniowa »Rusich«
- **Name:** Оперативна група „Русич“
- **Name:** Radna skupina ‚Rusich’
- **Name:** ”Rusich”-ryhmä
- **Name:** Grupo Operativo “Rusich”
- **Name:** ДШРГ Русич
- **Name:** DSHRG Rusich
- **Name:** Sabotage And Assault Reconnaissance Group 'Rusich'
- **Name:** 'Rusich' Sabotage And Assault Reconnaissance Group
- **Name:** 'Rusich' Task Force
- **Name:** Military-Patriotic Club 'Rusich'
- **Name:** ОПЕРАТИВНАЯ ГРУППА 'РУСИЧ'
- **Name:** Clubul Militar Patriotic «Rusich»

EU reference number: [EU.9425.44](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Unione dei volontari del Donbass
- **Name:** União dos Voluntários do Donbass
- **Name:** Uniunea Voluntarilor din Donbas
- **Name:** Donbassi vabatahtlike liit
- **Name:** Donyec-medencei Önkéntesek Szövetsége
- **Name:** Donbasa brŭvprŭtŭgo savienŭba
- **Name:** Unia Donbaskich Ochotników
- **Name:** Unie van Donbas-vrijwilligers
- **Name:** Съюзът на доброволците на Донбас
- **Name:** Unija dragovoljaca Donbasa
- **Name:** Donbassin vapaaehtoisten liitto
- **Name:** Zvâz donbaských dobrovoľníkov
- **Name:** zveza donbaških prostovoljcev
- **Name:** Unjoni ta’ Voluntiera ta’ Donbas
- **Name:** Union des volontaires du Donbass
- **Name:** Unión de Voluntarios de Dombás
- **Name:** Freiwilligenunion des Donezkbeckens
- **Name:** СОЮЗ ДОБРОВОЛЬЦЕВ ДОНБАССА
- **Name:** Union of Donbas Volunteers **Remark:** Date of registration: 27.08.2015

Contact information:

- **Address:** Russian Federation, 125047 Moscow, str. Fadeeva, 7, building 1, office 2

EU reference number: [EU.9438.10](#)

Legal basis: [2022/2430 \(OJ L318-I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Design and Manufacturing of Aircraft Engines
- **Name:** DAMA **Remark:** Design and Manufacturing of Aircraft Engines (Iran)
- **Name:** طراحی و ساخت موتور هواپیما
- **Name:** Societatea de proiectare și fabricare de motoare de aeronave **Remark:** Iranian company

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Shishesh Mina Street, Karaj Special Road **Remark:** Principal place of business: Iran

EU reference number: [EU.9439.9](#)

Legal basis: [2022/2430 \(OJ L318-I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Džihadska organizacija za istraživanje i samodostatnost Islamske revolucionarne garde
- **Name:** džihadska organizacija za samopreskrbo in raziskave v sklopu Islamske revolucionarne garde
- **Name:** islami revolutsioonilise kaardiväe teadusuuringute ja isemajandamise džihaadi organisatsioon
- **Name:** Islamo revolucijos gvardijos mokslinių tyrimų ir savarankiško apsirūpinimo džihado organizacija
- **Name:** Den Islamiske Revolutionsgarde Research and Self-Sufficiency Jihad Organisation
- **Name:** IRGC SSJO
- **Name:** ازمان جهاد خودکفایى و تحقیقات سپاه
- **Name:** Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organization **Remark:** Military contractor. Place of registration: Tehran, Iran
Date of registration: 1993; Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Джихадистка организация за научни изследвания и независимост към военновъздушните сили на Корпуса на гвардейците на ислямската революция
- **Name:** Organisation du djihad pour la recherche et l'autosuffisance du Corps des gardiens de la révolution islamique
- **Name:** Jihad Research and Self-Sufficiency του Στρατού των Φρουρών της Ισλαμικής Επανάστασης
- **Name:** Organización para la Jihad de Investigación y Autosuficiencia del Cuerpo de la Guardia Revolucionaria Islámica
- **Name:** Organização da Jiade de Investigação e Autossuficiência do Corpo de Guardas da Revolução Islâmica
- **Name:** Research and Self-Sufficiency Jihad Organization del Corpo delle guardie rivoluzionarie islamiche
- **Name:** Dschihad-Organisation für Forschung und Selbstversorgung des Korps der Islamischen Revolutionsgarde
- **Name:** Organizacja Dżihadu na rzecz Badań i Samowystarczalności Korpusu Strażników Rewolucji Islamskiej
- **Name:** Research and Self-Sufficiency Jihad Organization inom Islamiska revolutionsgardet
- **Name:** Organizația pentru cercetare și autosuficiență pentru Jihad din cadrul Corpului Gardienilor Revoluției Iraniene
- **Name:** Az Iszlám Forradalmi Gárda Kutatási és Önellátási Dzsihad Szervezete
- **Name:** Džihádistická organizácia pre výskum a sebestačnosť vzdušných a kozmických síl Zboru islamských revolučných gárd

Contact information:

- **Address:** Iran (islamic Republic Of), Isfahan
- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.9440.84

Legal basis: 2023/1765 (OJ L226)

Programme: UKR - Ukraine

Company name:

- **Name:** Oje Parvaz Mado Nafar Company
- **Name:** شرکت اوژه پرواز مادو نفر
- **Name:** Societatea Oje Parvaz Mado Nafar
- **Name:** مادو **Remark:** شرکت اوژه پرواز مادو نفر
- **Name:** Mado **Remark:** Oje Parvaz Mado Nafar Company
- **Name:** Owj Parvaz Mado Nafar Company LLC

Contact information:

- **Address:** Iran (islamic Republic Of), Qom Province, 3718116354 Qom, No. 1106, 11 Hemmat Corner, Hemmat Square, Hemmat Boulevard, Shokuhieh Industrial Town

EU reference number: EU.9441.83

Legal basis: 2023/1765 (OJ L226)

Programme: UKR - Ukraine

Company name:

- **Name:** Pravarpars Engineering Research and Design Company
- **Name:** Societatea Paravar Pars
- **Name:** شرکت پراور پارس
- **Name:** Paravar Pars Company **Remark:** Principal place of business: 13 km of Shahid Babaei Highway, after Imam Hossein University, next to Telo Road, Tehran, Iran
- **Name:** Paravar Pars Aerospace Research and Engineering Services
- **Name:** Paravar Pars
- **Name:** Paravar Pars Engineering and Services Aerospace Research Company
- **Name:** Paravar Pars Aerospace Research Institute

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran **Email:** info@paravar-pars.com **Remark:** Principal place of business: 13 km of Shahid Babaei Highway, after Imam Hossein University, next to Telo Road, Tehran, Iran

EU reference number: EU.9452.51

Legal basis: 2024/2455 (OJ L13092024)

Programme: UKR - Ukraine

Company name:

- **Name:** SBK ART LLC **Remark:** Limited liability company (Russian: ООО "СБК Арт")
- **Name:** ООО "СБК Арт" **Remark:** ООО: Russian limited liability company

Contact information:

- **Address:** Russian Federation, 125167 Moscow, Leningradsky Prospekt D. 37A K. 4, floor/room 10/33 A73, Municipal district of Khoroshevsky,

EU reference number: EU.9553.59

Legal basis: 2023/192 (OJ L26I)

Programme: UKR - Ukraine

Company name:

- **Name:** Iran Aircraft Manufacturing Industries Corporation **Remark:** Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** HESA
- **Name:** شرکت صنایع هواپیماسازی ایران
- **Name:** Empresa iraniana de industrias de fabrico de aeronaves
- **Name:** Corporația industriilor producătoare de aeronave din Iran

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Sepahbod Gharani Avenue 107 **Remark:** Place of registration: Isfahan, Iran

Date of registration: 1977

EU reference number: EU.9728.68

Legal basis: 2023/429 (OJ L59 I)

Programme: UKR - Ukraine

Company name:

- **Name:** Πανεπιστικό Λαϊκό Μέτωπο
- **Name:** Visos Rusijos liaudies frontas
- **Name:** Общоруски народен фронт
- **Name:** Sveruska narodna fronta
- **Name:** Všeruský ľudový front
- **Name:** Yleisvenäläinen kansanrintama
- **Name:** Al-Rusland Volksfront
- **Name:** Front populaire panrusse
- **Name:** Ogólnorosyjski Front Narodowy
- **Name:** Общероссийский народный фронт
- **Name:** ONF **Remark:** All-Russia People's Front
- **Name:** All-Russia People's Front **Remark:** Public organisation of the Russian Federation, Principal place of business: Russia
- **Name:** Gesamttrussische Volksfront
- **Name:** Frente Popular Pan-Russa
- **Name:** Összorosz Népfront
- **Name:** Vseruska ljudska fronta
- **Name:** Viskrievijas Tautas fronte
- **Name:** Frontul Popular Panrus
- **Name:** Den Alrussiske Folkefront
- **Name:** Allryska folkfronten

Contact information:

- **Address:** Russian Federation, 119285 Moscow, 40th Building, Mosfilmovskaya Street

EU reference number: EU.9729.67

Legal basis: 2023/429 (OJ L59 I)

Programme: UKR - Ukraine

Company name:

- **Name:** Фонд национального благосостояния РФ
- **Name:** Национален инвестиционен фонд на Руската федераци
- **Name:** National Wealth Fund of the Russian Federation **Remark:** Type of entity: Fund of the Russian Federation Principal place of business: Russia Associated entities: Mikhail Vladimirovich MISHUSTIN, VTB Bank, Sberbank
- **Name:** Ryska federationens nationella förmögenhetsfond
- **Name:** Fondul național de patrimoniu al Federației Ruse
- **Name:** Az Oroszországi Föderáció Nemzeti Befektetési Alapja
- **Name:** Εθνικό Ταμείο Πλούτου της Ρωσικής Ομοσπονδίας
- **Name:** Rusijos Federacijos nacionalinės gerovės fondas
- **Name:** Državni investicijski fond Ruske Federacije
- **Name:** Nationaal Welvaartsfonds van de Russische Federatie
- **Name:** Fonds souverain national de la Fédération de Russie
- **Name:** Fundusz Narodowego Dobrobytu Federacji Rosyjskiej
- **Name:** Nacionalni premoženjski sklad Ruske federacije
- **Name:** Fonds für den nationalen Wohlstand der Russischen Föderation
- **Name:** Fond národného majetku Ruskej federácie
- **Name:** Venäjän federaation kansallinen sijoitusrahasto
- **Name:** Fundo de Riqueza Nacional da Federação da Rússia
- **Name:** Den Russiske Føderations National Wealth Fund

Contact information:

- **Address:** Russian Federation, 109097 Moscow, st. Ilyinka, 9, building 1

EU reference number: EU.9730.45

Legal basis: 2025/527 (OJ L202500527)

Programme: UKR - Ukraine

Company name:

- **Name:** Avrora JSC **Remark:** JSC: joint stock company. Date of registration: 27 February 2009. Principal place of business: Russian Federation.
- **Name:** Concern Avrora Scientific and Production Association Joint Stock Company **Remark:** Associated entities and individuals: Konstantin Yurevich Shilov (Director-General)
JSC “NRK-R.O.S.T.” (Founder)
JSC “KMP” (Founder)
- **Name:** AO "Kontsern" NPO "Avrora"
- **Name:** Акционерное Общество "Концерн" Научно-Производственное Объединение "Аврора"
- **Name:** „Аврора“ АД
- **Name:** Aurora
- **Name:** Avrora
- **Name:** Société par actions Avrora

EU reference number: EU.9731.44**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Battery Company Rigel JSC **Remark:** Joint stock company. Place of registration: Professora Popova st., 38, Saint Petersburg 197376, Russia. Date of registration: 28 October 2002. Principal place of business: Russian Federation
- **Name:** Joint Stock Company "Battery Company "Rigel""
- **Name:** Акционерное Общество "Аккумуляторная Компания "Ригель""
- **Name:** Rigel
- **Name:** Spoločnosť na výrobu batérií Rigel a. s.
- **Name:** Société par actions Battery Company Rigel
- **Name:** Producent Baterii Rigel S.A.
- **Name:** Societatea de baterii Rigel SA
- **Name:** Дружество за акумулаторни батерии „Ригел“ АД

EU reference number: EU.9732.43**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Biroul de proiectare Ametist SA
- **Name:** Проектантско бюро „Аметист“ АД
- **Name:** АО "КВ "АМЕТИСТ""
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО "КОНСТРУКТОРСКОЕ БЮРО "АМЕТИСТ""
- **Name:** Konštrukčný úrad Ametist a. s.
- **Name:** Design Bureau Ametist JSC **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 17 December 2008
Principal place of business: Russian Federation
Associated individual:
Evgeny Vasilievich Chabanov, General Director
- **Name:** Société par actions Design Bureau Ametist
- **Name:** Biuro Projektowe Ametist S.A.

Contact information:

- **Address:** Russian Federation, 125373, Moscow, Pokhodniy Proezd, Domovladenie 3, str. 2 **Remark:** Place of registration

EU reference number: EU.9733.42**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Joint-stock company «Dubnensky machine-building plant» που πήρε το όνομά της από τον N.P. Fedorov
- **Name:** Dubnensky Machine-Building Plant JSC **Remark:** Place of registration: Russian Federation. Date of registration: 26 February 2004
Principal place of business: Russian Federation
- **Name:** Dubnenský strojársky závod a. s.
- **Name:** Joint-stock company "Dubnensky machine-building plant" named after N.P. Fedorov"
- **Name:** „Дубненски машиностроителен завод“ АД
- **Name:** Uzina de construcții de mașini Dubnensky SA
- **Name:** Joint-stock company „«Dubnensky machine-building plant» denumită după N.P. Fedorov”;
- **Name:** aandelenvennootschap “Dubnensky machine-building plant” genoemd naar N.P. Fedorov;
- **Name:** Zakłady Budowy Maszyn Dubnensky S.A.
- **Name:** Société par actions Dubnensky Machine-Building Plant
- **Name:** Dubna Engineering Plant
- **Name:** Dubninsky machine-building plant
- **Name:** АО ДМЗ ИМ. Н.П. ФЕДОРОВА
- **Name:** Дубненский машиностроительный завод
- **Name:** Aktsionernoye obshchestvo "Dubnenskiy mashinostroitel'nyy zavod" imeni N.P. Fodorova
- **Name:** Акционерное общество "Дубненский машиностроительный завод" имени Н.П.Фёдорова"
- **Name:** Dubna Machine-Building Plant

Contact information:

- **Address:** Russian Federation, Moscow region, 141983 Dubna, Zhukovsky Str. 2, building 1 **Remark:** Place of registration

EU reference number: EU.9734.41

Legal basis: 2025/527 (OJ L202500527)

Programme: UKR - Ukraine

Company name:

- **Name:** State Research Center of the Russian Federation Concern CSRI Elektropribor, JSC
- **Name:** Elektropribor JSC **Remark:** Place of registration: Russian Federation.
Date of registration: 26 February 2009.
Principal place of business: Russian Federation.
- **Name:** Elektropribor a. s.
- **Name:** Электроприбор АД
- **Name:** Elektropribor SA
- **Name:** Société par actions Elektropribor
- **Name:** Elektropribor
- **Name:** Aktsionernoe Obshchestvo "Kontsern "Tsentralnyi Nauchno-Issledovatel'skii Institut "Elektropribor""
- **Name:** Акционерное Общество "Концерн "Центральный Научно-Исследовательский Институт "Электроприбор""

Contact information:

- **Address:** Russian Federation, 197046 Saint Petersburg, ul. Malaia Posadskaia, 30 **Remark:** Place of registration

EU reference number: EU.9735.40

Legal basis: 2025/527 (OJ L202500527)

Programme: UKR - Ukraine

Company name:

- **Name:** Morinformsystem Agat JSC **Remark:** Place of registration: Russian Federation (105275, Moscow, sh. Entuziastov, 29)
Date of registration: 6.2.2006
Principal place of business: Russian Federation
Subsidiaries:
– JSC AKIN
– OJSC Zavod Elektropribor
– JSC KB Amethyst
– JSC Comet
– JSC NPP Salyut
– JSC PO Binom
– JSC Central Research Institute Kurs
– JSC Plant Topaz
– JSC Izumrud
– JSC KGFI
– JSC Morinsis-Agat-KIP
– FSPC JSC NPO Mars
– JSC NPF Meridian
– AO Typhoon
- **Name:** Моринсис – Агат
- **Name:** Акционерное Общество "Концерн "Моринформсистема - Агат""
- **Name:** Aktsionernoe Obshchestvo Kontsern "Morinformсистема - Agat"
- **Name:** Morinsis-agat
- **Name:** Sociétés par actions Morinformsystem Agat
- **Name:** Morinformsystem Agat SA
- **Name:** Моринфорсистем Агат“ АД

Contact information:

- **Address:** Russian Federation, 105275 Moscow, sh. Entuziastov, 29 **Remark:** Place of registration

EU reference number: EU.9736.39

Legal basis: 2025/527 (OJ L202500527)

Programme: UKR - Ukraine

Company name:

- **Name:** Société par actions Bureau d'études de Zelenodolsk
- **Name:** АО Зеленодольский завод имени А. М. Горького
- **Name:** Biroul de proiectare Zelenodolsk SA
- **Name:** Zelenodolsk Design Bureau JSC **Remark:** Place of registration: Zelenodolsk, Republic of Tatarstan, Russian Federation.
Date of registration: 27.5.2008
Principal place of business: Russian Federation
- **Name:** Zelenodolský závod A. M. Gorkého a. s.
- **Name:** „Зеленодолски завод“ АД
- **Name:** Biuro Projektowe Zelenodolsk S.A.

Contact information:

- **Address:** Russian Federation, Republic Of Tatarstan, 422540 Zelenodolsk, ul. Lenina, 41A, r-n Zelenodolskii **Remark:** Place of registration

EU reference number: EU.9737.38**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Государственное Унитарное Предприятие Донецкой Народной Республики "Автотор"
- **Name:** State Unitary Enterprise of the Donetsk People's Republic "Avtodor"
- **Name:** Staatliches Einheitsunternehmen der Volksrepublik Donezk „Avtodor“
- **Name:** Entreprise unitaire d'État de la République populaire de Donetsk "Avtodor"
- **Name:** Państwowe przedsiębiorstwo unitarne Donieckiej Republiki Ludowej „Avtodor”
- **Name:** Avtodor **Remark:** Place of registration: Ukraine
Date of registration: 4 September 2015
Principal place of business: Ukraine

Contact information:

- **Address:** Ukraine, 283001 Donetsk, Komsomolsky prospect, 6a **Remark:** Place of registration

EU reference number: EU.9738.37**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО HATC
- **Name:** ООО “NATS”
- **Name:** Общество С Ограниченной Ответственностью "Нижнеангарсктрансстрой"
- **Name:** „NATS” SRL
- **Name:** Nizhneangarsktransstroy **Remark:** Place of registration: Russian Federation
Date of registration: 21 June 2012
Principal place of business: Ukraine, Russian Federation

Contact information:

- **Address:** Russian Federation, Moscow, Proezd-12 Maryina Roshcha, d. 9, str. 1 **Remark:** Place of registration

EU reference number: EU.9740.14**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Tā sauktās “Doneckas Tautas Republikas” Ārkārtas situāciju ministrija
- **Name:** Nn Donetsk Rahvavabariigi eriolukordade ministeerium
- **Name:** Ministerium für Notlagen der sog. „Volksrepublik Donezk“
- **Name:** Ministerul Situațiilor de Urgență al așa-numitei Republici Populare Donețk”
- **Name:** Ministère des situations d'urgence de la soi-disant "République populaire de Donetsk"
- **Name:** Ministerstwo ds. sytuacji nadzwyczajnych tzw. „Donieckiej Republiki Ludowej”
- **Name:** Ministerie van Noodsituaties van de zogenaamde “Volksrepubliek Donetsk”
- **Name:** Ministry of Emergency Situations de la denominada “República Popular de Donetsk”
- **Name:** Ministry of Emergency Situations of the so-called “Donetsk People’s Republic” **Remark:** Place of registration: Ukraine
Date of registration: 9 October 2014
Principal place of business: Ukraine, Russian Federation

Associated individual:

Alexey Alexandrovich Kostrubitsky – head of legal entity and so-called “minister”

- **Name:** Министерство По Делах Гражданской Обороны, Чрезвычайным Ситуациям И Ликвидации Последствий Стихийных Бедствий Донецкой Народной Республики
- **Name:** Ministerstvo Po Delam Grazhdanskoy Oborony, Chrezvychaynym Situatsiyam I Likvidatsii Posledstviy Stikhiynykh Bedstviy Donetskoy
- **Name:** МЧС ДНР
- **Name:** MCHS DNR
- **Name:** ”Donetskin kansantasavallan” niin kutsuttu ”hätätilaministeriö”
- **Name:** Ministerstvo pre núdzové situácie tzv. Doneckej ľudovej republiky
- **Name:** Ministério das Situações de Emergência da chamada "República Popular de Donetsk"
- **Name:** Ministarstvo za izvanredne situacije takozvane „Donecke narodne republike”
- **Name:** Vadinamosios „Donecko Liaudies Respublikos“ nepaprastųjų situacijų ministerija
- **Name:** Υπουργείο Καταστάσεων Έκτακτης Ανάγκης της αποκαλούμενης «Λαϊκής Δημοκρατίας του Ντονέτσκ»
- **Name:** ministeriet för nödsituationer i den s.k. Folkrepubliken Donetsk

Contact information:

- **Address:** Ukraine, 283048 Donetsk, st. Shchorsa, 60 **Remark:** Place of registration

EU reference number: EU.9752.78

Legal basis: 2025/527 (OJ L202500527)

Programme: UKR - Ukraine

Company name:

- **Name:** Kaluga-based Instrument-Making Plant Typhoon JSC **Remark:** Place of registration: Russian Federation
Date of registration: 10 July 2002
Principal place of business: Russian Federation
- **Name:** АО «Тайфун»
- **Name:** Kalugoje įsikūrusi prietaisų gamykla „Typhoon JSC“
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ 'КАЛУЖСКИЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД "ТАЙФУН"
- **Name:** Research and production enterprise 'Kaluga instrument-making plant "Tyfun"
- **Name:** Tyfun
- **Name:** Typhoon
- **Name:** Gerätehersteller „Typhoon“ JSC mit Sitz in Kaluga
- **Name:** Société par actions Typhoon, usine de fabrication d’instruments, établie à Kaluga
- **Name:** Zakłady Produkcji Sprzętu Typhoon S.A. z siedzibą w Kaludze
- **Name:** Plant Typhoon JSC – fábrica de instrumentos sediada em Kaluga
- **Name:** onderzoeks- en productieonderneming “Kaluga instrument-making plant “Tyfun””
- **Name:** In Kaloega gebaseerd Instrument-Making Plant Typhoon JSC
- **Name:** Uzina producătoare de instrumente Typhoon SA, cu sediul în Kaluga
- **Name:** Întreprinderea de cercetare și producție „Uzina producătoare de instrumente «Tyfun» din Kaluga

Contact information:

- **Address:** Russian Federation, 248600 Kaluga, Voskresenskiy per, 28 **Remark:** Place of registration

EU reference number: EU.9757.73

Legal basis: 2023/429 (OJ L59 I)

Programme: UKR - Ukraine

Company name:

- **Name:** РНПК
- **Name:** Российская Национальная Перестраховочная Компания
- **Name:** RNPK
- **Name:** Rossiyskaya Natsional'naya Perestrakhovoch'naya Kompaniya
- **Name:** RNRC
- **Name:** Rosyjski Państwowy Zakład Reasekuracji S.A.
- **Name:** Société par actions Compagnie nationale russe de réassurance
- **Name:** Russian National Reinsurance Company JSC **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 3.8.2016
Principal place of business: Russian Federation
Other information: Russian National Reinsurance Company JSC is a subsidiary of the Bank of Russia
- **Name:** Russische nationale Rückversicherungsgesellschaft JSC
- **Name:** Rusko nacionalno društvo za reosiguranje d.d.
- **Name:** Societatea națională de reasigurări a Rusiei SA

EU reference number: EU.9758.72

Legal basis: 2023/429 (OJ L59 I)

Programme: UKR - Ukraine

Company name:

- **Name:** Kumpanija b'Ishma Kongunti "Scientific And Production Association "Impuls"
- **Name:** spółka akcyjna „Stowarzyszenie Naukowo-Produkcyjne „Impuls”"
- **Name:** Société par actions "Association scientifique et de production "Impuls""
- **Name:** АО "НПО "Импульс""
- **Name:** Акционерное общество "Научно- производственное объединение "Импульс""
- **Name:** JSC "SPA 'Impuls'"
- **Name:** Joint Stock Company "Scientific And Production Association 'Impuls'" **Remark:** Type of entity: Joint-Stock Company
Place of registration: Russian Federation
Date of registration: 9.2.2012
Principal place of business: Russian Federation
- **Name:** Aktiengesellschaft „Scientific And Production Association “Impuls”"
- **Name:** „SPA «Impuls»” SA
- **Name:** Aandelenvennootschap “Scientific And Production Association “Impuls”"
- **Name:** Dioničko društvo „Znanstveno-proizvodno udruženje „Impuls”"
- **Name:** Sociedade por ações "Scientific and Production Association 'Impuls'"
- **Name:** Societatea pe acțiuni „Asociația științifică și de producție «Impuls»”
- **Name:** „SPA «Impulse»” SA

Contact information:

- **Address:** Russian Federation, 195299 St. Petersburg, Kirishskaya St., 2A

EU reference number: EU.9759.71**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Société à responsabilité limitée "Véhicules utilitaires – Groupe GAZ"
- **Name:** Общество с ограниченной ответственностью “Коммерческие автомобили – Группа ГАЗ”
- **Name:** Obshchestvo s ogranichennoy otvetstvennostiu “Kommercheskiye avtomobili – Gruppa GAZ”
- **Name:** Limited Liability Company “Commercial Vehicles – GAZ Group” **Remark:** Type of entity: Limited Liability Company
Place of registration: Nizhniy Novgorod, Russian Federation
Date of registration: 18 November 2004
Principal place of business: Russian Federation
- **Name:** Societatea cu răspundere limitată „Vehicule comerciale – Grup GAZ”
- **Name:** Pojazdy użytkowe - Grupa GAZ spółka z ograniczoną odpowiedzialnością
- **Name:** Sociedade de Responsabilidade Limitada "Commercial Vehicles – GAZ Group"
- **Name:** Ribotos atsakomybės bendrovė “Commercial Vehicles – GAZ Group”

Contact information:

- **Address:** Russian Federation, Nizhegorodskaya oblast, 603004 Nizhniy Novgorod, pr-kt Il'icha, d.5

EU reference number: EU.9760.49**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО "ОМГ"
- **Name:** Общество с ограниченной ответственностью “Объединенная машиностроительная группа”
- **Name:** LLC "OMG"
- **Name:** Limited Liability Company United Machine-Building Group **Remark:** Type of entity: Limited Liability Company
Place of registration: Moscow, Russian Federation
Date of registration: 15.11.2018
Principal place of business: Russian Federation
- **Name:** Societatea cu răspundere limitată Grupul unit de construcții de mașini
- **Name:** Sociedade de Responsabilidade Limitada "United Machine-Building Group"
- **Name:** vennootschap met beperkte aansprakelijkheid Verenigde machinebouwgroep
- **Name:** Ribotos atsakomybės bendrovė „United Machine-Building Group“
- **Name:** Société à responsabilité limitée "Groupe uni de construction mécanique"
- **Name:** Zjednoczona Grupa Zakładów Budowlanych spółka z ograniczoną odpowiedzialnością

Contact information:

- **Address:** Russian Federation, Moscow, Rochdelskaya str., 15, bld. 8

EU reference number: EU.9761.48**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine

Company name:

- **Name:** JSC “State Space Research and Production Center imsemija wara M.V. Khrunichev”
 - **Name:** Centro Espacial Khrunichev
 - **Name:** ГКНПЦ им. М.В. Хруничева, АО
 - **Name:** Космический центр имени Хруничева
 - **Name:** Государственный космический научно-производственный центр имени Хруничева
 - **Name:** АО «Государственный Космический Научно-Производственный Центр Имени М.В. Хруничева»
 - **Name:** Khrunichev GKNPTS, JSC
 - **Name:** The Khrunichev Space Center
 - **Name:** Khrunichev State Research and Production Space Center
 - **Name:** JSC "State Space Research and Production Center named after M.V. Khrunichev" **Remark:** part of the State Corporation "Roscosmos"
- Type of entity: Joint-Stock Company

Place of registration: Moscow, Russian Federation
Date of registration: 17.11.2017
Principal place of business: Russian Federation

Other information:

INN 7730239877,
KPP 773001001,
OKPO 20239393

- **Name:** Krunichev Ruimtecentrum
- **Name:** Staatscentrum voor ruimteonderzoek en -productie genoemd naar M.V. Khrunichev
- **Name:** Państwowe Centrum Badań i Produkcji w dziedzinie Przestrzeni Kosmicznej imienia M.V. Khrunicheva, Sp. z o.o.
- **Name:** Dioničko društvo „Državni svemirski znanstveno-proizvodni centar M.V. Hruničev”
- **Name:** Chruničevo kosmoso centras
- **Name:** M. Chruničevo valstybinis mokslinių tyrimų ir gamybos kosmoso centras
- **Name:** Société par actions "Centre M.V. Khrounitchev de recherche et de production spatiales d’État"
- **Name:** Centrul spațial Khrunichev
- **Name:** Centrul de stat pentru cercetare și producție în domeniul spațial Khrunichev
- **Name:** Centrul de stat pentru cercetare și producție în domeniul spațial numit în onoarea lui M.V. Khrunichev” SA
- **Name:** centro estatal de investigação e produção espacial designado em honra de M.V. Khrunichev

Contact information:

- **Address:** Russian Federation, 121087 Moscow, 18, Novozavodskaya St.

Remark: Other information: INN 7730239877, KPP 773001001, OKPO 20239393

EU reference number: [EU.9762.47](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Медиагруппа «Патриот»
- **Name:** Patriotische Mediengruppe
- **Name:** Mediagroep Patriot
- **Name:** Patriot Media Group **Remark:** Associated individuals:

—

Yevgeny Prigozhin (Head of the Board of Trustees of the Patriot Media Group)

Associated entities:

The Patriot Media Group consists inter alia of:

—

Federalnoye Agentsvo Novostey (RIA FAN)

—

Ekonomika Segodnya

—

Narodnye Novosti

—

Polityka Segodnya

—

Slovo i Delo

—

Zhurnalistskaya Pravda

—

PolitExpert

—

iReactor

—

NewInform

—

PolitRossiya

—

Nevskiye Novosti

Contact information:

- **Address:** Russian Federation, 197374 St. Petersburg, Prospect Primorsky, 78, building 1 **Email:** media@mediapatriot.ru **Phone:** +7 (981) 722 50 09 **Web:** https://mediapatriot.ru

EU reference number: EU.9763.46

Legal basis: 2023/429 (OJ L59 I)

Programme: UKR - Ukraine

Company name:

- **Name:** Staats machinebouw- en ontwerp bureau “Raduga”
- **Name:** Société par actions Bureau d’études d’État pour la construction mécanique "Raduga"
- **Name:** Federalinė valstybės unitarinė įmonė „Rossiya Segodnya International Information Agency“
- **Name:** Biroul de stat de proiectare în domeniul construcțiilor de mașini „Raduga” SA
- **Name:** Federalno državno unitarno poduzeće Međunarodna izvještajna agencija „ROSSIYA SEGODNYA”
- **Name:** Państwowe Biuro Projektowe Budowy Maszyn „Raduga” S.A.
- **Name:** Акционерное общество Государственное машиностроительное конструкторское бюро "РАДУГА" имени А.Я. Березняка'
- **Name:** JSC State Machine Building Design Bureau “Raduga” **Remark:** Associated individuals:
General Director - Boris Viktorovich Obnosov

Associated entities: JSC Tactical Missiles Corporation

Contact information:

- **Address:** Russian Federation, Moscow region, 141980 Dubna, 2a, Zhukovsky St. **Email:** raduga@dubna.ru **Fax:** +7 (495) 777-07-36
Phone: +7 (495) 777-07-30 **Web:** <https://ktrv.ru/about/structure/raduga.html#>

EU reference number: EU.9764.45

Legal basis: 2023/429 (OJ L59 I)

Programme: UKR - Ukraine

Company name:

- **Name:** Federal State Unitary Enterprise Rossiya Segodnya International Information Agency **Remark:** Associated individuals:
– Dmitry Kiselev –
Director General
– Margarita Simonyan –
Editor-in-Chief

Associated entities:

- Sputnik
- RIA Novosti
- RIA.RU
- PRIME
- InoSMI
- TOK/KOT
- Baltnews
- Ukraina.ru
- Social Navigator
- Arctic.ru
- Sputnik Radio
- **Name:** Федеральное государственное унитарное предприятие 'Международное информационное агентство “Россия сегодня”'
- **Name:** Entreprise unitaire publique fédérale ROSSIYA SEGODNYA (agence d’information internationale)
- **Name:** federalne państwowe przedsiębiorstwo unitarne „Rossiya Segodnya” Międzynarodowa Agencja Informacyjna
- **Name:** Empresa Pública Unitária Federal ”Rossiya Segodnya International Information Agency"
- **Name:** Staatsinformatieagentschap Rossiya Segodnya
- **Name:** Întreprinderea unitară a statului federal „Agenția internațională de informare «RossiyaSegodnya»

Contact information:

- **Address:** Russian Federation, 119021 Moscow, 4 Zubovsky Boulevard **Email:** office@ria.ru **Fax:** +7 (495) 637-45-45 **Phone:** +7 (495) 645-66-01 **Web:** <https://rossiyasegodnya.com/>

EU reference number: EU.9765.44

Legal basis: 2023/429 (OJ L59 I)

Programme: UKR - Ukraine

Company name:

- **Name:** Special Technology Center Ltd
- **Name:** STC, Ltd
- **Name:** Специальный Технологический Центр
- **Name:** ООО "СТЦ"
- **Name:** Speciaal Technologie Centrum Ltd.
- **Name:** Centrum Technologii Specjalnych, Sp. z o.o
- **Name:** Centrul pentru tehnologie specială SRL
- **Name:** Specijalni tehnološki centar d.o.o.

Contact information:

- **Address:** Russian Federation, 195220 St. Petersburg, st. Gzhatskaya, 21, letter B, office 53
- **Address:** Russian Federation, 195220 St. Petersburg, Piskarevsky prospect, 150, building 5 **Email:** office@stc-spb.ru **Fax:** 8 (812) 535-77-00, 8 (812) 535-58-16 **Phone:** 8 (812) 244-33-13 **Web:** <https://www.stc-spb.ru/contacts/>

EU reference number: EU.9766.43

Legal basis: 2023/429 (OJ L59 I)

Programme: UKR - Ukraine

Company name:

- **Name:** JSC Urals Works of Civil Aviation
- **Name:** AO "УЗГА"
- **Name:** Société par actions Ural Civil Aviation Factory
- **Name:** AO "Уральский завод гражданской авиации"
- **Name:** Ural Civil Aviation Plant
- **Name:** JSC Ural Civil Aviation Factory **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name:** Uralska Fabryka Lotnictwa Cywilnego S.A.
- **Name:** UZGA AO
- **Name:** Uzina de aviație civilă Ural SA
- **Name:** Dioničko društvo Uralski zavod za civilno zrakoplovstv

Contact information:

- **Address:** Russian Federation, 620025 Ekaterinburg, 2G Bakhchivandzhi S **Email:** PRESSA@UWCA.RU **Fax:** +7 (343) 205-81-81
- **Phone:** +7 (343) 295-51-51 **Web:** <https://www.uwca.ru/en/>

EU reference number: EU.9767.42**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Альфа-Банк
 - **Name:** Société par actions Alfa-Bank
 - **Name:** Alfa Bank SA
 - **Name:** Alfa-Bank JSC **Remark:** Type of entity: Joint Stock Company.
- Date of registration: 26.7.2022.
Principal place of business: Russian Federation.

Associated individuals:

—

Petr Aven

—

German Khan, Mikhail Fridman

Contact information:

- **Address:** Russian Federation, 107078 Moscow, 11 Mashki Poryvayevoy str. **Remark:** Contact address

EU reference number: EU.9768.41**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Публичное акционерное общество Росбанк
- **Name:** Public joint-stock company Rosbank **Remark:** Type of entity: Public joint-stock company.

Place of registration: 107078, Moscow, Masha Poryvaeva str., 34, Russian Federation.

Date of registration: 02.03.1993.

Principal place of business: Russian Federation.

- **Name:** Kumpanija b'ishma kongunti pubblici Rosbank
- **Name:** Javna delniška družba Rosbank
- **Name:** Javno dioničko društvo Rosbank
- **Name:** Société publique par actions Rosbank
- **Name:** państwowa spółka akcyjna Rosbank
- **Name:** Rosbank állami tulajdonban lévő részvénytársaság
- **Name:** Sociedade pública por ações Rosbank
- **Name:** Openbare publiek-private vennootschap op aandelen Rosbank
- **Name:** Societatea publică pe acțiuni Rosbank
- **Name:** Viešoji akcinė bendrovė „Rosbank“

Contact information:

- **Address:** Russian Federation, 119180 Moscow, 9 ul. Bolshaya Yakimanka
- **Address:** Russian Federation, 107078 Moscow, Masha Poryvaeva str., 34 **Remark:** 'place of registration'

EU reference number: EU.9769.40**Legal basis:** 2025/527 (OJ L202500527)**Programme:** UKR - Ukraine

Company name:

- **Name:** Banka Tinkoff d.d.
- **Name:** Tinkoff Bank SA
- **Name:** T-Bank JSC
- **Name:** АО “Т-банк”
- **Name:** АО "Тинькофф банк"
- **Name:** Société par actions Tinkoff Bank
- **Name:** Tinkoff Bank JSC **Remark:** Type of entity: Joint Stock Company

Place of registration: 127287, st. Khutorskaya 2nd, 38A, Moscow, Russian Federation

Date of registration: 28.11.2002

Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, 102001 Moscow, PO Box 23 **Remark:** Mailing address
- **Address:** Russian Federation, 127994 Moscow, st. Khutorskaya 2nd, 38A, building 26

EU reference number: EU.9877.20

Legal basis: 2023/429 (OJ L59 I)

Programme: UKR - Ukraine

Company name:

- **Name:** Tovarna za mehaniko Lipeck
- **Name:** Uzina mecanică Lipetsk SRL
- **Name:** Lipetsk Przedsiębiorstwo Mechaniczne, Sp z o.o.
- **Name:** Sociedad de responsabilidad limitada Lipetsk Mechanical Plant
- **Name:** Société à responsabilité limitée Lipetsk Mechanical Plant
- **Name:** ООО Липецкий механический завод
- **Name:** LLC Lipetsk Mechanical Plant **Remark:** Associated entities: Kalashnikov

Contact information:

- **Address:** Russian Federation, 398006 Lipetsk, st. Krasnozavodskaya, 1 **Email:** priemnaya@lmz48.ru **Phone:** +7 (4742) 90-72-40 **Web:** https://www.lmz48.ru

EU reference number: EU.9878.19

Legal basis: 2023/429 (OJ L59 I)

Programme: UKR - Ukraine

Company name:

- **Name:** Sociedade pública por ações "Associação Científica e de Produção "Almaz" designada em honra do académico A.A. Raspletin"
- **Name:** Openbare publiek-private vennootschap op aandelen “Scientific and Production Association “Almaz” genoemd naar het lid van de Russische Academie van Wetenschappen A.A. Raspletin”
- **Name:** Public Joint Stock Company “Scientific and Production Association ‘Almaz’ named after Academician A.A. Raspletin" **Remark:** Public Joint Stock Company; INN 7712040285, KPP 774301001
- **Name:** Società per azioni pubblica "Scientific and Production Association "Almaz" named after Academician A.A. Raspletin"
- **Name:** Javno dioničko društvo Znanstveno i proizvodno udruženje”Almaz, nazvano po akademiku A.A. Raspletinu
- **Name:** Cuideachta Comhstoic Poiblí “Scientific and Production Association “Almaz” ainmnithe i ndiaidh an acadamaí A.A. Raspletin
- **Name:** Δημόσια συμμετοχική εταιρεία «Scientific and Production Association «Almaz» named after Academician A.A. Raspletin»
- **Name:** Публично акционерно дружество „Scientific and Production Association "Almaz" named after Academician A.A. Raspletin“
- **Name:** Det offentligretlige aktieselskab »Scientific and Production Association« (»Almaz«), navngivet efter akademikeren »A.A. Raspletin«
- **Name:** Aktiebolaget ”Scientific and Production Association ”Almaz” uppkallat efter akademikern A.A. Raspletin”
- **Name:** Javna delniška družba „Scientific and Production Association „Almaz“, poimenovana po akademiku A.A. Raspletinu
- **Name:** Verejná akciová spoločnosť „Scientific and Production Association „Almaz“ named after Academician A.A. Raspletin“
- **Name:** Societatea publică pe acțiuni „Asociația științifică și de producție «Almaz» denumită după academicianul A.A. Raspletin”
- **Name:** „Scientific and Production Association »Almaz« named after Academician A.A. Raspletin” állami részvénytársaság
- **Name:** Państwowa Spółka Akcyjna „Stowarzyszenie Naukowo-Produkcyjne” Almaz, imienia A.A. Raspletina
- **Name:** Javna delniška družba „Scientific and Production Association „Almaz“, poimenovana po akademiku A.A. Raspletinu“
- **Name:** Cuideachta Comhstoic Poiblí “Scientific and Production Association “Almaz” ainmnithe i ndiaidh an acadamaí A.A. Raspletin
- **Name:** Javno dioničko društvo Znanstveno i proizvodno udruženje”Almaz,nazvano po akademiku A.A. Raspletinu
- **Name:** „Scientific and Production Association »Almaz« named after Academician A.A. Raspletin” állami részvénytársaság
- **Name:** Aktiebolaget ”Scientific and Production Association ”Almaz” uppkallat efter akademikern A.A. Raspletin”
- **Name:** Публично акционерно дружество „Scientific and Production Association "Almaz" named after Academician A.A. Raspletin“
- **Name:** Δημόσια συμμετοχική εταιρεία «Scientific and Production Association «Almaz» named after Academician A.A. Raspletin»
- **Name:** Société publique par actions "Scientific and Production Association "Almaz" du nom de l’académicien A.A. Raspletin"
- **Name:** Société publique par actions NPO Almaz
- **Name:** Verejná akciová spoločnosť „Scientific and Production Association „Almaz“ named after Academician A.A. Raspletin“
- **Name:** Societatea publică pe acțiuni „Asociația științifică și de producție «Almaz» denumită după academicianul A.A. Raspletin”
- **Name:** Det offentligretlige aktieselskab »Scientific and Production Association« »Almaz« navngivet efter akademikeren »A.A. Raspletin«
- **Name:** Societatea publică pe acțiuni NPO Almaz
- **Name:** ПАО “НПО ‘Алмаз’”
- **Name:** Публичное Акционерное Общество “Научно-Производственное Объединение ‘Алмаз’ имени Академика А.А. Расплетина”
- **Name:** PJSC NPO Almaz

Contact information:

- **Address:** Russian Federation, 125190 Moscow, Leningradsky ave., 80 k 16 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.9879.18

Legal basis: 2023/429 (OJ L59 I)

Programme: UKR - Ukraine

Company name:

- **Name:** PJSC "Krasnogorsk Plant designada em honra de S.A. Zvereva"
- **Name:** Société publique par actions "Usine de Krasnogorsk du nom de S.A. Zvereva"
- **Name:** PJSC Krasnogorsk Plant ainmnithe i ndiaidh S.A. Zvereva
- **Name:** javno dioničko društvo Postrojenje Krasnogorsk nazvano po S.A. Zverevoy
- **Name:** AB ”Krasnogorsk Plant uppkallat efter S.A. Zvereva”
- **Name:** Δημόσια συμμετοχική εταιρεία «Krasnogorsk Plant named after S.A. Zvereva»
- **Name:** Societatea publică pe acțiuni „Uzina Krasnogorsk denumită după S.A. Zvereva”
- **Name:** PJSC “Krasnogorsk Plant named after S.A. Zvereva” **Remark:** Private company;
Principal place of business: Russian Federation
Associated individuals:
Director Alexander Novikov
Other associated entities:
Parent company: Shvabe (Rostec)
- **Name:** PJSC »Krasnogorsk Plant«, navngivet efter »S.A. Zvereva«
- **Name:** КМЗ “Зенит”
- **Name:** ПАО Красногорский завод им. С.А. Зверева
- **Name:** KMZ “Zenit”

Contact information:

- **Address:** Russian Federation, Moscow region, 143403 Krasnogorsk, st. River, 8

EU reference number: EU.9880.93

Legal basis: 2023/429 (OJ L59 I)

Programme: UKR - Ukraine

Company name:

- **Name:** JSC “Shvabe”
- **Name:** Joint Stock Company “Shvabe” **Remark:** Public Joint Stock Company
- **Name:** „Shvabe” részvénytársaság
- **Name:** Cuideachta comhstoic ‘Shvabe’
- **Name:** Société par actions "Shvabe"
- **Name:** Συμμετοχική εταιρεία «Shvabe»
- **Name:** Aktieselskab »Shvabe«
- **Name:** societatea pe acțiuni „Shvabe”
- **Name:** Sociedade por ações "Shvabe"
- **Name:** Aktiebolaget ”Shvabe”
- **Name:** Delniška družba „Shvabe"
- **Name:** „Shvabe” SA
- **Name:** Société par actions "Shvabe"
- **Name:** "Shvabe" S.A.
- **Name:** Συμμετοχική εταιρεία «Shvabe»
- **Name:** АО "ШВАБЕ"
- **Name:** Акционерное общество "ШВАБЕ"

Contact information:

- **Address:** Russian Federation, 129366 Moscow, Prospekt Mira, 176 **Remark:** (Russian: 129366, Москва Город, Пр-Кт Мира, Д. 176);
Principal place of business: Russian Federation

EU reference number: EU.9881.92

Legal basis: 2025/527 (OJ L202500527)

Programme: UKR - Ukraine

Company name:

- **Name:** АО “Плазма”
- **Name:** AKTCIONERNOE OBSHESTVO “NAUCHNO-ISSLEDOVATELSKIJ INSTITUT GAZORAZRYADNIH PRIBOROV ‘PLAZMA’”
- **Name:** AO Plasma **Remark:** Other information:

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KPP: 623001001

—

OKPO: 07626955

—

OGRN: 1026201102850

—

OKFS: 61 – Ownership of state corporations

—

OKOGU: 4100304 – State corporation to promote the development, production and export of high technology products “Russian Technologies” (State Corporation “Russian Technologies”)

—

OKOPF: 12247 – Open joint-stock companies OKTMO: 61701000001

—

FSFR: 04700-A

—

OKATO: 61401375 – Ryazanskaya area, citya oblastnogo znacheniya Ryazanskoj area, Ryazan, Oktyabrskij

- **Name:** Plasma SA
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ГАЗОРАЗРЯДНЫХ ПРИБОРОВ ‘ПЛАЗМА’”

Contact information:

- **Address:** Russian Federation, 390023 Ryazan, Tsiolkovsky st., 24 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.9882.91

Legal basis: 2023/429 (OJ L59 I)

Programme: UKR - Ukraine

Company name:

- **Name:** Федеральное Государственное Унитарное Предприятие Атомного Флота
- **Name:** FSUE Atomflot
- **Name:** Rosatomflot
- **Name:** Atomflot **Remark:** Principal place of business: Russian Federation
- **Name:** ФГУП Атомфлот

EU reference number: EU.9883.90

Legal basis: 2023/429 (OJ L59 I)

Programme: UKR - Ukraine

Company name:

- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “195 РЕМОНТНЫЙ ЗАВОД РАКЕТНО-АртиЛЛЕРИЙСКОГО воОруЖЕНИЯ”
 - **Name:** OPEN JOINT STOCK COMPANY “195 REPAIR PLANTS RACKET-ARTILLERY ARMS”
 - **Name:** 195. zakład naprawy broni rakietowej i artyleryjskiej
 - **Name:** 195 Raķešu un artilērijas ieroču remonta rūpnīca
 - **Name:** Uzina pentru repararea rachetelor și armamentului de artilerie 195
 - **Name:** 195 Obrat za popravilo raketnega in artilerijskega orožja
 - **Name:** 195 Repair Plant of Rocket and Artillery Weapons **Remark:** Principal place of business: Russian Federation
- Associated entities and individuals:
Natalya Ivanovna Kondratskaya, General Director
Parent company:
JSC “Remvooruzhenie”
- **Name:** AO 195 P3 PAB

Contact information:

- **Address:** Russian Federation, Murmansk Oblast, 183032 Murmansk, Zavodskaya Ulitsa, dom 7

EU reference number: [EU.9884.89](#)

Legal basis: [2025/527 \(OJ L202500527\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** SUN Ship Management (D) Ltd. **Remark:** Principal places of business: United Arab Emirates, Russian Federation, European Union

Associated entities:

PAO Sovcomflot (parent company)

- **Name:** SUN Ship Management (D) SRL
- **Name:** SUN Ship Management Ltd.
- **Name:** SCF Management Services (Dubai) Ltd. **Remark:** former name

EU reference number: [EU.9992.69](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Wagner katonai magánvállalat
 - **Name:** Grúpa Vagner
 - **Name:** Wagner Group **Remark:** A Russia-based unincorporated private military entity, which was established in 2014.
- Associated individuals: Pavel Prigozhin; Mikhail Vatanin

- **Name:** Grupo Wagner
- **Name:** Vagner-Gruppe
- **Name:** Группа Вагнера
- **Name:** Grúpa Wagner
- **Name:** Vagnerio grupè
- **Name:** Skupina Vagner
- **Name:** Skupina Wagner
- **Name:** Wagnerova skupina
- **Name:** League
- **Name:** Liga **Remark:** Wagner Group
- **Name:** PMC Wagner
- **Name:** Vagner Group
- **Name:** Groupe Vagner
- **Name:** Groupe Wagner
- **Name:** Wagner-Gruppe
- **Name:** Grupo Wagner
- **Name:** Grupul Wagner
- **Name:** Grupul Vagner
- **Name:** Ομάδα Wagner
- **Name:** Vagner Csoport
- **Name:** Wagner Csoport
- **Name:** Grupa Vagnera
- **Name:** Grupa Wagnera
- **Name:** Wagnergroep
- **Name:** Wagnergruppen
- **Name:** Wagnergruppen
- **Name:** група „Вагнер“
- **Name:** Wagnerova skupina

Remark: Also designated pursuant to Regulation 2020/1998

EU reference number: [EU.9994.67](#)

Legal basis: [2023/755 \(OJ L100 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Federalinė naujienų agentūra **Remark:** Russia
 - **Name:** RIA FAN **Remark:** part of the Patriot Media Group, a Russian media organisation.
- Associated individual: Yevgeniy Prigozhin.
Associated entities: Patriot Media Group; Wagner Group.
Place of registration: St. Petersburg, Russian Federation.
Date of registration: 11.5.2014.
- **Name:** FNA **Remark:** Federal News Agency LLC (Russia)
 - **Name:** RIA FNA **Remark:** Part of the Patriot Media Group.
- Place of registration: St Petersburg, Russian Federation
Date of registration: 11 May 2014
Associated entity: Patriot Media Group.
- **Name:** Federal News Agency LLC **Remark:** Russia

Contact information:

- **Address:** Unknown country **Web:** www.riafan.ru

EU reference number: [EU.7817.36](#)

Legal basis: [2022/419 \(OJ L86\)](#)

Programme: YEM - Yemen

Company name:

- **Name:** APOIANTES DE DEUS
- **Name:** DE HOUTHIS
- **Name:** OS HUTIS
- **Name:** boží pomocníci
- **Name:** boží bojovníci
- **Name:** Húthiovci
- **Name:** Mişcarea Houthi
- **Name:** huthierna
- **Name:** HUTHI-RYHMÄ
- **Name:** HUTIJEVCI
- **Name:** ПОДДРЪЖНИЦИ НА БОГ
- **Name:** ПАРТИЗАНИ НА БОГ
- **Name:** АНСАР АЛЛАХ
- **Name:** АНСАРАЛЛАХ
- **Name:** ХУТИ
- **Name:** SUPPORTERS OF GOD
- **Name:** PARTISANS OF GOD
- **Name:** ANSAR ALLAH
- **Name:** ANSARALLAH
- **Name:** THE HOUTHIS
- **Name:** boží pomocníci
- **Name:** boží bojovníci
- **Name:** Hútiové
- **Name:** Partidarios de Dios
- **Name:** Guerrilleros de Dios
- **Name:** LOS HUZÍES
- **Name:** die Huthis
- **Name:** HOUTHIERNE
- **Name:** Υποστηρικτές του Θεού
- **Name:** Οπαδοί του Θεού
- **Name:** ΧΟΥΘΙ
- **Name:** HUTI
- **Name:** SOUTIENS DE DIEU
- **Name:** PARTISANS DE DIEU
- **Name:** MOUVEMENT HOUTHISTE
- **Name:** DIEVO RĖMĖJAI
- **Name:** DIEVO ŠALININKAI
- **Name:** HOUTHİ grupotë (HUSIAI)
- **Name:** GLI HOUTHİ
- **Name:** ISTEN TÁMOGATÓI
- **Name:** ISTEN PARTIZÁNJAI
- **Name:** A HÚSZIK
- **Name:** Zwolennicy Boga
- **Name:** Partyzanci Boga
- **Name:** HUTI
- **Name:** PARTIDÁRIOS DE DEUS

4. DISCLAIMER

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